



## Application for Debit Card E-Commerce Registration

1 Name In Full .....

(Rev/Dr/Mr/Mrs/Miss/Other .....

2 Card Number 

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3 National Identity Card No .....

4 Primary Account Number 

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5 Secondary Account numbers (if any) 


6 Applicant Mobile Number \* 

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7 Email Address .....

**\*(One Time Password will be directed to this number via SMS & the ownership of the SIM must be in the name of the applicant)**

### General Instructions

1. Debit card will be activated for E-commerce/Internet Transactions once the card is registered in the server
2. You will receive the One Time Password (OTP) to the above mentioned mobile number every time you are performing an E-commerce transaction
3. You will have to input the OPT manually for every E-commerce transaction in 3D secure activated online merchant sites.
4. Bank will not be responsible for the information provided above, misusing of OTP or any losses incurred as a result of exposing your Debit Card and customer information for E-commerce transactions.
5. Customer is totally responsible on his decisions regarding the selection of the website and the payment portal, and bank has no liability over the genuineness of the website or the privacy of the customer information provided for the transaction.

### Terms & Conditions

According to the Directions No 2 of 2017 under Foreign Exchange Act, No12 of 2017, Directions issued to Authorized dealers of Electronic Fund Transfer Cards (EFTC), following terms and conditions are applicable when performing E-Commerce Transactions using payment cards.

EFTCs issued to a person in Sri Lanka (i.e., the card holder) shall be used for the following,

1. Any payment to a person resident outside Sri Lanka for a current transaction of personal nature other than for the use of payment for import of goods to Sri Lanka for commercial purpose.
2. Any payment to a person resident outside Sri Lanka for any purpose, where an EFTC is issued against a Business Foreign Currency Account (BFCA) or a personal Foreign Currency Account (PFCA).
3. Any payment to a person resident outside Sri Lanka for any purpose, where a debit card is issued against a Diplomatic Foreign Currency Account (DFA) or an Inward Investment Account (IIA).

EFTC is issued subject to the condition that, if the card holder migrates or leaves Sri Lanka for employment abroad, the card issued to such person in Sri Lanka shall be surrendered to the card issuing bank, except in the event that an EFTC is issued only against funds lying credit of a PFCA or a BFCA and on the basis that outstanding amounts are settled from inward remittances or transfers from foreign currency accounts.

Authorized dealers shall direct Card holders to seek prior written permission of the Director-Department of Foreign Exchange, for any purpose which falls outside the purview of these directions.



# PEOPLE'S BANK

**Declaration**

I/We ..... declare that all details given above by me/us on this form are true and correct.

I/We hereby confirm that I/We am/are aware of the conditions imposed under the provision of the Foreign Exchange Act, No.12 of 2017 (the Act) on Electronic Fund Transfer Cards (EFTCs) subject to which the card may be used for transactions in foreign exchange and I/We hereby undertake to abide by the said conditions.

I/We further agree to provide any information on transactions carried out by me/us in foreign exchange on the card issued to me/us as People's Bank may require for the purpose of the Act.

I/We am/are aware that the People's Bank is required to suspend availability of foreign exchange on EFTC if reasonable grounds exist to suspect that unauthorized foreign exchange transactions are being carried out on the EFTC issued to me/us and to report the matter to the Director-Department of Foreign Exchange.

I/We hereby confirm that I/We am/are aware of the conditions imposed under the provision of the Prevention of Money Laundering, Act No. 5 of 2006 & Convention on the Suppression of Terrorist Financing Act, No. 25 of 2005.

I/We also affirm that I/We undertake to surrender the Debit Card/s to People's Bank, if I/We migrate or leave Sri Lanka for employment abroad, as applicable.

.....	.....
<b>Date</b>	<b>Primary Card Holder</b>
	.....
	<b>Supplementary Card Holder</b>

I, as the authorized officer have carefully examined the information together with relevant documents given by the applicant/s and satisfied with the bona-fine of these information and documents. I undertake to exercise due diligence on the transactions carried out by the card holder on his/her EFTC in foreign exchange and to suspend the availability of foreign exchange on the EFTC if reasonable grounds exist to suspect that unauthorized foreign exchange transactions are being carried out on the EFTC in violation of the undertaking and to bring the matter to notice of the Director-Department of Foreign Exchange.

.....	.....
<b>Date</b>	<b>Authorized Officer</b>

**For Official Use Only**

We recommend registration of the above mentioned Debit Card for E-Commerce Transaction

Branch Manager/Authorized Officer Signature .....  
(On official Branch Stamp)

Name of the Branch Manager/Authorized Officer	.....
Service No of the Branch Manager/Authorized Officer	.....
Date	.....