	PEOPLE'S		Δ	ccount O	penina	Accoun	t			For C	Official U	se Onl	у		T	T			
The Bar	nk of the People		•	Applica		No. CIF No.			 	$\frac{1}{1}$	$\frac{1}{1}$	<u> </u>	$\frac{\perp}{\perp}$						
Date				or Miscella			Data Entered By		0	fficer '	s Sign	Signature &			Manager's Signature &				
Manager, People's Bank Accoun					nts			vice No.		ervice					ervice				
Please open a	Current / Savings	account as	per details giv	en															
below subject to the Rules and Regulations of the Bank. Current Savings Type of Societies, Clubs A/C A/C Account Associations						on – Governm ganizations	nent		Ch	arities				ers (Pl.					
Currency Type LKR FCY (Pl. specify the Currency)					Product Na (If any)	me													
Name of the A	/) Incorporated	d/																	
					Registered Date Registered No.														
Address of the	Desistant Drivels		·····		Registered i	NO													
Address of the Registered Principle place of business					Telephone N	lo													
					Fax No. Email Addre	ss													
Mode of Statement	By Post By Email Required o			Required on	Dai			Weekly	′		1	Month	nly						
Tax payable	Yes	No)	If Yes,	: Tax P	ayer Identific	ation	No.											
				Instructi	ons for Operati	ing the Accou	ınt												
The amount in	n this account will be	withdrawn b	oy *																
		(*State the o	perating instru							(E	Either	of us/	both /	of us/a	ll of u	s/or a	ny oth	ier way	')
(*Should me	ntion the Operating	Instructions	by Official posi	tions relevant to	Societies, Clul	bs, Associati	ons, N	on Gove	rnment		_		_	natures :s)	5				
** Signature	of the relevant office	bearers sho		(now Your Custo															
1 Nature and	purpose of Business		ľ	thow Your Custo	mer (KYC) (17	ease y as	approf	matej											
	puipose oi busilless																		
Socia & Wel	l Service Ifare		acturing	Who Trad	le Sale ing	Retail	ling			Impo Serv	ort/Ex vices	port				Profe	ssiona	I	
& Wel	Ifare [Manuf	ng /	Trad Servi	ing l ce Industry	Retail	-			Serv Oth	rices ers					Profe:	ssiona	I	
Perso Servic	lfare onal ces <u>Volumes</u> : Expected	Manuf Cateri Resta	ng / urant age volumes of	Servi (Pls.	ing ce Industry specify) e account in Ri	upees per mo	onth			Serv Oth	rices ers . speci	fy)				Profe: 	ssiona	ı	
Perso Service 2. Anticipated V	lfare [onal [ces [Volumes: Expected nan 500,000	Manuf Cateri Resta	ng / urant	Servi (Pls.	ing ce Industry specify) e account in Ri		onth	,000		Serv Oth	rices ers . speci	fy)	00,00	DI		Profe	ssiona	I	
Perso Service 2. Anticipated Values the less th	lfare onal ces <u>Volumes</u> : Expected	Manuf Cateri Resta	ng / urant age volumes of	Servi (Pls.	ing ce Industry specify) e account in Ri	upees per mo	onth			Service Other	rices ers . speci	fy) r 2,0	00,00	D1		Profe: 	ssiona	I	
Perso Service 2. Anticipated \(\text{less th} \) less th 3. Assets owne	onal ces Volumes: Expected nan 500,000 ed by the Business	Manuf Cateri Resta I/Usual avera 5	ng / urant age volumes of 00,001 to 1,0	Servi (Pls.)	ing ce Industry specify) e account in Ri	upees per mo	onth 2,000			Service Other	ers speci	fy) r 2,0	00,00	DI		Profe: 	ssiona	I	
Perso Service 2. Anticipated V less th 3. Assets owne Proper	Ifare [nal ces [wolumes: Expected nan 500,000] ed by the Business rty/Premises	Manuf Cateri Resta I/Usual avera Motor ired from?	ng / urant age volumes of 00,001 to 1,0	Servi (Pls.)	ing ce Industry specify) e account in Ri 1,0 Assets	upees per mo	onth 2,000 estmer		I/Foreiq	Othe (Pls.	ers speci	fy) r 2,0	Oth	ers		Profe: 	ssiona		
Perso Service 2. Anticipated V less th 3. Assets owne Proper	Ifare [Ifare [Ifare [Ifare] Ifare [Ifare	Manuf Cateri Resta I/Usual avera Motor ired from?	ng / urant age volumes of 00,001 to 1,0 r Vehicle	Financial	ing ce Industry specify) e account in Ri 1,0 Assets	upees per mo	onth 2,000 estmer	nts	I /Foreig	Othe (Pls.	ers speci	fy) r 2,0	Oth			Profe	ssiona		
2. Anticipated \ less th	Ifare Constant	Manuf Cateri Resta I/Usual avera Moto ired from? Bank I	ng / urant age volumes of 00,001 to 1,0 r Vehicle Facilities	Financial	ing ce Industry specify) e account in Rr 1,c Assets	upees per mo DOO,001 to 2 Inve	onth 2,000 estmer	nts ns (Loca		Othe (Pls.	ers Speci	fy) r 2,0	Oth (Pl	ers s. speci		Profe	ssiona		
2. Anticipated N less the Proper 4. Source of As Busine	Ifare Constant	Manuf Cateri Resta I/Usual avera Moto ired from? Bank I	ng / urant age volumes of 00,001 to 1,0 r Vehicle Facilities	Financial	ing ce Industry specify) e account in Ri 1,C Assets nts	upees per mo DOO,OOI to 2 Inve	onth 2,000 estmer	nts ns (Loca		Othe (Pls.	ove	fy) r 2,0	Oth (PI	ers s. speci	fy)		ssiona		
2. Anticipated N less the Proper 4. Source of As Busine	Ifare Volumes: Expected	Manuf Cateri Resta I/Usual avera Moto ired from? Bank I	ng / urant age volumes of 00,001 to 1,0 r Vehicle Facilities	Financial	ing ce Industry specify) e account in Ri 1,C Assets nts Financial Inform new institute,	upees per mo DOO,OOI to 2 Inve	onth 2,000 estmer	nts ns (Loca		Othe (Pls.	ers Speci	fy) r 2,0	Oth (PI	erss. s. speci	fy)	Profe:	ssiona		
2. Anticipated \(\) less the less the Busine Are the audited for the last two \(\) Annual sales in Net Profit/Los	Ifare Constant Constant	Manuf Cateri Resta I/Usual avera Motor ired from? Bank I Yes	ng / urant age volumes of 00,001 to 1,0 r Vehicle Facilities	Financial	ing ce Industry specify) e account in Ri 1,C Assets nts Financial Inform new institute,	upees per mo DOO,OOI to 2 Inve	onth 2,000 estmer	nts ns (Loca		Othe (Pls.	ove	fy) r 2,0	Oth (PI	erss. s. speci	fy)		ssiona		
2. Anticipated \(\) less the less the Busine Are the audited for the last two \(\) Annual sales in Net Profit/Los	Ifare Constant Constant	Manuf Cateri Resta I/Usual avera Motor ired from? Bank I Yes	ng / urant age volumes of 00,001 to 1,0 r Vehicle Facilities	Financial	ing ce Industry specify) e account in Ri 1,C Assets rits Financial Information in the interval in the institute, Curren	upees per mo DOO,OO1 to 2 Inve Do mation please comp	onth 2,000 estmer	nts ns (Local		Othe (Pls.	ove	fy) r 2,0	Oth (PI	erss. s. speci	fy)		ssiona		
Are the audited for the last two service. Annual sales in Net Profit/Los Paid – up capi	Ifare Volumes: Expected an 500,000 Ed by the Business arty/Premises Seets - Assets Acquiress income financial statements years available? Description (LKI turnover:	Manuf Cateri Resta I/Usual avera Moto ired from? Bank I Yes R'000)	ng / urant age volumes of 00,001 to 1,0 r Vehicle Facilities	Trad Servi (Pls Fideposits into th 00,000 Financial Investme Note: If a	ing ce Industry specify) e account in Ri 1,C Assets financial Inform new institute, Curren	upees per mo DOO,OO1 to 2 Inve	onth 2,000 estmer	nts (Local	th propo	Serv Oth (Pls Other (P	ove	fy) r 2,0	Oth (PI	ers s. speci t Year" ious Ye	fy)		ssiona		
Are the audited for the last two service. Annual sales in Net Profit/Los Paid – up capi	Volumes: Expected ann 500,000 ad by the Business Arty/Premises Seets - Assets Acqui Bess income financial statements years available? Description (LKI) turnover: Ses ital + accumulated Properties Diffice Bearers, major ng more than 10% of	Manuf Cateri Resta I/Usual avera Moto ired from? Bank I Yes R'000)	ng / urant age volumes of 00,001 to 1,0 r Vehicle Facilities	Financial Note: If a	ing ce Industry specify) e account in Ri 1,C Assets financial Inform new institute, Curren	upees per mo DOO,OO1 to 2 Inve Do mation please comp	onth 2,000 estmer	nts (Local		Serv Oth (Pls Other (P	ove	fy) r 2,0	Oth (PI	erss. s. speci	fy)		ssiona		
Person Service 2. Anticipated Notes the less the sudited for the last two service and the last two services are suggested in the last	Volumes: Expected ann 500,000 ad by the Business Arty/Premises Seets - Assets Acqui Bess income financial statements years available? Description (LKI) turnover: Ses ital + accumulated Properties Diffice Bearers, major ng more than 10% of	Manuf Cateri Resta I/Usual avera Moto ired from? Bank I Yes R'000)	ng / urant age volumes of 00,001 to 1,0 r Vehicle Facilities	Financial Note: If a large of the port No. % of Shares	ing ce Industry specify) e account in Ri 1,C Assets financial Inform new institute, Curren	upees per mo DOO,OO1 to 2 Inve	onth 2,000 estmer	nts (Local	th propo	Serv Oth (Pls Other (P	ove	fy) r 2,0	Oth (PI	ers s. speci t Year" ious Ye	fy)		ssiona		
Person Service 2. Anticipated Notes the less the sudited for the last two service and the last two services are suggested in the last	Volumes: Expected ann 500,000 ad by the Business Arty/Premises Seets - Assets Acqui Bess income financial statements years available? Description (LKI) turnover: Ses ital + accumulated Properties Diffice Bearers, major ng more than 10% of	Manuf Cateri Resta I/Usual avera Moto ired from? Bank I Yes R'000)	ng / urant age volumes of 00,001 to 1,0 r Vehicle Facilities	Financial Note: If a large of the port No. % of Shares	ing ce Industry specify) e account in Ri 1,C Assets financial Inform new institute, Curren	upees per mo DOO,OO1 to 2 Inve	onth 2,000 estmer	nts (Local	th propo	Serv Oth (Pls Other (P	ove	fy) r 2,0	Oth (PI	ers s. speci t Year" ious Ye	fy)		ssiona		
Person Service 2. Anticipated Notes the less the sudited for the last two service and the last two services are suggested in the last	Volumes: Expected ann 500,000 ad by the Business Arty/Premises Seets - Assets Acqui Bess income financial statements years available? Description (LKI) turnover: Ses ital + accumulated Properties Diffice Bearers, major ng more than 10% of	Manuf Cateri Resta I/Usual avera Motor ired from? Bank I Yes R'0000)	ng / urant age volumes of 00,001 to 1,0 r Vehicle Facilities No	Financial Note: If a large of the port No. % of Shares	ing ce Industry specify) e account in Ri 1,C Assets financial Inform new institute, Curren Fofficers /Shar	upees per mo DOO,001 to 2 Inve Do mation please comp at Year eholders info	onth 2,000 onation	nts (Local	th propo	Other (Pls. Other)	Ove	fy) r 2,0	Oth (PI	ers s. speci t Year" ious Ye	fy)		ssiona		
2. Anticipated \(\) less the less two	Volumes: Expected ann 500,000 ad by the Business Arty/Premises Seets - Assets Acqui Bess income financial statements years available? Description (LKI) turnover: Ses ital + accumulated Properties Diffice Bearers, major ng more than 10% of	Manuf Cateri Resta I/Usual avera 5 Motor ired from? Bank I Yes R'000) Tofits Details of	ng / urant age volumes of 00,001 to 1,0 r Vehicle Facilities No	Trad Servi (Pls.: deposits into th 00,000 Financial Investme Note: If a	ing ce Industry specify) e account in Ri 1,C Assets financial Inform new institute, Curren fofficers /Shar Ema	upees per mo DOO,001 to 2 Inve Do mation please comp at Year eholders info	onth 2,000 onation	nts (Local	ontact N	Other (Pls. Other)	Overs	fy) r 2,00	Oth (PI	ers s. speci t Year" ious Ye	fy)		ssiona		
2. Anticipated \(\) less the less two	Ifare Volumes: Expected an 500,000 Ed by the Business atty/Premises Seets - Assets Acquiress income financial statements years available? Description (LKI turnover: Seets - Assets Acquires available and the second of the	Manuf Cateri Resta I/Usual avera 5 Motor ired from? Bank I Yes R'000) Tofits Details of	ng / urant age volumes of 00,001 to 1,0 r Vehicle Facilities No	Trad Servi (Pls.: deposits into th 00,000 Financial Investme Note: If a	ing ce Industry specify) e account in Ri 1,C Assets financial Inform new institute, Curren fofficers /Shar Ema	upees per mo DOO,001 to 2 Inve Do mation please comp at Year eholders info	onth 2,000 onation	nts (Local	ontact N	Serv Oth (Pls Other (P	Overs	fy) r 2,00	Oth (PI	ers s. speci t Year" ious Ye	fy)		ssiona		

Are you a Foreign Person ? Yes. I/We am/are citizen/s of								
Are You a Politically Exposed Person (PEP)?	Are you a "US Person" under the provisions of the Foreign Account Tax Compliance							
Yes No Please refer end of this page for the definition of "PEP" and "Foreign Person" Yes No								
"Declaration of US Person" (Please √ as appropriate)								
1. a) I fall under the definition of "US Person" under the provisions of the Foreign Account Tax Compliance Act	(FATCA) which is US legislation aimed at preventing Tax evasion by "US citizens" and residents through overseas							
assets. b) Thereby confirm that I understand that FATCA is extra territorial by design and requires "US Persons" to repo								
Revenue Service (IRS) of the United States of America.	of FATCA to report all information pertaining to the accounts and investments made by me in the FFI to the Internal							
d) I further confirm that this concurrence is granted by me in terms of the provisions of section 77 of the Banking Act. No.30 of 1988 of Sri Lanka and with full knowledge and understanding of the said provisions. 2. I do not fall under the definition of "US Persons" under FATCA and hereby agree to inform the bank if become "us person" in the future.								
Terms and Conditions for Savings Accounts								
The operating instructions of the account given above are considered as valid until the notice of changing the instructions.	The Bank will issue a savings passbook to the account opened by the account holder. The account holder should check the computer records in the passbook before leaving the bank and be satisfied that it is correct.							
In case of the address changes, the relevant branch should be informed immediately.	However, a passbook will not be issued when a customer requests an E-statement.							
Anything other than cash will not usually be collected to the savings account. If the savings account passbook is lost, the bank should be informed in writing immediately. When a passbook is	8. The Bank will accept the person who present the pass book for payments as the account holder only if he/she has the signing powers to the account and will make the payment accordingly, after confirming his/her							
lost or distorted, the Bank will issue a new passbook to the account holder when satisfactory reasons are presented. It should be agreed to pay the fee determined by the Bank in a timely manner for the new pass book so	signature and identity.							
issued. 5. The Bank has the sole discretion to decide the minimum balance to be maintained with a Savings account at	9. If the savings account has not been activated for 2 years, it will become dormant at the end of two years. If there is no evidence that such accounts have been active for more than 10 years after switching to the dormant							
instances where the monthly average balance of the account is less than the balance decided by the Bank from time to time as the "minimum balance". The Bank has the right to charge a monthly commission of Rs.25/- or an	category, those accounts will be reported to the Central Bank of Sri Lanka as abandoned property. 10. The Bank reserves the right to change, amend or add to the terms and conditions regarding the maintenance of							
amount decided by the Bank from time to time.	this account. Customers will abide by the Terms and Conditions so changed, amended or added as soon as they take effect, whether or not they are notified.							
6. Customer should agree to make the payment (fees & charges) charged by the Bank, when necessary.	II. Authorize the Bank to verify my/our National Identity Card/s using the Electronic Interface provided by the							
Terms and Condition	ons for Current Accounts							
The initial deposit required for the opening of a Current Account varies with each branch. Please inquire from the	(c) The Bank reserves the right to refuse payment for cheques issued in contravention of these rules and to							
Branch with which you intend to open an account for the initial deposit requirement. 2. (a) Hours of business will be as declared by the respective Branches.	any other rules prescribed by the Bank from time to time.							
(b) Interest will not be paid on the balances of the Current Accounts.3. Charges for the cheque book will be debited to the Current Account. Further the Bank reserves the right to refuse	 The Bank reserve the right to reverse credit entries related to unrealized cheques/credits of the account, when the Bank comes to know that the relevant cheque deposits/credits have not been realized/erroneously credited. 							
to pay drawings in any other form other than by a cheque. In the use of cheques, customers are requested to pay careful attention to the following.	7. The Bank will furnish to each current account holder a monthly statement of account. The statement should							
(a) No unauthorized person shall be allowed access to Cheque Books. The Bank will not be held responsible in the event of a cheque being paid on forged signature/signatures through the negligence of the customer in								
handling the cheque Book/s issued to the customer or otherwise. (b) In signing cheques, the signature placed thereto should be identical with the specimen signature appearing	8. The Rank will charge commissions fees and charges as and when necessary Commission will also be							
in the specimen signature card kept with the bank. (c) In Issuing a cheque, the amount for which it is drawn should be clearly written both in words and figures	payments which are stopped by the account holder by a written request. The Bank will record written							
using same language and should not leave any space facilitating any addition of figures or words thereafter. (d) Should it become necessary to make any alterations to a cheque, such alterations should be authorized	above, Bank shall not undertake any responsibility in case such instructions are not carried out.							
with the full signature of the Drawer. (e) The Bank may decline to pay any cheque presented for payment which bears a date that is 06 months or	 The Bank reserves to itself the right of altering, amending or adding to these terms and conditions, and such altered, amended or added terms and conditions shall immediately on their coming in to force, be deemed to be binding on all customers whether or not they have received notice. 							
more previous to the date of presentation. (f) The Branch should be notified forthwith in the event of a loss of a cheque leaf or the cheque Book issued	, and the second							
to a customer. 4. Customers are requested to pay careful attention to the following.	address and contact number.							
 Should ensure that the counterfoils or the receipts issued for each deposit made to one's account has been signed by an Authorized officer of the Bank. However this is not necessary for the computer printed receipts. 	 Customer should agree to comply with and to be bound by the Exchange Control Regulations 5 Rules of the Bank governing the conduct of foreign Currency account. 							
(b) Bank is not bound to pay cheques against unrealized effects.	12. If the current account has not been activated for I year, it will become dormant at the end of one year. If there							
 Customers in making withdrawals from their accounts should pay careful attention to the following. (a) Customers should not exceed the available balance, unless prior arrangements have been made with the 	is no evidence that such accounts have been activated for more than 10 years after switching to the dormant category, those accounts will be reported to the Central Bank of Sri Lanka as abandoned property.							
Bank. (b) A Customer should take into account all the cheques that have been issued but have not been presented to	 Authorize the Bank to verify my/our National Identity Card/s using the Electronic Interface provided by the Department of Registration of Persons. 							
the bank for payment, in determining the balance available for the issuance of further cheques.								
I/ We confirm hereby that the details given above are true and correct and read understand the tern them.	ns and conditions regarding the maintenance of this account and agree to comply and be bound by							
	Signature/signatures							
Details of the Person	on who introduce the Account							
I certify that I know and am well acquainted with Mr./ Ms								
	reduit with Eople's built.							
Address								
Introducer's Account Number								
introducer's Account Number								
5 744								
Email Address	loIntroducer's Signature							
Note: - All office bearers should fill out the KYC Individual Profile Form (Form No. PF0300A)	extension as a DED Assount Liberries if one member becomes under the magning of "American							
- If one member of the account (Office Bearers) is a PEP, I he whole Account should be c Citizen", the FATCA declaration should be obtained from the account also.	ategorized as a PEP Account. Likewise if one member becomes under the meaning of "American							
Definition of Foreign Person :	Definition of "PEP":							
A citizen of foreign country including an individual born in a foreign country but	An Individual who is entrusted with prominent public function either domestically or by foreign							
resident in another country who has not renounced the citizenship of the country in which he is born	country, or in an international organization and includes;							
A lawful resident of a foreign country	A Head of State or a Government							
 A person residing in a foreign country A Politicians A person who spends a certain number of days in a foreign country depending on visa 								
period period	A Senior Government Officer, Judicial Officer or Military Officer							

A Senior Executive of a State owned Corporation/Government or Autonomous Body

• Family members and close associates of the above stated PEPs.

Corporations, Estates and Trusts of a foreign country

• Any entity that has a linkage or ownership to a foreign country or to its territories

• Local entities that have at least one foreign citizen as a "Substantial Beneficial Owner"