



ACCOUNT OPENING APPLICATION MINORS

Date



Please open a Minor Savings or Fixed Deposit Account as per the information provided below and subject to the bank's rules and regulations.

Office use only		
Savings A/C No.	<input type="text"/>	
Fixed Deposit A/C No.	<input type="text"/>	
CIF No.	<input type="text"/>	
Data entered by Service No.	Signature of the Officer and Service No.	Signature of the Manager and Service No.
<input type="text"/>	<input type="text"/>	<input type="text"/>

Currency Type LKR Foreign Currency (Specify the currency) USD GBP EUR JPY AUD Other (Pls. specify)

Account Type Isuru Udana Sisu dana YES TEEN Minor - Other (Pls. specify) Ethera Udana Fixed Deposit

DETAILS ABOUT THE MINOR

Name with Initials (Prince/Princes)

Names denoted by Initials
(As per the Birth Certificate)

Date of Birth Birth Certificate No. Nationality

Permanent Address

National Identity Card No. (If Available) Telephone No.

Passport No. (If Available) Expiry Date

Name of the School/Nursery (Only for Students) Grade studying

DETAILS ABOUT MOTHER/FATHER/GUARDIAN

Name with Initials (Mr./Mrs/Miss/.....)

Names denoted by Initials

Permanent Address

Postal Address (If different from the Permanent Address)

E-mail address

Telephone Home Tel. No. Foreign Mobile

National Identity Card No.

Passport No. Expiry Date

Relationship to the Minor

Profession / Occupation

Workplace & Address

Please attach a photocopy of the Birth certificate of the Minor and a document to prove the identity of the applicant's Mother/ Father/ Guardian.)

CUSTOMER IDENTIFICATION INFORMATION (KYC)

Mark "✓" on the relevant box (Note. No 01: Mother/ Father/ Guardian, No 02: Minors of Age 16 years or above)

Specification	Description	Savings		Description	Savings	
		1	2		1	2
Type of the Transaction	Currency			Electronic Money Transfer (wire transfer)		
	Cheque			Other (Please specify)		
Purpose of opening Bank Account and the use	Business			Savings / Investments		
	Occupation/Profession			Income remittance to the family		
	Debit Payment			Production		
	Import/Export			Supply foods / Canteen		
	Wholesale trade			Professional Income		
	Service business			Retail Business		
	Personal Services			Other (Please specify)		
Sources of Funds/ Wealth	Business Income			Aid/Charity (Local/Foreign)		
	Remittance to the Family			Business Ownership		
	Real estate assets/sales			Investment		
	Inheritance			Bank Facilities		
	Occupation/Profession			Other (Please specify)		
Expected and average monthly deposits received into the account (rupees value of rupee deposit and foreign deposit)	Below Rs. 100,000/-			Rs. 3,000,001/- to 5,000,000/-		
	Rs. 100,000/- to 500,000/-			Rs. 5,000,001/- to 7,000,000/-		
	Rs. 500,000/- to 1,000,000/-			Rs. 7,000,001/- to 10,000,000/-		
	Rs. 1,000,001/- to 2,000,000/-			Above Rs. 10,000,001/-		
	Rs. 2,000,001/- to 3,000,000/-			Other		

Are you a Foreigner?
 1 2 Yes. I am/We are a citizen/ citizens of the country. My/ Our Passport No/ Nos.
 1 2 No. I/We are not a citizen/citizens of a foreign country. I/We agree to inform the Bank if I/We become a citizen/citizens of a foreign country in the future.

Are you a person exposed to politics? Yes No | Are you a US person subject to the provisions of the Foreign Account Tax Compliance Act? Yes No

The definition of a "politically exposed person" includes individuals in Sri Lanka or abroad
 • Heads of State or Government
 • Politicians
 • Senior State/Judiciary/Military Officers
 • Senior executive Officers of State Corporations/State Institutions/Autonomous Persons or Boards
 • Important Political Party Officers
 • Close relatives and close associates of the above-mentioned persons

Definition of a "foreign person"
 • A citizen of a foreign country, even if he is a resident of another country, includes persons who were born abroad and did not renounce the citizenship of the country of birth.
 • A legal resident of a foreign country
 • A resident of a foreign country
 • A person who spends a certain number of days in a foreign country on a visa
 • Corporate estates and trusts in a foreign country
 • Any entity with a connection or ownership in a foreign country or its dominion.

(Office use only) Mandatory Inspection (Confirm through one of the following documents)

1 Verify Name, Date of Birth and Race / Nationality
 National Identity Card Passport Driving License Other (Please Specify)

2 Verify the Address
 National Identity Card Driving License Customer Bills Other (Please Specify)

ONLY FOR FIXED DEPOSIT

Type of currency Rate % Period of Deposit (Month) Payment Period Monthly At maturity

Deposit Amount (in figures) (in words)

Automatic Renewal Yes No | If Yes with interest without interest | If renewed without interest, Account Number to credit interest

If you wish to deposit money into this account through a standing order, please complete the form below.

STANDING ORDER

Debit Account Number Account Holder Name/Names

Currency Type LKR Other (Please Specify)

Amount (in figures) (in words)

Period Monthly Quarterly Bi - Annually Annually

Start Date End Date or Until further notice

Please debit my/our account numbered above and credit the above-mentioned amounts to the account opened in accordance with the above information on the due dates. I/We hereby declare that the Bank is exempt from all claims for losses arising from any mistake in accepting the remittance of these amounts or any delay in the remittance of such amounts.

Date : Signature / Signatures :

FOR OFFICE USE ONLY

Signature certified by AFT System used AFT Approved by

Date : Date : Date :

8.	The charges for maintaining the account and the services provided by the Bank will be at the rates published from time to time. Such charges and taxes imposed by the Government in respect of this account will be debited from the account when required.
9.	This account is governed by the instructions and regulatory requirements issued by the Central Bank of Sri Lanka and is also governed by the prevailing laws of Sri Lanka as amended from time to time.
10.	The Bank shall be required to promptly notify the Bank in writing of any change in the address/personal details of the Account Holder/Mother/Father/Guardian. The Bank may communicate information relating to the Account to the address or telephone numbers or other contact details provided to the Bank by the Account Holder/Mother/Father/Guardian. The Bank shall not be liable for any disclosure of account information to a third party due to the Account Holder/Mother/Father/Guardian's failure to notify the Bank of any change in contact details.
11.	The bank has the authority to restrict any transaction in the account based on legal or regulatory reasons without informing the customer.
12.	The Bank will notify any changes, amendments, suspensions or additions to the features, fees and other charges of the Account in a reasonable time in advance through the Bank's official website, www.peoplesbank.lk or through the media or through a private notification method as determined by the Bank. Information on the interest rates applicable to the Account will also be published on the Bank's official website.
13.	The customer must agree to pay any fees and charges levied by the bank, as disclosed in advance and in accordance with applicable regulatory requirements.
14.	The Bank reserves the right to change, amend or add to the terms and conditions and shall notify the customers of any such changes in advance through appropriate means of communication. Such amendment shall be effective from the date specified in the relevant notice and continued use of the Bank's services thereafter shall be deemed acceptance of the amended terms.
15.	This statement is issued to the Director of the Exchange Control Department of the Central Bank of Sri Lanka.

YES TEEN SAVINGS ACCOUNT

1.	Open to children aged 13 to 18 years.
2.	For children between the ages of 13-15, the account must be opened by a parent/guardian, while for children between the ages of 16-18, the account can be opened by themselves.
3.	A debit card can be issued to withdraw money from this account.
4.	The number of daily transactions made using the Debit card is subject to a limit.
5.	A text message will be sent to the mobile phone number of the Parent/Guardian with information related to over-the-counter payments, ATM and POS transactions for the accounts of children holding these accounts.
6.	As the YES TEEN account will be converted to a YES account upon reaching the age of 18, the YES TEEN debit card must be handed over to the branch, a new mandate with the account holder's information must be submitted to the branch, and the account information must be updated and a new debit card must be obtained.

DEBIT CARD ISSUED FOR YES TEEN SAVINGS ACCOUNTS

1.	The YES TEEN Card remains the property of People's Bank at all times and must be returned to the Bank unconditionally and immediately upon request.
2.	Use of this card for cash withdrawals from ATM & CRM machines and POS transactions at merchant outlets are permitted subject to certain limits.
3.	The PIN provided for the Debit Card must be kept strictly confidential and the customer must promise not to disclose it to any person under any circumstances.
4.	The YES TEEN Card can only be used until the account holder reaches the age of 18. If the card is lost, stolen, damaged or expires, the account holder or the mother/father/guardian who opened the account must obtain a new card.
5.	The card facility continues until the account holder reaches the age of 18 or until the mother/father/guardian who opened the account requests the facility to be terminated.
6.	The account owner or the account owner's mother/father/guardian is fully responsible for all transactions made using the YES TEEN Card, regardless of how those transactions are made.
7.	The use of this card is subject to the Bank's existing rules, regulations and terms and conditions governing all services, facilities and transactions covered by the YES TEEN Card.
8.	The Bank reserves the right to cancel, withdraw or renew this YES TEEN Card without any prior notice or without assigning any reason to the Account Holder or the Account Holder's mother/father/guardian.
9.	If it is necessary to cancel this card before reaching the age of 18, a written request must be submitted by the account holder or the parent/guardian.
10.	All replacements and renewals of YES TEEN Card are subject to the terms and conditions currently in effect.
11.	The bank's records and statements regarding all transactions made using the YES TEEN Card must be acknowledged as correct by the account holder or the account holder's mother/father/guardian.
12.	If the card is lost or stolen, the account holder, parent/guardian must immediately inform the bank and also provide written confirmation. The bank will not be held responsible for any loss arising from the use of the teen debit card without the consent of the account holder, parent/guardian in the event that the card is lost or stolen,

FIXED DEPOSIT MINOR

1	After the account holder attains the age of majority, the minor fixed deposit account is treated as a regular fixed deposit account and the interest rate applicable to a regular fixed deposit account is applicable.
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PFCA MINOR SAVINGS/ FIXED DEPOSIT ACCOUNTS

1.	For foreign currency accounts, proof of foreign income of the mother/father/guardian must be submitted to the bank.
2.	Deposits to foreign currency accounts must be in convertible foreign currencies such as drafts, SWIFT/ electronic fund transfers or transfers from a PFC account.
3.	The Bank will decide at its sole discretion whether to continue or suspend the insurance benefits provided for the PFCA Minor Child Savings Scheme.
4.	Incoming remittances received from abroad through Banks, transfers made from the PFC account of the mother, father or guardian, and interest income earned on the money in the account can be credited to this account.

I/We have read and understood the terms and conditions stated in relation to the operation of this account and agree to abide by and be bound by them.

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Signature of Mother/Father/Guardian Signature of the Minor (For required Accounts only) Date