

CHILDREN'S SAVINGS ACCOUNT OPENING MANDATE

.....Branch
(Company Reg. No. PQ 27)

Please open a,

Privilege Junior Savings Account ☐

Shilpa Children's Savings Account ☐

Neos Pixel Digital Banking Account ☐

NDB Minor Savings Planner ☐

Bank use only																	
Date	<table border="1"><tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table>	D	D	M	M	Y	Y	Y	Y								
D	D	M	M	Y	Y	Y	Y										
CID - Minor	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																
CID - Guardian	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																
Account Number	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																
W/F Ref	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																
Currency type	LKR ☐ Other (Specify) _____																

(Tick only one type. Separate Account Opening Forms are required for each category of Accounts. No Joint Accounts are permitted.)

Account holder's Information																							
Full Name (As per birth certificate)	Master/Miss	Date of Birth	<table border="1"><tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table>	D	D	M	M	Y	Y	Y	Y												
D	D	M	M	Y	Y	Y	Y																
Birth Certificate Number	Nationality																						
Contact Numbers	Home <table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>											Mobile	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>										
Address for Correspondence																							

Parent's/ Guardian's Information												
Full Name (Underline the surname)	Mr./Mrs./Miss./Dr./Other	NIC / PP No										
Obtain KYC supporting documents if KYC not updated		<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>										

Other Services (Please tick (✓) if you wish to obtain below services) Email and mobile numbers are mandatory for Neos Pixel													
(I) e-Statement	☐	Minor Email											
		Guardian Email											
(II) SMS alert for Accounts	☐	Minor Mobile No.	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>										
		Guardian Mobile No.	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>										

Other Information			
Expected source and nature of credits into the account	Gift ☐	Family Remittances ☐	Other (Specify) _____
Anticipated Volume	Less than LKR 1,000,000 ☐	LKR 1,000,000 to LKR 5,000,000 ☐	Over LKR 5,000,000 ☐
Purpose for opening the account	☐ Savings	Other (Specify) _____	
Non residents – Reason for opening the account in Sri Lanka			
Is the minor or any member of minor's immediate family a politically exposed person * (PEP) or a Close Associate of a PEP?	☐ Yes (If "yes" please specify Name and Relationship)	☐ No	
Initial Deposit LKR _____	Cash ☐	Cheque ☐	Transfer from ☐ Other (Specify) _____
Monthly Savings Pledge Amount (Applicable only for Shilpa and Privilege Junior Accounts)	LKR _____		

NDB Minor Savings Planner Details																			
Monthly Instalment	LKR	Instalment due date	<table border="1"><tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table>	D	D	M	M	Y	Y	Y	Y								
D	D	M	M	Y	Y	Y	Y												
Lump sum deposit	LKR																		
Agreed Investment value	LKR																		
Target period		Value date <table border="1"><tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table>	D	D	M	M	Y	Y	Y	Y	Maturity date <table border="1"><tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table>	D	D	M	M	Y	Y	Y	Y
D	D	M	M	Y	Y	Y	Y												
D	D	M	M	Y	Y	Y	Y												

I/We confirm that I/we have read and understood the Term and Conditions governing National Development Bank PLC Privilege Junior Savings Account / Shilpa Children's Savings Account / Neos Pixel Digital Banking Account / NDB Minor Savings Planner and agree that the said Terms and Conditions and Bank's specific Terms and Conditions relating to other Services shall apply to the Account opened by this mandate.

I/We hereby further acknowledge that the said Terms and Conditions together with the mandate constitute my/ our contract with the Bank.

Further, I/We have signed the mandate as a token of acceptance of the said Terms and Conditions and confirm having received a copy each of the Terms and Conditions applicable to this Account and other Services.

I/We also undertake to inform the Bank in writing of any changes and submit any documents, the Bank requires from time to time.

Signature (Please sign inside the cage)

Parent / Guardian ** Signature		Minor (If able to sign)	Date
Name with initials			

Signature Witnessed by:	Signature Verified by :	Signature Witnessed by :
Full Signature :EPF No :	Full Signature :EPF No :	Full Signature :EPF No :

** Parent / Guardian proposed for insurance cover.

***Financial Intelligence Unit (FIU) Definition for PEP (Politically Exposed Persons)**

A **PEP** is an individual who is entrusted with prominent public functions either domestically or by a foreign country or in an international organization and includes a Head of a State or a Government, a politician, a senior government officer, judicial officer or military officer, a senior executive of a State owned Corporation, Government or autonomous body but does not include middle rank or junior rank individuals. In addition to the above an Immediate Family member or Close Associate of a **PEP** will also be designated as a **PEP**.

Immediate family members of PEPs include any of the following relations:

- spouse (current and past)
- siblings (including half-siblings) and their spouses
- children (including step-children and adopted children) and their spouses
- parents (including step-parents)
- grand children and their spouses

Close associates of PEPs or their family members includes:

- a natural person having joint Beneficial Ownership of legal entities and legal arrangements with a **PEP** or any other close business relationship with a **PEP**,
- a legal person or legal arrangement whose Beneficial Owner is a **PEP** and is known to have been set up for the benefit of such person or Immediate Family Member of a **PEP**,
- a **PEP's** widely and publicly known close business colleagues or personal advisors, in particular, persons acting in a financial fiduciary capacity.

BANK USE ONLY

Account Opening Document Check List (For Branch use)

Copy of Birth Certificate ☐	NIC/PP/DL Copy of Parent /Guardian ☐	Copy of address verification document of Parent/Guardian ☐
KYC profile for the Parent / Guardian ☐	Risk Rating Form ☐	

Account Opened by	Name/ EPF/ Signature	Authorized by	Name/ EPF/ Signature	Date
E-Statement Input by	Name/ EPF/ Signature	Authorized by	Name/ EPF/ Signature	Date

For Shared Services Use

Instructions input by	Name/ EPF/ Signature	Authorized by	Name/ EPF/ Signature	Date