

For Bank use only

Date

CID - Primary

CID - Joint

Mudarabah Savings Account

Namaa Investment Planner

Current Account

Mudarabah Fixed Deposit

Wakala Fixed Deposit

The Manager

National Development Bank PLC

..... Branch

I/We am/are pleased to request you to open Account/s in my/our name/s in the Bank's books of record and avail of the other services offered by the Bank. In the event I/We do not require one or more of the other services offered, I/We will indicate same in the tick box of the respective service/s.

Account Type ☐ Current ☐ Savings ☐ Mudarabah Deposit ☐ Wakala Deposit ☐ PFCA ☐ Other (Specify)

Currency Type ☐ LKR ☐ USD ☐ EUR ☐ AUD ☐ GBP ☐ SGD ☐ JPY ☐ HKD ☐ Other (Specify)

01. Personal Information	Primary Holder		Joint Holder
	(i) Title Mr/Mrs/Dr/Rev/Other		Mr/Mrs/Dr/Rev/Other
	(ii) Name with initials		
	(iii) Non residents - Reason for opening the Account in a foreign jurisdiction		
(iv) Expected type of transactions		☐ Cash ☐ Cheque ☐ Funds Transfer ☐ Other	

02. Mudarabah Saving Account	Purpose of Account		*See Sec.10 for A/c's with monthly commitment	
	Source of Funds that would be routed through Account	☐ Family Remittances ☐ Commission Income ☐ Gift	☐ Salary / Profit Income ☐ Contract Proceeds ☐ Sale / Business Turnover	☐ Investment Proceeds ☐ Sale of Property / Assets ☐ Others (Specify).....
	Anticipated Volumes (Expected usual average value of deposits into the Account in Sri Lankan Rupees per month)	☐ Less than LKR 1.0 Mn ☐ Over LKR 25.0 Mn	☐ LKR 1.0 Mn to 5.0 Mn ☐ LKR 5.0 Mn to 25.0 Mn	<i>*For Foreign Currency Accounts please use the prevailing exchange rate to arrive at the value</i>
	Statement	I / We require a statement of Account at the end of each ☐ Week ☐ Month ☐ Other		
Profit Sharing Ratio		NDB :% Customer :% (For Bank Use Only)		

03. Namaa Investment Planner	Agreed Investment value	LKR	Debit Account No	
	Lump sum deposit	LKR	Monthly Instalment LKR	
	Target period	Years	Value date	
	Purpose of Account		Instalment due date	
Source of Funds that would be routed through Account		☐ Family Remittances ☐ Commission Income ☐ Gift	☐ Salary / Business Turnover ☐ Contract Proceeds ☐ Sale / Business Turnover	☐ Investment Proceeds ☐ Sale of Property/Assets ☐ Others (Specify).....
Anticipated Profit Rate:		Agency Fee Amount: (For Bank Use Only)		

04. Current Account	Purpose of Account			
	Source of Funds that would be routed through Account	☐ Family Remittances ☐ Commission Income ☐ Gift	☐ Salary / Profit Income ☐ Contract Proceeds ☐ Sale / Business Turnover	☐ Investment Proceeds ☐ Sale of Property / Assets ☐ Others (Specify).....
	Anticipated Volumes (Expected usual average value of deposits into the Account in Sri Lankan Rupees per month)	☐ Less than LKR 1.0 Mn ☐ Over LKR 25.0 Mn	☐ LKR 1.0 Mn to 5.0 Mn ☐ LKR 5.0 Mn to 25.0 Mn	<i>*For Foreign Currency Accounts please use the prevailing exchange rate to arrive at the value</i>
	Statement	I / We require a statement of Account at the end of each ☐ Week ☐ Month ☐ Other		
Cheque Book - Pls issue a cheque book as mentioned and debit my / our Account with the cost.		☐ 10 Leaves ☐ 25 Leaves		

05. Mudarabah Fixed Deposit	Amount of Deposit	(In Figures)	(In Words)
	Please debit my / our Account and place a Fixed Deposit for ☐ 1 Month ☐ 3 Months ☐ 6 Months ☐ 12 Months ☐ Other		
	Please renew the deposit Yes ☐ No ☐		
	Please credit profit monthly to Account No at NDB Bank.		
	Please credit capital at maturity to Account No at NDB Bank.		
	Purpose of Account		
	Source of Funds that would be routed through Account	☐ Family Remittances ☐ Commission Income ☐ Gift	☐ Salary / Profit Income ☐ Contract Proceeds ☐ Sale / Business Turnover
Profit Sharing Ratio		NDB :% Customer :% (For Bank Use Only)	

06. Wakala Fixed Deposit	Amount of Deposit	(In Figures)	(In Words)
	Please debit my / our Account and place a Fixed Deposit for ☐ 1 Month ☐ 3 Months ☐ 6 Months ☐ 12 Months ☐ Other		
	Please renew the deposit at the prevailing anticipated profit rate Yes ☐ No ☐		
	Please credit profit at maturity / monthly to Account No at NDB Bank.		
	Please credit profit and capital at maturity to Account No at NDB Bank.		
	Purpose of Account		
	Source of Funds that would be routed through Account	☐ Family Remittances ☐ Commission Income ☐ Gift	☐ Salary / Profit Income ☐ Contract Proceeds ☐ Sale / Business Turnover
Anticipated Profit Rate:		Agency Fee Amount: (For Bank Use Only)	

07. Do you need any of these accounts to be NominatedYes ☐ No ☐

* If "Yes" you are required to fill a separate Nomination form

08. Other ServicesYou will be **automatically** registered for the following Services. **Please Tick (✓) "No"** if you do not wish to obtain any of these services.

(i) e-Statement	No ☐	} I / We do not require these services	No ☐	} I / We do not require these services
(ii) Mobile Banking	No ☐		No ☐	
(iii) SMS alert for Accounts	No ☐		No ☐	
(iv) Debit Card	No ☐		No ☐	

09. Debit Card - (For Debit Card please fill the details)

Card Type	☐ Instant ☐ Personalized	☐ Instant ☐ Personalized
Name to be printed on Card	Max 20 Characters	Max 20 Characters
Mother's maiden name		
Primary Account Number for Debit Card Transactions		
Debit Card No.		

CENTRAL BANK OF SRI LANKA (Declaration by the Applicant/s for Electronic Fund Transfer Cards)To: Director-Department of Foreign Exchange
(To be filled by the Applicant/s to obtain foreign exchange against Debit Card).

I/We (Basic Cardholder/Joint Cardholder) (Basic Cardholder/Joint Cardholder) 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 terms and conditions applicable for the use of Electronic Fund Transfer Cards (EFTCs) as detailed in the Directions No. 03 of 2021 dated 18 March 2021 issued under the provisions of the Foreign Exchange Act, No. 12 of 2017 (the FEA) 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 National Development Bank PLC (the bank) may require for the purpose of the FEA.

I/ We am/ are aware that the bank is required to suspend availability of foreign exchange on EFTC if reasonable grounds exist to suspect that foreign exchange transactions which are not permitted in terms of the Directions issued under the provisions of the FEA 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 also affirm that I/ We undertake to surrender the Debit Card/sto the bank, if I/ We migrate or leave Sri Lanka for permanent residence or employment abroad, as applicable. Further, I/we also agreed to notify my/our change in residential status to the bank, if any, accordingly.

10. Monthly Savings Pledge Amount (Delete whichever is not applicable)

Pledge amount for Araliya / Other Account (Please Specify) LKR

11. Introducer's Details (Applicable to Current Accounts)

Name	
CID / Account No. / NIC No.	
Residential Address	
Contact Details	

I hereby confirm that I have known the party / parties named overleaf for years and he / she / they is / are suitable to open and operate a Current Account with National Development Bank PLC.

DD/MM/YYYY
Signature of the Introducer Date

12. Account will be Operated by☐ Me ☐ Jointly ☐ Anyone of Us ☐ Other (Specify)

I /We hereby confirm having received, explained to me / us by the Bank and understood the Personal Account Terms and Conditions 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.

Further, I / We have signed the Personal Account Opening Form 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 to the details provided by me / us and submit any documents which the Bank may require from time to time.

☐ I /We as the Muwakkil / Rabbul Maal hereby offer the bank to invest in the pool in accordance with the terms and conditions outlined in the Master Wakala / Mudarabah agreement.
☐ I /We hereby request the bank to open a current account based on the principles of Qard Hassan.**Signature of Primary Holder****For Bank use only - CID :**

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

Signature of Joint Holder**For Bank use only - CID :**

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

I, as the Authorized Officer of the bank have carefully examined the information together with relevant documents given by the applicant/s and satisfied with the bona-fide of these information and documents. Further, I as the Authorized Officer of the bank undertake at all times, to exercise due diligence on the transactions carried out by the cardholder 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 foreign exchange transactions which are not permitted in terms of Directions No. 03 of 2021 dated 18 March 2021 issued under the provisions of the Foreign Exchange Act, No. 12 of 2017 are being carried out on the EFTC, in violation of the undertaking given by the card holders and to bring the matter to the attention of the Director - Department of Foreign Exchange.

☐ I as an Authorized Officer of the bank, acting as Wakil / Mudarib, hereby accept the above offer in accordance with the terms and conditions outlined in the Master Wakala / Mudarabah agreement.☐ I as an Authorized Officer of the bank, hereby accept the above request in accordance with the principles of Qard Hassan.

Data examined / verified & account opened by (EPF, Name, Signature)	Data examined / verified & account authorized by (EPF, Name, Signature)		
Promoter Code	Promoter Signature	Date	