

The Manager

National Development Bank PLC

..... Branch

For Bank use only

Date
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CID

Mudrabah Savings Account

Current Account - I

Current Account - II

Mudrabah Fixed Deposit

Wakala Fixed Deposit

I/We the undersigned being the Sole Proprietor / Partners / Authorized Personnel of the Entity under the name of

..... (name of the Entity)

hereinafter referred to as the Entity hereby request National Development Bank PLC to open Account/s as indicated below.

Account Type ☐ Current ☐ Savings ☐ Mudrabah Fixed Deposit ☐ Wakala Fixed Deposit ☐ BFCF ☐ Other (Specify)

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

Expected type of transactions ☐ Cash ☐ Cheque ☐ Funds Transfer ☐ Other

01. Mudrabah Saving Account	Purpose of Account		*See Sec. 08 for A/c's with monthly commitment	
	Source of Funds that would be routed through Account		<input type="checkbox"/> Sales and Business Turnover <input type="checkbox"/> Export Proceeds <input type="checkbox"/> Advance Payments <input type="checkbox"/> Profit / Income	<input type="checkbox"/> Contract Proceeds <input type="checkbox"/> Membership Contribution <input type="checkbox"/> Investment Proceeds <input type="checkbox"/> Sale of Property/Assets
			<input type="checkbox"/> Commission Income <input type="checkbox"/> Donations/Charities (Local/Foreign) <input type="checkbox"/> Others (Specify).....	
	Anticipated Volumes (Expected usual average value of deposits into the Account in Sri Lankan Rupees per month)		<input type="checkbox"/> Less than LKR 10.0 Mn per month <input type="checkbox"/> LKR 10.0 Mn to LKR 20.0 Mn per month <input type="checkbox"/> LKR 20.0 Mn to LKR 100.0 Mn per month	
			<input type="checkbox"/> LKR 100.0 Mn to LKR 250.0 Mn per month <input type="checkbox"/> Above LKR 250.0 Mn per month <small>*For Foreign Currency Accounts please use the prevailing exchange rate to arrive at the value</small>	
Statement	Statement of Account at the end of each <input type="checkbox"/> Week <input type="checkbox"/> Month <input type="checkbox"/> Other			
	The e-statement to be e-mailed to		(designated e-mail address)	
Profit Sharing Ratio	NDB :% Customer :%		(For Bank Use Only)	

02. Current Account - I	Purpose of Account			
	Source of Funds that would be routed through Account		<input type="checkbox"/> Sales and Business Turnover <input type="checkbox"/> Export Proceeds <input type="checkbox"/> Advance Payments <input type="checkbox"/> Profit / Income	<input type="checkbox"/> Contract Proceeds <input type="checkbox"/> Membership Contribution <input type="checkbox"/> Investment Proceeds <input type="checkbox"/> Sale of Property/Assets
			<input type="checkbox"/> Commission Income <input type="checkbox"/> Donations/Charities (Local/Foreign) <input type="checkbox"/> Others (Specify).....	
	Anticipated Volumes (Expected usual average value of deposits into the Account in Sri Lankan Rupees per month)		<input type="checkbox"/> Less than LKR 10.0 Mn per month <input type="checkbox"/> LKR 10.0 Mn to LKR 20.0 Mn per month <input type="checkbox"/> LKR 20.0 Mn to LKR 100.0 Mn per month	
			<input type="checkbox"/> LKR 100.0 Mn to LKR 250.0 Mn per month <input type="checkbox"/> Above LKR 250.0 Mn per month <small>*For Foreign Currency Accounts please use the prevailing exchange rate to arrive at the value</small>	
Statement	Statement of Account at the end of each <input type="checkbox"/> Week <input type="checkbox"/> Month <input type="checkbox"/> Other			
	The e-statement to be e-mailed to		(designated e-mail address)	
Cheque Book - Pls issue a cheque book as mentioned and debit Account with the cost.		<input type="checkbox"/> 10 Leaves <input type="checkbox"/> 25 Leaves <input type="checkbox"/> 50 Leaves		

03. Current Account - II	Purpose of Account			
	Source of Funds that would be routed through Account		<input type="checkbox"/> Sales and Business Turnover <input type="checkbox"/> Export Proceeds <input type="checkbox"/> Advance Payments <input type="checkbox"/> Profit / Income	<input type="checkbox"/> Contract Proceeds <input type="checkbox"/> Membership Contribution <input type="checkbox"/> Investment Proceeds <input type="checkbox"/> Sale of Property/Assets
			<input type="checkbox"/> Commission Income <input type="checkbox"/> Donations/Charities (Local/Foreign) <input type="checkbox"/> Others (Specify).....	
	Anticipated Volumes (Expected usual average value of deposits into the Account in Sri Lankan Rupees per month)		<input type="checkbox"/> Less than LKR 10.0 Mn per month <input type="checkbox"/> LKR 10.0 Mn to LKR 20.0 Mn per month <input type="checkbox"/> LKR 20.0 Mn to LKR 100.0 Mn per month	
			<input type="checkbox"/> LKR 100.0 Mn to LKR 250.0 Mn per month <input type="checkbox"/> Above LKR 250.0 Mn per month <small>*For Foreign Currency Accounts please use the prevailing exchange rate to arrive at the value</small>	
Statement	Statement of Account at the end of each <input type="checkbox"/> Week <input type="checkbox"/> Month <input type="checkbox"/> Other			
	The e-statement to be e-mailed to		(designated e-mail address)	
Cheque Book - Pls issue a cheque book as mentioned and debit Account with the cost.		<input type="checkbox"/> 10 Leaves <input type="checkbox"/> 25 Leaves <input type="checkbox"/> 50 Leaves		

04. Mudarabah Fixed Deposit	Amount of Deposit (In Figures)		(In Words)	
	Please debit Account		and place a Fixed Deposit for <input type="checkbox"/> 1 Month <input type="checkbox"/> 3 Months <input type="checkbox"/> 6 Months <input type="checkbox"/> 12 Months <input type="checkbox"/> Other	
	Please renew the deposit		<input type="checkbox"/> Yes <input type="checkbox"/> 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	Profit Sharing Ratio	NDB :% Customer :% (For Bank Use Only)	
	Source of Funds that would be routed through Account	<input type="checkbox"/> Sales and Business Turnover <input type="checkbox"/> Export Proceeds <input type="checkbox"/> Advance Payments <input type="checkbox"/> Profit / Income	<input type="checkbox"/> Contract Proceeds <input type="checkbox"/> Membership Contribution <input type="checkbox"/> Investment Proceeds <input type="checkbox"/> Sale of Property/Assets	<input type="checkbox"/> Commission Income <input type="checkbox"/> Donations/Charities (Local/Foreign) <input type="checkbox"/> Others (Specify).....

05. Wakala Fixed Deposit	Amount of Deposit (In Figures)		(In Words)	
	Please debit Account		and place a Fixed Deposit for <input type="checkbox"/> 1 Month <input type="checkbox"/> 3 Months <input type="checkbox"/> 6 Months <input type="checkbox"/> 12 Months <input type="checkbox"/> Other	
	Please renew the deposit at the prevailing anticipated profit rate		<input type="checkbox"/> Yes <input type="checkbox"/> No	
	Please credit profit maturity / monthly to Account No		at NDB Bank.	
	Please credit profit and capital at maturity to Account No		at NDB Bank.	
	Purpose of Account	Anticipated Profit Rate:.....	Agency Fee Amount: (For Bank Use Only)	
	Source of Funds that would be routed through Account	<input type="checkbox"/> Sales and Business Turnover <input type="checkbox"/> Export Proceeds <input type="checkbox"/> Advance Payments <input type="checkbox"/> Profit / Income	<input type="checkbox"/> Contract Proceeds <input type="checkbox"/> Membership Contribution <input type="checkbox"/> Investment Proceeds <input type="checkbox"/> Sale of Property/Assets	<input type="checkbox"/> Commission Income <input type="checkbox"/> Donations/Charities (Local/Foreign) <input type="checkbox"/> Others (Specify).....

06. Monthly Savings Pledge Amount	
Pledge amount for	Account (Please Specify) LKR

07. 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 suitable to open and operate a Current Account with National Development Bank PLC.	
Signature of the Introducer	DD/MM/YYYY Date

08. Operating Instructions :
We hereby confirm and acknowledge that our Account relationship with National Development Bank PLC is subject to the Terms and Conditions which we have read, understood, been explained and agree to be bound by the same. We also undertake to notify NDB immediately in writing of any change in the Directors / Authorized Signatories/ Authorized Personnel / Beneficial Owners of the entity and any other information provided to the Bank by us and agree to provide any further details or documents as may be required by the Bank from time to time.
<input type="checkbox"/> 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. <input type="checkbox"/> I /We hereby request the bank to open a current account based on the principles of Qard Hassan.

Sole proprietor / Partner / Authorized Signatory Name Partner / Authorized Signatory Name Partner / Authorized Signatory Name		
Partner / Authorized Signatory Name Partner / Authorized Signatory Name Partner / Authorized Signatory Name		
*Rubber stamp impression required / Authorized Signatories shall be as appointed by the Entity.		

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Signature Witnessed by :		Signature Verified by :	
Full Signature : EPF No.		Full Signature : EPF No.	
<input type="checkbox"/> I as an Authorized Officer of the bank, acting as Wakil / Mudarib, hereby accept the aboveoffer in accordance with the terms and conditions outlined in the Master Wakala / Mudarabah agreement. <input type="checkbox"/> 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