

PLEASE FILL IN BLOCK LETTERS
USE "X" SYMBOL FOR SELECTION

Emp No

Agent Code

Branch Code

Corporate ID



MY CHOICE

Please specify the name of the corporate entity

Business registration No:

Name of the individual to appear on the Card (max 22 characters with spaces)

Corporate name to appear on the Card (max 22 characters with spaces)

If the card is applied against a cash deposit
Account No: **Amount to be held**

I authorise the Bank to hold funds in the above account to issue me with a credit card

PERSONAL DETAILS

Full name Mr. Mrs. Ms. Rev. Dr. Prof.

NIC No: **Nationality**

Passport No: **Expiry date of passport** **Are you a resident of Sri Lanka?**
Resident Non-resident
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Date of birth **Place of birth**
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Mother's maiden name (to help us identify you over the phone)

Academic/Professional qualification(s)

Are you a politically exposed person? Yes No If 'Yes', please describe below:

**CREDIT CARD
APPLICATION FORM**

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Are you a politically exposed person? Yes No If 'Yes', please describe below:



DECLARATION

This declaration is made to Sampath Bank PLC, hereinafter referred to as "the Bank". By signing below, I declare that the information given in this application is true and correct. I authorise you to seek confirmation of the information given in this application from any source you may deem fit. I authorise my bankers or any other source to release any information to the Bank and/or its representative/s that the Bank may require from time to time without reference to me. I undertake to advise the Bank immediately when information already provided in the Credit Card application has changed in order that the Bank may hold the most current and updated information in respect of the account at all times. By signing below I request that an account be opened for me and the Credit Card issued as I requested and that you renew and replace it until I surrender my right to use the Card by cutting the Card in half and returning both halves to you. I accept that the usage of the new Credit Card will be construed by the Bank as acceptance of the terms and conditions by me. I agree that usage of the Card signifies acceptance of these terms and conditions. I agree that my Credit Card may only be used subject to the terms and conditions governing Credit Cards issued by Sampath Bank PLC, a copy of which will be sent to me with my Credit Card on approval of this application. I am aware that such terms and conditions are available on the Bank web site - <http://www.sampath.lk>. I agree to be bound by all conditions stated in 'The Conditions of Use'.

I agree to be liable jointly and severally for all charges to the Corporate Credit Card issued on my request. Nothing, except which is inclusive of any changed, amended and/or newly introduced terms and conditions by the Bank from time to time in future relating to the Credit Card. I agree that I am responsible for reviewing upon receipt of the Card statements or other notifications relating to the Card and if I fail to do so, the Bank will not be liable for me for any losses incurred after the time that such information should have been discovered. I agree not to use the Credit Card locally or/and overseas to purchase goods and services in commercial quantities and to transfer capital out of Sri Lanka. I agree that my cash advance limit will be subject to an undertaking from the company through a separate board resolution. I am aware that deposits or transfers to my Credit Card account or temporary limit increase will not increase my cash advance limit. I am aware that certain ATM machine/bank counter restrictions may apply to usage of my Card in Sri Lanka and overseas. I agree to be liable jointly and severally for all charges to the principal and additional Card issued on my request.

I also confirm that the brochure/leaflet and the description/nature of the product/service were received by me and were explained to me making this application and that I fully understand the details and the nature of the product/service offered herein. I further authorise the Bank to use my personal information for marketing and operational matters. I further authorise the Bank to report any default by me to the Credit Information Bureau or similar organisation in Sri Lanka or abroad. I accept that the Credit Card will be issued at the sole discretion of the Bank.

Disclaimer

I am aware that the mentioned insurance products are provided by an Insurer decided by the Bank from time to time and Sampath Bank PLC does not accept any liability in relation to the insurance contract entered into by and between Cardholder and the Insurer. A Cardholder interested in availing themselves of the insurance product offered hereto should refer to relevant product literature issued by the Insurer. For more information I will contact the Insurer or log on to www.sampath.lk.

Fax/ E-mail indemnity

I/We hereby authorize the Bank to accept and execute the instructions received by fax or scanned through email from me/us bearing or purporting to bear my/our signature/s.

I/ We request the Bank to allow me access to the SMS Reply and IVR Services via SMS Alertz facility to my mobile phone number and/or e-mail address. I further request and authorize the Bank to accept and act upon any instructions communicated to you through data messages, SMS or any other communications sent from above mentioned mobile number or e-mail address.

I/We hereby undertake to keep the Bank fully indemnified and free from call claims, damages, charges and expenses which the Bank may incur, directly or indirectly, by reason of complying with this request/instruction or any incorrect or improperly authorised instruction from me/us received by the Bank via fax, scanned through email, SMS reply or IVR service, unless the Bank acts fraudulently or with gross negligence.

Notwithstanding the foregoing, the Bank may at any time at its absolute discretion decline to execute any request or instruction given via fax or scanned through email, SMS reply or IVR service pursuant to this request/instruction.

This request/instruction shall remain in force until I/we shall give the Bank written notice to the contrary.

I/We assume all risk in relation to any such communication via above channels and in particular and without prejudice to the generality of the foregoing risk, due to the errors or breakdown in transmission.

Declaration by the Applicant for Electronic Fund Transfer Cards

To: Director - Department of Foreign Exchange

I (Basic Cardholder) declare that all details given above by me on this form are true and correct.

I hereby confirm that I am aware of the conditions imposed under the provision of the Foreign Exchange Act, No. 12 of 2017 (the Act) on Electronic Fund Transfer Cards (EFTCs) subject to which the card may be used for transactions in foreign exchange and I hereby undertake to abide by the said conditions.

I further agree to provide any information on transactions carried out by me in foreign exchange on the card issued to me as Sampath Bank may require for the purpose of the Act.

I am aware that the Authorized Dealer (Bank) is required to suspend availability of foreign exchange on EFTC if reasonable grounds exist to suspect that unauthorized foreign exchange transaction are being carried out on the EFTC issued to me and to report the matter to the Director - Department of Foreign Exchange.

I also affirm that I undertake to surrender the Credit Card to Sampath Bank, if I migrate or leave Sri Lanka for employment abroad, as applicable.

I have read and understood the above declaration and Credit Cardholder Terms & Conditions.

...../...../.....
DD / MM / YY

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Signature of the Basic Cardholder

I, as the Authorized Officer, have carefully examined the information together with relevant documents given by the applicant and am satisfied with the bona-fide of these information and documents. I undertake 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 ground exists to suspect that unauthorized foreign exchange transactions are being carried out on the EFTC in violation of the undertaking and to bring the matter to the notice of the Director - Department of Foreign Exchange.

...../...../.....
DD / MM / YY

.....
Signature of the Authorized Officer

