

Customer Number (S)		Approved Date...../...../.....
1	<input type="text"/>	
2	<input type="text"/>	
Account Number (S)		
1	<input type="text"/>	
2	<input type="text"/>	
3	<input type="text"/>	

(Please complete in BLOCK letters and (v) where applicable
 Strike off cages, which are not applicable)

Please open an account for me/us as per details provided below. I / We agree to provide any documentation required by the bank in consideration with the account(s) being opened, and to abide by the current rules of the bank for the conduct for such accounts.

TYPE OF ACCOUNT	
<input type="checkbox"/> Individual	<input type="checkbox"/> Joint (Please fill in details of joint Applicant/s in the space provided below)
<input type="checkbox"/> Current	<input type="checkbox"/> Savings
<input type="checkbox"/> Fixed Deposits	<input type="checkbox"/> Call Deposits
<input type="checkbox"/> Other	<input type="checkbox"/> Other
If foreign Currency, Please state currency	
<input type="checkbox"/> RFC	<input type="checkbox"/> NRFC
<input type="checkbox"/> RNNFC	<input type="checkbox"/> EFC
	<input type="checkbox"/> Other
	(Specify)

PRIMARY APPLICANT					
Name in full (Mr/Mrs/Miss/.....)					
<input type="text"/>					
Short Name					
<input type="text"/>					
Correspondence address					
<input type="text"/>					
Residence address (If different to above)					
<input type="text"/>					
Overseas address (Applicable to non - residents)					
<input type="text"/>					
Name and address of employer					
<input type="text"/>					
Occupation..... Designation					
Are you a tax payer <input type="checkbox"/> Yes <input type="checkbox"/> No					
If yes, income tax file number.....					
Marital Status <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Widowed <input type="checkbox"/> Divorced					
Telephone	<table border="1"><tr><th>Home</th><th>Office</th></tr><tr><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Home	Office	<input type="text"/>	<input type="text"/>
Home	Office				
<input type="text"/>	<input type="text"/>				
Fax	<input type="text"/>				
Mobile	<input type="text"/>				
E mail	<input type="text"/>				
NIC number	<input type="text"/> Issued on.....				
Date of birth	<input type="text"/> (DD/MM/YYYY)				
Nationality					

JOINT APPLICANT					
Name in full (Mr/Mrs/Miss/.....)					
<input type="text"/>					
Short Name					
<input type="text"/>					
Correspondence address					
<input type="text"/>					
Residence address (If different to above)					
<input type="text"/>					
Overseas address (Applicable to non - residents)					
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Nationality
 Sri Lankan with dual citizenship
 Expatriate/Foreign national
 Nationality _____
 Place of birth _____
 Type of Visa _____
 Expiry date of visa _____

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 Expatriate/Foreign national
 Nationality _____
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 Type of Visa _____
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PP No

PP No

Expiry date (DD/MM/YYYY)

Expiry date (DD/MM/YYYY)

Palace of Issue _____

Palace of Issue _____

FIXED DEPOSIT/CALL DEPOSITS/INVESTMENTS

Fixed Call Other Currency _____

Days _____
 Months _____
 Years _____

Interest Payable Monthly or Maturity
 Automatic Renewal Yes or No
 If yes, Capital plus Interest or Capital only Amount _____
 On maturity pay principal plus Interest or Interest only

In cash Pay order Credit Account _____

SOURCE OF FUNDS

Initial Deposit _____ Cash Cheque Debit Account number _____
 Cheque No. & Bank _____

CHEQUE BOOK/CURRENT ACCOUNTS ONLY

Name that should appear on cheque book

STATEMENTS

I wish to get e-statement Normal statement
 Monthly Weekly Daily Other _____
 Send e-statement to (e-mail address) _____

NOMINATIONS

If you are sole account holder operating Time/Call Deposit (s) and Saving Account (s) with Pan Asia Bank, you could nominate a person (s) to be the beneficiary of the balance (s) in your account (s) in case of your demise.

Yes - Please complete Nomination Form
 No

ATM CARD

Preferred language for ATM Transactions
 English
 Sinhala
 Tamil

Name that should appear on the ATM card (maximum 24 characters)

Supplementary card holder(s) (maximum 24 characters)

Primary Account - Current

Primary Account - Savings

INTRODUCTION FOR CURRENT ACCOUNT

I the undersigned hereby confirm that the applicant(s) of this current account is/are known to me and is/are suitable to operate a current account with Pan Asia Banking Corporation PLC

Name and address of Introducer _____

NIC _____ Account Number _____ or Employee Number _____

Date _____ Signature _____

FOR BANK USE ONLY

CIF Number _____ Primary Account Holder (P) _____ Joint Account Holder (J) _____

	(P)	(J)		(P)	(J)		(P)	(J)
Identity Checked	<input type="checkbox"/>	<input type="checkbox"/>	National Identity Card	<input type="checkbox"/>	<input type="checkbox"/>	Employment Contract	<input type="checkbox"/>	<input type="checkbox"/>
Address Verified	<input type="checkbox"/>	<input type="checkbox"/>	Passport	<input type="checkbox"/>	<input type="checkbox"/>	Statement of other Banks	<input type="checkbox"/>	<input type="checkbox"/>
Signature Witnessed	<input type="checkbox"/>	<input type="checkbox"/>	Driving Licence	<input type="checkbox"/>	<input type="checkbox"/>	Letter from a public authority	<input type="checkbox"/>	<input type="checkbox"/>
GBC signed	<input type="checkbox"/>	<input type="checkbox"/>	Utility Bill	<input type="checkbox"/>	<input type="checkbox"/>	Income tax receipt/assessment notice	<input type="checkbox"/>	<input type="checkbox"/>
Copy of NIC/PP	<input type="checkbox"/>	<input type="checkbox"/>	Tenancy Agreement	<input type="checkbox"/>	<input type="checkbox"/>	Other	<input type="checkbox"/>	<input type="checkbox"/>
Copy of Visa	<input type="checkbox"/>	<input type="checkbox"/>						
Indemnity	<input type="checkbox"/>	<input type="checkbox"/>						
Nomination	<input type="checkbox"/>	<input type="checkbox"/>						

Branch Employee Name _____ Number _____

Input by _____ Number _____ Sales Code _____

Authorised by _____ Number _____ Lead Code _____

Manager /Asst. Manager (Name & Signature) _____