DECLARATION TO BE SUBMITTED BY THE APPLICANTS WHEN OPENNING 'SMART FREELANCER' / 'SMART FREELANCER PFC'/ 'SMART FREELANCER BFC' ACCOUNTS

To: The Manager
Bank of Ceylon
…….. Branch

Section 1: Personal Information

Name of Account Holder _____
N.I.C / Passport / BR No _____
Account Number _____
Account Type ☐ Smart Freelancer ☐ Smart Freelancer BFC ☐ Smart Freelancer PFC

Section 2: Freelancer/Online based Platform Information

Online Platform Name		
Profile Name on Platform		
Rating on Platform		
Nature of services provided		
Period of Working on Platform		
Average Monthly Income		

I hereby declare that,

i. Above are my income earning sources from freelancing on registered online platforms / online entrepreneur activities and they are legally accepted in Sri Lanka.

ii. The documents submitted by me for the purpose of this account are genuine documents received by me from …… (From where you obtained this document/s)

iii. These activities are not related to any Money Laundering/ terrorist Financing / Financial crime related activity.

iv. Inform the Branch at my earliest, when I discontinue the operations in above listed platforms.

v. All foreign exchange income mentioned above was entirely sourced outside Sri Lanka through legitimate means. (If applicable)

The above information is true and accurate. I agree to indemnify the Bank of Ceylon for any losses suffered by the Bank if this information is proven to be false or inaccurate.

Signature _____

Date _____