The Manager
Bank of Ceylon
……

BOC Haritha Kekulu
Savings of the green generation

Annexure I

FOR OFFICE USE ONLY			
Account No			…… Manager
Branch			
Product Code	134		
CIF No.			..... Date
Entered by	PF	Sig.	
Authorized by	PF	Sig.	

Please open an individual 'BOC Haritha Kekulu' minor savings account in Sri Lankan Rupees the name of the minor as per the details provided below.

PERSONAL INFORMATION OF THE MINOR (ACCOUNT HOLDER)			
Name in Full (As per Birth Certificate)	Master/ Miss/ Rev		
Name with initials		Gender	☐ Male ☐ Female
Date of Birth (A copy of Birth Certificate should be attached)	D D M M Y Y Y Y	Birth Certificate No.	
Name of School (if applicable)		School code (if applicable)	
National Identity Card/ Passport Number (If available)- A copy should be attached	`	Nationality	
Permanent Address		Mailing Address (if differes from permanent address)	
Contact Details	Mobile	Home	
	Email		

PERSONAL INFORMATION OF THE ACCOUNT OPENING PARENT/ GUARDIAN			
Name in Full	Mr/ Mrs/ Miss/ Rev		
Relationship to the Minor		Nationality	
National Identity Card/ Passport Number (A copy should be attached)		Date of Birth	D D M M Y Y Y Y
Address (Local)		Occupation/ Business	
Contact Details	Mobile	Home	
	Email		

STATEMENT RECEIVING MODE	
Statement Viewing Option (select one option)	Smart Passbook App : ☐
	E Statement : ☐ e mail address (Mandatory, if e-statement option is selected)

OTHER INFORMATION	
Purpose of Opening the Account & Usage	☐ Savings ☐ Remittances ☐ Upkeep of Family/ Person ☐ Other (Specify) _____
Source of Earnings	☐ Salary /Profit Income ☐ Sales and Business Turnover ☐ Donation/ Charity ☐ Investment Proceed ☐ Family Remittances ☐ Sales of Property/Assets ☐ Contract Proceeds ☐ Commission Income ☐ Other (Specify)……..
Anticipated Volumes per month (in LKR)	☐ Less than 99,999 ☐ 100,000 – 499,999 ☐ 500,000 – 999,999 ☐ 1,000,000 – 1,999,999 ☐ 2,000,000 – 2,999,999 ☐ 3,000,000 – 5,000.000 ☐ Above 5,000,000
Expected Mode of Transactions	☐ Cash ☐ Cheque ☐ Fund Transfers ☐ Inward Remittances

FATCA DECLARATION		
Are you a US person under the Foreign Account Tax Compliance Act (FATCA) of the US?	Minor (Account Holder) ☐ Yes ☐ No	Parent/Guardian ☐ Yes ☐ No
If yes, FATCA declaration has to be submitted along with this application form		

STANDING ORDER INSTRUCTIONS (OPTIONAL)

Please debit my account No……** monthly/ quarterly/ half yearly/ yearly with Rs.(amount)…… and credit to the Minor's Account commencing from …… until further notice/ till …… (**strike off unnecessary words)

NOMINATION- TO CONTINUE THE ACCOUNT ONLY

In the event of my death prior to above-named minor attaining majority, I do hereby nominate the following person to continue the account.

Nominee's name in full	Mr./Mrs./Miss		
Address			
NIC No		Relationship to the minor	
Signature of the parent/ guardian		Date	

DECLARATION BY THE ACCOUNT OPENING PARENT/GUARDIAN

I declare that I have read and understood the rules and regulations governing this account and agree to be bound by such rules and regulations. In the event if I/Minor become a US person under the Foreign Account Tax Compliance Act (FATCA) of US, I do hereby undertake to inform the said fact to the bank immediately.

…… ……..

Signature of Applicant (Parent/ Guardian) Date:

For Office Use: **Check List**

☐ Smart Passbook activation ☐ BOC Haritha Kekulu Card issued

TERMS AND CONDITIONS RELEVANT TO BOC HARITHA KEKULU MINOR'S SAVINGS ACCOUNT

1. BOC Haritha Kekulu account should be opened in the name of minors who are between 6-18 years of age. Joint accounts are not allowed.
2. The account should be opened by the parent or guardian on behalf of the minor.
3. When the account holder reaches 18 years of age, the account shall be converted to an interim savings account at an interest rate decided by the Bank. In such event, a fresh mandate signed by the account holder shall be submitted to the relevant branch to convert the account to any other product (subject to fulfillment of eligibility criteria) or withdraw money as per his/her preference.
4. Deposits to the BOC Haritha Kekulu account may be made by any person.
5. A Passbook is not issued to this account. A monthly statement can be received via email as an e-statement or download from BOC Smart Passbook app as preferred by the account opening parent/guardian.
6. No withdrawals/closure of account permitted until the minor reaches 18 years of age. Withdrawals/closure of account will however be allowed only at the sole discretion of the Bank for the purpose or reasons which benefit the minor such as education, medical treatments etc.
7. It is mandatory to submit the birth certificate/National Identity card/Passport for withdrawal of funds from the account at account maturity.
8. In the event of the account holder's demise the balance in the account will be paid to the legal heirs of the account holder in accordance with the laws of Sri Lanka.
9. The initial deposit and rate of interest are in accordance with the current rules and regulations of the Bank, which is subject to change from time to time at the sole discretion of the bank.
10. The Bank shall at any time be entitled to amend/supplement/discontinue or vary the insurance benefits/gift schemes and/or other special benefits attached to this savings account at it's sole discretion. Such changes will be available on the bank's website/ branch premises.
11. In order to receive the special benefits of the account (ex: insurance, gift scheme, scholarships etc.), the account holder should fulfill the required eligibility criteria decided/ amended by the Bank at its sole discretion from time to time such as the account balance/deposit, age limit, period etc.
    Such changes are applicable for existing and new accounts.
12. The account opening parent/guardian shall irrecoverably hold the Bank indemnified and save harmless against any loss, charge, suit, claim, expense or damage that the Bank may incur or suffer as a result of facilitating SMS alerts or SMART Passbook or any other facility provided by the Bank
13. The Bank shall not be liable/responsible in any manner whatsoever, for any loss, damage, charge or expense that may be caused, incurred or suffered by the use of SMS alert /Smart Passbook/any other facility provided by the Bank due to any of the following reasons or otherwise;
    a. Failure to notify the changes in mobile number
    b. Disclosure of PIN number/password to a third party
    c. Providing an incorrect mobile number to the Bank
    d. The malfunction/failure/interruption of the service/mobile device
14. Withholding tax, other taxes and statutory levis required by law and charges (if any) shall be applicable to this account.
15. This account shall be governed as per the directions and regulatory requirements issued by the Central Bank of Sri Lanka from time to time and the laws of Sri Lanka.
16. The Bank should be advised promptly in writing of any change of address/ personal information of the account holder/parent or guardian of the account holder.
17. The Bank reserves itself the right to amend/alter the rate of interest and alter, amend or add product features and terms & conditions at any time in its sole and absolute discretion and shall be applicable with immediate effect for existing and new accounts.

I agree with above Terms and Conditions related to 'BOC Haritha Kekulu' Children Savings Scheme

…… ……...

Signature of the Applicant (Parent/Guardian) Date