

# SMS BANKING APPLICATION

The Manager,  
Pan Asia Banking Corporation PLC

Dear Sir/Madam,

I/We wish to apply for SMS Banking facility and give below the required information to enable you to process the application

### Personal Details of Primary Applicant

Customer Number 

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Customer Name \_\_\_\_\_

Phone Number \_\_\_\_\_

Tick the relevant services and enter the account number(s) for which the services are required

Bank generated SMS alert

### Account Numbers

Balance Inquiry

Internal Fund Transfer

Cheque Book Request

Mini Statement

Pan Asia Credit Card \*

Third party transfers \*\*


\*Pan Asia Bank Credit Card Numbers


\*\*Third Party Payments within Bank

We wish to make payments to the following beneficiaries.	
Account No.	Name.

Transaction Limit (per Transaction)

**Terms and Conditions of SMS Banking facility**

1. The SMS Banking facility provided by the Bank is for the personal use of the customer, is not transferable and shall not be used for any other purpose other than the transactions designated by the Bank.
2. The customer should keep the Personal Identification Number (PIN) of the respective facilities strictly confidential and not reveal such particulars to any person at any time under any circumstances. The customer shall take care to prevent the loss or theft of the phone and the PIN falling into the hands of third party and in the event of such occurrence immediately notify the Bank and shall also give a written confirmation to the Bank..
3. The customer shall accept full responsibility for all transactions processed or effected by the use of the SMS Banking facility howsoever affected.
4. Further, the Bank has the authority to debit the account with all the charges that the Bank may charge for using SMS Banking Facility, and also with any other liability inclusive of legal fees or other statutory charges, if any, relating to the use of SMS Banking Facility.
5. The Bank is not bound to carry out the instructions given through the SMS Banking Facilities if the Bank, at its sole discretion believes that such instructions do not emanate from the customer
6. The Bank shall not be liable, for any loss or damage incurred or suffered by the customer as a result of non-acceptance of and/or non adherence to instructions given on SMS Banking facility for any reason whatsoever.
7. At no time the customer attempt to effect transactions executed through the SMS Banking Facility, unless sufficient funds are available in the account/s. The Bank is under no obligation to honour any payment instructions unless there are sufficient funds in designated account(s) at the time of receiving such payment instructions.
8. If the account is a Joint Account, the customer would be jointly and severally liable with other joint account holders for all transactions arising from the use of the SMS Banking facility.
9. The customer shall accept the Bank's records and statements of all transactions processed by the SMS facility as conclusive and binding on the customer for all purposes.  
(Note: transactions made on a holiday or after normal banking hours would be shown against the date of the following working day.)
10. The Bank shall at any time be entitled to amend, supplement or vary any of these terms and conditions and fees applicable at its sole discretion with or without notice to the customer and such amendment, supplement or variation shall be binding on the customer.
11. The use of the SMS Banking facility shall be subject to the Bank's prevailing general business conditions, rules and regulations governing all services, facilities and transactions covered by SMS Banking facility or otherwise.
12. The Bank shall have the sole and full discretion to cancel, withdraw or renew the SMS Banking facilities without prior notice or any reasons given to the customer. In the event the customer decides to terminate the use of the SMS Banking facility, the customer shall give the Bank not less than seven (7) days prior notice in writing to the Bank and obtain a valid receipt thereof.
13. The privileges extended for the use of the SMS Banking facility shall be determined, varied or amended from time to time at the sole discretion of the Bank.
14. All transactions by the use of the SMS Banking facility shall be governed by the law of Sri Lanka and the courts of Sri Lanka shall have jurisdiction in all matters relating to such transactions unless the customer and the Bank agree to refer any such dispute to arbitration.

I/We hereby confirm that the information given below are true and correct. I/We further confirm that I/We have read and understood the terms and conditions governing the SMS Banking Facility. I/We hereby agree to abide by them and subsequently amendments variations or changes thereto which may at any time be made by the Bank with or without notice to us.

Name \_\_\_\_\_

Date \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

**For Bank use only**

To be used at the Branch	Date	Signature
Application Received		
Signature & Customer particulars verified		

Remarks- (if any)

Approved

.....  
Authorized Officer

.....  
Branch Manager

To be used at the Operations Dept	Date	Signature
Password Number Issued		
Facility Activated		

Approved

.....  
Authorized Officer (A)

.....  
Authorized Officer (B)