INDIVIDUAL /JOINT ACCOUNTS
(For New Customer)

(For Bank use only)

The Manager
Pan Asia Banking Corporation PLC
.....Branch

Customer Number (s)	Approved by:
1	
2	
Account Number (s)	
1	.....
2	Date ..... / ..... / .....
3	

(Please complete in BLOCK letters and (✓) where applicable
Strike off any 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

☐ Individual ☐ Joint (Please fill in Joint Part details)

☐ Current ☐ Savings ☐ Fixed Deposits ☐ Call Deposits ☐ Other.....
(Specify)

If foreign Currency, Please state currency .....

☐ RFC ☐ NRFC ☐ RNNFC ☐ EFC ☐ OTHER.....
(Specify)

PERSONAL DETAILS

Full Name:
(Underline Surname)

Title: (Rev/Dr/Mr/Mrs/Miss/Ms/Other)	NIC/ PP Number :	Date of issue:
Date of Birth		Nationality
Residential Address:		
Telephone Number(s) Residence :		Mobile:
E-mail Address :		Fax:
Occupation / Profession or Employment :		
Name and Address of Employer :		
Tele :		E-mail :
Name of Spouse :		
Spouse's Occupation:		
Name and Address of Employer :		
Tele :		E-mail :
Correspondence to:	☐ Residence	☐ Office

PERSONAL DETAILS

Full Name:
(Underline Surname)

Title: (Rev/Dr/Mr/Mrs/Miss/Ms/Other)	NIC/ PP Number :	Date of issue:
Date of Birth		Nationality
Residential Address:		
Telephone Number(s) Residence :		Mobile:
E-mail Address :		Fax:
Occupation / Profession or Employment :		
Name and Address of Employer :		
Tele :		E-mail :
Name of Spouse :		
Spouse's Occupation:		
Name and Address of Employer :		
Tele :		E-mail :
Correspondence to:	☐ Residence	☐ Office

SOURCE OF FUNDS

Initial Deposits :.....

By ☐ Cash ☐ Cheque No..... ☐ Transfer:.....
(Account No.)

Source of Funds :.....

PABC Bank

PERSONAL ACCOUNT OPENING FORM

SPECIAL INSTRUCTIONS

Statement Frequency: C / A ☐ Monthly ☐ Weekly ☐ Daily ☐ Other ..... (Specify)
S / A ☐ Monthly Statement ☐ Passbook

Other : .....

.....

.....

FIXED DEPOSITS / CALL DEPOSITS

Currency:..... Amount:..... Period:.....

Interest payment at ☐ Monthly ☐ Maturity ☐ Other ..... (Specify)

if interest payable monthly, please credit / remit interest to: .....

Maturity instructions ☐ Renew principal plus interest at maturity for a similar period at the rate of interest prevailing at the time.

☐ Renew principal only at maturity for a similar period and pay interest ◯ in cash

◯ credit / remit to account number .....at.....

☐ pay principal and interest ◯ in cash ◯ by Pay Order

◯ credit/remit to account number..... at .....

NOMINATION

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

Would you like to appoint a nominee? ☐ Yes ☐ No if yes, Please complete a nominee form.

ATM CARD

Name that should appear on the ATM card:

Principal Card Holder

Supplementary Card Holder

(maximum of 24 characters including space)

preferred language for ATM Transactions:

☐ English
☐ Sinhala
☐ Tamil

Primary Account

Accounts to be linked 1 2 3

OPERATING INSTRUCTIONS

Title of the Account:.....

Signature Requirement: ☐ Individual ☐ Either of us ☐ Both ☐ Other.....(Specify)

I/We hereby acknowledge that I/we have received, a copy of the General Business Conditions and that I/we have read and understood the contents and agree and undertake to be bound by them,

Signature (individual applicant) Signature (Joint applicant)

Name:..... Name:.....

Date:..... Date:.....

INTRODUCTION (For Current Accounts only)

I the undersigned hereby confirm that the applicant (s) is/are personally known to me since ..... and is/are suitable to operate Current Account with Pan Asia Banking Corporation PLC.

Name/Address and the Telephone Number of the Introducer: .....

.....

Account Number: ..... Date:..... Signature:.....

Signature verified by:..... ....
(Name) (Signature) (Emp No.)

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