

Debit Card Application Form



Please write in clear **BLOCK CAPITALS** and strike off sections that are not applicable / left blank

Master Account Number:			
Customer Name:			
Branch:			
Name as it should appear on the card (Please use BLOCK CAPITALS)	Primary Account to be linked (Account used for all POS transactions and other bank ATM withdrawals)		
<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
Mother's Maiden Name:	Subsidiary accounts to be linked (Subject to applicability)		
	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
Standard Chartered Credit Card to be linked for payment via the Bank's ATMs	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
Telephone numbers (Mandatory)	(Residence)	(Mobile)	(Office)
E-mail Address :			
<p>I confirm that I have read, understood and agree to abide by the Terms and Conditions covering my Debit Card mentioned below read together with the Retail Client Terms.</p>			
<p>_____ Signature of the Applicant</p>			

Debit Card Terms and Conditions

I agree to be bound by the following Terms and Conditions in consideration of Standard Chartered Bank (the Bank) making available to me, pursuant to my/our request, Automated Teller Machine (ATM) facilities and issuing to me a DEBIT CARD (the Card) These terms shall be read together with the Bank's general Client Terms governing your relationship with the Bank as may be amended from time to time.

1. At all times to regard the Card as the property of the Bank and to surrender it unconditionally and without reservation upon demand by the Bank.
2. At no time to use or attempt to use the Card unless there are sufficient funds in my/our account to cover withdrawal and transfer.
3. To restrict use of the Card exclusively to me as it is not transferable.
4. Not to use or attempt to use the card after any notification of its cancellation or withdrawal has been given to me by the Bank or by any person acting on behalf of the Bank.
5. At no time and under no circumstances to disclose to any person the Personal Identification Number (PIN) allocated to me to facilitate the use of the card in the Bank's ATM.
6. To immediately notify the Bank of the loss or theft of the Card. I will be liable for all amounts debited to the Card until notification of the loss or theft of the Card to the Bank.
7. To accept full responsibilities for all transactions processed at the prevailing foreign exchange rate (if applicable) from the use of the Card and the PIN except any transactions occurring after the Bank shall have confirmed to me that it has received notice of loss or theft of Card or of unauthorised acquisition of the PIN.
8. Subject to 7 above, to accept the Bank's record of withdrawal and / or transfers as conclusive and binding for all purposes and to authorise the Bank to debit my account with all amounts withdrawn or transferred with or without my knowledge or authority.
9. To acknowledge that the amount stated on the ATM screen or a printed enquiry slip or receipt advice shall for any purpose whatsoever be taken as conclusive of the state of my account with the Bank.
10. To debit my account(s) with all charges relating to transactions made through any other local networks and / or transactions made internationally.
11. Not to hold the Bank liable, responsible or accountable in any way whatsoever for any loss, injury or damage howsoever arising caused by any mechanical defect in or insufficiency of funds in or malfunctions of the ATM.

12. Notwithstanding and without prejudice to the generality of the above provisions of 10 above, the use of the Card and the PIN shall be at my sole risk and I assume any and all risks incidental to or arising out of the use of the Card.
13. That the Bank will not be responsible for the Card for any reason not being honoured.
14. To return the Card for cancellation should it be no longer required or should my account with the Bank for any reason be closed.
15. That the Bank shall be at liberty to terminate the facility at any time without notice to me by canceling or refusing to renew the Card.
16. If reasonable grounds exist to suspect that unauthorised foreign exchange transactions are being carried out on the Debit Card(s), the Bank retains the right to immediately suspend availability of foreign exchange on the Debit Card(s) and / or to cancel the Debit Card and to report the matter to the Controller of Exchange. The Bank also retains the right to obtain information on transactions carried out by a Cardholder in foreign exchange on the Debit Card(s).
17. If I leave Sri Lanka for good or for employment or permanent residence abroad, the Card shall be surrendered to the Bank unless the Card was issued for making settlement for foreign exchange drawings on an EFTC out of funds lying to the credit of a PFCA account and an offshore account.
18. The Bank reserves the right to vary these Terms and Conditions by prior notice in writing to me .
19. Joint accountholders with “jointly to operate” instructions will not be eligible for the Card.
20. This Agreement shall be governed by and construed in accordance with the laws of Sri Lanka.
21. Not to hold the Bank liable, responsible or accountable in anyway whatsoever for any loss or damage suffered by one of us, as Joint accountholders due to Debit Card being used by either me or the other with “Either to Operate” instructions.

Declaration by the applicant/s for Electronic Fund Transfer Cards

CENTRAL BANK OF SRI LANKA

Declaration by the Applicant/s for Electronic Funds Transfer Cards

To: Director - Department of Foreign Exchange

(To be filled by the Applicant's to obtain foreign exchange against Credit/ Debit or any other Electronic Fund Transfer Card)

I/We....., (Basic Cardholder / Supplementary Cardholder),

..... (Basic Cardholder / Supplementary Cardholder) declare

that all details given above by me/us on this form are true and correct.

I/We hereby confirm that I/We am/are aware of the conditions imposed under the provision of the Foreign Exchange Act, No. 12 of 2017 (the Act) on Electronic Fund Transfer Cards (EFTCs) which has also been explained by the Bank, subject to which the card may be used for transactions in foreign exchange and I/We hereby undertake to abide by the said conditions.

I/We further agree to provide any information on transactions carried out by me/us in foreign exchange on the card issued to me/us as Standard Chartered Bank may require for the purpose of the Act.

I/We am/are aware that the Authorised Dealer (Bank) is required to suspend availability of foreign exchange on EFTC if reasonable grounds exist to suspect that unauthorised foreign exchange transactions are being carried out on EFTC issued to me/us and report the matter to the Director-Department Foreign Exchange.

I/We also affirm that I/We undertake to surrender the Credit Card/s to Standard Chartered Bank, if I/We migrate or leave Sri Lanka for employment abroad, as applicable.

Date (DD.MM.YYYY) _____

Signature of Primary Cardholder _____

Date (DD.MM.YYYY) _____

Signature of Supplementary Cardholder _____

I, as the Authorised Officer have carefully examined the information together with relevant documents given by the applicant/s and satisfied with the bone-fide of these information and documents. I undertake to exercise due diligence on the transactions carried out by the cardholder on his/her EFTC in foreign exchange and suspend the availability of foreign exchange on the EFTC if reasonable grounds exist to suspect that unauthorised foreign exchange transactions are being carried out on the EFTC in Violation of the undertaking and to bring the matter to the notice of the Director-Department of Foreign Exchange.

Date (DD.MM.YYYY) _____

Signature of the Authorised Officer _____