

# MINOR'S SAVINGS ACCOUNT OPENING FORM



The Manager  
DFCC Bank PLC

Date :

       

Branch

Minor's Client ID :

     

Please open a minor savings account in the name of the minor provided below.

Guardian's Client ID :

     

Account No. :

         

☐ DFCC Junior

☐ DFCC Junior Plus

## DETAILS OF THE MINOR

Full Name as per the Birth  
Certificate : (Master / Miss)

                    

Date of Birth :

       

Gender :

☐ Male

☐ Female

Address :

                    

Birth Certificate No.:

       

Nationality :

       

## DETAILS OF THE GUARDIAN

Relationship to the Minor :

               

Full Name :

(Rev./Dr./Mr./Mrs./Ms.)

                    

Permanent Address :

                    

Status of Residence :

☐ Owner

☐ Rent

☐ Other

                    

Correspondence Address :

                    

NIC/PP :

               

Date of Birth :

       

Nationality :

                    

Mobile No. :

               

Telephone No. :

               

Email Address :

                    

\* Transactional alerts will be sent to the mobile number and/or the email address of the guardian as provided in this section. The Bank is entitled to effect any changes to the service at any time at its discretion. Further, I hereby consent to send Bank promotional alerts to the details.

Profession/Nature of Business:

                    

Employer/ Business Name and  
Address :

                    

Following is a mandatory declaration which is a requirement to be completed by all applicants under the Inland Revenue Act No. 28 of 1979

Tax Payer : Yes No Tax file No.:

☐ ☐
               

Are you or your close relative a Politically Exposed Person (PEP) ?  
If "yes", please mention the name and/or designation

☐ Yes

                    

☐ No

                    

Source of Funds :  
(Choose one or more)

☐ Sales and Business Turnover

☐ Family Remittances

☐ Commission Income

☐ Gift

☐ Other - Specify

☐ Export Proceeds

☐ Contract Proceeds

☐ Donations/ Charities (Local/Foreign)

☐ Membership Contributions

☐ Salary/Profit/Income

☐ Investment Proceeds

☐ Sale of Property/Assets

                    

Anticipated Volumes of  
Deposits from above sources :

☐ Less than 100,000

☐ 100,001 - 500,000

☐ 500,001 - 1,000,000

☐ 1,000,001 - 5,000,000

☐ Above 5,000,001

Purpose of the Account :

☐ Salary Remittance

☐ Business Income

☐ Loan Repayment

☐ Savings

☐ Investment

☐ Education

☐ Utility Bill Payments

☐ Interest Credits

☐ Other - Specify

                    

In the event of my death prior to the above named minor attaining majority I have no objection in this account being operated by the natural guardian of the minor, provided the natural guardian signs a new mandate.

## DECLARATION OF THE GUARDIAN

I hereby agree to comply with and to be bound by all applicable laws and the Bank's prevailing rules and regulations and/or terms and conditions and / or procedures and operations, services and transactions relating to the said account and / or banking facilities attached thereto and subject to be further bound by any variations, amendments and changes made to the same as may be prescribed by the Bank from time to time in future. I confirm that the details given above and overleaf are true and correct. Further, I confirm the receipt of details and conditions applicable to the said account and to the products / services related thereto and their terms and conditions, which were explained to me in my language of conversation and understood by me.

I hereby consent to DFCC Bank PLC collecting, processing, retaining, and sharing my personal data for banking operations, regulatory compliance, and service enhancements, in accordance with the Personal Data Protection Act No. 9 of 2022 and the Bank's Privacy Policy available on its website. I acknowledge my rights under the PDPA, including access, correction, and withdrawal of consent, subject to legal and operational requirements.

☐ I have accessed the DFCC Bank PLC website, read and understood the DFCC Universal General Terms and Conditions and Terms and Conditions relating to DFCC Products and Services indicated above.

☐ I acknowledge receipt of a printed copy of the DFCC Universal General Terms and Conditions and Terms and Conditions relating to DFCC Products and Services from the branch and confirm that I have read and understood them.

Signature of Guardian

## STANDING INSTRUCTIONS

Please set up a standing order to the newly opened minor account through this mandate from my DFCC account according to the instructions given below.

Debit Account No. :

Name of the Account Holder :

Effective Date :  DDMMYY  DDMMYY

Expiry Date :  DDMMYY  DDMMYY

Frequency : ☐ Daily ☐ Weekly ☐ Monthly

Amount In Figures :

Amount in Words :

\* If the standing instruction fails for 3 consecutive instances due to lack of funds, the Bank may cancel the standing order setup on the account.

\* In view of the Bank undertaking to make these remittances, it is expressly understood that the Bank is relieved from all claims for losses which may arise through error, omission or delay. It is understood that in the event of there being insufficient funds available in my/our account to meet the payments on the dates specified the bank cannot accept responsibility for ensuring that the instructions are carried out when funds do become available subsequently. However, in the event the above standing order is placed for a payment that is due to DFCC Bank, the Bank is allowed to recover the dues along with any surcharges/ penalties from the captioned account even after the due date at its sole discretion.

Authorized Signatory of the Debit Account

Authorized Signatory of the Debit Account

Signature Verified

## FOR BANK USE ONLY

### Branch Use Only

WF Reference No.  Promoter Code :

Checked By

Name, Employee No. & Signature

Account Authorised By

Name, Employee No. & Signature