



# RUPEE SAVINGS / CURRENT ACCOUNT OPENING FORM - PERSONAL

The Manager  
DFCC Bank PLC

Date :

Branch

Please open a savings account and/or current account in my/our name.

Account No.	Savings	Current	Product Type	Link to Existing eBanking Profile
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

### Primary Account Holder

Full Name :   
(Rev./Dr./Mr./Mrs./Ms.)  
(Please underline the surname)

NIC / PP / DL No. :

Client ID :

### Secondary Account Holder 01

Full Name :   
(Rev./Dr./Mr./Mrs./Ms.)  
(Please underline the surname)

NIC / PP / DL No. :

Client ID :

\*If there are more joint account holders, please use the "Rupee Account Opening Annexure 01" form.

### Operating Instructions :

Sole  Jointly  Either of Us  
 Other - Specify

### Initial Deposit :

### Mode of Payment :

Cash  Transfer from Account   
 Inward Remittance  Cheque

Signature

### Source of Funds :

(Choose one or more)

Sales and Business Turnover  Export Proceeds  Salary/Profit/Income  
 Family Remittances  Contract Proceeds  Investment Proceeds  
 Commission Income  Donations/ Charities (Local/Foreign)  Sale of Property/Assets  
 Gift  Membership Contributions  
 Other - Specify

### Anticipated Volumes of Deposits from Above Sources :

Less than 100,000  100,000 - 500,000  500,000 - 1,000,000  
 1,000,000 - 2,000,000  2,000,000 - 3,000,000  3,000,000 - 5,000,000  
 5,000,000 - 7,000,000  7,000,000 - 10,000,000  above 10,000,000

### For Current Accounts Only

Statements\* :

Daily  Weekly  Monthly  Quarterly

\*For Daily and Weekly statements, charges will apply as per tariff.

### For Savings Accounts Only :

Passbook  Statement

### Introduction

I certify that I know and I am well acquainted with

whose signature (s) appear below and I confirm that the applicant (s) is/are suitable person (s) to open and maintain a current account with DFCC Bank PLC.

Introduced By :

Address :

Profession / Occupation :

NIC No. :

Account No. :

Contact No. :

Signature of the Introducer  
(On Rubber Stamp, If Applicable)

### Customer Declaration

I/We 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(s) 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/We confirm that the details given above and overleaf are true and correct. Further, I/we confirm the receipt of details and conditions applicable to the said account(s) and to the products / services related thereto and their terms and conditions, which were explained to me/us in my/our language of conversance and understood by me/us.

Rupee Account Opening - Annexure 01 has been completed for the below mentioned NIC holders which is an integral part of this form.

Signature of Primary Account Holder

Signature of Secondary Account Holder 01

FOR BANK USE ONLY

**Branch Use Only**

Date :

Promoter Code :

General Terms and Conditions given and explained to the customer.

Account Opened By :

Account Authorised By :

Approved By Manager :

.....  
Name and Employee No.

.....  
Signature

.....  
Name and Employee No.

.....  
Signature

.....  
Name and Employee No.

.....  
Signature



**NSC Use Only**

Received Date :

Checked By :

Account Linked to eBanking By :

Signature  
Checked By :