

FATCA	PRIMARY APPLICANT	JOINT APPLICANT
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Are you an **American Person / Primary Applicant** Yes /No **Joint Applicant** Yes / No (If yes please complete the FATCA declaration and duly sign off)
 Definition of an American Person - If the applicant is; USA citizen (irrespective of dual citizenship)/ USA passport holder/ Green Card holder/ USA born/ resident in USA/ USA address given for permanent or correspondent address/ A frequent traveler to USA/ Joint AC holder possess a USA passport/A shareholder of a US based company/ spend certain number of days in USA each year/ declaring to be a US person.

Are you or any member of your family a Politically Exposed Person (PEP)? Yes No Yes No

If yes please specify

FIU Definition of PEP's (Politically Exposed Person)
 Individuals in Sri Lanka or abroad who are or have been entrusted with prominent public functions. Eg: Heads of State or of Government, Senior Politicians, Senior Judicial or Military Officials, Senior Executives of State Owned Corporations, Important Political Party Officials

INITIAL DEPOSIT

Cash _____ Cheque _____ Transfer From (Please indicate the amount) _____ Other _____

PURPOSE FOR OPENING THE ACCOUNT AND USAGE

<input type="checkbox"/> Savings	<input type="checkbox"/> Utility Bill Payments	<input type="checkbox"/> Loan Repayment
<input type="checkbox"/> Investment Purpose	<input type="checkbox"/> Business Transactions	<input type="checkbox"/> Share Transactions
<input type="checkbox"/> Employment/Professional income	<input type="checkbox"/> Family Remittance	<input type="checkbox"/> Others _____

EXPECTED MODE OF TRANSACTIONS (NOT APPLICABLE FOR FD/CALL DEPOSITS)

<input type="checkbox"/> Cash	<input type="checkbox"/> Cheques	<input type="checkbox"/> Fund Transfers	<input type="checkbox"/> Internet
<input type="checkbox"/> ATM	<input type="checkbox"/> CEFT	<input type="checkbox"/> Mobile	<input type="checkbox"/> Other

SOURCE OF FUNDS: EXPECTED SOURCE AND NATURE OF CREDITS INTO THE ACCOUNT (NOT APPLICABLE FOR FD/CALL DEPOSITS)

<input type="checkbox"/> Family Remittances	<input type="checkbox"/> Commission Income	<input type="checkbox"/> Contract Proceeds	<input type="checkbox"/> Sale / Business Turnover
<input type="checkbox"/> Investment Proceeds	<input type="checkbox"/> Sale of Property / Assets	<input type="checkbox"/> Gift	<input type="checkbox"/> Salary/Profit Income
			<input type="checkbox"/> Others (Please specify) _____

ANTICIPATED VOLUMES (NOT APPLICABLE FOR FD/CALL DEPOSITS)

Expected / Usual average volumes of deposits into the account in Sri Lankan rupees per month

<input type="checkbox"/> Less than 100,000 (Approx. US\$ 1,000)	<input type="checkbox"/> 100,001 to 500,000 (Approx. US\$ 1,000 to 5,000)
<input type="checkbox"/> 500,001 to 1,000,000 (Approx. US\$ 5,000 to 10,000)	<input type="checkbox"/> 1,000,001 to 2,000,000 (Approx. US\$ 10,000 to 20,000)
<input type="checkbox"/> 2,000,001 to 3,000,000 (Approx. US\$ 20,000 to 30,000)	<input type="checkbox"/> 3,000,001 to 5,000,000 (Approx. US\$ 30,000 to 50,000)
<input type="checkbox"/> 5,000,001 to 7,000,000 (Approx. US\$ 50,000 to 70,000)	<input type="checkbox"/> 7,000,001 to 10,000,000 (Approx. US\$ 70,000 to 100,000)
<input type="checkbox"/> Over 10,000,001 (Approx. US\$ 100,000)	

EXPECTED TURNOVER/ VOLUMES OF BUSINESS/ EMPLOYMENT

<input type="checkbox"/> Less than 100,000 (Approx., US\$ 1,000 per month)	<input type="checkbox"/> 100,001 to 500,000 (Approx. US\$ 1,000 to 5,000 per month)
<input type="checkbox"/> 500,001 to 1,000,000 (Approx. US\$ 5,000 to 10,000 per month)	<input type="checkbox"/> 1,000,001 to 2,000,000 (Approx. US\$ 10,000 to 20,000 per month)
<input type="checkbox"/> 2,000,001 to 3,000,000 (Approx. US\$ 20,000 to 30,000 per month)	<input type="checkbox"/> 3,000,001 to 5,000,000 (Approx. US\$ 30,000 to 50,000 per month)
<input type="checkbox"/> 5,000,001 to 7,000,000 (Approx. US\$ 50,000 to 70,000 per month)	<input type="checkbox"/> 7,000,001 to 10,000,000 (Approx. US\$ 70,000 to 100,000 per month)
<input type="checkbox"/> Over 10,000,001 (Approx. US\$ 100,000 per month)	

ACKNOWLEDGEMENT

I/We hereby agree to be bound by the Terms and conditions in opening and operating this account with Union Bank of Colombo PLC. and confirm that the details given above and overleaf are true and correct.

<div style="border: 1px solid black; width: 100%; height: 50px; margin-bottom: 5px;"></div> Primary Applicant's Signature	<div style="border: 1px solid black; width: 100%; height: 50px; margin-bottom: 5px;"></div> Joint Applicant's Signature
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FOR BANK USE ONLY

Account Opened By	Verified and Authorised By	
BDA / BDO Name	BDA / BDO CODE	
Approved by (BM/AM)	Signature	
No. of Cheque Leaves <input style="width: 50px;" type="text"/>	Cheque Book Collecting Branch <input style="width: 200px;" type="text"/>	Date <input style="width: 50px;" type="text"/> <input style="width: 50px;" type="text"/> <input style="width: 50px;" type="text"/> <input style="width: 50px;" type="text"/> <input style="width: 50px;" type="text"/> <input style="width: 50px;" type="text"/> <input style="width: 50px;" type="text"/> <input style="width: 50px;" type="text"/>