

# Debit Card Application Form

**Master Account Number:** \_\_\_\_\_

**Customer Name:** \_\_\_\_\_

**Branch:** \_\_\_\_\_

Name as it should appear on the card (Please use block capital)

Primary Account to be linked (Account used for all POS transactions and other bank ATM withdrawals)

Please specify at which Branch the PIN is to be held: \_\_\_\_\_

Subsidiary accounts to be linked

Mother's maiden Name: \_\_\_\_\_

Standard Chartered Credit Card to be linked for payment via the Bank's ATMs

**Debit Card Mailing address (Correspondence):**

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**Residential address:**

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

If residential address is changed please provide proof of new address. If residential address has changed from the one provided to the Bank please attach proof of new address i.e. Utility bill ( within past 3 months)

Telephone : Office : \_\_\_\_\_ Residence (Mandatory): \_\_\_\_\_ Mobile : \_\_\_\_\_

E-mail Address : \_\_\_\_\_

I/We confirm that I/We have read, understood and agreed to abide by the Terms and Conditions covering my Debit Card printed on the reverse and the Bank's General Terms and Conditions.

I/We also confirm that I/We wish to utilize the ATM transfer facility.

**Signatures**

MAIN ACCOUNTHOLDER "A"

JOINT ACCOUNTHOLDER "B"

JOINT ACCOUNTHOLDER "C"

**FOR OFFICE USE ONLY**

**DATE**

**INIT**

	DATE	INIT
Card application received		
Card embossing received		
Card received		
Card encoded		
PIN Mailer despatched		
Card collected		

Change of mailing address or contact details to be updated into the systems (Refer static data policy)

Daily Withdrawal Limit .....

Card Valid from .....

Card Serial No .....



## Debit Card Terms and Conditions

I/We agree to be bound by the following Terms and Conditions in consideration of Standard Chartered Bank (the Bank) making available to me/us, pursuant to my/our request, Automated Teller Machine (ATM) facilities and issuing to me/us a DEBIT CARD (the Card).....

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 / us 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 / us 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 / us 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/We 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 / us 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 / our account with all amounts withdrawn or transferred with or without my / our 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/our account with the Bank.
10. To debit my / our 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/our sole risk and I/we 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 / our 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 / us by canceling or refusing to renew the Card.
16. If reasonable grounds exist to suspect that unauthorized 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/we 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 NRFC, RFC, RNNFC account and an offshore account.
18. The Bank reserves the right to vary these Terms and Conditions by prior notice in writing to me/us
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.

**CENTRAL BANK OF SRI LANKA**

**Declaration by the Applicant/s for Electronic Fund Transfer Cards**

**To : The Controller of 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  
(Other party to the account-if applicable)  
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 Exchange Control Act in the Notice published in the Extraordinary Gazette No : 1411/5 of 19<sup>th</sup> September 2005 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 by Standard Chartered bank may require for the purpose of Exchange Control Act.

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.

I/We am/ are aware that the Authorised Dealer is required to suspend availability of foreign exchange on EFTC if reasonable ground exist to suspect that unauthorized foreign exchange transactions are being carried out on the EFTC issued to me/us.

.....  
DD MM YY

.....  
Signature of the Basic Cardholder

.....  
DD MM YY

.....  
Signature of the Supplementary Cardholder

I, (Name of the officer) ..... have carefully examined the information together with relevant documents submitted by ..... (Name of the Cardholder/s ) and satisfied my self that the said information and documents are in conformity with Exchange Control requirements and the internal policies of the Bank. The Bank undertakes to exercise due diligence on the transactions carried out by the Cardholder on his/her EFTC in foreign exchange and to 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 given by the Cardholder and to bring the matter to the notice of the Controller Exchange.

.....  
DD MM YY

.....  
Signature of the Authorized Officer  
On be half of the Bank

CB/CASA/DCA/APP/2012/11/01