



ATM/ POS/ Ecommerce Withdrawal Limit changes and Cross Border Card Activation Form

A/C Number

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Card No-

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Mobile Number

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E-Mail Address

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Required Facility -												
Local-E commerce -	Active by Default *		Activate Foreign E-commerce	<input type="checkbox"/>	Activate Foreign ATM/POS**	<input type="checkbox"/>						
	Disable	<input type="checkbox"/>										
*- Local-E commerce activated for 5 Years by default			Foreign E- commerce Required Dates -		Foreign ATM/POS Required Dates -							
			<table border="1"> <tr> <td></td><td>To</td><td></td> </tr> </table>			To		<table border="1"> <tr> <td></td><td>To</td><td></td> </tr> </table>			To	
	To											
	To											
**- Copy of Valid Travel Visa Must be submit Only for The Foreign ATM/POS Activation												

Required Transaction Limit -			
Amount	POS Limit	ATM Limit	One Time Over 200,000 Pos Payment (Temporary)
0 (Permanent)			One Time Payment Date -
2,000 (Permanent)			One Time Payment Amount -
50,000 (Permanent)			One Time Payment Reason -
100,000 (Permanent)			
200,000 (Permanent)			
500,000 (Temporary)			

Name/Names-
Address -

I/we accept full responsibility for all ecommerce, ATM, and POS transactions processed, and the Bank is not liable, responsible, or accountable in any way whatsoever for any loss or damage arising from any malfunction, failure, or unauthorized use

.....
Customer/Customers' Signature /s

.....
Date

CENTRAL BANK RESTRICTED TRANSACTION.

- a. Dealings in foreign exchange (Forex Trading);
- b. Payments related to virtual currency transactions.
- c. Payments related to betting, gaming, and gambling activities outside Sri Lanka.
- d. Payments for import of goods to Sri Lanka for commercial purpose subject to the Regulations and Operating Instructions issued under the Import and Export (Control) Act, No. 01 of 1969 and any amendments thereto.

CENTRAL BANK OF SRI LANKA

Declaration by the Applicant/s for Electronic Fund 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..... (Primary/Supplementary Cardholder),
..... (Primary/ 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 terms and conditions applicable for the use of Electronic Fund Transfer Cards (EFTCs) as detailed in the **Directions No. 03 of 2021 dated 18 March 2021 (Annexed)** issued under the provisions of the **Foreign Exchange Act, No. 12 of 2017** (the FEA) 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.....(bank) may require for the purpose of the FEA. I/ We am/ are aware that the bank is required to suspend availability of foreign exchange on EFTC if reasonable grounds exist to suspect that foreign exchange transactions which are not permitted in terms of the annexed Directions issued under the provisions of the FEA are being carried out on the EFTC issued to me/us and to report the matter to the Director - Department of Foreign Exchange.

I/ We also affirm that I/ We undertake to surrender the EFTCs to the bank, if I/ We migrate or leave Sri Lanka for permanent residence or employment abroad, as applicable. **Further, I/we also agreed to notify my/our change in residential status to the bank, if any, accordingly.**

.....
Customer/Customers' Signature /s

.....
Date

OFFICE USE ONLY

To: Director - Department of Foreign Exchange

I, as the Authorized Officer of the bank have carefully examined the information together with relevant documents given by the applicant/s and satisfied with the bona-fide of these information and documents. Further, I as the Authorized Officer of the bank undertake at all times, 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 foreign exchange transactions which are not permitted in terms of **Directions No. 03 of 2021 dated 18 March 2021** issued under the provisions of the **Foreign Exchange Act, No. 12 of 2017** are being carried out on the EFTC, in violation of the undertaking given by the card holders and to **bring the matter to the attention of the Director - Department of Foreign Exchange.**

.....
DD.MM.YY

.....
Signature of the Authorized Officer

Attestation of the customer's Signature

I certify that the above mobile Number, Email address and Travel VISA checked

CMS Checked and Updated officer Sign and EPF	
SMS Alert Checked and Updated officer Sign and EPF	
Travelling Visa Checked Officer Sign and EPF	

And above account/s is maintained by Mr/Mrs/Miss:.....At our branch and the signature /s has/have been verified with the mandate.

.....
Branch Manager

.....
Branch Seal

.....
Date