

DECLARATION

I agree that I shall use the Web Card Number assigned to me exclusively for Internet transactions and shall not use it to purchase/import goods in commercial quantities, or for transferring capital out of Sri Lanka. I shall keep my card verification value (CVV2) number strictly confidential. I shall accept full responsibility for all transactions effected or processed by the use of my Web Card Number.

Declaration by the card holder for Electronic Fund Transfer Cards

I hereby confirm that I am aware of the conditions imposed under the Directions No.03 of 2021 under Foreign Exchange Act No.12 of 2017 subject to which the card may be used for transacting in foreign exchange and I hereby undertake to abide by the said conditions. I further agree to provide any information on transactions carried out by me in foreign exchange on the card issued to me as the Bank may require for the purpose of Foreign Exchange Act. I also affirm that I undertake to suspend/deactivate the Web Card, if I migrate or leave Sri Lanka for employment abroad. I am aware that the Authorized Dealers are required to suspend availability of foreign exchange on EFTC if reasonable grounds exist to suspect that unauthorized foreign exchange transactions are being carried out on the EFTC issued to me.

SMS Alerts Agreement for Online Web Card

1. SMS Alerts on Web Card transactions will be sent to the registered Mobile Number under Sampath Vishwa. No SMS charges will apply.
2. The use of the SMS Alerts shall be subject to the Bank's prevailing conditions, rules, regulations and any terms and conditions governing all services, facilities and transactions covered by the SMS Alerts or otherwise.
3. The Bank shall determine the privileges attached to the use of SMS Alerts and shall have absolute discretion to change, vary or amend these privileges, terms and conditions attached thereto from time to time, as the Bank deems fit and such amendments, supplement or variation shall be binding on me.
4. The Bank shall have the full discretion to cancel, withdraw or discontinue the SMS Alerts facility without any prior notice or any reasons given to me.
5. If the mobile phone is stolen/lost/transferred or the number is changed or discontinued to be used by me, I shall notify the Bank immediately. In the event that I decide to terminate the use of the SMS Alerts, I shall give the Bank not less than 07 days prior notice in writing.
6. It is further agreed that I shall not hold the Bank liable if the Bank is unable to perform its obligations under this arrangement due to the failure of any machine, computer system, or transmission link or delay in data processing or due to any industrial dispute or to anything beyond the control of the Bank, and its employees and in any other failures on my part or any fault of the mobile phone.
7. I confirm that I am the owner/user of the registered mobile phone number under Vishwa and assure you that when transferring the ownership of the mobile telephone unit, shall ensure to retain the subscriber identification Module (SIM) used by me, with me and to delete all messages received from the Bank. In the event the SIM is transferred to any other party by me inadvertently or otherwise, I request and authorize the Bank to disclose such details as deemed necessary, to such other party, in order to absolve the Bank from any liability that may arise therefrom.
8. I have no objection of receiving information/messages from the Bank from time to time on my mobile phone.

9. I further agree to keep the Bank indemnified against all actions, liabilities, suits, claims, losses, damages, costs and expenses suffered or incurred by the Bank in consequences hereof whatsoever arising with regard to this facility and the Bank shall not be responsible for any loss or damage incurred by me as a result of using this facility.
10. I hereby authorize you to debit my/our above account with all charges relating to SMS Alerts including any statutory charges which may vary from time to time.
11. I also do hereby undertake to accept the information furnished by the Bank through SMS Alerts as accurate, without dispute.
12. I do further undertake to assure the secrecy of all the information furnished to me by the Bank and will not hold the Bank responsible for any matter arising over the information received, read or seen by any third party through my mobile phone.

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., WALANTHI LIYANAGE PASAN SHIRAJ declare that all details given above by me on this form are true and correct.

I hereby confirm that I am 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 hereby undertake to abide by the said conditions.

I further agree to provide any information on transactions carried out by me in foreign exchange on the card issued to me as Sampath Bank (bank) may require for the purpose of the FEA.

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