



eZ Cash Application Form



Please tick (✓) appropriate boxes. (To be filled in Block Letters)

Service Requirement

Mobile Service Provider Dialog ☐ Etisalat / Hutch ☐
Service Requirement New Registration ☐ Service Upgrade ☐ Account Deactivation ☐

Personal Details

Mobile Number
Title : Mr. ☐ Mrs. ☐ Miss. ☐ Dr. ☐ Rev. ☐ Other. ☐
Full name: (As per NIC/DL Document)
NIC Number Date of Birth
Nationality Country of Birth
Mother's Maiden Name

Contact Information

Permanent Address (As per NIC/DL Document)
Mailing Address (If different to NIC/DL address)
District E-mail
Preferred Language Sinhala ☐ English ☐ Tamil ☐ Residence
Work place

Purpose for opening, maintaining of the wallet usage

Employment Status Self employed ☐ Part-time employed ☐ Retired ☐ Full-time employed ☐ Un employed ☐ Dependent ☐
Occupation/ Position held

Private Sector	Executive <input type="checkbox"/>	Public/Government Sector	Executive <input type="checkbox"/>
	Non-Executive <input type="checkbox"/>		Non-Executive <input type="checkbox"/>

Name of the Employer
Nature of Business Manufacturing/ Construction ☐ Import/ Export ☐ Finance/Insurance ☐ Wholesale business ☐
Hospitality (Restaurant/Hotel) ☐ Real Estate ☐ Retail business ☐ Public Services ☐
Passenger Transport/ Delivery services ☐ Gem and Jewelry ☐ Others (Specify) :

Are you or any of your immediate family members a Politically Exposed Person (PEP)?

PEP Definition;

Politically Exposed Persons, including individuals in Sri Lanka or abroad who are, or have been, entrusted with prominent public functions. For example: heads of state or of government, a politician, senior government, judicial or military officials, senior executives of state-owned corporations, important political party officials. The family members and close associates of PEPs are also considered. This is not intended to cover middle ranking or more junior officials in the foregoing categories

If yes please describe the nature of the relationship /Public position held (Designation)

Yes ☐ No ☐

Employment Information

☐ Savings ☐ Utility Bill Payment ☐ Loan Repayment ☐ Credit of Interest ☐ Investment Purpose
☐ Business Transactions ☐ Share Transactions ☐ Family Remittance ☐ Employment/ Professional Income ☐ Social and religious activities

Source of Funds: Expected Source and nature of credits into the wallet (As appropriate)

☐ Family Remittances ☐ Commission Income ☐ Contract Proceeds ☐ Sale/ Business Turnover ☐ Investment Proceeds
☐ Sale of property/assets ☐ Gift ☐ Salary/ Profit Income ☐ Inward remittances

Average Monthly Income of the individual

Average monthly income of the individual in rupees per month ☐ Less than 50,000 ☐ 50,001 to 100,000 ☐ 100,001 to 250,000
☐ 250,001 to 500,000 ☐ 500,001 to 1,000,000 ☐ More than 1,000,000

Anticipated Volumes : Expected/Usual average volumes of transaction in the wallet per month

* Expected / Usual average volumes of deposits into the wallet in rupees per month ☐ Less than 100,000 ☐ 100,001 to 500,000 ☐ 500,001 to 1,000,000
☐ 1,000,001 to 5,000,000 ☐ 5,000,001 to 10,000,000 ☐ More than 10,000,000

Declaration of the Customer

- (a) I confirm that the details given above are current, complete and accurate.
(b) I confirm that the ownership of the mobile number (MSISDN) given in the 'Personal Details' section is registered under my name and NIC number.
(c) I have read, understood and agree to the terms and conditions of the (a) eZ Cash Services and (b) remittance partners provided to me/available online at www.eZCash.lk and wish to register for the eZ Cash Service.
(d) I understand that the provision of the eZ cash Service is subject to the rules and regulations of the Central Bank of Sri Lanka and/or any other regulatory or government authority of Sri Lanka.

The document contains Personally Identifiable information and/or Sensitive Personal Information and is confidential/restricted Please refer to our privacy policy (www.eZCash.lk/privacy-policy) for more information.

Signature

Date

Mandatory Checks (For Office use Only)

1.Name, Date of Birth and Nationality Verification: To be supported by one of the following.

☐ National Identity Card ☐ Passport (Unexpired) ☐ Driving License (Unexpired)

2. Address Verification: Residential address to be supported by one of the following accepted documents

☐ Bank Statement / passbook ☐ Letter from a public authority ☐ Tenancy agreement
☐ Employment Contract ☐ Utility bill (including mobile bill) not over 3 months old. ☐ Income Tax Receipt/ Assessment Notice

(Photocopies of the above documents should be obtained and certified by the customer service agent as 'Original Seen')

Office Use

Remarks

I declare that the identification document (NIC/Passport/Driving Licence) was produced by the Customer and the identity of the customer was established by the said identification document. I have accepted the application and duly registered/upgraded/downgraded the Customer in the eZ Cash Service.

Branch Sales Code Date

Prepared/Checked by Activated By