

eZ Cash Application Form



Please tick (✓) appropriate boxes. (To be filled in Block Letters) Dialog Mobile Service Provider Airtel Service Upgrade Account Deactivation Service Requirement New Registration Mobile Number Other. Title: Full name: (As per NIC/DL Document) Date of Birth NIC Number Nationality Country of Birth Mother's Maiden Name Permanent Address (As per NIC/DL Document) Mailing Address (if different to NIC/ DL address) District E-mail Residence Preferred Language Work place Employment Status Self employed Part-time employed Full-time employed Un employed Dependent Executive Executive Occupation/ Public/Government Sector Private Sector Position held Non-Executive Non-Executive Name of the Employer Nature of Business Manufacturing/ Construction Import/Export Finance/Insurance Wholesale business Hospitality (Restaurant/Hotel) Real Estate Public Services Retail business Passenger Transport/ Others (Specify):. Gem and Jewelry Delivery services Are you or any of your immediate family members a Politically Exposed Person (PEP)? Yes No 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) Loan Repayment Investment Purpose Savings Utility Bill Payment Credit of Interest Employment/ Business Transactions Share Transactions Family Remittance Social and religious activities Professional Income

	Source of Funds: Expected Source and nature of credits into	the wal	let (As appropriate)				
	Family Remittances Commission Income		Contract Proceeds		Sale/ Business Turnover	Investment Proceeds	
ı	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	
	* 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						
ı	 (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. This 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. 						
	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) Income Tax Receipt/ Assessment Notice (Photocopies of the above documents should be obtained and certified by the customer service agent as 'Original Seen')							
						tice	
	Office Use		_			_	
	Remarks						
		(NIC/Passport/Driving Licence) was produced by the Customer and the identity of the customer was established by the said ne application and duly registered/upgraded/downgraded the Customer in the eZ Cash Service.					
		Code			Date D D M M Y Y	/ Y Y	
	Prepared/Checked by Activat	ed By					

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