

# Declaration Made to the Controller of Exchange Sri Lanka

To: The Controller of Exchange

I/We ..... (Primary Cardmember/  
Supplementary Cardmember),.....  
(Primary Cardmember/ Supplementary Cardmember) 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 conditions imposed  
under the Exchange Control Act in the Notice published in the  
Extraordinary Gazette No: 1411/5 of 19th 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 as Nations Trust  
Bank PLC may require for the purpose of Exchange Control Act.

I/We also affirm that I/we undertake to surrender the Credit Card/s to  
Nations Trust Bank, if I/we migrate or leave Sri Lanka for employment  
abroad.

I/We am/are aware that the Authorized Dealer is 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/us.

<b>Card Type</b>	<b>Joining Fee</b>	<b>Annual Fee</b>
Gold (Primary)	Rs. 1,250	Rs. 2,500
Green (Primary)	Rs. 1,000	Rs. 1,500
Gold (Supplementary)	Rs. 500	Rs. 900
Green (Supplementary)	Rs. 400	Rs. 450

I have read and understood the above declaration.

.....  
DD.MM.YY

.....  
Signature of the Primary Cardmember

.....  
DD.MM.YY

.....  
Signature of the Supplementary Cardmember

# Declaration by Authorized Officer of Nations Trust Bank PLC.

I, (Name of the officer) ..... have carefully examined the information together with relevant documents submitted by ..... (Name of the Cardmember/s) and satisfied myself that the said information and document 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 Cardmember 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 unauthorized foreign exchange transactions are being carried out on the EFTC in violation of the undertaking given by the Cardmember and to bring the matter to the notice of the Controller of Exchange.

.....  
DD.MM.YY

.....  
Signature of the Authorized Officer  
on behalf of the Bank

