

ONLINE TRANSACTION ENROLLMENT FORM

Note: Please complete the relevant sections in BLOCK CAPITALS, underline or place a (V) in the appropriate box. "Terms and Conditions" governing Amāna Bank Debit Card forms an integral part of this application & Each Card Holder is required to submit a separate application to avail this facility. Prior registration for SMS Alerts is required.

The Manager,
Amāna Bank,
_____ Branch

Date

Ref No.

I/We hereby apply for the Online transactions facility for my Amāna Bank Debit card I/We agree to abide by the applicable terms and conditions.

INFORMATION OF CARD HOLDER

Full Name of Applicant :	Mr / Mrs / Miss / Dr / ____
NIC No.	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Contact Details <small>(Mobile Number registered for SMS Alerts)</small>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> (Mandatory)
Debit Card Number	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

LIMIT PROFILE

Please assign me the following limits.

Usage type Local Foreign

Category	ATM Withdrawal Limit	POS limit	Online Limit	No Txn	Select
Level 1 (Default)	80,000/-	100,000/-	25,000/-	10	<input type="checkbox"/>
	80,000/-	100,000/-	50,000/-	20	<input type="checkbox"/>

Branch Manager recommendation required for below limit increments

Level 2	150,000/-	250,000/-	62,500/-	10	<input type="checkbox"/>
	150,000/-	250,000/-	125,000/-	20	<input type="checkbox"/>
Level 3	200,000/-	500,000/-	125,000/-	10	<input type="checkbox"/>
	200,000/-	500,000/-	250,000/-	20	<input type="checkbox"/>

Branch Manager and Operations Department recommendation required for below limit increments

Level 4	250,000/-	500,000/-	125,000/-	10	<input type="checkbox"/>
	250,000/-	500,000/-	250,000/-	20	<input type="checkbox"/>
Level 5	250,000/-	1,000,000/-	250,000/-	10	<input type="checkbox"/>
	250,000/-	1,000,000/-	500,000/-	20	<input type="checkbox"/>

I/We have read, understood and agree to abide by the Terms and Conditions applicable to Amāna Bank Debit Card & usage of online transaction as detailed overleaf and of any subsequent additions, alterations, amendments or changes.

Signature of Account Holder/s :	1) _____	2) _____	3) _____
	Applicant's Signature	Joint Applicant/s Signature/s	

FOR BRANCH USE ONLY

CIF Number	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Name	_____
Initials	_____
Date	_____
Application checked by	_____
Signature Verified	} _____
Identity Verified	
	Authorized Officer

FOR CARD CENTRE USE ONLY

	Name	Initials	Date
Data entered by	_____	_____	_____
Data verified by	_____	_____	_____
	Authorized Officer		

TERMS AND CONDITIONS FOR ONLINE TRANSACTION ENROLLMENT

1. Definitions and Interpretations

In these Terms and Conditions the following words shall have the following meanings.

'Amāna Bank' or 'the Bank' or 'ABL'– shall mean Amāna Bank PLC, a Company duly incorporated under the Companies Act No. 7 of 2007 of the Democratic Socialist Republic of Sri Lanka (Reg No PB 3618 PQ) and a duly Licensed Commercial Bank carrying on business in Sri Lanka.

Customer – shall mean any person who opens and maintains a current account or savings account with Amāna Bank PLC.

'Online Transaction Facility' or 'the Facility' shall mean enabling the use of ABL VISA Debit Card for making payments for goods and services using internet platforms.

In these Terms and Conditions the words denoting the male gender will include the female gender and words denoting the singular shall include the plural and vice versa

2. Customers of who hold a ABL VISA Debit Card and have registered themselves for SMS Alert service of the Bank are entitled to apply to obtain the Online Transaction Facility for making payments via internet platform (electronic payments).
3. The Bank will upon accepting an application made as aforesaid will enable the use of the customer's designated VISA Debit card mentioned in the application for making electronic payments for goods and services. Such facility will be available anytime anywhere subject to availability of the internet access and the Banks' systems and VISA International network at the given time.
4. This Facility is made available at the request of the customer to be used at the sole risk of the customer. The customer's account will be debited with the full value of any electronic payment made together with applicable fees, charges, commissions and other levies. In the event of a customer making a payment in a currency other than in Sri Lanka Rupees, the rate of exchange applicable will be decided by VISA International and the value of the transaction will be converted to Sri Lanka rupees at that rate and will be debited to the customer's account along with the applicable fees, charges, commissions and other levies as aforesaid.
5. It is the responsibility of the customer to ensure that sufficient funds are available in the designated account (the account to which the ABL VISA Debit card is linked) in order to effectively perform payments online. In the event that there were no sufficient funds the payments will not be affected / processed through the system. The Bank shall not be responsible for costs or damages which the customer may incur or suffer or for any third party claims that may be made as a result of online payments being effected /not processed due to lack of sufficient funds in the account/s.
6. The Banks book records and statements of in respect of the transactions performed online and debited to the customer's account by the use of this facility will be conclusive and binding proof of the customer having performed such payments/transactions and shall be binding on the on the customer for all purposes.
7. Customers shall avoid using personal computers (PCs) with public access as the risk of compromising the security of the Card and the accounts is very high in such circumstances. In case the customer uses such means to access the Facility the Bank reserves the right to terminate the facility without any further prior notice to the customer.
8. Amāna Bank carries on business as an Islamic Bank and do not finance certain prohibited transactions mentioned below. The customer is required to refrain from using the Online Payment Facility to pay for such products and services and bank reserves the right to discontinue the facility from the customer in case the Facility Debit card is used to pay for any such prohibited transactions.
9. The bank shall have the absolute discretion to disallow or disable the Facility from any one or more customers or to discontinue provision of this service altogether at any time with or without prior notice to the customer.
10. The customer shall keep his debit card details (including the debit card no and the security codes) and personal identification number (PIN) confidential at all times and should not divulge the same to any other person. Any loss sustained by the customer due to non-compliance with this condition will not be responsibility of the Bank and customer is bound to honour all such payments made online by use of the Facility and all such amounts will be debited to and recovered from the customer's account.
11. Any payment made in foreign currency shall be subject to the exchange control laws and regulations of Sri Lanka and it shall be the responsibility of the customer to ensure that such laws and regulations are complied with.
12. These terms and conditions are in addition to the General Business Conditions (GBC) of the bank and the Terms & Conditions governing the opening and maintenance of accounts and the issuance of VISADebit Card and regulations of VISA International for dispute handling and not in replacement thereof and all the said conditions including the GBC will continue to apply to all transactions performed online by customer using his Amana VISA Debit Card.
13. The Bank reserves the rights to amend change add-to or cancel any of the terms and conditions herein contained at any time and from time to time. All such amendments changes additions and deletions will be notified by display on the Bank's web site and the branches and will be binding on the customers.

Terms & Conditions for the issuance of VISA Debit Card and regulations of VISA international for dispute handling will be applicable, which shall continue to apply to all transactions performed online by customer using his/her Amana Visa Debit Card.

I/We have read, understood and received a copy of the foregoing and agree to be bound by the above Terms and Conditions.

..... 1. 2. 3.
Date Applicant's Signature Joint Applicant/s Signature/s

FOR OFFICE USE ONLY

I as the Authorised officer 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.

.....
Date Authorised officer's Signature