



Declaration form for Inward Remittances  
Gazette No. 2251/42 dated 28 October 2021

Customer Full Name/s:			
NIC Number (mandatory)		Passport (Optional)	
Contact number			
<b>Source of Foreign Currency Earnings/Receipts to my/our PFCA/BFCA A/c/s</b>  I /we hereby declare that, I / we am/are a resident of Sri Lanka providing services including professional, vocational, occupational or business services to a person and/or a business resident outside Sri Lanka. Overseas payments for such services are collected to my /our PFCA/BFCA A/c's maintained with HSBC.  I/we understand that the proceeds relating to the overseas services should be credited to the aforesaid account within 180 days in which the services were provided.  Account Number: Account Number:  Account Number: Account Number:  Tax identification No:			
<b>Declaration:</b> (Please tick as appropriate)  I confirm that I provide overseas services and that the said earnings are credited to my/our Personal Foreign Currency Account (PFCA) / Business Foreign currency account (BFCA) held with HSBC. This excludes interest paid by the Bank. I /we understand that as stated in the said Gazette all expected foreign currency inward remittances received on account of foreign services on or after 28 October 2021 to my/our PFCA/BFCA account/s will be liable to the said proceedings.  I/we hereby confirm that I/we have read and understood the said regulation in Gazette No. 2251/42 dated 28 October 2021 and the FAQs issued by the Central Bank of Sri Lanka on 16 November 2021. In the event I /we do not confirm my/our overseas earnings and the respective account balance available based on my /our authorized payments indicated in the said Gazette, I / we acknowledge and understand that the  Bank is authorized to convert the said balance to Sri Lankan Rupees ("LKR") as stated in the said Gazette within seven (7) days of the following month.  Or  I/we hereby confirm that I/we do not provide services overseas and none of the Foreign Currency receipts to my/our PFCA/BFCA a/c's held with HSBC collects proceeds relate to any overseas services.  I /We hereby certify and confirm that the above declaration made by me/us and is/are true and correct.  Any changes to my/our status shall will be forthwith notified to the Bank in writing at the time of such change.			
Signature/s of the Declarant/s		Date	

For Bank use only

Customer Number	Sole		Joint 1	
	Joint 2		Joint 3	
KYC records verified				
Signature verification				