



Declaration form for Inward Remittances

Gazette No. 2251/42 dated 28 October 2021

Customer Full Name/s:			
NIC Number (mandatory)		Passport (Optional)	
Contact number			
Source of Foreign Currency Earnings/Receipts to my/our PFCA/BFCA A/c/s			
<p>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.</p> <p>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.</p> <p>Account Number: _____ Account Number: _____</p> <p>Account Number: _____ Account Number: _____</p> <p>Tax identification No: _____</p>			
Declaration: (Please tick as appropriate)			
<p>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.</p> <p>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</p> <p>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.</p> <p>Or</p> <p>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.</p> <p>I /We hereby certify and confirm that the above declaration made by me/us and is/are true and correct.</p> <p>Any changes to my/our status shall will be forthwith notified to the Bank in writing at the time of such change.</p>			
_____		_____	
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				