



#### Terms and Conditions

- The alerts can be subscribed to only one mobile number and/or to an E-mail address provided via this application.
- If the mobile number and/or E-mail address differs from what you have already provided, steps will be taken to update the new mobile number and/or E-mail address for the other communication requirements as well.
- You have the option of registering all of your accounts or selected accounts for the HNB Alerts service. Further, the types of alerts that you want can be selected as per your requirement and must be mentioned in this application.
- For corporate accounts, a board resolution is required together with the completed application signed by the authorized signatories in order to subscribe for HNB alerts.
- For partnership accounts and joint accounts, the signatures of all partners/parties are required to subscribe for the HNB Alerts facility.
- The charges will be applicable for the HNB alerts facility and will be updated in <http://www.hnb.net/service-charges-fees-commissions> whenever there is a change.
- It is your responsibility to inform the bank whenever the mobile No. or the e-mail address changes. The bank must not be held responsible for sending alerts to the same mobile No. or the e-mail address even after you have changed the same.
- There can be delays/non-receipt of alerts due to reasons beyond the control of the bank. Therefore, you must not depend entirely on the HNB Alerts facility for the transactions on your account.
- The existing alerts services for HNB debit and credit cards are independent of the HNB Alerts solution.
- The bank will not be liable for any delays or non-receipt of any alerts.
- The terms and conditions governing HNB Alerts solution can be updated from time to time. The updated terms and conditions will be displayed in [www.hnb.net](http://www.hnb.net)

**Format of the Board Resolution**

To : Hatton National Bank PLC,  
No 479, T B Jayah Mawatha  
Colombo 10,  
Sri Lanka.

Extract of resolution passed by the Board of Directors of .....  
(Company Name) on ..... (date) for availing HNB Alerts service offered by Hatton  
National Bank PLC ("HNB") held at  
..... (Address)

It is resolved that the Company do avail the above mentioned service (HNB Alerts service) in the  
name  
of.....  
offered by HNB on the terms and conditions as enumerated in the web site www.hnb.lk to the HNB  
Alerts solution and the HNB Alerts applications to be signed by any two Directors or a Director and  
the Company Secretary.

Resolved, to adopt the Hatton National Bank Alerts facility and that the alerts will be received to the  
below e-mail address and the mobile number.

- Mobile No : \_\_\_\_\_
- E-Mail Address : \_\_\_\_\_
- Name of the Mobile No owner : \_\_\_\_\_
- NIC No. of the Mobile No owner: \_\_\_\_\_

Any change to these appointments shall be duly notified to the bank by a separate Board Resolution  
request letter signed by the authorized signatories.

Resolved, that these resolutions be communicated to the Bank and shall remain in force until an  
amending resolution shall have been passed by the Company's Board of Directors and a certified  
copy there of shall have been received by the Bank and the Company receives written confirmation  
from the Bank that such amending resolution has been given effect to.

Certified that the above is a certified true copy of the resolution passed on .....  
by the Board of Directors of and that it has been entered in the usual course of business in the  
minutes book of the company and signed therein by the Chairman of the meeting/Company and is in  
accordance with the Memorandum and Articles of Association of the Company.

.....  
Director  
Date :

.....  
Director/Company Secretary