



INDIVIDUAL ACCOUNT OPENING FORM

Ref / 2022 /02

PREFERRED COMMUNICATION LANGUAGE

SINHALA TAMIL ENGLISH

Grid for account type: D, M, Y

ACCOUNT / DEPOSIT NO

Grid for account/deposit number

LOLC Finance PLC BRANCH

ACCOUNT TYPE Sri Lankan Rupees
 SAVINGS FIXED DEPOSIT

Foreign Currency SAVINGS FIXED DEPOSIT USD GBP EUR AUD OTHER (Please Specify)
 PFCA RESIDENT PFCA NON RESIDENT IIA

A. NAME OF DEPOSITOR

REV/MR/MRS/MISS/DR SURNAME OTHER NAMES CUSTOMER CODE

NIC / PP NO. ISSUED DATE VALID UP TO

E-MAIL MARITAL STATUS SINGLE MARRIED WIDOWED DIVORCED

TEL NO. (WITH COUNTRY CODE) MOBILE NO. (WITH COUNTRY CODE)

DATE / PLACE & COUNTRY OF BIRTH

PERMANENT ADDRESS (AS PER IDENTIFICATION DOCUMENT)

DISTRICT COUNTRY

CORRESPONDENCE ADDRESS

DISTRICT COUNTRY

OCCUPATION/PUBLIC POSITION NAME & ADDRESS OF THE EMPLOYER

NATURE OF BUSINESS (INDUSTRY)

NATIONALITY TYPE OF VISA EXPIRY DATE

PLEASE INDICATE COUNTRY / COUNTRIES CITIZENSHIP 1 2 RESIDENCY 1 2

ARE YOU / OWNER'S, PARTNER'S, DIRECTOR'S, OFFICIAL'S OR ANY FAMILY MEMBER A POLITICALLY EXPOSED PERSON (PEP)? YES NO

IF "YES" PLEASE SPECIFY THE RELATIONSHIP

ARE YOU, OWNER'S, PARTNER'S, DIRECTOR'S, OFFICIAL'S A TAX PAYER? YES NO ARE YOU A TAX PAYER YES NO TAX FILE NO.:

RESIDENTS OF THE UNITED STATES? (FATCA) IF YES, DECLARATION SHOULD BE OBTAINED
PURPOSE OF OPENING AN ACCOUNT BUSINESS INCOME FAMILY INWARD REMITTANCE LOAN PAYMENT/REPAYMENT SAVINGS
 EMPLOYMENT/PROFESSIONAL EARNINGS OTHERS

SOURCE OF FUNDS AND /OR NATURE OF CREDITS INTO THE ACCOUNT: BUSINESS INCOME SALARY/EARNINGS SALE OF PROPERTY/ASSETS
 FAMILY INWARD REMITTANCE DONATIONS CHARITY (LOCAL /FOREIGN) OTHERS (SPECIFY)

ANTICIPATED VALUE: EXPECTED /USUAL AVERAGE VOLUMES OF DEPOSITS INTO THE SAVINGS ACCOUNT IN RUPEES PER MONTH. ANNUAL TURNOVER (INDIVIDUAL EARNINGS)
 <100,000 100,000 - 500,000 500,000 - 1,000,000 < 499,999 2,500,000 - 5,000,000 5,000,000 - 10,000,000 500,000 -1,500,000
 1,000,000 - 2,000,000 2,000,000 - 3,000,000 3,000,000 - 5,000,000 1,500,000 - 2,500,000 10,000,000 - 20,000,000 > 10,000,000 > 20,000,000
 5,000,000 - 7,000,000 7,000,000 - 10,000,000

MODE OF TRANSACTION CASH ONLINE TRANSFERS CHEQUE TELEGRAPHIC TRANSFERS OTHERS (PLS SPECIFY)

REASONS TO OPEN A SAVINGS ACCOUNT / INVEST IN A FIXED DEPOSIT:

(A) IS THE PERMANENT ADDRESS WITHIN THE BRANCH SERVICE AREA? YES NO REASON: (B) IF AN ADDITIONAL SAVINGS ACCOUNT IS OPENED AT LOFC REASON:

HOW DID YOU GET TO KNOW ABOUT US? NEWSPAPER PROMOTION LEAFLETS/ BROCHURES RADIO THROUGH A FRIEND WEB TV

DETAILS OF SPOUSE SALUTATION (SPECIFY) (MR / MRS / MISS / OTHER):

NAME OCCUPATION NIC NO

DATE OF BIRTH CONTACT DETAILS NAME & ADDRESS OF EMPLOYER

DETAILS OF CHILDREN

1. NAME DATE OF BIRTH GENDER 2. NAME DATE OF BIRTH GENDER 3. NAME DATE OF BIRTH GENDER

B. DEPOSIT INFORMATION (APPLICABLE FOR FIXED DEPOSIT(S) ONLY)

AMOUNT (IN WORDS)

IN FIGURES

PERIOD OF DEPOSIT (IN MONTHS) (✓) INTEREST RATE %P.A. PAYMENT MODE (✓) RENEWAL INDICATOR (✓)
1 3 6 12 24 36 48 60
MONTHLY MATURITY ANNUALLY
CAPITAL ONLY CAP. & INT.

INTEREST PAYMENT INFORMATION (MONTHLY/MATURITY) DEBIT INSTRUCTION
PAY TO COLLECT AT OFFICE
SELF PAYEE
DEBIT MY LOFC SAVINGS ACCOUNT
AMOUNT SIGNATURE

REF NO : CREATE USER: AUTHORIZED SIGNATURE:

Item Code - 00103

PAYEE DETAILS : REV / MR / MRS / MISS

NAME																				
NAME OF BANK																				
A/C NO.																				

BRANCH																			
(SAVINGS/CURRENT)																			

C NOMINATIONS

1. NOMINEE/S (REV / MR / MRS / MISS)	<input type="text"/> %	2. NOMINEE/S (REV / MR / MRS / MISS)	<input type="text"/> %
NAME		NAME	
NIC / PP NO		NIC / PP NO	
ADDRESS		ADDRESS	
RELATIONSHIP		RELATIONSHIP	
COUNTRY		COUNTRY	

(For Additional Nominations, Please use the Nominee from) NOMINEE IN TERMS OF SECTION 544 (1) (D) OF THE CIVIL PROCEDURE CODE AMENDMENT) ACT NO. 14 OF 1993

D CORRESPONDENCE

Fixed Deposits	<input type="checkbox"/> Renewal Advise	<input type="checkbox"/> Interest Advise	Savings	<input type="checkbox"/> Statement
<input type="checkbox"/> Post	<input type="checkbox"/> SMS	<input type="checkbox"/> E-mail	<input type="checkbox"/> Passbook	<input type="checkbox"/> Post
			<input type="checkbox"/> E-mail	

E ATM / DEBIT CARD

Card Type Instant Card Personalised Card

Name to be printed on the Card

Mother's Maiden Name

Debit Card Dispatch Instruction Will Be Collected At The Branch To Be Mailed Under Registered Post (To The Given Corresponding Address)

To Director Department of Foreign Exchange

I declare that all details given above by me on this form are true and correct.

I hereby confirm that I am aware of the conditions imposed under the provision of the foreign exchange act ,no 12 of 2017(the act) on electronic fund transfer cards (EFTCS) subject to which the card may be used for transactions in foreign exchange and I hereby undertake to abide by the said conditions.

I further agree to provide any information on transactions carried out by me in foreign exchange on the card issued to me as LOLC finance PLC may require for the purpose of the Act.

I am 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 transaction are being carried out on the EFTC issued to me and the report the matter to the Director Department of Foreign Exchange.

I also affirmed that I undertake to surrender the debit card to LOLC Finance PLC, if migrate or leave Sri Lanka for employment abroad, as applicable.

F LOLC REAL TIME

First Name..... Last Name

Preferred User ID 1. 2. 3.

(If The requested ID's have already been allocated, your NIC No will be used as your user ID) (Minimum 8 and Maximum 15 characters to be used)

G ANTI MONEY LAUNDERING AND ENVIRONMENTAL DECLARATION

Applicable only if LOLC Finance staff fills the mandate on behalf of customer

I hereby declare and confirm that all the money that I use for the purpose of this facility / deposit is earned or received by me through legitimate sources and is not derived or realized, directly or indirectly, from any unlawful activity or from the proceeds of any unlawful activity. I also declare and confirm that any money that I will be using in the future to make any payments in terms of this agreement including the rentals, capital and / or interest shall be money earned or received by me through legitimate sources and shall not be money derived or realized, directly or indirectly from any unlawful activity or from the proceeds of any unlawful activities. I also wish to confirm that any money received or earned by me in terms of this agreement shall only be used for legitimate purposes and shall not be used for any unlawful activity. (The words unlawful activities shall have the same meaning as defined in the prevention of Money Laundering Act. No.05 of 2006.)

I wish to also confirm that all my sources of income are generated through activity which are conducted in compliance with the environmental laws, rules and regulations which are in force in the country and will ensure that all payments that I make including rentals, capital, interest, fees or any deposits in terms of this agreement now as well as in the future shall be from income generated through sources or activities which are in compliance with the above laws rules and regulations.

H DECLARATION BY CUSTOMER

I hereby acknowledge that (LOLC Finance Staff name & ID) the LOFC staff has filled in this application form on my request and based on the information provided by me and that the information provided herein is true and accurate. I acknowledge and agree that the LOLC Finance or any of its representatives shall not be responsible for any liability arising out of incorrect/untrue information provided in this application.

I. Terms and conditions and the features of products / services relating to Savings / Fixed Deposits & Value Added Services have been received and same have been read explained & understood by me.

I am the beneficial owner of the customer for this account. I am not the beneficial owner of the customer of this account, declaration of beneficial ownership is annexed hereto.

Signature	Customer Code								
	NIC								
	Name								
Date <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"/>									

CASH	CHEQUE	REMITTANCE BANK TRANSFER	Customer Code	Input by	Authorized by	Remarks	SPECIAL REMARKS
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Account Opening				
			Customer Code Modification				
			Account Modification				
			Signature Capturing				
			Debit Card Request				
			LOLC Real Time Request				
			Missed Call Top up				
			SMS Alerts				
			E-mail Alerts				

RECEIPT NO.

CHEQUE REALIZATION DATE / VALUE DATE