

LOLC CHAMP ACCOUNT OPENING FORM

For Office Use Only

 ACCOUNT NO

 CUSTOMER CODE

LOLC Finance PLC

..... Branch

PREFERRED COMMUNICATION LANGUAGE	<input type="checkbox"/> SINHALA
	<input type="checkbox"/> TAMIL
	<input type="checkbox"/> ENGLISH

ACCOUNT TYPE	<input type="checkbox"/> SAVINGS	<input type="checkbox"/> FIXED DEPOSIT						
SRI LANKAN RUPEES	<table border="1"> <tr> <td>D</td> <td>M</td> <td>Y</td> </tr> <tr> <td><input type="text"/></td> <td><input type="text"/></td> <td><input type="text"/></td> </tr> </table>		D	M	Y	<input type="text"/>	<input type="text"/>	<input type="text"/>
D	M	Y						
<input type="text"/>	<input type="text"/>	<input type="text"/>						

A PERSONAL DETAILS OF THE MINOR

FULL NAME	<input type="text"/>		
BIRTH CERTIFICATE NO	<input type="text"/>	DATE OF BIRTH	<input type="text"/>
GENDER	<input type="checkbox"/> MALE	<input type="checkbox"/> FEMALE	NATIONALITY <input type="text"/>
ADDRESS	<input type="text"/>		
NAME OF THE SCHOOL/ PRE SCHOOL	DISTRICT <input type="text"/>	GRADE	<input type="text"/>

B PERSONAL DETAILS OF PARENT / GUARDIAN

FULL NAME	<input type="text"/>		
DATE OF BIRTH	<input type="text"/>		
NIC/PASSPORT NO	<input type="text"/>	ISSUE DATE <input type="text"/>	VALID UPTO <input type="text"/>
NATIONALITY	<input type="text"/>		RELATIONSHIP TO THE MINOR <input type="text"/>
PERMANENT ADDRESS: (AS PER IDENTIFICATION DOCUMENT):	<input type="text"/>		
CORRESPONDENCE ADDRESS	<input type="text"/>		DISTRICT <input type="text"/>
TEL NO (WITH COUNTRY CODE)	<input type="text"/>	MOBILE NO (WITH COUNTRY CODE)	<input type="text"/>
EMAIL ADDRESS	<input type="text"/>		
CREDIT NOTIFICATION	SMS ALERTS <input type="checkbox"/> YES <input type="checkbox"/> NO	E-MAIL ALERTS	<input type="checkbox"/> YES <input type="checkbox"/> NO

C DEPOSIT INFORMATION APPLICABLE FOR FIXED DEPOSIT(S) ONLY

AMOUNT (IN WORDS)	IN FIGURES <input type="text"/>
PERIOD OF DEPOSIT (IN MONTHS) 12 <input type="checkbox"/> 24 <input type="checkbox"/> 36 <input type="checkbox"/> 48 <input type="checkbox"/> 60 <input type="checkbox"/>	INTEREST RATE %P.A. <input type="text"/> • <input type="text"/>
PAYMENT MODE MATURITY <input type="checkbox"/>	RENEWAL INDICATOR (✓) <input checked="" type="checkbox"/> CAP & INT. <input type="checkbox"/>
Unless you instruct us otherwise, it is LOFC's normal practice to automatically renew the deposit with interest for the same period at the rate of interest prevailing on the date of maturity.	

D CORRESPONDENCE

FIXED DEPOSITS	Renewal Advice <input type="checkbox"/> Post <input type="checkbox"/> SMS <input type="checkbox"/> E-mail <input type="checkbox"/>	SAVINGS	<input type="checkbox"/> PASSBOOK
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E NOMINATIONS

In the event of my death I do hereby appoint, Mr/Mrs to continue this account. I understand that the above instructions cannot be varied.

NAME IN FULL OF THE NOMINEE	<input type="text"/>		
ADDRESS	<input type="text"/>		
NIC/PASSPORT NO	<input type="text"/>	TEL NO (WITH COUNTRY CODE)	<input type="text"/>

F STANDING ORDER INSTRUCTIONS TO MINOR ACC - OPTIONAL

FULL NAME: DR/MR/MRS/MISS	<input type="text"/>		
ACCOUNT NO.	<input type="text"/>	COMMENCING FROM	<input type="text"/>
STANDING ORDER AMOUNT	<input type="text"/>	UNTIL	<input type="text"/>
AMOUNT IN WORDS :	TRANSFER FREQUENCY (PLEASE MARK (✓) AS APPROPRIATE)		<input type="checkbox"/> Weekly <input type="checkbox"/> Quarterly <input type="checkbox"/> Monthly <input type="checkbox"/> Annually
.....	DATE		<input type="text"/>
SIGNATURE OF ACCOUNT HOLDER/S			

G TERMS & CONDITIONS

1. "LOLC Champ" will be an individual account in the name of the minor and not a joint account. The minor, in whose name the account is opened, will be the beneficiary of the deposits made to the account.
2. Withdrawals will not be permitted under normal circumstances, prior to the minor attaining majority age. Withdrawals will only be allowed at the discretion of LOFC for essential purposes of the minor on the signature of the parent or legal guardian.
3. Parent or Legal Guardian will be supplied with a passbook. The safety of which will be parent or legal guardians responsibility.
4. The amount deposited and withdrawn will be recorded in the passbook by LOFC. Depositors should examine Passbooks carefully before leaving and satisfy themselves that the entries made therein are correct. LOFC will not accept responsibility for any sums which are neither computer printed nor entered under the signature of an Authorized officer.
5. The initial deposit, minimum deposit to be maintained, rate of interest and method of computing and crediting will be as per rules/regulations current at the time.
6. Upon the minor attaining majority age, he/she should claim, the balance after proving his/her identity to the satisfaction of LOFC. Where such balance is not claimed within two (02) weeks, the account will be converted to an ordinary saving account in the name of the beneficiary. Such ordinary saving accounts will be governed by the rules relating to such savings accounts.
7. The minor's Birth Certificate must be submitted at the time of opening the account.
8. The nominee appointed by the parent or legal guardian at the time of opening the account will be considered by LOFC as the Person authorized to continue with section 11 and 12 of this document, for all purposes in the event of the original depositor's death, prior to the minor attaining majority age.
9. Business relating to all accounts will be conducted by LOFC during normal business hours.
10. LOFC reserves the right to change these rules or add any new rules at any time or change the rate of interest.
11. The balance lying to the credit of an account of a minor may be transferred upon the instructions of the parent or a legal guardian of the minor to an account maintained in the name of the minor in authorized deposit taking institution, upon the completion of sixty months from the date of the first deposit or at anytime thereafter.
12. The balance lying to the credit of an account of a minor may be withdrawn by parent or legal guardian of the minor for a justifiable reason such as meeting the cost of medical treatment or education of the minor or for any other reason acceptable to LOLC Finance PLC.

H ANTI MONEY LAUNDERING AND ENVIRONMENTAL DECLARATION

I / We hereby declare and confirm that all the money that I / we use for the purpose of this facility / deposit is earned or received by me / us 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 / We also declare and confirm that any money that I / we 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 / us 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 / We also wish to confirm that any money received or earned by me / us 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 / We wish to also confirm that all my/our 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/we 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.

I DECLARATION BY CUSTOMER

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

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

J TERMS AND CONDITIONS

- 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 / us.

I confirm that the account is being opened by me as the above named minors Parent/ guardian. Withdrawals will not be made until the minor attains the age of majority.

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SIGNATURE OF PARENT / GUARDIAN

DATE

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**** Please refer LOLC Finance PLC website for the latest updates on Terms and Conditions and features of products / services.**

K FOR OFFICE USE ONLY

ME CODE

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CREATED BY

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CHECKED & AUTHORIZED BY AUTHORIZED OFFICER

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BRANCH ACCOUNTANT / BRANCH HEAD (WITH BRANCH STAMP)

LOLC FINANCE PLC

Company Registration No. PB 244 PQ

No. 100/1, Sri Jayawardanepura Mawatha, Rajagiriya, Sri Lanka.

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