

LOLC Finance PLC

LOLC SMART CHAMP ACCOUNT OPENING FORM

For Office Use Only

 ACCOUNT NO

 CUSTOMER CODE

 PREFERRED COMMUNICATION LANGUAGE SINHALA TAMIL ENGLISH

 ACCOUNT TYPE SAVINGS FIXED DEPOSIT
 DATE: D M Y

..... Branch

A PERSONAL DETAILS OF THE MINOR

 FULL NAME (Rev/MASTER/MISS)
 BIRTH CERTIFICATE NO DATE OF BIRTH D D M M Y Y Y Y
 NATIONALITY
 ADDRESS
 NAME OF THE SCHOOL/ PRE SCHOOL DISTRICT GRADE

B PERSONAL DETAILS OF THE PARENT/GUARDIAN

 FULL NAME (REV/DR/MR/MRS/MS/....)
 DATE OF BIRTH D D M M Y Y Y Y
 NIC/PASSPORT NO/DL DATE OF ISSUE VALID UPTO
 NATIONALITY
 PERMENENT ADDRESS (AS PER IDENTIFICATION DOCUMENT) RELATIONSHIP TO THE MINOR
 CORRESPONDENCE ADDRESS DISTRICT
 TEL NO (WITH COUNTRY CODE) MOBILE NO (WITH COUNTRY CODE)
 OCCUPATION
 EMAIL ADDRESS
 NAME & ADDRESS OF THE EMPLOYER NATURE OF BUSINESS
 CREDIT NOTIFICATION SMS ALERTS YES NO EMAIL ALERTS YES NO
 ARE YOU A TAX PAYER YES NO TAX FILE NO
 SOURCE OF FUNDS AND/ OR NATURE OF CREDITS INTO THE ACCOUNT
 BUSINESS INCOME SALARY/EARNINGS
 FAMILY INWARD REMITTANCE SALE OF PROPERTY/ASSETS
 DONATIONS/CHARITY (LOCAL/FOREIGN) OTHERS (SPECIFY)
 ANTICIPATED VOLUMES
 <100,000 100,000 - 500,000 500,000 - 1,000,000
 1,000,000 - 2,000,000 2,000,000 - 3,000,000 3,000,000 - 5,000,000
 5,000,000 - 7,000,000 7,000,000 - 10,000,000
 ANNUAL TURNOVER (INDIVIDUAL EARNINGS)
 <499,999 2,500,000 - 5,000,000 5,000,000 - 10,000,000 500,000 - 1,500,000
 1,500,000 - 2,000,000 10,000,000 - 20,000,000 >10,000,000 >20,000,000
 MODE OF TRANSACTIONS
 CASH ONLINE TRANSFER CHEQUE TELEGRAPHIC TRANSFERS OTHER(PLS SPECIFY)
 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:

C DEPOSIT INFORMATION APPLICABLE FOR FIXED DEPOSIT(S) ONLY

AMOUNT (IN WORDS)			IN FIGURES
PERIOD OF DEPOSIT (IN MONTHS)	INTEREST RATE % P.A	PAYMENT MODE	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
12 24 36 48 60	<input type="text"/> . <input type="text"/> <input type="text"/>	MATURITY CAP+INT <input checked="" type="checkbox"/>	
<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			

D CORRESPONDENCE

FIXED DEPOSITS

 RENEWAL ADVICE POST SMS E-MAIL

SAVING

 PASSBOOK E-STATEMENT

