

			ат спу	MP	For	Office Use Only		
LOLC Finance PLC	ACCO	UNTOP	OPENING FORM			STOMER CODE		
		PREFERF	RED	SINH	ALA	ACCOUNT TYPE	P	M Y
				TAMI ENGL		SRI LANKAN RUPEE		
A PERSONAL DETAILS OF		LANGUA				SAVINGS	r	IXED DEPOSIT
FULL NAME (Rev/MASTER/MISS)					<u> </u>			
BIRTH CERTIFICATE NO						ATE OF BIRTH	DMM	YYYYY
ADDRESS NAME OF THE SCHOOL/						- [
PRE SCHOOL					DISTRICT	r	GR	
B PERSONAL DETAILS OF 1	THE PARENT/G	UARDIAN						
FULL NAME (REV/DR/MR/MRS/MS/)							
DATE OF BIRTH	DDM	MYY	ΥY					
NIC/PASSPORT NO/DL								
NATIONALITY								
PERMENENT ADDRESS (AS PER IDENTIFICATION DOCUMEN	NT)					NTIONSHIP TO MINOR		
CORRESPONDENCE ADDRESS						DIST		
TEL NO				MOBILE NO (WITH COUNTI				
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 NATU								
BUSINESS INCOME				SALARY/				
FAMILY INWARD REMITTANCE						RTY/ASSETS		
DONATIONS/CHARITY (LOCAL/FOI ANTICIPATED VOLUMES				OTHERS		1)	•••••	
<100,000	100,000 - 5	00,000	50	0,000 - 1,0	000,000	1		
☐ 1,000,000 - 2,000,000 ☐ 5,000,000 - 7,000,000		- 3,000,000 10,000,000	3,0	000,000 -	5,000,0	00		
		10,000,000						
☐ <499,999 ☐ 1,500,000 - 2,000,000				00 - 10,00	00,000	☐ 500,000 - 1,5	500,000	
MODE OF TRANSACTIONS	10,000,000 -	20,000,000	>10,000	,000		 >20,000,000		
CASH ONLINE TRANSFER			TELEGRAPH				-	
ARE YOU /OWNER/S, PARTNER/S, D	-					Y EXPOSED PERSON	(PEP)?	
C DEPOSIT INFORMATION								
			DEFOSIT					
		NTEREST	PAYMENT		IN FIG	iUKES	LOFC's normal	practice to
PERIOD OF DEPOSIT (IN MONTHS) 12 24 36 48 60	1	RATE % P.A	MODE	a	automatica	ally Renew the deposit wit interest prevailing on the	h interest for th	e same period at
	[MATURITY CAP+INT	×				
D CORRESPONDENCE								
FIXED DEPOSITS SAVING								
RENEWAL ADVICE	POST	SMS	E-MA	AIL		PASSBOOK		E-STATEMENT

Ref 08 2024

01 of 02

Е	STANDING ORDER INSTRUC	TIONS TO MINOR ACC - OPTIONA	L	
	FULL NAME: DR/MR/MRS/MISS			
	ACCOUNT NO		COMMENCING FORM	
	STANDING ORDER AMOUNT		UNTIL	
	AMOUNT IN WORDS :	•••••••••••••••••••••••••••••••••••••••	TRANSFER FREQUENCY (PLEASE MARK AS APPROPRIATE)()	WEEKLY QUARTERLY MONTHLY ANNUALLY

F ANTI MONEY LAUNDERING AND ENVIRONMENTAL DECLARATION

I hereby declare and confirm that all the money that I use for the purpose of this facility/deposit is earned by me through legitimate sources and is not derived or realized, directly or indirectly, from any unlawful activity or form 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 application 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 activities. I also wish to confirm that any money received or earned by me in terms of this application 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 confirm that all my sources of income are generated through activities 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 in the future shall be from income generated through sources or activities which are in compliance with the above laws rules and regulations.

G DECLARATION BY CUSTOMER

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

H TERMS AND CONDITIONS

Terms and conditions and the features of products/ services relating to LOLC Smart Champ Savings have been received and same have been read explained & understood by me. I confirm that the account is being opened by me as the above named minors parent/guardian withdrawals will be made until the minor attains the age of majority

SIGNATURE OF PARENT/ GUARDIAN

				TE			
D	D	М	Μ	Y	Y	Y	Y

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

L	FOR OFFICE USE ONLY	
	ME CODE	
	Created by	
	Checked & Authorized By 1.	2.

Branch account at/branch head (with branch stamp).

LOLC Finance PLC

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