

Alternate Financial Services Unit
LOLC Finance PLC

PREFERRED COMMUNICATION LANGUAGE

SINHALA TAMIL ENGLISH

D	M	Y

ACCOUNT / DEPOSIT NO

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BRANCH

ACCOUNT TYPE
Sri Lankan Rupees

Mudharabah Savings

Mudharabah Super Savings

Mudharabah Fixed Deposits

Wakalah Investment

General

Ladies

Senior Citizen

A. DETAILS OF DEPOSITER

CUSTOMER CODE

REV / MR / MRS / MISS / DR
SURNAME

OTHER NAMES

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.

<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 - 2,500,000

10,000,000 - 20,000,000

> 10,000,000

> 20,000,000

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

2. NAME

3. NAME

DATE OF BIRTH

DATE OF BIRTH

DATE OF BIRTH

GENDER

GENDER

GENDER

B. DEPOSIT INFORMATION

AMOUNT (IN WORDS)

IN FIGURES

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PERIOD OF DEPOSIT (IN MONTHS) (✓)

PROFIT RATE*
PSR / APR % P.A.

PAYMENT MODE (✓)

DEPOSIT WITH PROFIT (✓)

1	3	6	12	24	36	48	60
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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MONTHLY	<input type="checkbox"/>
MATURITY	<input type="checkbox"/>
ANNUALLY	<input type="checkbox"/>

Unless you instruct us otherwise, it is LOFC's normal practice to automatically renew the deposit for the same period at the prevailing APR/ PSR on the date of maturity.

CAPITAL ONLY

CAP. & PFT.

PROFIT PAYMENT INFORMATION (MONTHLY / MATURITY)

PAY TO

COLLECT AT OFFICE

SELF

PAYEE

DEBIT INSTRUCTION

DEBIT MY LOFC SAVING ACCOUNT

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SIGNATURE

