

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)									
NAME									
NIC / PP NO									
ADDRESS									
RELATIONSHIP									
COUNTRY									

2. NOMINEE/S (REV / MR / MRS / MISS)									
NAME									
NIC / PP NO									
ADDRESS									
RELATIONSHIP									
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									
Renewal Advice									
Post SMS E-mail									
Interest Advice									
Post SMS E-mail									
Savings									
Passbook									
Statement									
Post 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

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 THE CUSTOMER

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

☐ I herby 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. PRIVACY NOTICE & CONSENT

By submitting this application, I acknowledge and consent to LOLC Finance PLC collecting, using, processing, and storing my personal data strictly for the purposes of:

- Fulfilling contractual obligations and providing financial services;
- Communicating essential updates, service information, or responding to my requests;
- Conducting customer service, risk assessments, and regulatory reporting;
- Providing relevant offers, promotions, or updates (subject to my right to opt-out). I further authorize LOLC Finance PLC to share my personal data with trusted service providers, business partners, and regulatory bodies strictly for operational, legal, and compliance purposes. This includes processing for:
- Data analytics to improve services;
- Business continuity and corporate transactions (where required);
- Fulfilling obligations under applicable laws and regulations.
- Supporting core business functions, including service delivery, internal operations, compliance, and strategic planning. I understand that my personal data will be processed in accordance with the Sri Lankan Personal Data Protection Act No.09 of 2022 (PDPA) and any amendments thereto. I also understand that I have the right to access, correct, restrict, or withdraw my consent for processing at any time, subject to applicable law. For further details on how LOLC Finance PLC protects my personal data and my rights under the PDPA, I will review the Privacy Policy at [www.lolcfinance.com], contact LOLC Finance at +94 115 715 555, or contact the Data Protection Officer of LOLC Finance via DPO@lolc.com

J. ☐ 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									

CASH									
CHEQUE									
REMITTANCE BANK TRANSFER									
RECEIPT NO.									
CHEQUE REALIZATION DATE / VALUE DATE									

Input by									
Authorized by									
Remarks									
Customer Code									
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									

Introducer Code/EMP No									
SPECIAL REMARKS									