FOR OFFICIAL USE ONLY	EMPLOYMENT DETAILS	VALUE ADDED SERVICES
Branch	Occupation Type Salaried Self Employed	ATM/Debit Card Yes No
Employee No	Other Income Categories	SMS Alerts (Credit & Debit Card) Yes No
	Name of Employer	Email Alerts (Credit & Debit Card) Yes No
PERSONAL DETAILS	Employer Address	Missed Call Top Up Yes No
Preferred Language	Employer Contact No	Savi Instant Loan (Salary assignment required) Yes No
සිංහල English தமிழ்		
Title Mr Mrs Ms Dr Prof	INCOME	NOMINEE DETAILS FOR SAVINGS ACCOUNT & OTHER BENEFITS
Name in Full	Monthly Net Income	
	Annual Earning	Nominee Name
Name On Card (will be used for Credit & Debit Card)	GUARANTOR / REFEREE	
	Title Mr Mrs Ms Dr Prof	Nominee NIC No.
*Maximum 19 characters including spaces	Name In Full	
NIC No.	Name in Full	Contact No.
Date of Birth D D M M Y Y Y Y		Relationship to the applicant
Mother's Maiden Name		
Permanent Address	NIC No.	
Permanent Address	Address	CORRESPONDENCE
		For Savings Account
Correspondence Address		Passbook Statement
	Mobile No.	Statement Delivery Option (Credit Card & Savings Account)
District	Additional Contact No.	Physical statement E-statement
	CREDIT CARD SETTLEMENT OPTION	
CONTACT DETAILS	LOFC Savings	The Above Contents Have Been Explained,
Residential Phone No.	A/C Number *If you have a LOFC savings account	Read & Understood.
Mobile No.	Or would you like to open up a Savings Account with LOFC?	SIGNATURE OF THE APPLICANT
Additional Contact No.	Yes No No	DD/MM/YYYY
Email Address	Auto Debit % per month (5% - 100%)	
	Due Date 16 27	

DECLARATION

This declaration is made to LOLC Finance PLC.: By signing below, I request that an account(s) be opened for me and a MasterCard Credit Card issued as I request and that you renew and replace them until I surrender my right to use the Card(s) by cutting the Credit Card into 4 pieces and returning all pieces to you. I authorize my bankers or any other sources to release any information to you or your representatives that you may require from time to time without reference to me. I agree that my Credit Card(s) may be only used subject to the terms and conditions of the Credit Cardholder Agreement, ATM and account terms and conditions issued by LOLC Finance PLC, and I further agree to accept and be bound by the terms and conditions of the Credit Cardholder Agreement issued by LOLC Finance PLC., a copy of which will be sent to me with my Credit Card(s), on approval of this application, I specifically agree that I shall not use the MasterCard Credit Card(s) issued to me and shall return the said card property destroyed as aforesaid in the event of any of the terms and conditions in the Credit Cardholder agreement being unacceptable to me. I agree to be liable jointly and severally for all charges to the Basic/Principal Card issued on my request. I hereby accept any changed, amended, revised and/or newly introduced terms and conditions by LOLC Finance PLC from time to time in future, relating to Credit Card. I agree that the usage of the Card signifies acceptance of all the terms and conditions governing the use of the Card. I agree that my Cash Advance Limit will not be more than 50% of my permanent credit limit.

I am aware that deposits or transfers to my Credit Card account or temporary limit increases will not increase my Cash Advance Limit. I am aware that certain ATM machines/bank/counter restrictions may apply to usage of my Credit Card(s) in Sri Lanka and overseas.

I am aware that the company may change my correspondence address, if delivery cannot be made to my preference. I further authorize the company to share my personal information with MasterCard for marketing and operational matters. I further authorize the company to report any default by me to any credit information bureau or similar organization in Sri Lanka and/or abroad. I hereby warrant that the above information given in the application is true and correct. I accept that Credit Cards will be issued at the sole discretion of the company.

I hereby confirm that copies of the terms and conditions of LOLC Finance PLC. applicable to the product(s)/service(s)

which I have applied for from the company with details relevant to such product(s)/service(s) were given and explained to me before the signing hereof and I have read and understood the details, terms and conditions therein contained and agree and consent to be bound thereby.

I have read and understood the above declaration.

CENTRAL BANK OF SRI LANKA

declare that all details give

To: Director - Department of foreign exchange.

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 restricted financial institution is required to suspend availability of foreign exchange on ETFC if reasonable grounds exist to suspect that unauthorized foreign exchange transactions are being carried out on the EFTC issued to me and to report the matter to the Director-Department of Foreign Exchange.

I also affirm that I undertake to surrender the Credit Card & Debit Card to LOLC Finance PLC, if I migrate or leave Sri Lanka for employment abroad as applicable.

DECLARATION - VALUE ADDED SERVICES

I hereby agree to comply with and to be bound by all applicable laws and the company prevailing rules and/or terms and conditions and/or procedures and account(s) and/or value added facilities attached thereto and subject to be further bound by any variations, amendments and changes made to the same as future. I confirm that the details given above are true and correct. Further, I confirm the receipt of details and conditions applicable to the said account terms and conditions, were explained to me in my language of conversance and understood by me.

ANTI MONEY LAUNDERING AND ENVIRONMENTAL DECLARATION

I 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 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 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/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 wish to also 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 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.

Terms & Conditions and the features of the Product/ Services relating to Credit Card, Savings A/C & Value Added Services have been received and same have been read explained & understood by me.

SIGNATURE OF THE APPLICANT

DD/MM/YYYY





DECLARATION BY AUTHORIZED OFFICER OF LOLC FINANCE PLC.

I, as the Authorized Officer have carefully examined the information together with relevant documents given by the applicant/s and satisfied with the bona-fide of these information and documents. I undertake to exercise due diligence on the transaction carried out by the cardholder on his/her EFTC in foreign exchange and to suspend the availability of foreign exchange on the EFTC if reasonable grounds exist to suspect that unauthorized foreign exchange transactions are being carried out on the EFTC in violation of the undertaking and to bring the matter to the notice of the Director-Department of foreign Exchange.

SIGNATURE OF THE AUTHORIZED OFFICER

DD/MM/YYYY

*Pls Refer LOLC Finance Website For The Latest Updates On Terms & Conditions And Features Of Products / Services.

Tel: 0115713333

APPLICATION

438 Havelock Road, Colombo 5,







SAVI CREDIT CARD

& SAVINGS ACCOUNT