





**LANKAN**  
ALLIANCE FINANCE  
A SUBSIDIARY OF PEOPLE'S LEASING & FINANCE PLC, SRI LANKA

# LANKAN ALLIANCE FINANCE LIMITED

## INDIVIDUAL CUSTOMER REGISTRATION FORM

	Branch	Customer ID							
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Name (English)

বাংলায়

Father's Name

Mother's Name

Spouse's Name

Date of Birth           Place of Birth

National ID No.  Nationality

Present Address

Thana  District

Postal code  Country

Permanent Address

Thana  District

Postal code  Country

Phone: Res  Office  Mobile No.

E-mail  Fax No.

Passport No. (if any)  Birth Reg. No. (if any)

E-TIN No. (if any)  Driving Licence No. (if any)

Gender (Put cross)  Male  Female  Third Gender  Resident Status (Put cross)  Resident  Non Resident

Occupation  Government Service  Private Service  Business  Retired  Student  Other

Designation

Office Name & Address

Thana  District

Postal code  Country

**Account details of customer with Other Bank(s)**

Name of the Bank & Branch	Account No.

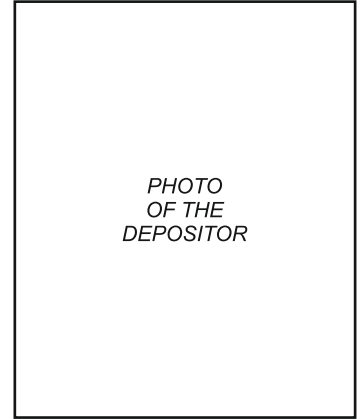


**Credit Card Related Information**

Card issuing Bank/Fl  Card No.

Please attach the recent photograph and a copy of valid photo identification like National ID or passport (if address differs, please attach copy of utility bill or bank statement).

Signature of the Depositor/Legal Guardian



**Office Use Only**

Scan Ref. No.  Received by

**Deposit Related Information**

**Cash Deposit Not Allowed (নগদ ডিপোজিট গ্রহণযোগ্য নয়)**

Please issue Account Payee Cheque / Demand Draft / Pay Order drawn in favor of "LANKAN ALLIANCE FINANCE"

Deposit Amount (BDT)  Taka (in word)   
 Cheque/DD/PO/Deposit No.  Dated   
 Drawn on (Bank, branch)  Account No.

Source of Fund

Own Savings  Bonus/Other Benefit  Gift/Inheritance/Return on Investment  Sales of Property  Retirement Benefit  Others

Term  Months  Maturity Date   Type of Rate  Fixed  Variable

**Operating Instruction: Deposit will be operated by**

1st Depositor  2nd Depositor  Either  Joint  Special Instruction

(Deposit will be repaid to 1st Depositor unless otherwise instructed)

**Instruction for Deposit Renewal**  Renew principal with profit  Renew principal only

Authorization to receive Profit/ LAD/ Repayment to my Bank NC No.

Bank Name  Branch

In case of adjustment with Home Loan EMI, please mention the Loan A/C





## INFORMATION OF THE NOMINEE(S)

I / We hereby nominate the following person(s) to receive the payment of the deposit in case of my/ our death. I / we reserve the right to change/ cancel the nomination at any time. I / we also confirm that LANKAN ALLIANCE FINANCE cannot be held liable for taking any action as per my/ our instruction(s).

### Details of Nominee-01

Nominee Name	<input type="text"/>		<b>PHOTO</b> OF THE NOMINEE(S) ATTESTED BY DEPOSITOR
Date of Birth	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>	Relation <input type="text"/>	
Father's Name	<input type="text"/>		
Mother's Name	<input type="text"/>		
Spouse Name	<input type="text"/>		
Percentage of Deposit to be received	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Occupation <input type="text"/>	
National ID No. (if any)	<input type="text"/>		
Birth Reg. No. (if any)	<input type="text"/>		
Permanent Address	<input type="text"/>		
	<input type="text"/>		
Thana	<input type="text"/>	District <input type="text"/>	
Postal code	<input type="text"/>	Country <input type="text"/>	

### Details of Nominee-02

Nominee Name	<input type="text"/>		<b>PHOTO</b> OF THE NOMINEE(S) ATTESTED BY DEPOSITOR
Date of Birth	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>	Relation <input type="text"/> Occupation <input type="text"/>	
Father's Name	<input type="text"/>		
Mother's Name	<input type="text"/>		
Spouse Name	<input type="text"/>		
Percentage of Deposit to be received	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Occupation <input type="text"/>	
National ID No. (if any)	<input type="text"/>		
Birth Reg. No. (if any)	<input type="text"/>		
Permanent Address	<input type="text"/>		
	<input type="text"/>		
Thana	<input type="text"/>	District <input type="text"/>	
Postal code	<input type="text"/>	Country <input type="text"/>	

### Declaration of the Depositor(s)

I/ we hereby confirm that I/ we have read & understood all the terms and conditions of LANKAN ALLIANCE FINANCE Deposit schemes (mentioned at the back page of this form) and I / we hereby undertake to comply with those terms and conditions. I/we also declare that all the information furnished by me / us in this form are true and accurate. I/ we further undertake to provide any other necessary information/ documents, if required.

Signature of the First Depositor/Legal Guardian

Signature of the First Second/Joint Depositor



## TERMS & CONDITIONS

- Mode of Acceptance:** Deposit shall be made by 'Account Payee' cheque drawn in favor of "Lankan Alliance Finance " together with duly filled application form. Deposit cheque should be made from the depositor's bank account and repayment cheque/transfer will also be made on that account.
- Mode of Repayment:** The depositor(s) has to return the deposit certificate duly discharged to Lankan Alliance Finance office for receiving the repayment cheque/transfer. If the deposit matures on a holiday, payment will be made on the next working day.
- Minimum Period:** Deposits will be accepted for a minimum term of 3 (Three) months. Deposit cannot be en-cashed before completion of three months as per the rules of the Bangladesh Bank.
- Deposit of Minors:** Deposit can be made in the name of minors through legal guardian(s).The guardian has to submit his/her photograph along with the photocopy of valid identification card like national ID, passport or driving license. The legal guardian can also avail loan against deposit.
- Transfer:** Lankan Alliance Finance Deposit is not transferable.
- Premature Withdrawal:** For new deposits, premature encashment may be allowed only after completion of 3 months subject to management approval . For renewed deposits premature encashment can be done any time after maturity at reduced rate for the broken period as per prevailing premature encashment policy of Lankan Alliance Finance.
- Renewal:** Lankan Alliance Finance deposit will be automatically renewed with accrued interest from the date of maturity at the then prevailing rate of return unless otherwise advised.
- Fixed and Variable Rate Option:** Depositor may choose fixed rate or variable rate deposits. For Fixed rate deposits, rate will remain fixed till maturity. Rate of return on variable rate deposit will be reset at the beginning of each return period i.e., 1st July for Monthly Income Deposit, Quarterly Income Deposit, Cumulative Deposit, Easy Way Deposit, Easy Home Deposit and Children's Deposit, and for Annual Income Deposit, at the end of 12 months. On variable rate deposit, projected maturity value may vary due to yearly revision of rate.
- Payment of Profit:** Deposit profit will be transferred to customer's Bank Account through Bangladesh Electronic Fund Transfer Network (BEFTN) or by A/C payee cheque in favor of depositor.
- Quick Loan Facility:** Depositors can take loan against deposit at any time after placing the deposit with Lankan Alliance Finance. The amount of the loan will be determined by Lankan Alliance Finance at its sole discretion. The interest rate and charge for the loan will be as per prevailing loan against deposit policy.
- Loan Repayment:** Depositor can repay the loan anytime and any amount (not less than Tk. 8,000). At the time of repayment, interest amount would be adjusted first and the remaining balance would be adjusted with the principal amount. Loan amount and interest would be adjusted with the deposit maturity value if repayment is not made before the maturity of the deposit.
- Taxes and Excise Duties:** Tax on profit will be applicable as per the prevailing government rules and regulations. Government Excise duty will also be applicable as per prevailing government rules and regulations. Any other charges imposed by government, regulator or any other relevant authority from time to time will also be applicable.
- Nomination Facility:** Depositor/s can place fund in single or joint name. Moreover Lankan Alliance Finance deposit scheme gives the customers the facility to nominate person(s) to receive the payment of the deposit from Lankan Alliance Finance in case of their unfortunate demise as per the rules of the Government of Bangladesh.
- Right to Change:** Lankan Alliance Finance reserves the right to change the terms and conditions mentioned above without prior notice to" customer.

## Office Use Only

Source

- |   |                                    |  |   |   |
|---|------------------------------------|--|---|---|
| <input type="checkbox"/> Walk in            | <input type="checkbox"/> Sales     | <input type="checkbox"/> Telesales     | <input type="checkbox"/> Emp. Reference | <input type="checkbox"/> Friends/ Relatives     |
| <input type="checkbox"/> Customer Reference | <input type="checkbox"/> Billboard | <input type="checkbox"/> Advertisement | <input type="checkbox"/> SMS Marketing  | <input type="checkbox"/> Mail/ Letter/ Internet |

Any Special Offer

- |                                      |  |
|--------------------------------------|--|
| <input type="checkbox"/> Sr. Citizen | <input type="checkbox"/> Privilege offer |
|--------------------------------------|--|

Existing Lankan Alliance Finance Home Loan A/C

BO A/C (for Lankan Alliance Finance shareholder)

Emp. Ref.

DSPD Code

Tele Code

Received By: Signature & Seal

Authorized by: Signature & Seal

Date of Receipt

D	D	M	M	Y	Y	Y	Y
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## CLIENTELE ACKNOWLEDGMENT FORM (CAF)

Name of the Customer

Description of Deposit

FDR Amount  FDR No.

**Product Type/ Category: Retail/ Corporate**

Questions	Lankan Alliance Finance Comment	Client's Comment
01 What will be the Interest rate?		Agreed with Lankan Alliance Finance Comment's Comment
02 When will be the Deposit account mature?		Agreed with Lankan Alliance Finance Comment's Comment
03 Will the interest rate be same in case of early encashment?	NO	Agreed with Lankan Alliance Finance Comment's Comment
04 If no, whether the client is fully informed about tenurewise different rates of interest for early encashment?	YES	Agreed with Lankan Alliance Finance Comment's Comment
05 Will there be any fees charged against the deposit account?	NO	Agreed with Lankan Alliance Finance Comment's Comment
01 If so, whether the depositor is informed about it or not?	N/A	Agreed with Lankan Alliance Finance Comment's Comment

Official signature with date

Client's signature with date

## CLIENTELE FEEDBACK FORM (CFF)

Name of the Customer

Description of Deposit

FDR Amount  FDR No.

**Product Type/ Category: Retail/ Corporate**

Questions	Lankan Alliance Finance Comment	Client's Comment
01 Whether LAF has charged any extra fee (maintenance fee/ others) which was not mentioned in the agreement?	NO	YES/NO
02 If so, what is the reason?	N/A	Agreed with Lankan Alliance Finance Comment's Comment

Official signature with date

Client's signature with date



## গ্রাহক অঙ্গীকার নামা

গ্রাহকের নাম

আমানতের পরিমাণ

আমানতের ধরণ

প্রশ্নসমূহ	মন্তব্য	
	প্রতিষ্ঠানের মন্তব্য	গ্রাহকের মন্তব্য
০১ আমানতের উপর প্রদত্ত মুনাফার হার কত?		প্রতিষ্ঠানটির মন্তব্যের সাথে একমত
০২ আমানতের হিসাবটির মেয়াদ কবে শেষ হবে?		প্রতিষ্ঠানটির মন্তব্যের সাথে একমত
০৩ (ক) মেয়াদ পূর্তির পূর্বে আমানতকৃত অর্থ উত্তোলন করা হলে মুনাফার হার কি একই থাকবে? (খ) যদি মুনাফার হার একই না থাকে, সেক্ষেত্রে আমানতের মেয়াদ ভিত্তিক মুনাফার হার সম্পর্কে গ্রাহককে অবহিত করা হয়েছে কিনা?	না হ্যাঁ	প্রতিষ্ঠানটির মন্তব্যের সাথে একমত
০৪ মেয়াদ পূর্তিতে আমানতকৃত অর্থ উত্তোলন করা না হলে এবং গ্রাহক কোন ধরনের নির্দেশনা না দিয়ে থাকলে হিসাবটি স্বয়ংক্রিয়ভাবে নবায়ন হবে কি?	না	প্রতিষ্ঠানটির মন্তব্যের সাথে একমত
০৫ (ক) আমানত হিসাবের বিপরীতে কোন ফি আরোপ করা হবে কি? (খ) যদি এরূপ ফি আদায় করা হয়, তবে সে বিষয়ে গ্রাহককে অবহিত করা হয়েছে কিনা?	হ্যাঁ	প্রতিষ্ঠানটির মন্তব্যের সাথে একমত

অফিসারের স্বাক্ষর ও তারিখ

গ্রাহকের স্বাক্ষর ও তারিখ

## গ্রাহক মতামত ফর্ম

গ্রাহকের নাম

আমানতের পরিমাণ

আমানতের ধরণ

প্রশ্নসমূহ	মন্তব্য	
	লংকান এলিয়েন্স ফাইনেন্স-এর মন্তব্য	গ্রাহকের মন্তব্য
০১ (ক) চুক্তিনামায় উল্লেখ না থাকলেও মেইনটেন্যান্স বা একই রকমের অন্যান্য ফি কি কুঁন করা হবে?	না	প্রতিষ্ঠানটির মন্তব্যের সাথে একমত
০২ (খ) যদি কুঁন করা হয়, তাহলে কুঁন করার কারণ কী?	প্রযোজ্য নহে	

অফিসারের স্বাক্ষর ও তারিখ

গ্রাহকের স্বাক্ষর ও তারিখ

