



No.73/5, Galle Road, Colombo 03, Sri Lanka.
Tel: 00 94 11 2 442 442
Call Centre: 00 94 11 2 350 000

Bank Use Only	
Branch Name and Code :	_____ Date : <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Client Type :	<input type="checkbox"/> New <input type="checkbox"/> Existing
Relationship Officer :	_____
Employee No. :	_____ Contact No. (Mobile/Extension) : _____

Notes to the Applicant

- Please fill in BLOCK CAPITAL letters
- Please fill in all cages for faster processing
- For assistance, please contact the Relationship Officer
- If necessary, please use extra sheets of paper

The Manager,
DFCC Bank PLC,

_____ Branch

Constitution : Proprietorship Partnership Private Ltd Liability Company Public Ltd Liability Company
 Personal (Individual/Joint) Other-Specify _____

(01) PERSONAL FACILITIES

Primary Borrower

(I) Personal Details

Full Name : _____
 (Rev./Dr./Mr./Mrs./Ms.)
 (Please underline the surname)
 Permanent Address : _____
 Correspondence Address : _____
 NIC/PP No. : _____ Nationality : _____ Date of Birth :
 Place of Birth : _____ Gender : Male Female
 Marital Status : S M D W Telephone No. : _____ Mobile No. : _____
 Email Address : _____
 Educational Background : Primary Secondary University Post-Graduate
 Other - Specify _____
 Spouse's Name : _____
 Spouse's Telephone No. : _____ Spouse's Mobile No. : _____

(II) Employment Details

Applicant

Spouse

Profession/Business :	_____	_____
Name of Employer/Business :	_____	_____
Nature of Business :	_____	_____
Office/Business Address :	_____	_____
Telephone No. :	_____	_____
Email Address :	_____	_____
Employed Since :	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

(III) Income Details (Rs. Per Month)

Applicant

Spouse

Employment Income :	_____	_____
Interest/Investment Income :	_____	_____
Other Fixed Income Specify :	_____	_____
Total Expenses :	_____	_____
Net Disposable Income :	_____	_____

Secondary Borrower

(I) Personal Details

Full Name :
(Rev./Dr./Mr./Mrs./Ms.)
(Please underline the surname)
Permanent Address :

Correspondence Address :

NIC/PP No. : Nationality : Date of Birth :

Place of Birth : Gender : Male Female

Marital Status : S M D W Telephone No. : Mobile No. :

Email Address :

Educational Background : Primary Secondary University Post-Graduate
 Other - Specify

Spouse's Name :

Spouse's Telephone No. : Spouse's Mobile No. :

(II) Employment Details

Applicant

Spouse

Profession/Business :

Name of Employer/Business :

Nature of Business :

Office/Business Address :

Telephone No. :

Email Address :

Employed Since :

(III) Income Details (Rs. Per Month)

Applicant

Spouse

Employment Income :

Interest/Investment Income :

Other Fixed Income
Specify :

Total Expenses :

Net Disposable Income :

(02) BUSINESS FACILITIES

(I) Business Details

Name of the Business :

Registration No. : Date of Registration :

Date of Business Commencement :

Registered Address :

Correspondence Address :

Telephone No. : Mobile No. :

Email Address :

Nature of Business :

Details of Parent/ Associate/Subsidiary Companies :	Share Capital Held		Nature of Business
	Name of Company	Value	Percentage
			Product Name

Auditors :

(II) Capital Investment (Rs. Mn) :

	Proprietorship	Partnership	
Equity Capital :	<input type="text"/>	<input type="text"/>	
	Authorised	Issued	Paid Up
Private Limited Liability Companies :	<input type="text"/>	<input type="text"/>	<input type="text"/>

(III) Contact Person Details

Name :
(Rev./Dr./Mr./Mrs./Ms.)
(Please underline the surname)

Designation : Client ID :

Telephone No. : Mobile No. :

Email Address :

(IV) Details of Partners and Directors

(a) Full Name :
(Rev./Dr./Mr./Mrs./Ms.)
(Please underline the surname)

NIC/PP No. : Client ID : Date of Birth :

Telephone No. : Mobile No. :

Address :

Percentage of Shares/
Equity Capital Held : % Market Value of Shares/
Equity Capital Held :

(b) Full Name :
(Rev./Dr./Mr./Mrs./Ms.)
(Please underline the surname)

NIC/PP No. : Client ID : Date of Birth :

Telephone No. : Mobile No. :

Address :

Percentage of Shares/
Equity Capital Held : % Market Value of Shares/
Equity Capital Held :

(c) Full Name :
(Rev./Dr./Mr./Mrs./Ms.)
(Please underline the surname)

NIC/PP No. : Client ID : Date of Birth :

Telephone No. : Mobile No. :

Address :

Percentage of Shares/
Equity Capital Held : % Market Value of Shares/
Equity Capital Held :

(d) Full Name :
(Rev./Dr./Mr./Mrs./Ms.)
(Please underline the surname)

NIC/PP No. : Client ID : Date of Birth :

Telephone No. : Mobile No. :

Address :

Percentage of Shares/
Equity Capital Held : % Market Value of Shares/
Equity Capital Held :

(e) Full Name :
(Rev./Dr./Mr./Mrs./Ms.)
(Please underline the surname)

NIC/PP No. : Client ID : Date of Birth :

Telephone No. : Mobile No. :

Address :

Percentage of Shares/
Equity Capital Held : % Market Value of Shares/
Equity Capital Held :

(03) GENERAL INFORMATION

(I) Details of Bank Accounts

a) With DFCC Bank PLC

	Account No.	Account Type	Branch
Recovery Account :			
Others :			

**b) With Other Banks/
Financial Institutions**

	(1)	(2)	(3)
Name of Bank/ Financial Institution :			
Branch :			
Account Type :			
Account Name :			
Date Opened :	D D M M Y Y Y Y	D D M M Y Y Y Y	D D M M Y Y Y Y
Present Balance (Rs.) :			

(II) Other Facilities and Credit Limits (Excluding DFCC Bank PLC)

	(1)	(2)	(3)
Name of Institution :			
Type of Facility :			
Original Facility (Rs.) :			
Security :			
Monthly Installment (Rs.) :			
Outstanding as At :			

(III) Assets Owned By the Applicant

(a) Immovable Property

	(1)	(2)	(3)
Details/Location :			
Extent :			
Current Market Value (Rs.) :			
Remarks :			

(b) Movable Property Including Vehicles

	(1)	(2)	(3)
Details/Make/Model :			
Registration/Serial No. :			
Current Market Value (Rs.) :			
Remarks :			

(c) Shares

	(1)	(2)	(3)
Name of Company :			
	Quoted Unquoted	Quoted Unquoted	Quoted Unquoted
Par Value (Rs.) :			
No. of Shares :			
Market Value (Rs.) :			

