



**LOLC SECURITIES LIMITED**  
 Level 18, West Tower, World Trade Centre, Colombo 01.  
 Telephone : 011-7880880 Fax : 011-2434771 Web : www.lolcsecurities.com

**Know Your Customer (KYC) Application Form**

<b>Office Use Only</b>												
CDS A/c No												
Inv. Adv. Code												
Ref. No												

**SECTION A BASIC ACCOUNT INFORMATION**

**1. Nature of Entity (Please tick v)**

Limited Liability Company	<input type="checkbox"/>	Public Limited Company	<input type="checkbox"/>
Global & Regional Fund	<input type="checkbox"/>	Local Fund	<input type="checkbox"/>
Statutory Body	<input type="checkbox"/>	A Body Established Under	<input type="checkbox"/>
Other	<input type="checkbox"/>	an Act of Parliament	<input type="checkbox"/>

**2. Company Status**  Local  Foreign

3. a) Whether listed on CSE (Please tick v)  Yes  No  
 b) Whether listed on Other (Please tick v)  Yes  No  
 Stock Exchange  
 Please specify if not CSE .....

**SECTION B ADDRESS & CONTACT DETAILS OF THE APPLICANT**

**Contact Details**

a) Name of the Key Contact Person

b) Designation

c) Telephone No. (office)

d) Mobile No.

e) Fax No.

f) E-mail address

**SECTION C OTHER DETAILS**

**1. Nature of Business (Product/Service provide)**

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**2. Expected Value of Investment per annum (Please tick v)**

Less than Rs.100,000.00	<input type="checkbox"/>	Rs.100,000-Rs.500,000	<input type="checkbox"/>	Rs.500,000-Rs.1,000,000
Rs.1,000,000-Rs.2,000,000	<input type="checkbox"/>	Rs.2,000,000-Rs.3,000,000	<input type="checkbox"/>	Rs.3,000,000-Rs.4,000,000
Rs.4,000,000-Rs.5,000,000	<input type="checkbox"/>	Rs.5,000,000-Rs.10,000,000	<input type="checkbox"/>	Over Rs.10,000,000

**3. Source of funds (Please tick v)**

Business Ownership	<input type="checkbox"/>	Contract proceeds	<input type="checkbox"/>	Sales & Business Turnover	<input type="checkbox"/>
Sale of property/Assets	<input type="checkbox"/>	Gift	<input type="checkbox"/>	Investment proceeds/	<input type="checkbox"/>
Commission income	<input type="checkbox"/>	Investment	<input type="checkbox"/>	Savings	<input type="checkbox"/>
Revenue/Profit income	<input type="checkbox"/>	Donations/Charities	<input type="checkbox"/>	Export proceeds	<input type="checkbox"/>
Other (Specify)	<input type="checkbox"/>	(Local/Foreign)	<input type="checkbox"/>		

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