



LOLC
Microfinance Bank
 Formerly Pak Oman Microfinance Bank

Investment in Certificates of Deposit
 Application Form (For Individuals)

Investor Code: /
 (Existing Customer): / Date:

Details of Principal Applicant

Title: Mr Mrs Ms Gender: M F

(All names to be stated as per Identity Document)

Full Name

Father's / Husband's Name: Mother's Maiden Name:

ID Type: (CNIC, Passport, NICOP, etc): ID No: - -

CNIC Expiry Date: Date of Birth: City of Birth:

Country of Birth: Nationality: Other Nationality:

Country of Residence:

Occupation / Profession: Salaried Govt. Service Business / Self Employed House Wife Retired
 Other (Please provide documentary evidence)

Occupation/ Profession Details (if applicable):

Name of Employer/Business:

Designation: Years of Service: Average Monthly Income (Approx)

Nature of Business: Import/Export Agriculture Trading Manufacturing Other

Source of Funds: Expected No. of Investments per year

Other Source of Income: Country of Tax Residence:

National Tax No. (NTN if Tax Resident in Pakistan) - Tax Filer: Yes No

Tax ID No (TIN if resident outside Pakistan).

Mailing Details: (If any mentioned address is different from identity document then please provide relevant supporting document)

Mailing Address

City: Country: Telephone (with country & area code):

Residence Address

City: Country: Telephone (with country & area code):

Mobile No: Email:

Details of Beneficial Owner (BO):

Name of BO:

Address:

CNIC: - -

Occupation: Relationship

Are you or any of your associates or beneficial owner(s) is a Politically Exposed Person (PEP): Yes No
If "Yes", please provide details of PEP(s)

Name of the PEP: Position/Title:

Relationship with Depositor: Source of Wealth of PEP:

(FATCA)* Declaration: ① Are you a US Citizen? Yes No ② Do you hold a US Green Card? Yes No

Zakat Applicable? Yes No (If No, Please attach declaration)

Any family member who has invested in Pak Oman Microfinance Bank Ltd. CODs (Certificate of Deposits): Yes, as given below No.

Name: Name: Name:

(FATCA)* Foreign Account Tax Compliance Act

Details of Joint Applicant

Title: Mr Mrs Ms Gender: M F

Name (As per Identification Document): Father's / Husband's Name:

ID Type (CNIC, Passport, NICOP, etc): ID No: - -

Expiry Date: DD MM YY Date of Birth: DD MM YY City of Birth:

Country of Birth:

Nationality: Other Nationality: Country of Residence:

Occupation / Profession: Salaried Govt. Service Business / Self Employed House Wife Retired
 Other (Please provide documentary evidence)

Occupation/ Profession Details of Joint Applicant (if applicable):

Name of Employer/Business:

Designation: Years of Service: Annual Income:

Nature of Business: Import/Export Agriculture Trading Manufacturing Other

Other Source of Income: Country of Tax Residence:

National Tax No. (NTN if Tax Resident in Pakistan) - Tax Filer: Yes No

Tax ID No (TIN if resident outside Pakistan).

Mailing Details:

Mailing Address:

City: Country: Telephone (with country & area code):

Residence Address (If different from above):

City: Country: Telephone (with country & area code):

Mobile No: Email:

Are you or any of your associates or beneficial owner(s) is a Politically Exposed Person (PEP): Yes No
If "Yes", please provide details of PEP(s)

Name of the PEP: Position/Title:

Relationship with Depositor: Source of Wealth of PEP:

(FATCA)* Declaration: ① Are you a US Citizen? Yes No ② Do you hold a US Green Card? Yes No

Zakat Applicable? Yes No (If No, Please attach declaration)

Any family member who has invested in Pak Oman Microfinance Bank Ltd. CODs (Certificate of Deposits): Yes, as given below No.

Name: Name: Name:

(FATCA)* Foreign Account Tax Compliance Act

The Application Form is treated valid subject to acceptance of terms and conditions of Investment laid down in the Investment Form which will be part and parcel of the Application Form.

Applicant

Name

Signature

Principal Applicant

First Joint Applicant

Second Joint Applicant

Third Joint Applicant

Date

For Official Use Only

RM's Name:

Signature

Date

Updated by:

Name:

Signature

Date

Checked by:

Name:

Signature

Date