

Bimpuh Finance PLC
Claim form with Declaration

Official Identification No: (For office use only)
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Sri Lanka Deposit Insurance and Liquidity Support Scheme

Each depositor should submit claim forms including details of joint accounts. Such joint account holders should submit separate claim forms. For completion of this form please refer the instructions given below. *(It is mandatory to fill all fields)*

1. DETAILS OF THE DEPOSITOR:

- 1.1 Full Name:.....
- 1.2 Identification No.s: (Please read instructions No. (I), (II) and (III) given below) *(Certified copies of Identification documents should be attached.)*
- a. National Identity Card No. / Business Registration No:.....
- b. Passport No: c. Driving License No.:.....
- 1.3 Current Address:.....
- 1.4. Telephone No.s: Fixed..... Mobile.....
- 1.5 E-mail Address:

2. DETAILS OF THE DEPOSITOR'S BANK ACCOUNT TO MAKE THE COMPENSATION PAYMENT:- (Please read instructions No. (IV) given below):

- 2.1 Name of the account holder:.....
- 2.2 Name of the bank:..... 2.3 Bank account No:.....
- (A copy of the first page of the savings passbook or copy of the bank statement as stated in 2.3 should be attached.)*
- 2.4 Name of the branch at which the account is maintained:

3. DEPOSIT DETAILS AS AT 01.09.2023 (Details should be provided separately for each deposit and use separate sheet for additional details) (Please read instructions No. (V) & (VI) given below):

Account No. /Deposit Certificate No./Savings Passbook No.*	Serial No.	Type of Deposit Savings/FD (Individual/Joint)	Amount of Deposit (Rs.)

**Provide all original deposit certificates, Saving Passbooks & latest renewal letters if any*

4. DECLARATION (Please read instructions No. (VII) given below):

I,.....(name of the claimant or legal beneficiary)
of(address of the claimant)
state that this claim is made on behalf of(name of the
depositor) and that no part of said deposit has been paid, that no endorsement or assignment of
the same or any part thereof has been given to the said institution as set out above.

I shall hereby agree to indemnify, hold harmless the Sri Lanka Deposit Insurance and Liquidity
Support Scheme (SLDILSS), the Governing Board of the Central Bank of Sri Lanka and any of
its employees, officers, representatives and agents, from and against any and all claims
including but not limited to liabilities, interest, losses, costs, charges, claimed and demanded by
any 3rd party, on my deposit/s, upon receipt of payment of compensation made by SLDILSS.

Signature of the claimant:

.....

The claimant having read and understood the contents hereof declared and signed at
..... on this day of20..... before me

Signature:

.....

Commissioner for Oaths/Justice of the Peace

Official Stamp:

Address :

Date:

General Instructions to fill the Claim Form

This claim form is applicable only to the depositors who have not yet been repaid by Bimpuh Finance PLC before the cancellation of the finance business licence on 01.09.2023.

- I. All relevant identification details should be filled considering the following:
 - a) Individual accounts - National Identity Card (NIC)/Passport/Driving Licence;
 - b) Minor accounts - NIC/Passport/Driving Licence of the guardians and the birth certificate of the minor;
 - c) Sole proprietorship, an unregistered club, society, partnership or any other unincorporated entity - NIC/Passport/Driving Licence of the authorized signatories/partners;
 - d) A company incorporated under the Companies Act - Form 20 (i.e., change of director/secretary or particulars of director/secretary), the Certificate of Incorporation and such other documents as may be required based on the change of status of the company should be provided;
 - e) Other registered institutions - under Divisional /Local Government bodies, certificates of registrations from relevant authority should be provided.
- II. The certified copies of all relevant identification documents used to open the deposits at Bimpuh Finance PLC should be provided. (The copies of identification documents should be certified by an Attorney at Law/Notary Public/Commissioner for Oaths/Justice of the Peace).
- III. If name or identification number of the depositor is different as per Bimpuh Finance PLC deposit certificate/passbook and identification documents (NIC, passport, Driving Licence) used to open the account, a legally valid affidavit should be submitted stating the reasons for such differences certified by a Commissioner for Oaths/Justice of the Peace.
- IV. Depositor's bank account details should be supported by the following:
 - a) Savings account - a copy of the first page of the savings passbook, which includes the account holder's details.
 - b) Current account - last statement of account.
- V. In the case of a fixed deposit, 'Amount of Deposit' should be the last renewed deposit value or if not the face value of the fixed deposit certificate.
- VI. The amount claimed should be verified by documentary evidence. Therefore, the claim forms submitted should be supported by the following:
 - a) Fixed deposits - all original fixed deposit certificates, latest renewal letters,
 - b) Savings accounts - all original savings passbooks.
 - c) Certificate of deposit, if any - all original Certificates of deposit.

VII. If the depositor is submitting his/her own claim form (including joint account holders) the respective depositor should mention his/her name under both depositor and claimant or legal beneficiary in the declaration section of the claim form.

Special Note: *kindly note that payments will be made only to the depositors/ legal beneficiaries who have submitted all requested documents together with the duly completed application as per the instructions given.*