

**The Standard Credit and Finance Ltd (TSCFL)**

**Claim form with Declaration**

**Sri Lanka Deposit Insurance and Liquidity Support Scheme**

Serial No:  
(For office use only)

1. NAME OF THE BRANCH OF TSCFL:.....

.....

2. DETAILS OF DEPOSITOR:

Full Name :.....

Identification : NIC/Passport/DL/Business Registration : .....

(Please read the instructions No. (i) given below)

Current Address:.....

.....

Telephone: (Fixed line) ..... (Mobile) .....

3. DETAILS OF DEPOSITOR'S BANK TO MAKE COMPENSATION (Copy of the first page of the passbook/bank statement should be attached) :

Name of the account holder: .....

Name of the bank and branch: .....

.....

Account No: .....

Name of the claimant, if the name and address is different from the details of depositor: (Legal documentary evidences are required): .....

.....

4. DEPOSIT DETAILS (please read the instructions No. (ii) (a-d) given below):

Type of Deposit	Identification No. mentioned on the document	Account No/s Certificate No/s	Outstanding Capital Value (Rs.) (as at 25.07.2018)
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

5. DETAILS OF LOANS OUTSTANDING AT THE MEMBER INSTITUTION (details should be provided separately for each loan) (please read the instructions No. (ii) (e) given below)

- (i) Loan Amount Granted Rs..... (ii) Interest Rate .....%
- (iii) Term of the Loan .....(iv) Date of the Loan Granted.....
- (v) Installment Value Rs.....(vi) Frequency (monthly, semi-annually, annually)
- (vii) Date of the Last Payment (DD/MM/YY) .....(viii) Principle/Capital Outstanding Rs.....
- (ix) Total Balance Outstanding Rs..... (x) Type of Security.....

6. DECLARATION

I,.....(name of the claimant)  
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 previously, by Sri Lanka Deposit Insurance and Liquidity Support Scheme (SLDILSS), that no endorsement or assignment of the same or any part thereof has been given nor do I have any other outstanding loans with the said institution as set out above.

The claimant shall hereby agrees to indemnify, hold harmless SLDILSS, the Monetary Board CBSL and any of its employees, officers, representatives and agents from and against any and all claims including but not limited to liabilities, interest, loses, costs, charges, claimed and demanded by any 3rd party, on my deposit/s, upon receipt of payment of compensation made by SLDILSS.

Signature:

.....

Affirmed to at ..... on this ..... day of .....20..... before me.

Signature:

.....

Attorney at Law/Notary Public/Commissioner for Oaths/Justice of the Peace

Official Stamp:

### **Instructions to fill the Claim Form**

- (i) Relevant identification should be filled considering the followings;
  - a) In the case of individual accounts, National Identity Card (NIC)/Passport/Driving Licence;
  - b) In the case of joint accounts, NIC/Passport/Driving Licence of each joint account holder;
  - c) In the case of minor accounts, NIC/Passport/Driving Licence of guardians and the birth certificate of the minor;
  - d) In the case of sole proprietorship, an unregistered club, society, partnership or any other unincorporated entity, NIC/Passport/ Driving Licence of authorized signatories/partners;
  - e) In the case of a company incorporated under 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 changes of status of the company shall be provided;
  - f) In the case of other registered institutions - under Divisional /Local Government bodies, certificates of registrations from relevant authority shall be provided.
- (ii) The following documents should be provided with the claim forms;
  - a) Certified copies of relevant identification,
  - b) In the case of savings account - original passbook,
  - c) In the case of fixed deposit account - original certificate of deposit and all/latest renewal letters,
  - d) In case of current account - last statement of account and cheque books,
  - e) In the case of loans /credit card and any other amount payable by the depositor to Member Institution - the latest statements available to prove such due liabilities.