


SECTION 1: LOAN DETAILS

Loan Amount Required: Rs. _____ Loan Repayment: Months

Purpose of Loan: Education ☐ Home Renovation ☐ Family Event ☐ Investment ☐

Buy a Vehicle ☐ Debit Consolidation ☐ Other ☐

Loan Installment Recovery:

05th of every month ☐ 15th of every month ☐ 25th of every month ☐

Interest Rate Option: Fixed (1 Year / 2 Years / 3 Years / 5 Years) ☐ Variable ☐ Interest Rate: _____

SECTION 2: PERSONAL DATA / PRIMARY APPLICANT

Mr. / Mrs. / Miss. / Ms. / Dr. / Other

Name in Full: _____

Date of Birth: _____ Nationality: _____ NIC No. : _____ Age: _____

Residential Address: _____

Permanent Address: _____

Telephone (Home): _____ Mobile: _____ E-mail: _____
 (You are automatically registered for e-statements)

Educational Qualifications: _____

SECTION 3: EMPLOYMENT DETAILS / PRIMARY APPLICANT

Employment Status: Salaried ☐ Self-Employed ☐ Professional ☐

Name of Employer: _____ Telephone (Office): _____

Address of Employer: _____

Designation: _____ Date Joined: _____ Length of Service: Years Months

Employment Status: Confirmed & Permanent ☐ Contract ☐

NATURE OF BUSINESS / PRIMARY APPLICANT

Government ☐	Medical ☐	Communication ☐
Public Utility ☐	Advertising ☐	Professional Services ☐
Airline ☐	Plantations ☐	Shipping / Freight FWD ☐
Import / Export ☐	Hotel ☐	Banking & Finance ☐
Garments ☐	Insurance ☐	Trading ☐
Information Tech ☐	Manufacturing ☐	Travel / Recruitment ☐
Construction ☐		Other Please Specify _____

Name and Address of Previous Employer: (If at present company for less than one year) _____

Period of Employment: Years Months

Existing Relationship with PABC

Account No. : _____ Branch: _____

SECTION 4: ASSETS

Vehicle Details (Own)	Immovable Property Details
Make: _____ Model: _____ Vehicle No. : _____	Assessment No. : _____ Deed No. : _____ Plan No. : _____

SECTION 5: PERSONAL DATA / JOINT APPLICANT

Relationship to the Primary Applicant: Parent ☐ Son ☐ Daughter ☐ Spouse ☐
Mr. / Mrs. / Miss. / Ms. / Dr. / Other _____
Name in Full: _____
Date of Birth: _____ Nationality: _____ NIC No.: _____ Age: _____
Residential Address: _____
Permanent Address: _____
Telephone (Home): _____ Mobile: _____ E-mail: _____
Educational Qualifications: (Only for selected segments) _____

EMPLOYMENT DETAILS / JOINT APPLICANT

Employment Status: _____ Professional: _____
Salaried ☐ Self-Employed ☐ Salaried ☐ Self-Employed ☐
Name of Employer: _____ Telephone (Office): _____
Address of Employer: _____
Designation: _____ Date Joined: _____ Length of Service: Years Months
Employment Status: Confirmed & Permanent ☐ Contract ☐

SECTION 6: REFREE DETAILS

Please provide us with details of a relative not living with you in the residential address.
(This reference will be contacted by the bank during the verification process.)

Name : _____
Home Address : _____
Relationship : _____
Relative's Employer : _____
Home Telephone : _____
Office Telephone : _____
Mobile : _____
E-mail : _____

SECTION 7: DOCUMENTATION

		Primary	Joint			Primary	Joint
1	Completed Personal Loan Application Form			5	Letter from Employer & Irrevocable Undertaking Letter (As per bank format)		
2	Certified Copy of NIC / DL / PP			6	Certified Copies of Employee ID		
3	Certified Pay Slips (Last 06 Months)			7	Other Documents		
4	Certified Bank Statements (Last 06 Months)			8	CRIB Report		

I / We confirm that I / we have received the digital copy (Scan the QR Code on page 01) of the Personal Loan Terms and Conditions and I / we have read and understood them. Hereby, I'm fully aware that falsifying the above information will cause my application to be rejected, and if such is discovered after the Loan has been issued, my Personal Loan will be liable for cancellation according to the terms of the Personal Loan agreement by which I am bound.

PROMISSORY NOTE

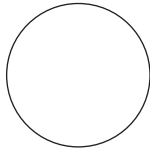
Place & Date: _____ / ____ / ____

Loan Amount: Rs. _____

On demand, I / we jointly and severally promise to pay to the order of PAN ASIA BANKING CORPORATION PLC at their office at No. 450, Galle Road, Colombo 03, the sum of Sri Lankan Rupees

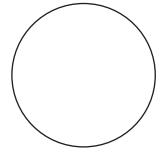
_____ for value received with interest thereon at the rate of ____ per centum per annum (or any other interest rate as determined by the Bank) from the date of receipt of the said value.

Signature of Primary Applicant



Signature Verified

Signature of Joint Applicant



Signature Verified

Name in Full of the Primary Applicant: _____

NIC Number of the Primary Applicant: _____

Name in Full of the Joint Applicant: _____

NIC Number of the Joint Applicant: _____

In the presence of:

Witness Signature

Witness Signature

Name : _____

Name : _____

NIC No. : _____

NIC No. : _____

Address : _____

Address : _____

Occupation : _____

Occupation : _____

FOR BANK USE ONLY**SECTION 8: KYC CHECKLIST**

	Yes	No
1.1 Customer name check done in sanction list	☐	☐
1.2 Customer politically exposed person (PEP) (If 'Yes' necessary approvals should be taken & attached)	☐	☐
1.3 Customer name check done in compass AML system	☐	☐
1.4 Customer's billing proof attached	☐	☐
1.5 Customer's NIC address details matches the provided address in the application	☐	☐
1.6 If you mark 'No' to no. 1.5, please attach billing proof within last 03 Months	☐	☐
National Identity Card ☐	Current Utility Bill (Electricity / Water / Fixed Phone / Pay TV) ☐	
Valid Driving License ☐	Income Tax Receipt / Employment Contract ☐	
GS Certificated ☐		

Signature**SECTION 9: CHECKLIST**Branch
Employee No.

	Primary Applicant	Joint Applicant
01 Completed Personal Loan Application form		
02 Certified Copy of NIC / DL / PP		
03 Certified Pay Slips (Last 06 Months)		
04 Certified Bank Statements (Last 06 Months)		
05 Letter from Employer and irrevocable undertaking letter from the employer (As per bank's formats)		
06 Copy of Employee ID		
07 Other Documents (Please specify):		
08 CRIB Report		

Loan Disbursed / Installment Recovery Account No. : _____

Documents Checked By:

Name: _____

Date: _____

EMP No. : _____

SignatureBranch Manager

Name: _____

Date: _____

EMP No. : _____

Signature