USER ONBOARDING APPLICATION FORM – LIMITED LIABILITY COMPANY (FORM-B)

Ver: 1.0

Please use BLOCK LETTERS (* - Mandatory Fields)

For Bank Use Only	
CIF	

Date of Application* D D M M Y Y Y Y

Name of the Firm*

USER INFORMATION

Preferred User ID *

(IMPORTANT: Kindly attach a copy of the NIC / PP / DL of the user to this form)

Title * M/S Mr. Mrs. Ms. Dr. Pro. Rev. Sis.

First Name*

Middle Name

Last Name*

User's E-mail*

Mobile No.* 9 4

NIC / PP No. *

AUTHENTICATION TYPE

Static PW (View Only)

MFA (Multifactor Authentication) (If Transactions Enabled)

USAGE DETAILS (NON-MANDATORY)

Daily Txn. Initiation Limit

Max. Txn Amount

Default Currency LKR

ROLE ASSIGNMENT (Select appropriate Role to be assigned to the user)

IMPORTANT: Only One User Role should be selected per user

	Role Function	Role Description
☐	MAKER & VIEW (_MV)	To Create/Upload Transactions & to View Details/Reports
☐	CHECKER & VIEW (_CV)	To Approve Transactions & to View Details/Reports
☐	MAKER, CHECKER & VIEW (_CHV)	To Create/Upload Transactions & Approve. to View Details/Reports
☐	VIEW ONLY (_V)	View Account Details/Reports

User's Signature D D M M Y Y Y Y

Board Delegated Signatory D D M M Y Y Y Y

Board Delegated Signatory D D M M Y Y Y Y

VERIFICATION BY THE BRANCH

	EPF No.	Signature	Date
Checked by "B"			
Checked by "A"			

VERIFICATION AT CENTRALIZED OPERATIONS

	EPF No.	Signature	Date
Created by			
Verified by			
Audited by			