## **KEY FACTS DOCUMENT**





| Eligibility                                   | An emigrant resident in or outside Sri Lanka A firm or a company established/incorporated outside Sri Lanka   |
|---|---|
| Key Features                                  | Maintained only in Sri Lankan Rupees  Can be opened in types of Current (without OD facilities) / Savings / Term Deposit  Account Ownership cannot be held jointly  (Emigrant may held as a joint account with another emigrant)  |
| Benefits and<br>Value-Added<br>Services       | Interest is accrued daily on account balance and credited monthly  Where the account holder is an emigrant, sales proceeds of local assets can be deposited  Payments can be made in Sri Lanka  24x7 account viewing access via online banking  Superannuation benefits of the account holder can be deposited to the Account |
| Procedures to be followed to open the account | Visit the nearest DFCC branch   |



| Documents<br>Required                                       | The required Documents will vary from its eligibility. Therefore, it is advisable to contact the branch nearest to you.   |
|---|---|
| Fees and<br>Charges   | Standard Fees and charges specified in the tariff Please refer https://www.dfcc.lk/interest-rates/  |
| Terms &<br>Conditions                                       | Product information and terms and conditions are subject to change from time to time according to the CBSL Directions.  Therefore, it is advisable to contact the branch nearest to you for the latest information and prevailing terms and conditions.  For the prevailing CBS Direction please refer - Direction No 18 Of 2021 dated 18.03.2021 |
| Clarifications<br>and Inquiry on<br>Account<br>Transactions | Contact Methods: 24/7 hotline at 0112 350000  Email: care@dfccbank.com  In-Branch assistance at any DFCC location  Response Time: Within 24 hours   |



## Complaint Handling Procedure

Your complaint will be acknowledged within 01 working day and processed within 02 working days, though some issues may take longer. If you don't receive a satisfactory response within a reasonable time, please contact us.

Email: care@dfccbank.com

Contacting our Call Centre: 0112 350 000

## **Financial Ombudsman**

The Financial Ombudsman

No 143 A, Vajira Road, Colombo 05.

Tel: (011) 2 595624

Email: fosril@sltnet.lk

Website: www.financialombudsman.lk

The Financial Consumer Relations Department (FCRD) of Central Bank Sri Lanka https://www.cbsl.gov.lk/en/fcrd