

SERVICE CANCELLATION REQUEST

FOR BANK USE ONLY

Customer No:

Reference No:

SECTION 1 - GENERAL INFORMATION

Full Name (as in ID Card / as in Passport for Foreigners)	
ID Card No. (PP No. for foreigners)	<input type="text"/>
Registration No. (For Legal Entities)	<input type="text"/>
Contact No.	<input type="text"/>

I want to Close an Account Cancel Standing Order Cancel Fixed Deposit

Fill in the appropriate section

SECTION 2 - REQUEST FOR ACCOUNT CLOSING

Account(s) to be closed	1. <input type="text"/>
	2. <input type="text"/>
	3. <input type="text"/>
	4. <input type="text"/>
	5. <input type="text"/>
Reason for account Closing	

Signature:.....

Funds in the account to be	<input type="checkbox"/> Withdrawn Personally <input type="checkbox"/> Transfer to the account mentioned below Note: Transfer charges will apply for other bank transfers	
Credit to	Full Name	
	Account Number <input style="width: 400px; height: 20px;" type="text"/>	
	Bank	
Third party handover	Full Name	
	ID Card No. <input style="width: 300px; height: 20px;" type="text"/> <small>(Passport no. for foreigners)</small>	
	Phone No. <input style="width: 200px; height: 20px;" type="text"/>	
	Bank	
Debit Card / Credit Card	The closing account(s) is set as the primary account for a debit card or the settlement account for a credit card. Fill in below details (if applicable only).	
	Card Type	
	<input type="checkbox"/> Amex <input type="checkbox"/> VISA <input type="checkbox"/> Mastercard <input type="checkbox"/> Debit <input type="checkbox"/> Credit <input type="checkbox"/> Amex <input type="checkbox"/> VISA <input type="checkbox"/> Mastercard <input type="checkbox"/> Debit <input type="checkbox"/> Credit <input type="checkbox"/> Amex <input type="checkbox"/> VISA <input type="checkbox"/> Mastercard <input type="checkbox"/> Debit <input type="checkbox"/> Credit	
	New Primary / Settlement Account	
	<input style="width: 150px; height: 20px;" type="text"/> <input style="width: 150px; height: 20px;" type="text"/> <input style="width: 150px; height: 20px;" type="text"/>	
	Currency	
	<input type="checkbox"/> MVR <input type="checkbox"/> USD <input type="checkbox"/> MVR <input type="checkbox"/> USD <input type="checkbox"/> MVR <input type="checkbox"/> USD	
	Note: If the primary or settlement account of a Debit Card / Credit Card is closed and new primary / settlement account details are not provided, the Bank at its own discretion may change the primary / settlement account of the card to customer's any other account held at the Bank.	
	Loan settlement account	If the closing account is set as the settlement account for a loan. Fill in below details (if applicable only)
		Loan Account Number New Settlement Account Currency
<input style="width: 150px; height: 20px;" type="text"/> <input style="width: 150px; height: 20px;" type="text"/> <input type="checkbox"/> MVR <input type="checkbox"/> USD <input style="width: 150px; height: 20px;" type="text"/> <input style="width: 150px; height: 20px;" type="text"/> <input type="checkbox"/> MVR <input type="checkbox"/> USD <input style="width: 150px; height: 20px;" type="text"/> <input style="width: 150px; height: 20px;" type="text"/> <input type="checkbox"/> MVR <input type="checkbox"/> USD		
Note: New settlement account provided must be the income / salary receiving account.		

Signature:.....

SECTION 3 - STANDING ORDER CANCELLATION

Beneficiary Name	Account Number	Currency	Amount
1.	<input type="text"/>		
2.	<input type="text"/>		
3.	<input type="text"/>		
4.	<input type="text"/>		
5.	<input type="text"/>		

SECTION 4 - FIXED DEPOSIT CANCELLATION

Fixed Deposit Account Number

Credit to Account No.

Note: Interest will not be paid if withdrawn before maturity

Fixed Deposit terms and conditions will apply.

Signature:.....

DECLARATION

Terms and Conditions for Standing Order Cancellation

- Any payment due on date of receipt of this form may not be changed / stopped

Terms and Conditions for account closure

- Repayment accounts of credit cards and loans cannot be closed unless the outstanding amounts are cleared or another repayment account is assigned.
- Any other services (e.g. debit cards, cheques... etc.) provided to the account(s) will be discontinued with immediate effect.
- For companies and other legal entities, board resolution or other authorization documents should be attached.

D	D	M	M	Y	Y	Y	Y
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Date

Stamp/Seal

Signature

FOR BANK USE ONLY

	Staff ID	Staff Signature	Business Unit	Date
Form & Supporting documents received by:				
Information verified by:				
Information input to system by:				

