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BOB

BANK OF BHUTAN

A dhi Company

Branch: .... Date: D D M M Y Y Y Y

CREDIT LIMITS FOR BUSINESS ENTERPRISE APPLICATION FORM

Do you have an account?	Yes ◯ No ◯ Account Number .... (If no, please open saving account first)		
Name			
CID No.			
Contact No.		Email ID	
LOAN DETAILS			
Loan Amount	Nu.. Ngultrum...only (In words)		
BUSINESS DETAILS			

Name of Business	Licence No.	Date	Validity	Nature of Business	Location	Constitution

MEANS OF FINANCING:	
Own stake	Nu. ....
Borrowing	Nu. ....
SECURITY DETAILS (FIXED ASSETS)	
Existing Security	Yes ◯ No ◯

TYPE (LAND BUILDING)	THRAM NO.	PLOT NO.	LOCATION	AREA (Sqft/no Storey)	OWNER'S NAME	OWNER'S CID

SECURITY DETAILS (VEHICLE/MACHINERY/EQUIPMENT)

TYPE	REGISTRATION NO.	OWNED BY	MAKE	MODEL	ORIGINAL COST	PRESENT VALUE
TOTAL						

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BUSINESS DATA	
BUSINESS INCOME (AS PER BIT)	Nu. .... (per month)

PARTICULARS	LAST YEAR		CURRENT YEAR		NEXT YEAR
	PROJECTED	**ACTUAL**	**ESTD. UP TO DECEMBER**	**ACTUAL UP TO**	**PROJECTED**
a) Sales/Income					
b) Purchases					
c) Other Expenses					
d) Profit/loss a-(b+c)					

GUARANTOR DETAILS (Fill in, if required)

Do you have an account?	Yes No Account Number .... (If no, please open saving account first)		
Name			
CID No.			
Contact No.		Email ID	

PRE-CUSTOMER CONSENT FOR USAGE OF PERSONAL INFORMATION/DATA

I hereby provide my pre-consent to BoBL to use my personal/business information for Regulatory requirements. All information provided is correct and true to the best of my knowledge. The Bank reserves the right to accept or reject the application. Accepting the application by the bank would not guarantee the sanction of the said loan.

Signature of the Applicant
Date: ....
Place: ....

Signature of the Guarantor/Mortgagor
Date: ....
Place: ....

CHECKLIST REQUIREMENT

- Application form duly filled by the applicant OR Digital Application in BoBLoan;
- Proof of identity for an applicant and guarantor;
- Copy of the Quotation/Invoice (for stock purchase);
- Copy of valid trade license;
- Copy of tax clearance certificate;
- Copy of insurance of stock and building;
- Statement of stock & book debts, sundry creditors as on a recent date (for an existing business;
- For micro and small businesses - Sales and Purchases report for the past 12 months and projections for 1 year. For medium and large businesses - Profit and Loss, Cash flow and Balance sheet;
- Ownership certificate(s) of the mortgage offered to the Bank;
- Consent letter from the joint owner if the mortgage provided is joint ownership;
- For family-owned land a copy of family tree and No Objection Certificate (NOC) letter from family members (18 years and above); and
- For family-owned land, family tree issued by Department of Civil Registration and Census, and NOC from family members (18 years and above) (if applicable).
- Valid insurance copy of the collateral securities charged in case of buildings.