

### ভগা বহুগার্গার্ন বের্থি বহু আদেন ঠেন বে ই বা Bhutan Development Bank Limited

"Your Development Partner"

### **Economic Stimulus Programme Concessional Credit Line (CCL)**

(Official use only)

Date and Time of Receipt: \_\_\_\_\_\_Application No.: \_\_\_\_\_

Affix Passport Size Photo

#### **APPLICATION (to be completed by Applicant)**

| 1. Borrower's Detail        |   |  |
|-----------------------------|---|--|
| a)                          | Name of the Applicant:  |  |
| b)                          | CID No:   |  |
| c)                          | Gender: Male □Female □ Others □   |  |
| d)                          | Contact No:   |  |
| e)                          | E-mail:   |  |
| f)                          | Savings/Current Account Number:   |  |
| g)                          | Present Address:  |  |
| h)                          | Permanent address: Dzongkhag:Gewog:   |  |
|                             | Village:Household No.:  |  |
|                             | Thram No:House No.:   |  |
| i)                          | Spouse's / Immediate Family member's Name:                                  |  |
| j)                          | Relationship with Immediate Family Member (if not married):                 |  |
| k)                          | Contact No. of Spouse/Immediate Family Member:                              |  |
| 2. Project/Business Details |   |  |
| a)                          | Name of the Project/Business:(New □Upscale □)                               |  |
| b)                          |   |  |
| 0)                          | Broad Sector:   |  |
|                             | (Primary Agriculture & Livestock $\Box$ Production & Manufacturing $\Box$ ) |  |
| c)                          | Nature of the Business/Business Activity (Focus Area):                      |  |
| d)                          | Estimated Project Cost/Investment Size (Nu)                                 |  |
|                             |   |  |

Bhutan Development Bank Ltd.| P.O Box: 256 |Thimphu Bhutan | Email: info@bdb.bt



## ভঙা। বহুগার্গার্ন বের্থি বহু আদেন কর্ব বে জীব। Bhutan Development Bank Limited

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| <ul> <li>e) Loan Amount: Nu</li></ul>  |        |  |  |
|--|--------|--|--|
| g) Business License/Registration No:   |        |  |  |
|  |        |  |  |
|  |        |  |  |
| i) Dete of commercial operation (for existing only) (dd/mm/w))   |        |  |  |
| <ul> <li>i) Date of commercial operation (for existing only) (dd/mm/yy):</li> </ul>  |        |  |  |
| j) Business Address/Location   |        |  |  |
| k) Dzongkhag:  |        |  |  |
| l) Ownership: Individual  Sole proprietorship  Partnership  Limited Compar   | ıy □   |  |  |
| 3. Description of the Business   |        |  |  |
|  |        |  |  |
|  |        |  |  |
|  |        |  |  |
|  |        |  |  |
| 4. Details of other existing Business activities/ Source of Income/ Loans availed:   |        |  |  |
|  |        |  |  |
|  |        |  |  |
|  |        |  |  |
|  |        |  |  |
|  |        |  |  |
| 5. Economic Impact and Value Addition  |        |  |  |
| a) Where would you get your product? b) Your market for the product and Share:   |        |  |  |
| Input (Raw materials) from?  |        |  |  |
| □       Will get domestically.       □       Domestic Market, Share ( %)         □       Will have to import.       □       Regional/International market, Share ( | %)     |  |  |
| □ Will have to import.<br>If Domestic- List the □ Regional/International market, Share (<br>If Domestic Market- List the Agents/Busine                             | ,      |  |  |
| Agents/Business or Economic       If Domestic Hurker List the Agents/Business         Economic Sectors which will purchase/const                                   |        |  |  |
| Sectors from where you will procure your product/services.   |        |  |  |
| (eg. Farmers in Agriculture Sector (eg. Farmers in Agriculture Sector and/ fire  | ns in  |  |  |
| or/and Firms in P&M or/and P&M and/shopkeepers in Retails/wholesale  | 2      |  |  |
| Shopkeepers in Retails or wholesale or/and Hotels & Restaurants or/and constru   | uction |  |  |
| etc.) sector etc.)   |        |  |  |
| $ \begin{array}{c ccccccccccccccccccccccccccccccccccc$   |        |  |  |
| $ \begin{array}{c ccccccccccccccccccccccccccccccccccc$   |        |  |  |
| 4. 5.<br>4.  |        |  |  |
| 5. 5.  |        |  |  |



#### CUSTOMER CONSENT FOR USAGE OF PERSONAL INFORMATION/DATA

□ All information provided is correct and true to my/our best knowledge. The Bank reserves theright to accept or reject the application. Accepting the application by the Bank would not guarantee the sanction of the said loan.

I hereby provide my pre-consent to the PFIs:

- □ And all other authorized agencies to use my personal information/data. This consent clause constitutes waiver of my right to make any objection for using my personal information/data hereafter by the PFIs and authorized agencies.
- □ To collect information/statements on account maintained with different Banks if deemed necessary.

#### DECLARATION

I/We understand and undertake:

- □ To provide additional documents, if any to PFIs as and when required during the tenure of theloan.
- □ To maintain proper bookkeeping for the purpose of monitoring and reporting to PFIs.
- □ No application has been submitted for CCL to other PFIs.
- □ To comply with any changes in the terms and conditions applied under the ESP scheme.

I/We hereby declare that the details furnished herein are true and correct to the best of my/our knowledge and ability. In case any of the above information is found to be false or untrueor misleading or misrepresenting or concealed, I/we accept to any legal action as per the relevant by-laws, rules, and regulations in force.

Affix Legal stamp

Signature of Applicant:

Place and date:



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#### **Document Checklist**

- 1. Duly filled ESP Application Form signed on all the pages (Full Signature). includingannexures;
- 2. Copy of valid Citizenship Identity (CID) of applicant(s).
- 3. Valid Trade License (if applicable)
- 4. Estimates for Civil Works/Quotations for machinery & miscellaneous fixed Assets- properbreak up along with quotations/invoices
- 5. Ownership Certificate of the land/lease agreement etc. (if applicable)
- 6. Technical Assessment from Dzongkhag or Thromde and
- 7. Technical Clearance from the relevant agencies.

#### Additional Checklist for applications with more than 1 million project costs:

- 8. Detail Project Report
- 9. Technical Collaboration Agreement/ Technical Know-How Agreement, if applicable.