

LOAN APPLICATION FORM (Annexure 3)

The Chief Executive Officer
FIs
Thimphu: Bhutan

Dear Sir,
I/We would like to request for a loan of Nu.....
(Ngultrums.....)

1) Borrower Particulars

Name..... CID No.....
D.O.B(DD/MM/YYYY)..... Sex (Male/Female).....
Marital Status(Single/Married)..... Email ID.....
Mobile#1..... 2.....
Business License No..... CIT/BIT No.....
Occupation..... Gups Mobile No.....
Group leader/Chairman Mobile No:

Present/ Contact Address

.....
.....
.....
.....
.....
Contact No:.....

Permanent Address

Village:.....
Gewog:.....
Dzongkhag:.....
Tharm No/Plot No:.....
House No:.....
Fax:.....

Father's Name:..... Contact No:.....
Address:..... Occupation:.....
Name of Spouse:..... Contact No:.....
Address:..... Occupation:.....

2) **Purpose of Loan:**.....

3) **Repayment Source:**

- a) House Rent Nu..... b) Business Nu.....
- c) Farming Nu..... d) Others Nu.....

4) **Mode of Payment:**

- a) Monthly b) Quarterly c) Half yearly d) Annually

5) **Repayment Term**

Repayment Term Desired	
------------------------	--

6) **Security Offered:**

Insurance Policy No.:.....
Validity Date From:..... to.....
Type of Insurance: 1.....
2.....
3.....

7) **Details of Gups or Dzongkhag technical window committee chairperson (IF APPLICABLE)**

Name:..... Contact Address:.....
Contact No:..... Fax/Phone No:.....
Email ID:.....

8) Document Checklist (Tick all applicable)

1. Photocopy of C.I.D Card	
2. Latest passport size photographs(2 nos)	
3. Ownership certificate of land where PS activity is taking place or Land User Certificate	
4. Copy of insurance policy	
5. Joint inspection report	
6. NOC from member family (in case of joint family)	
7. Security Clearance	
8. Business profile/ Summary of Business details /cash flow/ P&L account/ Source Income Details	
9. Off-take agreements if applicable.	
10. Technical clearance need from the individual Dzongkhag technical window committee	

CERTIFICATION

The undersigned certifies that, to the best of his or her knowledge and belief, all information contained in this loan application and in the accompanying statements and documents is true, complete, and correct. Further, I/We hereby assure to make prompt and timely repayments as per the agreement. In the event of non-compliance, I/We hereby authorize FIs to take legal action as per FIs norms.

CONSENT CLAUSE

The Parties hereunto in their respective capacities as hereinabove mentioned do hereby declare that all the information furnished herewith is correct to the best of my/our knowledge and ability and do hereby consent to disclose and share all or such information required by FIs. To do such acts, deeds or things that are deemed necessary to facilitate Credit Information Bureau to ascertain accuracy/correctness of the information. The parties hereunto mentioned do hereby give consent to use my/our demographic and credit information by the Credit Information Bureau and other Credit reporting entities.

CENTRAL REGISTRY

The undersigned agrees to have his/her/company's movable securities/collaterals, registered with the Central Registry, RMA, to have a secured creditors rights on the properties as per the MIPA 1999 and Bankruptcy Act 1999 of Bhutan.

**Please note: you are required to bring the original copy of all the documents for verification by the concerned BIL officials.*

Yours Faithfully,

Nu. 10/-
Legal
Stamp

Signature/Thumb Impression

Date:.....

For FIs office use:

Action taken by Credit Officer	Date
Application receipt date	
Loan appraised & submitted to the Committee	
Loan declined and intimated	