



ལྷན་ཁག་རྒྱལ་ཡོངས་དངུལ་ཁང་ཚད་འཛིན།
BHUTAN NATIONAL BANK LIMITED

Issue No.: 1.0

Issue Date: 20th May 2019

Revision
Date:

NAME: APPLICATION FORM FOR LOAN TO PURCHASE SHARES/SECURITIES

The Chief Executive Officer
 Bhutan National Bank Ltd.
 Thimphu.

Passport
 Size
 Photograph

ATTN: CREDIT DEPARTMENT

I/We hereby apply for a loan of Nu. _____ (Nu. _____

to purchase/against _____ nos. of _____ (company name) shares, for a period of

_____ from your Bank and furnish the following details:

(A) PERSONAL DETAILS:

Name: _____ Age _____

CID No : _____ Issue Date: _____ Expiry Date: _____

Date of Birth: Day Month Year

Sex: Male Female

Marital Status: Single Married

Mobile No: _____ Phone No: _____ Email Id: _____

Permanent Address: Village: _____ Gewog: _____ Dzongkhag _____

Thram No: _____ House No: _____

If Married; Name of Spouse: _____ Age: _____

Profession: _____ I.D Card No _____

Mobile No: _____ Phone No: _____ Email Id: _____

Permanent Address: Village: _____ Gewog: _____ Dzongkhag _____

(B) ACCOUNTS MAINTAINED WITH BNBL (if any):

Sno.	Account Type	Account Number
1	Savings Account	
2	Current Account	
3	Loan Account	

(C) ADDRESS

Designation: _____ Organization: _____

a) Postal Address: Post Box No: _____ Town: _____ Dzongkhag: _____

b) If C/o: Name: _____ Relation: _____

Address: _____

Mobile No: _____ Phone No: _____ Email Id: _____

(D) MEANS OF FINANCING:

Own financing Nu. _____

Borrowing Nu. _____

(E) MODE OF INTEREST APPLIED

a) Fixed Rate b) Floating Rate

(F) SECURITY DETAILS:

a) Share(s)
Name Of Share(s) _____ Total Share(s) _____ Face Value/Book Value Nu. _____
Total Market Value. Nu. _____

b) Share(s)
Name Of Share(s) _____ Total Share(s) _____ Face Value/Book Value Nu. _____
Total Market Value. Nu. _____

(F) REPAYMENT SOURCE:

a) Rental Income Nu. _____ b) Business Income Nu. _____
c) Salary Nu. _____ d) Dividend Nu. _____

(G) LOAN DETAILS WITH OTHER FINANCIAL INSTITUTIONS:

LOANS WITH	LIMIT	OUTSTANDING	OVERDUES	DETAILS OF COLLATERAL
BOB				
BDFC				
RICB				
NPPF				

(H) DETAILS OF GUARANTOR (IF APPLICABLE)

Name: _____ Age: _____ ID Card No: _____

Profession _____ Relation: _____

Contact address: _____ Telephone No: _____

Mobile no: _____ Email Id: _____

(I) DOCUMENT CHECK LIST (TICK ALL APPLICABLE)

LIST OF DOCUMENTS	
1. Photocopy of I.D. Card	<input type="checkbox"/>
2. Latest Passport size photographs 2 nos.	<input type="checkbox"/>
3. Ownership Certificate (if repayment is from rental)	<input type="checkbox"/>
4. Copy of Business Liscence(if repayment is from Business)	<input type="checkbox"/>
5. Statement of Profit & Loss A/c	<input type="checkbox"/>
6. Departmental undertaking(if repayment is from salary)	<input type="checkbox"/>
OTHER DOCUMENTS(IF APPLICABLE)	
1) Photocopy of I.D. Card of Guarantor(s)	<input type="checkbox"/>
2) Latest Passport size photographs of guarantor(s) 2 nos	<input type="checkbox"/>

(J) DETAILS OF EXISTING LOAN & BANK GUARNATEE WITH BNBL (IF ANY)

TYPE	LOAN ACCOUNT/BG NO	SECURITY/COLLATERAL

(K) 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. The undersigned agrees to notify the Bank immediately of any material changes in this information. Further, the undersigned assure to make prompt and timely repayments as per the agreement. In event of non-compliance, the undersigned hereby authorize BNBL to take legal action as per BNBL norms.

(L) 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 Bhutan National Bank Ltd. to do such acts, deeds or things that are deemed necessary to facilitate Credit Information Bureau to ascertain accuracy/correctness of 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.

Date: _____

**AFFIX
LEGAL
STAMP
Nu:10**

NAME & SIGNATURE OF THE APPLICANT

*Please note : You are required to bring the original copy of all the documents for verification by the concerned Bank Officials.