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BHUTAN NATIONAL BANK LIMITED

Issue No.: 1.0

Issue Date: 20<sup>th</sup> May 2019

Revision

Date: 24<sup>th</sup> May 2022

**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):**

<b>Sno.</b>	<b>Account Type</b>	<b>Account Number</b>
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:**

<b>LOANS WITH</b>	<b>LIMIT</b>	<b>OUTSTANDING</b>	<b>OVERDUES</b>	<b>DETAILS OF COLLATERAL</b>
<b>BOB</b>				
<b>BDFC</b>				
<b>T-BANK</b>				
<b>DPNB</b>				
<b>RICB</b>				
<b>BIL</b>				
<b>NPPF</b>				

**(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)**

<b>LIST OF DOCUMENTS</b>	
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"/>

  

<b>OTHER DOCUMENTS(IF APPLICABLE)</b>	
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)**

<b>TYPE</b>	<b>LOAN ACCOUNT/BG NO</b>	<b>SECURITY/COLLATERAL</b>

**(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 authorised agencies.

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.