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BHUTAN NATIONAL BANK LIMITED

Issue No.: 1.0

Issue Date: 20th May 2019

Revision
Date:

NAME: APPLICATION FORM FOR PERSONAL LOAN

The Chief Executive Officer
Bhutan National Bank Ltd.
Thimphu.

Passport
Size
Photograph

ATTN: CREDIT DEPARTMENT

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

_____) only for _____ Purpose for a period of
_____ from your Bank.

(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: _____

PermanentAddress: Village: _____ Gewog: _____ Dzongkhag _____

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

Sl. No.	Account Type	Account Number
1	Savings Account	
2	Current Account	
3	Loan Account	

(C) EDUCATIONAL QUALIFICATION

Sl no.	Highest Educational Qualification	Tick (If Applicable)
1	Post Graduate and above	
2	Graduate	
3	10 th to 12 th Standard	
4	Less than 10 th Standard	

(D) NO. OF FINANCIAL DEPENDENTS:

Sl.no	Name	Relationship	Age
1			
2			
3			
4			

(E) ADDRESS:

a) Designation: _____ Name of Organization: _____

Post Box No: _____ Town/Dzongkhag: _____

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

Address: _____

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

(F) MEANS OF FINANCING:

- a) Own financing Nu. _____
b) Borrowing Nu. _____

(G) MODE OF INTEREST APPLIED

- a) Fixed Rate b) Floating Rate

(H) SECURITY DETAILS:

a) Building:

	Building I	Building II	Building III	Monthly Rental
Thram/Plot No.				
Plinth Area				
Value				
Place				
Dzongkhag				

b) Land:

Thram/Plot No: _____ Area: _____ Value: _____
Place _____ Dzongkhag: _____

c) Orchard:

- i) Thram/Plot No. _____ Dzongkhag: _____
ii) No. of Non-Fruit Bearing Tress _____ Rate _____ Value _____

d) Vehicle:

Type: _____ Registration No.: _____ Year Mgd.: _____ Cost Price: _____

e) Share: _____ Face value _____ Total value _____

(I) REPAYMENT SOURCE:

- a) Rental Income per month Nu. _____
b) Business Income per month Nu. _____
c) Salary Income per month Nu. _____

(J) 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: _____

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

TYPE	LOAN ACCOUNT/BG NO	SECURITY/COLLATERAL

(K) DOCUMENT CHECK LIST (TICK ALL APPLICABLE)

1. Photocopy of I.D. Card	<input type="checkbox"/>	2. Passport size photographs (2 nos.)	<input type="checkbox"/>
3. Stock Statement	<input type="checkbox"/>	4. Estimated value of the Assets	<input type="checkbox"/>
5. Copy of Blue Book	<input type="checkbox"/>	6. Work Order	<input type="checkbox"/>
7. Departmental undertaking (salary)	<input type="checkbox"/>	8. Copy of Business License/CDB License	<input type="checkbox"/>
9. Ownership Certificate (not more than 3 months old)			<input type="checkbox"/>
8. Project report/Profit & Loss /cash flow statement			<input type="checkbox"/>
9. Copy valid Insurance policy of the building/vehicle			<input type="checkbox"/>
OTHER DOCUMENTS(IF APPLICABLE)			<input type="checkbox"/>
Photocopy of I.D. Card of Guarantor(s)			<input type="checkbox"/>
Latest Passport size photographs of Guarantor(s) 2 nos			<input type="checkbox"/>

(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.