



འབྲུག་པི་ཨེན་པི་དུལ་ཁང་ཚན་འཛིན།
DRUK PNB BANK LTD

Application Form for Loans to Contractor

Branch Office: _____

Date of Application: _____

Part – I Applicant/Co- Applicant Information

Please mention your Customer ID No here if you have any account with Druk PNB Bank																										
1. Name of the Firm																										
2. Constitution												<input type="checkbox"/> SoleProprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Company														
3. Date of Establishment																										
4. License Number and CDB Registration No																										
5. Tax Payer Number(TPN)/Business Identifier Code(BIC)																										
6. Name of the Owner/Partners																										
7. National ID Card No(s) of Owner/Partners																										
8. Date of Birth																										
9. Educational Background(of Owners)												CI-X			CI-XII			Grad			P.Grad			PhD		
10. Business/Registered Office Address																									
												Telephone No.....PO Box No.....Email Add.....														
11. Permanent Address of Owner(s)												Owner/Partner 1			Partner 2			Partner 3								
Yue																			
Geog																			
Dungkhag																			
Dzongkhag																			
12. No of years in current line Business																										
13. Business performance												Turnover			Net Income(Profit)			<i>Attach Copies of Income Statements as a documentary evidence</i>								
One year ago.....												Nu			Nu											
Two years ago.....												Nu			Nu											
Three years ago.....												Nu			Nu											
14. Brief Summary of Assets & Liabilities (In '000 Nu)																										
Liabilities												Amount			Assets			Amount			<i>Attach Copies of Balance Sheet of last 3 years as a documentary evidence</i>					
○ Capital														○ Fixed Assets										
○ Liabilities:														○ Other Assets										
○ Long Term														○ Current Assets										
○ Short Term																			
TOTAL														TOTAL										
15. Any existing loans taken from DPNBL and other FIs and Banks:												<u>Loan 1</u>			<u>Loan 2</u>			<u>Loan 3</u>			<u>Loan 4</u>					
Loan Type:																
Amount sanctioned:																
Present Outstanding:																

Status:
Monthly Repayment:
Loan Availed from:

16. Details of Collateral Securities

Security Type	Area/Size	Thram/Plot/Certificate No/Deposit A/c/Registration No	Present Value	Location (Give full Address)	Owner's Name

17. Details of the proposed loan

<p>a. Purpose of Loan</p> <p>b. Total Cost of Equipments/Value of Work Order</p> <p>c. Margin/Applicant's Contribution</p> <p>d. Loan Required from DPNB Ltd</p> <p>e. Proposed Repayment Source</p> <p>f. Repayment Period (in months)</p> <p>g. Monthly Installment</p>	<p>.....</p> <p>Nu.....</p> <p>Nu..... (40% for TL & 30% for WC finance)</p> <p>Nu (b) – (c)</p> <p>.....(Applicable for Equipment finance (for WC, it should be from running bills of the contract awarded)</p> <p>..... Months (Maximum :60 months in case of TL for acquiring Equipment(s)/ for Working capital limit from the running bills which should not exceed the contract period)</p> <p>Nu.....(Applicable to Term Loan only)</p>
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18. I/We request for sanction of Term loan/Advances of Nu.....(Ngultrum.....) to purchase/acquire/furnish/modernize..... against the hypothecation of the same and collaterals /third party guarantee as submitted herein in the application

I/We declare that all the particulars and information given in the application form are true, correct and complete and upto date in all respects. I/We confirm that I/We have had no insolvency proceedings initiated against me/us nor have I/We ever been adjudicated insolvent. I/We confirm that I/We had never been awarded an adverse judgement or decree in a court case involving breach of contract, tax malfeasance or other serious misconduct. I/We authorise DPNBL or its agent to make references and enquiries relative to information in this application which DPNBL considers necessary. I/We also authorise DPNBL or its agent to make information relating to me/our loan details to RMA/CIB/FIs/other agencies as may be required and shall not hold DPNBL liable for use of this information. I/We undertake to inform DPNBL regarding any change in my/our residence/employment and to provide any further information that DPNBL may require.

I/We have read and have been advised the terms and conditions relating to the Contractor's Loan and I/We hereby agree to abide by these terms and conditions or by the revised additional terms and conditions which may at any time hereafter be made while the loan obtained by me/us is still outstanding.

- (Checklist of Required Documents)**

 1. Copy of ID Card
 2. Passport size photograph (2 nos)
 3. Contract License Copy
 4. CDB Registration Certificate copy
 5. Loan Clearance from Other FIs
 6. Proof of Prior Experience in contract Work
 7. Work Order Letter/Quotation for Equipment
 8. Undertaking Letter from the Contract Awarding Client
 9. Copy of Audited Income Statements
 10. Statement of existing loan, if any from other FIs (in case of loan transfer)
 11. Deposit Account Statement if any maintained with other Banks

Yours faithfully,

(Signature of Applicant)

Part-II Guarantor Information

NameID Card No.....					
Present Address					
Permanent Address	House No.....	Thram No.....	Village.....			
Date of Birth (dd/mm/yy)	Geog.....	Dungkhag.....	Dzongkhag.....			
Is you are Income Tax Payer? Tax Payer Number Cell Phone No					
Type of Guarantor	Self Employed	Salaried	Professional	Other		
If Self Employed	Type of firm	Proprietorship	Partnership	Pvt. Co	Other	
	Yrs. In Business					
	Total Income in Last 2 years	Last Yr.....		Yr before last		
If Salaried	He/She works for	Civil Service	Public Co	Pvt. Co	Other	
	Designation/Post					
	Name Address of the Employer					
	Years with current Employer					
	Total Annual Income (Nu)	Last Yr.....		Before Last Yr.....		
If Professional	He/She is..	CA	Doctor	Architect	Lawyer	Engineer
	Years of Experience					
	Total Annual Income (Nu)	Last Yr.....		Yr. before last.....		

(Enclose photocopies of documentary evidence in support of the above)

Having fully apprised myself of the particulars submitted in loan application dated.....for.....
(mention purpose) by M/s.....with with
 financial assistance from Druk PNB Bank, I agree to furnish my guarantee for repayment of the loan in case of default. I hereby
 declare that I know the above mentioned applicant (s) very well for the lastyears. The information furnished by me is
 true and correct to the best of my knowledge & belief.

Date:
Place:

Signature of Guarantor