T BANK
Your Personal Bank

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T BANK LIMITED
POST BOX: 631
HEAD OFFICE : TCC Complex Building, Samten Lam,
THIMPHU: BHUTAN

APPLICATION FOR OTHER SERVICE

(PLEASE FILL IN BLOCK LETTERS ONLY)

Please paste your passport size photograph (Recent)

To,
The…………………………………..
T Bank Ltd
Branch……………………………..

Date ☐☐☐☐☐☐☐☐
DD MM YY

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

____) for the purpose of

____for a period of_____years

I. CUSTOMER DETAILS (IF SOLE PROPRIETOR)

Salutation: ☐ Lyonpo ☐ Dasho ☐ Aum ☐ Mr ☐ Mrs ☐ Miss ☐ Others (Please specify) ______________

Full Name ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

Date of Birth ☐☐☐☐☐☐☐☐ Gender: ☐ Male ☐ Female Nationality ☐☐☐☐☐☐☐☐☐

Citizenship ID No ☐☐☐☐☐☐☐☐☐☐☐

Marital Status ☐ Single ☐ Married

Spouse Full Name ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

Spouse CID No ☐☐☐☐☐☐☐☐☐☐☐☐

II. COMPANY DETAILS

License No ☐☐☐☐☐☐☐☐☐☐☐☐

Certificate of Incorporation No (If Applicable) ☐☐☐☐☐☐☐☐☐☐☐☐

Company Name ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

Location ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

Project Cost (Nu) ________________________

Sector ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

Working Capital, If Applicable, (Nu)___________________________________

III. MAILING ADDRESS

Address

PO Box No

Dzongkhag

IV. PERMANENT ADDRESS (IF SOLE PROPRIETOR)

House No Thram No Village

Gewog Dzongkhag

V. CONTACT DETAILS

Phone No Mobile No

Fax No Email Id ______________________________

VI. ACCOUNTS MAINTAINED WITH T BANK LTD

Existing Account (If any)

1. SAVING ACCOUNT
2. CURRENT ACCOUNT
3. WORKING CAPITAL/OVERDRAFT ACCOUNT

VII. SOURCES OF INCOME

☐ Business Income (Nu.) ______________per month ______________ per year

PROJECTED	**Year 1**	**Year 2**	**Year 3**	**Year 4**	**Year 5**
Net Profit (Nu)					
Cash Flow (Nu)					

VIII. SECURITY DETAILS (IF APPLICABLE)

Security Description______________________________

Thram No________ Plot No______ Location___________Dzongkhag______________

Land Size/Area_______ Land Value (Nu.)__________

Estimate of the building/Estimate cost of construction (Nu)_______________ Total Value (Nu.)_________

Ownership Type ☐ Single ☐ Joint ☐ Others (specify)______________________

Insurance Value (if applicable), Nu.____________ Insurance Expiry Date________________

OTHER SECURITY(IES)

IX. LOAN WITH OTHER FIs (IF ANY)

	Account No	Sanctioned Amount	Monthly Installment	Loan Outstanding
1.				
2.				
3.				
4.				
5.				

Certification

The undersigned certifies that, to the best of my/our knowledge and belief that all information contained in this loan application form and 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 assures to make prompt and timely repayments as per the agreement. In event of non-compliance, the undersigned hereby authorizes T Bank to take legal action as per T Bank Ltd norms,

Consent

I hereby provide my pre-consent to Credit Information Bureau (CIB) /T-Bank Limited (TBL) to use my personal information/data submitted herein this document today and hereafter by the CIB/TBL for official requirement within its jurisdiction. This consent clause constitutes waiver of my right to make any objection for using my personal information/data hereafter by CIB/TBL until I withdraw the same in writing.

Legal Stamp and Signature of Applicant

Applicant's Full Name ____________________

____

Date ____________

X. DOCUMENTS TO BE ENCLOSED

- ☐ Passport Size Photographs (2 copies)
- ☐ Copy of CID
- ☐ Original Ownership Certificate
- ☐ Copy of Insurance (if applicable)
- ☐ Copy of Valid License
- ☐ Copy of Certificate of Incorporation(if applicable)
- ☐ Business Plan or Detailed Project Report (if applicable)
- ☐ Land Lease Agreement (if applicable)
- ☐ National Environment Commission Clearance (if applicable)
- ☐ Invoice or Quotation of Major Project Assets/Vehicle
- ☐ Financial Performance for the last two years in the case of existing units
- ☐ Construction Approval, Architect Drawing, Estimate cost of the construction
- ☐ RSTA Route Approval for Bus Services

**** Note: We request our valued customers to produce all documents in original for verification***