ཏི་བི་བངཀ་ལིམ་ཊེཌ།
T BANK LIMITED
POST BOX: 631
HEAD OFFICE : TCC Complex Building, Samten Lam,
THIMPHU: BHUTAN

APPLICATION FOR OVERDRAFT & BUSINESS LOAN

(PLEASE FILL IN BLOCK LETTERS ONLY)

Please paste your passport size photograph (Recent)

To,
The…….
T Bank Ltd
Branch……...

Date ____ ____ ____ ____ ____ ____ ____ ____
DD MM YYYY

I/We hereby apply for (Loan Type) _____ loan of Nu._____

(Ngultrum)_____

for the purpose of _____ for a period of ____years

I. CUSTOMER DETAILS - GENERAL

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. BUSINESS DETAILS

License No

Business Name

Net Income (Nu): _____ per month or _____ per year

Business Type

Location

III. MAILING ADDRESS

Address

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

PO Box No

Dzongkhag

IV. PERMANENT ADDRESS

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. SAVINGS ACCOUNT
2. CURRENT ACCOUNT
3. WORKING CAPITAL/OVERDRAFT ACCOUNT

VII. OTHER SOURCES OF INCOME (IF ANY)

1.

2.

3.

VIII. SECURITY DETAILS

Security Description

Thram No Plot No Location Dzongkhag

Land Size/Area 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.			

T BANK
Your Personal Bank

ཐ་སྐར་ཁྱིམ་དངུལ་ཁང་ཚད་འཛིན།
T BANK LIMITED
POST BOX: 631
HEAD OFFICE : TCC Complex Building, Samten Lam,
THIMPHU: BHUTAN

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 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 T Bank Ltd. to do such acts, deeds or things that are deemed necessary to facilitate the 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.

Legal Stamp and Signature of Applicant

Applicant's Full Name

Date

X. DOCUMENTS TO BE ENCLOSED

- ☐ Passport Size Photographs (2 copies)
- ☐ Copy of CID
- ☐ Ownership Certificate (Original)
- ☐ Copy of Insurance (if applicable)
- ☐ Copy of valid Business License
- ☐ One-year financial performance Projected
- ☐ Income Statement
- ☐ Stock Statement for Trading Business
- ☐ Work Orders for Contractors & Supply Orders for suppliers

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