

Finance Application Form for Small Enterprises

Date: -----

"I/We hereby apply to avail financing (new/ rollover/enhancement) at your branch. Our particulars are provided as below:

1. Business Status

Proprietorship Partnership Pvt. Ltd Company Other _____

2. Business Nature

Industrial/Manufacturing Agriculture Services Trading Other _____

3. Business Details

Name of Business		No. of employees	
Business Phone No.		Annual Sales (Rs.)	
Fax No.		Date of Establishment	
Email Address		Bank Name	
Business Address:		Main Business Account	A/c No.
Business premises: Owned <input type="checkbox"/> Rented <input type="checkbox"/>			Date of A/C opening
National Tax No (if applicable)		Registration No. (if applicable)	

4. Brief description of business (products or services offered)

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5. Owners/Partners/Shareholders Details

Name	Address	Contact Details	CNIC No	Status in Business	Shareholding (%)
		Cell No: Tel No: Email:		Sole Owner <input type="checkbox"/> Partner <input type="checkbox"/> Shareholder <input type="checkbox"/>	

6. Facility(ies) requested

Type of Facility	Amount	Tenor	Purpose	Security/Collateral		Repayment Frequency (Monthly/Quarterly)
				Nature/ Particular	Value	

7. Market Information

Suppliers	Name	Terms of Trade (Cash or Credit Based)	Relationship since (No of years)	Customers	Name	Terms of Trade (Cash or Credit Based)	Relationship since (No of years)
			Cash (%): Credit (%): Tenor:				

8. Financial indicators (amount in Rs)

Assets		Revenue	
Liabilities		Expenses	
Borrowings			

Undertaking

- I/ we certify and undertake that the information furnished above is true to the best of my knowledge. I/ we also authorize the bank/ DFI or its duly appointed agent to contact anyone to obtain reference and to verify the information provided by me/ us in this application.
- I/ we agree that the submission of above information and the finance application form is not approval of finance and I shall have no right whatsoever to claim for finance before any forum, in case the finance is declined/ rejected by competent authority of the bank/ DFI.
- I/ we undertake that the financing will be utilized for the same purpose as specified above in the Finance Application Form.

Note: Bank may share information with agencies/bureaus for verification and reporting as it may deem appropriate.

BORROWER'S SIGNATURE & STAMP

Checklist	✓	×	Not Applicable
Partnership deed, Form H and partnership resolution if applicable			
Copy of Borrower's CNIC (sole proprietor, partners, director (s))			
Recent net worth statement/tax returns			
Business Account Statement (1-2 years)			
stock report			

For Bank Use Only:

RM Code: _____ MSO Code: _____ Referral ID: _____ Product Name : _____

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