

ভঙা বিষ্ণুশাস্ত্র এই কালেন ক্রিয়া BHUTAN NATIONAL BANK LIMITED

Issue No.: 1.1

Issue Date: 20th May

2019

Revision

Date: 13th Nov 2023

PRIORITY SECTOR LENDING (PSL) CREDIT APPLICATION [GROUP]

Name of Bank/ FIs:		Date:					
Branch:							
A) APPLICANTS INFORMATION							
President's Information							
1) Name:			2) Gender:				
3) DOB (DD/MM/YY):	4) CID:		5) Phone:				
6) E-mail:			7) Marital Status:				
8) Present address:							
	9) Perman	nent address					
Dzongkhag:	Gew	og:	Village:				
Thram No/ Plot No:		House No.:					
Vic	e Presiden	it's Information					
1) Name:			2) Gender:				
3) DOB (DD/MM/YY):	4) CID:		5) Phone:				
6) E-mail:			7) Marital Status:				
8) Present address:							
	9) Perman	nent address					
Dzongkhag: Gew		og:	Village:				
Thram No/ Plot No:		House No.:					
Treasurer's Information							
1) Name:		2) Gender:					
3) DOB (DD/MM/YY): 4) CID	:	5) Phone:					
6) E-mail:	7) Marital Status:	7) Marital Status:					
8) Present address:							

		9) Pe	rman	ent addres	SS					
Dzongkhag: Gewog:			Village:							
Thram No/ Plot No: House N			House No	o.:						
		Busin	ess I	nformatio	n					
8) Business License Numb	er:									
9) CIT/BIT no.: Number of group Members:										
DETAILS OF GROUP MEMBERS										
NAME		CID	CID PHON			NE NUMBER			DDRESS	
(Plea	se attach	the name lis	t of t	he membe	rs if it	's mo	re than 10))		
(Please attach the name list of the members if it's more than 10) C) DETAIL OF LOAN REQUESTED										
1) Loan Amount		Nu.								
-,		(In Words)):							
2) Purpose of Loan										
3) Mode of Interest Applie	d (Tick)	Fixed [1			Floa	ting []		
5) Mode of Payment (Plea		Monthly []	Quarterly	/ []		Yearly []	Annually []
6) Repayment Term Desire	ed									
7) Security Offered	rity Offered Insurance Policy No.:			y No.:	Validity Date:					
		i)								
Insurance Type (Please me	ention it)	ii)								
insurance Type (Fleuse inc	iii)									
8) Means Of Financing		i) Own Fina	ncing	g (%):			ii) Borrow	ing (%	ó):	
	D) OTH	ER ASSETS	SOR	SOURCI	ES OF	INC	OME			
Description					Amou	ınt pe	r month o	r valu	ie	

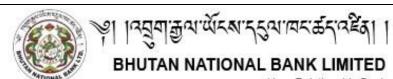
E) DETAILS OF TECHNICAL WIN		COMMITTEE L COMMITTEE		ER (GUPS/C	CHAIRPERSON OF
1) Name:					
2) Contact Address:					
Phone:	E-mai	1:		Fax:	
3) Position:					
F) ACCOUNT MAINTAINE	D WI	TH THE BANK	OF THR	EE OFFICE	E BEARERS
1) Savings Account:					
2) Current Account:					
3) Other Loan Account Number:					
G) LOAN DETAILS WITH OTHER	FINAN	CIAL INSTITU	UTIONS	OF THREE	OFFICE BEARERS
Name of Institution	EMI	Purpose	Sanction	Amount	Outstanding Amount
H) DOCUM	MENT	CHECKLIST (I	PLEASE 7	ГІСК)	
1. Photocopy of CID of three members	[]			
2. Latest Passport size Photos (2 Nos.)	of thre	e members []		
3. Ownership Certificate if land where (if applicable)	PSL A	ctivity is taking p	place or la	and certificat	te []
4. Security clearance of three members	[]			
5. Business Proposal []					
6.Copy of insurance policy []					
7.Off-take agreement if applicable	[]				
9. Power of Attorney []					
10. Technical clearance need from Tech	hnical	window []			
	I) C	ERTIFICATIO	N		
The undersigned certifies that, to the bethis loan application and in the accommendation Further, I/We hereby assure to make pronon-compliance, I/We hereby authorized	panyin rompt a	g statements and and timely repay	d documer ments as p	nts is true, coper the agre	complete, and correct.

J) CONSENT CLAUSE

I acknowledge that I have read, understood, and agree to the terms outlined in BNBL's Privacy Policy. I hereby grant my explicit consent for the collection, use, storage, and sharing of my personal data as described in the Privacy Policy. The information I provide may be used for Contacting me for servicerelated or marketing communications, Enhancing and personalizing my customer experience with BNBL and to comply with legal and regulatory obligations.

K) CENTRAL REGISTRY								
The undersigned agrees to have his/her/company's movable securities/collaterals, registered with the Central Registry, RMA, to have secured creditors rights on the properties as per the MIPA 1999 and Bankruptcy Act 1999 of Bhutan.								
* Please note: You are required to bring the original copy of all the documents for verification by the concerned officials.								
Signature of applicant/ Thump Impression: [Preferably President]	Legal Stamp	Date: Place:						

FOR FIS OFFICE USE					
Action taken by Credit Officer					
i) Application Receipt Date:					
ii) Category (Agricultural CSI/ Non Agricultural CSI)					
iii) Loan Appraised & Submitted to committee Date:					
iv) Loan and declined and intimated					
v) Inspection/ Site Visit	Date:				
vi) Reasons for declining the loan	Reasons:				



Your Relationship Bank

BNB-PO-002-Privacy-Policy

Version No.1.0

Release Date: 01/06/2023

Revision Date: 0

Privacy Policy:

Signature of the applicant.

- 1. The Bhutan National Bank gathers personal information (PII) from customers and employees for various purposes, such as account opening, loan approval, identity verification, customer response, and product or service updates.
- 2. The bank does not disclose customer and employee personal information (PII) with third parties or transborder sharing. However, it may share data with regulators, governments, and law enforcement agencies. Other entities may share PII data, and the bank must comply with applicable laws and guidelines.
- 3. The bank takes steps to protect personal details against unauthorized disclosure.

The detailed Policy can be found from BNBL website (privacy_policy.pdf (bnb.bt)

- 4. Our website and other online platforms use cookies and related technologies to track visitor information, make the platform easier, tailor products and services, collect user data, and analyze server logs. Some cookies are from third-party companies for web analytics and intelligence.
- 5. The bank protects personal data by preventing unauthorized access, but cannot guarantee data security or website entry.

 Users should use secure online platforms, passwords, and secure browsers, and report any unauthorized use to the bank immediately.
- 6. Our website may link to third-party websites, but we are not responsible for their privacy practices and encourage users to learn about their policies, even if co-branded with our logo or trademark.
- 7. The policy and website use are governed by Bhutanese laws and bank regulations, with the bank acting as a Data Controller, ensuring consent before access
- 8. Bank upholds privacy by providing various rights such as access, consent withdrawal, objecting to data processing, rectification, erasure, data portability, processing restriction, automated decisionmaking protection, and complaint lodgment.
- 9. Our office securely stores personal information for at least 10 years, with the information destroyed after. We do not share, sell, or rent PII, but may store it with third parties. Third parties must respect data security and treat it lawfully.

l Bhutan National Bank Limited.	he	ereby confirm that I h	nave read privacy policy	/ of