



ཀྲུལ་ཡོངས་དགོངས་ཁྲུའི་ལུང་ཕོགས་དང་འཚོ་རྟེན་མ་དུལ།།

NATIONAL PENSION AND PROVIDENT FUND

Securing Future Together

Check list for Corporate Loan Clients

A. For new Investments

1. Detailed Business/Project Plan
2. Future Projections
3. Licenses/Certification of Incorporation
4. Board's approval of the finance/borrowings
5. AGM's endorsement of the borrowings
6. Ownership of the properties (Fixed Assets, Project Assets, and Personal guarantee if any)
7. Tax payer number
8. If the loan is guaranteed - Guarantors acceptance letter for the particular loan should be submitted along with the details of the property

B. For existing Investments

1. Detailed Business/Project Plan
2. Audited financial statements (3 years)
3. Future Projections (at least for 3 years)
4. Licenses/Certification of Incorporation
5. Board's approval of the finance/borrowings
6. AGM's endorsement of the borrowings
7. Tax payer number
8. Ownership of the properties (Fixed Assets, Project Assets, and Personal if any)
9. If the loan is guaranteed - Guarantors acceptance letter for the particular loan should resubmitted along with the details of the property