



ཀྲུལ་ཡོངས་དགོངས་ལཱ་ལེན་ལུ་ལྷན་པོ་གསུམ་དང་འཛོལ་རྟེན་མ་དངུལ།།

NATIONAL PENSION AND PROVIDENT FUND

Securing Future Together

Documents to be Attached with the Application:

1. Application Form

2. A copy of Citizenship Identity Card Copy (Proprietors/ Chief Executive Officer)

3. Detailed Project Report

4. Future projections, if applicable

5. Audited Financials, if applicable

6. Licenses and approvals from competent authorities, if necessary

7. Certificate of incorporation.

8. Tax Clearance

9. Board's approval to obtain the loan

10. Annual General Meeting (AGM) endorsement of borrowings, if pertinent

11. Documents for pledged securities with valuation, if applicable

If the insured value does not meet the Loan-to-Value (LTV) ratio requirements as per RMA Prudential Regulations, the applicant must provide additional collateral. If additional collateral is not available, other guarantees must be provided

12. Insurance Certificates, if relevant

13. Original or provisional land certificates issued by the National Land Commission, if applicable

14. For Reputed Public company guaranteed loan the clients should submit Audited Financials for past three years

15. Updated Insurance Policies for the securities to be mortgaged

16. Any other pertinent documents



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NATIONAL PENSION AND PROVIDENT FUND

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Date: _____

A. Loan Application Information

Loan Type: Term Loan Project Finance

Amount of Loan Requested Nu.

Term RequiredYears Grace Period:

Security of the Loan: Project assets Land owned or leased
 Corporate Guarantor

B. Details of the Guarantor (If the loan is Guaranteed)

Name of the Guarantor:

Type of Guarantee: DHI Guarantee RGOB Guarantee
 Reputed Public Limited Company

C. Details of Organization

Name of the Organization:

Organization Type: Nature of Business:

Date of Incorporation (DD/MM/YY): Registration No.:

Type of Business: BIT/CIT No. (TPN):

Place of Registration: Validity (DD/MM/YY):

D. Office Address

Building No: Flat No:

Gewog/Thromde: Drungkhag:

Dzongkhag:

E. Shareholder Details (If Applicable):

Name of the Owners/Partners/Shareholders	Nationality	CID Number	Shareholding (%)



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F. Contact Details:

Name:

CID Number:

Designation:

Email ID:

Mobile No:

Telephone No:

G. Bank Details:

Bank Account No:

Bank Name:

Declaration and Consent

I/We hereby declare that the information provided above is true, correct, and complete to the best of my/our knowledge and ability.

I/We give my/our consent to NPPF to disclose and share any information provided above with the Royal Monetary Authority, Credit Information Bureau, and/or any other lawful authorities as required by the laws of the Kingdom of Bhutan.

Furthermore, I/We commit to updating NPPF regarding any changes to my/our information hereinafter.

Consent for the CIB Report Charges and Loan Management System Usage Charges shall be borne by Applicant

Legal Stamp

Name of the Applicant:

CID Number:

Date:



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NATIONAL PENSION AND PROVIDENT FUND

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DETAILS OF THE GUARANTOR

Date:

Name of the Company:

Type of Guarantee: [] DHI Guarantee [] RGOB Guarantee [] Reputed Public Limited Company

Organization Type: Nature of Business:

Date of Incorporation (DD/MM/YY): Registration No.:

Type of Business: BIT/CIT No. (TPN):

Place of Registration: Validity (DD/MM/YY):

Guaranteed Loan for Nu.

Term: Validity Date (DD/MM/YY):

Details of Securities for the guaranteed loan:

Table with 6 columns: Types of Property, Area/No. of floors of Building, Thram No., Plot No., Location, Owners Name. Rows include Land, Building, and Company Assets.

Declaration and Consent

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Furthermore, I/We commit to updating NPPF regarding any changes to my/our information hereinafter.

Name and Signature of the Guarantor

Legal Stamp

Date: