**Ò†jUvi Ae A\_wiwUÓ**

†WcywU †Rbv‡ij g¨v‡bRvi

KvW© wWwfkb

†mvbvjx e¨vsK wjwg‡UW

cÖavb Kvh©vjq,

XvKv|

g‡nv`q,

†mvbvjx e¨vsK wjwg‡UW, KvW© wWwfkb, cÖavb Kvh©vjq, XvKv KZ…©K †mvbvjx †µwWU KvW© MvBWjvB‡bi AvIZvq KwZcq k‡Z© FYmxgv ........................................................... UvKv gÄyixi gva¨‡g Avgvi AbyK‚‡j †mvbvjx †µwWU KvW© Bmy¨ Kivi †cÖwÿ‡Z Avwg wb¤œ¯^vÿiKvix GB g‡g© †mvbvjx e¨vsK wjwg‡UW, KvW© wWwfkb, cÖavb Kvh©vjq, XvKv‡K wbtkZ© ÿgZv cÖ`vb KiwQ †h, Avwg F‡Yi wKw¯Í cÖ`v‡b wKsev F‡Yi mgy`q e‡Kqv cwi‡kv‡a e¨\_© n‡j e¨vsK †h †Kvb mg‡q Avgvi FY wnmv‡ei Avmj, my` I Ab¨vb¨ LiPmn mgy`q cvIbv †mvbvjx e¨vsK wjwg‡UW ........................................................................................... kvLvq cwiPvwjZ Avgvi †eZb fvZvi mÂqx wnmve bs........................................................................... n‡Z †WweU K‡i Av`vq Ki‡Z cvi‡eb| fwel¨‡Z Avwg Avgvi eZ©gvb Kg©¯’j †\_‡K Ab¨ †Kvb kvLv/Kvh©vj‡q e`jx n‡j e`jxK…Z ¯’v‡b cwiPvwjZ Avgvi †eZb-fvZv wnmve †WweU K‡i F‡Yi mgy`q cvIbv Av`vq Kiv hv‡e| PvKzixP~¨wZ ev Ab¨ †Kvb Kvi‡Y A\_ev Avgvi AvKw¯§K g„Zz¨RwbZ Kvi‡Y Avgvi wbKU e¨vs‡Ki †µwWU Kv‡W©i cvIbv Avgvi cÖvc¨ †eZb-fvZv, Drme †evbvm, Drmvn †evbvm, QzwU bM`vqb, cÖwf‡W›U dvÛ, Avby‡ZvwlK, †cbkb BZ¨vw` †\_‡K Av`vq‡hvM¨ n‡e| G e¨vcv‡i Avgvi ev Avgvi AeZ©gv‡b Avgvi DËivwaKvixM‡Yi Zid †\_‡K †Kvb IRi AvcwË DÌvwcZ n‡e bv Ges n‡jI Zv me©Av`vj‡Z AMÖvn¨ n‡e|

ZvwiL: Avcbvi wek¦¯Í,

 ¯^vÿi :

 Av‡e`bKvixi bvg : .......................................

 Kg©¯’‡ji wVKvbv : .......................................

**2 (`yB) Rb e¨w³i †idv‡iÝ**

GB g‡g© †NvlYv KiwQ †h, Rbve/†eMg----------------------------------------------------------------, Bb‡W· b¤^i (hw` \_v‡K) ---------------------wcZv/¯^vgxt--------------------------------------------- gvZvt-----------------------------------------, wVKvbvt------------------------------------------------------------------------------------------------- †gvevBj bst -------------------------------- ‡K e¨w³MZfv‡e weMZ cÖvq 5(cuvP) eQi †\_‡K wPwb| Zvi e¨vcv‡i †h †Kvb Z\_¨ cÖ`v‡b wKsev FY cwi‡kv‡a mvwe©K mn‡hvwMZv Kie|

1| ¯^v¶i t

bvg t ----------------------------------------------

Bb‡W· b¤^i (hw` \_v‡K) t ----------------------------------------------

 wcZvi bvg t ----------------------------------------------

 gvZvi bvg t ----------------------------------------------

 ‡ckv t ----------------------------------------------

 ‡gvevBj t ----------------------------------------------

 wnmve b¤^i t ----------------------------------------------

2| ¯^v¶i t

bvg t ----------------------------------------------

Bb‡W· b¤^i (hw` \_v‡K) t ----------------------------------------------

 wcZvi bvg t ----------------------------------------------

 gvZvi bvg t ----------------------------------------------

 ‡ckv t ----------------------------------------------

 ‡gvevBj t ----------------------------------------------

 wnmve b¤^i t ----------------------------------------------

ewY©Z e¨w³MY e¨vs‡Ki g~j¨evb I MÖnb‡hvM¨ MÖvnK/óvd|

kvLv cÖavb/wefvMxq cÖavb/cÖwZôvb cÖavb/cÖkvmwbK cÖavb

(bvg, c`exhy³ mxjmn)

mKj cÖKvi F‡Yi †NvlYv cÎ

Avwg wb¤œ¯^vÿiKvix GB g‡g© †NvlYv Kwi‡ZwQ †h, wb¤œewY©Z `vq-‡`bv e¨ZxZ †mvbvjx e¨vsK wjwg‡UWmn Ab¨ †Kvb e¨vsK /Avw\_©K cÖwZôvb Gi wbKU Avgvi/Avgvi mswkøó cÖwZôv‡bi †Kvb Avw\_©K `vq-‡`bv bvB|

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| µwgK bs | bvg(‡h bv‡g FY gÄyi Kiv n‡q‡Q) | F‡Yi cÖK…wZ I FY gÄyixi ZvwiL | FY mxgv I F‡Yi †gqv` | eZ©gvb e‡Kqv UvKv | e¨vsK/Avw\_©K cÖwZôvb I kvLvi bvg | wbqwgZ/ AwbqwgZ |
| 01 |  |  |  |  |  |  |
|  |  |  |
| 02 |  |  |  |  |  |  |
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| 03 |  |  |  |  |  |  |
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| 04 |  |  |  |  |  |  |
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| 05 |  |  |  |  |  |  |
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| --- |
| Ab¨ e¨vsK /Avw\_©K cÖwZôv‡bi †µwWU Kv‡W©i Z\_¨ |
| µwgK bs | e¨vsK/ Avw\_©K cÖwZôv‡bi bvg | ‡µwWU wjwgU | Kv‡W©i †gqv` |
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¯^vÿit

(ZvwiLmn)

bvg t.............................

Bb‡W· b¤^i t.............................

(hw` \_v‡K)

wnmve b¤^i t.............................

‡mvbvjx e¨vsK wjwg‡UW

................................................................. kvLv,

......................................|

‡gvevBj t .............................

**CIB ONLINE INQUIRY FORM - 1**

**Individual's** (Borrower/CO-borrower/Guarantor/Owner) Information

Name of Bank/FI : **Sonali Bank Limited**

FI Code : **15**

Branch Code : **…………………….**

**\*Financing for** : New Renewal Enhancement

**\*Type of Financing : ……....……….. \*Total Requested Amount/Credit Limit: …………………**

**Installment contract data : ……....………..**

Number of Installment : **…………………** Installment Amount: **…………………**

Periodicity of payment : **…………………**

**Role in the Institution** : Chairman / Managing Director / Sponsor Director /Elected Director/ Nominated Director (by Govt.)/ Nominated Director (by Pvt. Institution)/ Shareholder / Partner/Owner of Proprietorship/ Others (If the individual is an owner/director/partner of any company then select a role)

**FI Subject Code : ………………… Borrower code: …………………**

**Individual Subject Data : …………………………….………………**

**Title : ………………… Name : ……………....................……………….………………**

**Father's Title : ……………....… \*Father's Name : …………………...................………….………………**

**Mother's Title : ………………… \*Mother's Name : ………………....................…………….………………**

**Spouse's Title : ………………… Spouse's Name : ……………………....................……….………………**

**(Name has to be filled up according to NID/ other ID documents)**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **NID Number:**  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **ETIN:**  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **\*Date of Birth:**  |  |  |  |  |  |  |  |  |  |
| **\*Gender:** |  Male Female |

**\*District of Birth : ………………… \*Country of Birth: ………..............................................…………**

**\*Permanent Address : ……………………………………………………….......……………….………………**

**\***District **: …………………** \*Street name and number:  **…..............................………………**

Postal code : **…………………**  \*Country : **…………................................................………**

**Present Address : ……………………………………………….........……………………….………………**

District **: …………………** Street name and number:  **……..................................……………**

Postal code : **…………………** Country :**…………..................................................………**  **Other ID : …………………**

**ID Type :** Passport/ Driving License/ Birth registration

**ID number** : **…………………**

**ID issue date : …………………**

**ID issue country : …………………**

**\*Sector Type :** Public/ Private

**\*Sector code : …………………**

 **Telephone number : …………………………………….………………**

 **Date : …………………**

**Signature of the Customer**

|  |  |
| --- | --- |
| **Manager**(With Seal and signature) | **Authorized Officer**(With Seal and signature) |

'\*' indicates mandatory field

**UNDERTAKING FORM**

To

The Manager

…………………….

…………………….

…………………….

**Subject: Provision of information on the ownership of companies and their bank liabilities**.

Dear Sir,

I, ……………………………………………..owner/partner/director/guarantor of ................................................................, am applying for sanctioning/renewal/rescheduling of a loan in my own name/ aforementioned company’s name. My father’s name:…………………………..………………..……….., mother’s name :…………...……………………………….………, husband’s name(in case of married woman):……………………………………………………..…………………., Permanent address: Street No/Village.…………………………… Street Name/PS/Upazilla ……………………………...……….. District …………………..…… Postal code …….………… country .………………………..,. Business address: Street No/Village .……………….……… Street Name/PS/Upazilla ………………………...……..…… District…………………… Postal code……………… country…………………….., Date of Birth:………………….…… District of Birth :…..…………

Country of Birth :……………….………., National ID Number :……………………..……………………………...…………

Other ID documents (Passport/Driving license/Birth Registration Certificate): ID number …………………………………… ID issue date………………….……… ID issue country………………………….., TIN: ……………………………..………

Gender: Male/Female, Telephone Number:………………………………… ………………..………are given for your kind consideration. The list of companies under the ownership of mine along with their bank liability status is given in the following table:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Serial no.  | Name of the Company  | Main Address  | Additional Address  | Whether the company is availing any loan or not  |
| Yes | No  |
| Name of the bank/FI  | Name of the branch  |
|   |   |   |   |   |   |   |

Apart from stated above, if any liability in my own name or my company’s name is found, I will be bound to obey any decision made by the authority concerned relating to sanctioning/renewal/rescheduling of the loan applied for and I will be punishable by law for providing this false or fabricated information.

|  |  |
| --- | --- |
| Seal and Signature of the bank official who certified the borrower  | Customer’s Signature: Name: Name of the Borrowing organization:  |

 **\*If necessary, extra paper could be used for list of companies.**

 **AbvcwË cÎ**

GB g‡g© cÖZ¨qb Kiv hv‡”Q †h, Rbve/Rbvev ............................................................................., Bb‡W· b¤^i (hw` \_v‡K) ............................ wcZv/¯^vgxi bvg ............................................................................, MZ ...................................... ZvwiL n‡Z ........................................................................................... (cÖwZôv‡bi bvg) G Kg©iZ Av‡Qb| Zvui eZ©gvb c`ex ........................................................| Zvu‡K †mvbvjx e¨vsK wjwg‡UW Gi Ò‡mvbvjx †µwWU KvW©Ó ¯‹x‡gi AvIZvq e¨vsK wewa †gvZv‡eK †µwWU KvW© FY cÖ`vb Kiv †h‡Z cv‡i|

kvLv cÖavb/wefvMxq cÖavb/cÖwZôvb cÖavb/cÖkvmwbK cÖavb

(bvg, c`exhy³ mxjmn)

**AbvcwË cÎ**

GB g‡g© cÖZ¨qb Kiv hv‡”Q †h, Rbve/Rbvev ............................................................................., Bb‡W· b¤^i (hw` \_v‡K) ............................ wcZv/¯^vgxi bvg ............................................................................, MZ ...................................... ZvwiL n‡Z ........................................................................................... (cÖwZôv‡bi bvg) G Kg©iZ Av‡Qb| Zvui eZ©gvb c`ex ........................................................| Zvu‡K †mvbvjx e¨vsK wjwg‡UW Gi Ò‡mvbvjx †µwWU KvW©Ó ¯‹x‡gi AvIZvq e¨vsK wewa †gvZv‡eK †µwWU KvW© FY cÖ`vb Kiv †h‡Z cv‡i|

kvLv cÖavb/wefvMxq cÖavb/cÖwZôvb cÖavb/cÖkvmwbK cÖavb

(bvg, c`exhy³ mxjmn)