

## ANDAMAN & NICOBAR STATE COOPERATIVE BANK LTD., PORT BLAIR

Application No:.....& Date of Issue.....

with receipt payment of Rs. 25/-

#### **Check List**

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### CATEGORY

SMALL BUSINESS LOAN

1.	Name of the Applicant	
2.	Age	
3.	Name of Father/Husband	
4.	Address of the Applicant	
	a. Door No:St. No	
	b.W.No Tehsil	
	c.Dist:	

:
:

	e.Office	:
5.	Type of accounts & Balance	:
6.	Account Number	:
7.	Date of opening	:
8.	Monthly Income & Deductions	:
	a. Husband	
	b. Wife	
9.	a. Name & address of the	
	Employer.	:
	b. Line of activity of the firm/	
	Company or the profession	:
	c.Applicant's designation/position in	
	the firm/Company &	

	period since when employed	:	
	c. Amount of loan applied for	:	
	d.Repayment capacity	:	
	e.Nature & value of securities		
	offered(TDs,RIS,RDs,NSCs etc)	:	
10.	Insurance policy Nos.(If any)	:	
	a. Amount of policy	:	
	b. Date of maturity	:	
	c. Assigned in favor of	:	

#### **DOCUMENTS REQUIRED**

- 1. Last 3 years Income Tax returns.
- 2.Photocopies of challans of advance tax paid.
- 3. Profit & Loss and Balance sheet for last 3 years certified by C.A.
- 4.Bank account statement for last 6 months.
- 5.Photographs (2 nos.) of applicant.
- 6.Proof of identity/Voter ID, Driving licence / PAN card, Passport/Islanders card.
- 7. Proof of residence (Tel.Electric Bill Property Tax receipt).
- 8.Copy of last premium receipt (if any).
- 9. Details of the Stock Statement
- 10.If the Stock godown where the goods are kept insured with the Bank(if so details):

#### YES/NO

#### WHERE MORTGAGE OF LANDED PROPERTY REQUIRED

- 11.Letter of allotment from society/license sale (As applicable).
- 12. Valuation certificate of land/house.
- 13.Khatuni slip Patta Record entry map.
- 14. Revenue sketch map from the Patwari
- 15.Latest Non-encumbrance and no-dues certificate from the Tehsildar.

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# Acknowledgement by the Authorised Office

The application No:	from Shri/Smti
Received on datedby	/ Shri/Smti
Designation	

Dated:

Signature of Authorised Officer, A&N State Coop. Bank Ltd.