

XII. DOCUMENTS TO BE ENCLOSED

- Application form duly filled in and signed on all the pages.
- Copy of Citizenship Identity (CID) of the applicant
- Copy of Citizenship Identity CID of the guarantor, if applicable.
- Guarantor application form duly filled in and signed on all the pages, if applicable
- One recent Pass Port size photograph of the applicant.
- One recent Pass Port size photograph of the guarantor, if applicable
- A copy of a valid export license.
- Financial statement of last two years
- Projections of export sales for current year.
- **A standard agreement should consist the following points:**
 1. Quantity and quality of export
 2. Price Negotiated / Rate
 3. Terms of payment
 4. Standard terms of LC
 5. Re-imbusement Authority to be incorporated
- Ownership certificate(s) of the collateral security offered to bank.
- Consent letter from the Family or joint owner if the collateral provided is in joint and co-ownership.
- Family tree if the collateral is in family name.

****Note: We request our valued customers to produce all documents in original for verification***