



APPLICATION & BASIC EVALUATION FORM

If Not Applicable insert “N/A”

I hereby grant the prospective lender full permission and authority to verify, confirm, and reconfirm said cash funds on a bank to bank basis and conduct standard background checks of the cash funds, and the individual / co owning the cash funds for issuing us the Bank Guarantee/SBLC/IBOE.

About the Company

- Full Name of Institution:
- Registration Number:
- Date of Registration:
- Domicile/Jurisdiction:
- Registration Address:
- Business Telephone Number:
- Business Facsimile Number:
- E-mail Address:
- Corporate Officers and Titles:
- Personal Profile of all the directors:
- Last 3 years audited Balance Sheets:
- Copies of Memorandum & Articles of Association:
- DPR to be submitted later if large:
- Past history of taking funds:

About the Signatory

Details of Signatory to Contract – Corporate & Individual

- First Name:
- Last Name:
- Date and Place of Birth:
- Nationality:
- Passport Number:
- Date of Issue of the Passport:
- Expiry Date of the Passport:
- Title within the Corporation:
- Mobile Phone Number:
- Home Address:
- Home Telephone Number:
- Home Facsimile Number:
- E-mail Address:
- Legal Advisor Name:
- Legal Advisor Address:
- Legal Advisor Telephone Number:
- Do you speak English?

E-mail Address:
Value of personal Assets:
Income Tax PAN no or Equivalent:
DIN no or Equivalent:
TIN no or Equivalent:

About the Banks

Where Funds/Assets are held
Bank Name:
Bank Address:
SWIFT Code:
Account Name:
Signatory:
Account Number:
IBAN:
Clearing Number:
Bank Officer Name and Title:
Bank Officer Telephone Number:
Bank Officer e-mail address:
Bank Officer Facsimile Number:

Corporate Activity

Are the cash funds and/or the application asset, on which the company will rely on to provide the Proof Of Capability (POC), beneficially owned by the undersigned?

Are the cash funds and/or the application asset, on which the company will rely on to provide the Proof Of Capability (POC), free and clear with no liens or encumbrances or governing restrictions?

That I, _____, warrant and attest, with full personal and corporate responsibility that as the beneficial signatory &..... I have full legal title and authority with no governing restrictions over the herein described cash funds and/or application asset(s) on which the company will rely on to provide the Proof Of Capability (POC) and am also acknowledged as such by my depository financial institution. I certify and attest that at no time have your organization or any agent and/or appointee on your behalf made any offer or solicitation.

I, _____, hereby declare with full personal and corporate responsibility under penalty of perjury that the information given above is accurate and true.

Facsimiles or electronically transmitted documents via e-mail are deemed as legally binding as delivered originals.

For and on Behalf of;

Signature

Signature

Witnessed

By:

Name:

Passport No:

N.B: Application & basic evaluation fees are US Dollars 1,000 to be paid to Mr. Abhijit Mukherjee Director, A/c,1948839899, Kotak Mahindra Bank, Gariahat Branch Kolkata, IFS Code:KKBK0006599