

CHECK LIST FOR BANK LOAN BUSSINESS PERSONS & SELF EMPLOYED CUSTOMERS

- 1) 2 pass port size Photo of Applicant and Co-Applicant.
- 2) Aadhar card and PAN cards copies of both Applicant and Co-applicant.
- 3) Present residences of address proof.
- 4) Firm Registration Certificate copy.
- 5) Monthly GST Returns.
- 6) Business profile on your letter head.
- 7) Last 3 Years income tax returns complete full set.
- 8) Last 6 Months saving account Bank statements.
- 9) Last 1-year current account bank statement.

CHECK LIST (SALARIED CUSTOMERS)

- 1) 2+2 Passport size photos (App & Co-App).
- 2) AADHAR Card and PAN Card copies of both Applicant and Co Applicant.
- 3) Present and permanent residence address proof.
- 4) Latest educational qualification certificate copy.
- 5) Job ID card copy.
- 6) Present job appointment letter.
- 7) Previous job appointment letter and reliving letters.
- 8) 6Months pay Slips/Salary Certificate.
- 9) Last 2 years Form-16.
- 10) Last 6 months Salary account statement.

NRI CHECK LIST

- 1) 1+1 Passport size photos (App& Co-App), Application form. (**Available at our website**).
- 2) 4 Months pay slips.
- 3) 6 Months Bank Statement from Past 6 months to till date (salary credit A/C).
- 4) W2 form.
- 5) Credit Score information (WWW.eqifix.com , www.transunion.com).
- 6) Company Profile.
- 7) Passport Xerox all pages with VISA stamping.
- 8) Co-App I D proof & D.O.B proof.
- 9) Residence proof.
- 10) Qualification proof.
- 11) Resume.
- 12) Appointment letter.
- 13) Loan track (if you have any loan).
- 14) H.R mail ID.
- 15) GPA format it will be Arrested by INDIAN Embassy or any Local NOTARY)
- 16) Social security No copy
- 17) Validity Visa copy
- 18) P.F Cheque
- 19) Details of NRE/NRO Account.
- 20) Fingerprints

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