|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **~CompanyLogo~** | | **~COMPANY\_NAME~** |  | |
| Tel No: ~TELNO~ Fax No: ~TELNO~ |
| **Know your client (KYC)** | | |
| **Application Form** | | |

|  |  |  |  |
| --- | --- | --- | --- |
| LPO No | : ~LPONO~ | Report Sequence No. | : ~RPT\_PRT\_SEQ~ |
| Proposal No | : ~PROPOSALNO~ | Date | : ~DATE~ تاريخ |

Sir/Madam,

|  |  |
| --- | --- |
| I hereby offer to  buy ~ASSET\_NAME~ from you on Hire Purchase. Please grant me credit facility for ~TENURE~ months. As required I furnish below my personal information. | أقدم عرضًا لشراء  من أنت على شراء تأجير. من فضلك امنحني تسهيلات ائتمانية لمدة أشهر. كما هو مطلوب أنا أجهز أدناه معلوماتي الشخصية. |
| **A.** **For Individual**  Name: ~CUSTNAME~ | اسم |
| Nationality: ~CUS\_NATIONALITY~ | جنسية |
| Gender (Male / Female) : ~CUS\_GENDER~ | الذكور الإناث |
| NID / PP No: ~CUS\_NIDPPNO~ | هوية |
| Date of issue: ~CUS\_NIDCRISSDATE~ | تاريخ المسألة |
| Date of Expiry: ~CUS\_NIDEXPDATE~ | تاريخ انتهاء الصلاحية |
| Date of Birth: ~DOB~ | تاريخ الولادة |
| Marital Status (Single / Married): ~MARITALSTATUS~ | الحالة الحالة الإجتماعية |
| Number of Children: ~CHILDREN~ | عدد الاطفال |
| Size of Family: ~SIZEOFFAMILY~ | حجم الأسرة |
| Name of Area Sheik: ~AREA\_SHEIK~ | اسم المنطقة الشيخ |
| Name of Sponsor: ~SPOUSE\_NAME~ | اسم الراعي |
| **B.** **Address Present**  Flat No/ House No. ~PFLAT\_NO~/~PHOUSE\_NO~  Way No ~PWAY\_NO~  Street No ~PSTREETNO~  Area ~PAREA~  P.O. Box ~PPOST\_BOX\_NO~  P.C. Code ~PCOMCODE~  Landmark ~PLAND\_MARK~  Telephone ~PTELEPHONE~ FAX ~PRES\_FAX\_NO~  GSM ~PMOB\_PHONE\_NO~  E-Mail ~PCUST\_EMAIL~ | ` |
| **C.** **Address Permanent**  Flat No/ House No. ~PERFLAT\_NO~/ ~PERHOUSE\_NO~  Way No ~PERWAY\_NO~  Street No ~PERSTREETNO~  Area ~PERAREA~  P.O. Box ~PERPOST\_BOX\_NO~  P.C. Code ~PERCOMCODE~  Landmark ~PERLAND\_MARK~  Telephone ~PERTELEPHONE~ FAX ~PERRES\_FAX\_NO~  GSM ~PERMOB\_PHONE\_NO~  E-Mail ~PERCUST\_EMAIL~ | رقم الشقة / رقم المنزل  الطريقة لا  رقم الشارع  منطقة  ص ب: صندوق  جهاز الكمبيوتر. الشفرة  معلم معروف  هاتف  البريد الإلكتروني |

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| Industry Code  رمز الصناعة | Service  الخدمات | Trading  تجارة | Manufacturing  تصنيع | Contract  عقد | Personal  الشخصية |
| ~I~ | ~S~ | ~T~ | ~M~ | ~C~ | ~P~ |

Signature of Hirer\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ توقيع هيرر

**SOURCE OF INCOME مصدر الدخل**

**A)** **If Employed**

|  |  |
| --- | --- |
| Employer Name: ~EMPLOYER\_NAME~  Employed Since: ~EMP\_SINCE~  Phone No: ~PHONENO~  P.O Box: ~POBOX~  P.C. Code: ~POSTCODE~  Department: ~DEPARTMENT~  Employee ID: ~EMPLOYEE\_ID~  Designation: ~DESIGNATION~ | اسم الموظف  تم توظيفه منذ  رقم الهاتف.  صندوق بريد  جهاز الكمبيوتر. الشفرة  قسم، أقسام  هوية الموظف  تعيين |

|  |  |
| --- | --- |
| 1. Salary Income R O p.m. |  |
| 2. Income of Family Members R O p.m. |  |
| a. Brother / Sister  b. Spouse  c. Father / Mother |  |

|  |  |
| --- | --- |
| 3. Income from Other Sources |  |
| (Pls. Specify) \_\_\_\_\_\_\_\_\_\_\_\_\_\_R O p.m.  Total Monthly Income R O p.m. |  |

**B)** **If in Business**

|  |
| --- |
| Name of the Firm ~BUSINESS\_FIRM\_NAME~ |
| P.O Box \_\_\_\_\_\_\_\_ Postal Code \_\_\_\_\_\_\_\_\_ Tel.\_\_\_\_\_\_\_\_\_\_ |
| Location \_\_\_\_\_\_\_\_\_\_\_ Regn. No.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Type of Business\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

**C)** **Property Income R.O. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_p.m.**

**D)** **Gross Total Income R.O. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_p.m.**

**(A + B + C)**

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| --- | --- |
| **E)**  **LOAN COMMITMENTS**  **Loan From: Loan O/s Inst. p.m.**  a. Bank / Fin. Inst.  b. Employer  c. Housing Bank  d. Other(s)  **Total** | **ASSETS OWNED**  **Value R.O.**  1. House / Flat  2. Vehicles (Model)  a. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  b. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  3. Other Assets \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  4. Total Value of Assets \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

**F)** **Net Disposable Income: RO \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ P.M.%\_\_\_\_\_\_\_\_\_\_\_\_**

(See Agreement for Instalment Structure, Date, Rate etc.)

Signature of Hirer\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ توقيع هيرر

**DETAILS OF GUARANTORS**

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| **Guarantor: 1**  Name: Mr. / Mrs. / Ms ~GNAME1~  PP/ID No.~NID\_CR\_RID\_NUMBER1~ جواز السفر/ رقم الهوية Date of Issue ~DOI1~ تاريخ المسألة Date of Expiry ~DOE1~تاريخ انتهاء الصلاحية Resident Card No. ~RES\_CARD\_NO1~ جواز السفر/ رقم الهوية Date of Issue\_~DOI1~ تاريخ المسألة Date of Expiry ~DOE1~ تاريخ انتهاء الصلاحية Date ~EFF\_DATE1~ تاريخ Date of Birth (DD/MM/YY) ~DOB1~ تاريخ الولادة Gender (M/F) ~GUR\_GENDER1~ الجنس ذكر/ أنثى Address: Res: P.O.Box ~POST\_BOX\_NO1~ العنوان: الدقة: صندوق البريد P.C. ~POSTAL\_CODE1~ الرمز البريدي House No ~HOUSE\_NO1~ رقم الدار Way No. ~WAY\_NO1~ رقم الطريق Location ~GUAR\_LOCATION1~ موقعك Resident Tel. no ~RES\_PHONE1~ هاتف السكن Employer Name ~EMPLOYER\_NAME1~صاحب العمل Address P.O Box ~CPOSTALCODE1~ العنوان: الدقة: صندوق البريد Office Tel. no\_ ~TELNO1~ هاتف المكتبDesignation ~GUAR\_DESIGNATION1~ تعيين Monthly Income R.O. ~MONTHILY\_INCOME1~ الدخل الشهريRelationship with Hirer ~RELATIONSHIP1~ العلاقة مع العملاء |

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| **Guarantor: 2**  Name: Mr. / Mrs. / Ms ~GNAME2~  PP/ID No.~NID\_CR\_RID\_NUMBER2~ جواز السفر/ رقم الهوية Date of Issue ~DOI2~ تاريخ المسألة Date of Expiry ~DOE2~تاريخ انتهاء الصلاحية Resident Card No. ~RES\_CARD\_NO2~ جواز السفر/ رقم الهوية Date of Issue\_~DOI2~ تاريخ المسألة Date of Expiry ~DOE2~ تاريخ انتهاء الصلاحية Date ~EFF\_DATE2~ تاريخ Date of Birth (DD/MM/YY) ~DOB2~ تاريخ الولادة Gender (M/F) ~GUR\_GENDER2~ الجنس ذكر/ أنثى Address: Res: P.O.Box ~POST\_BOX\_NO2~ العنوان: الدقة: صندوق البريد P.C. ~POSTAL\_CODE2~ الرمز البريدي House No ~HOUSE\_NO2~ رقم الدار Way No. ~WAY\_NO2~ رقم الطريق Location ~GUAR\_LOCATION2~ موقعك Resident Tel. no ~RES\_PHONE2~ هاتف السكن Employer Name ~EMPLOYER\_NAME2~صاحب العمل Address P.O Box ~CPOSTALCODE2~ العنوان: الدقة: صندوق البريد Office Tel. no\_ ~TELNO2~ هاتف المكتبDesignation ~GUAR\_DESIGNATION2~ تعيين Monthly Income R.O. ~MONTHILY\_INCOME2~ الدخل الشهريRelationship with Hirer ~RELATIONSHIP2~ العلاقة مع العملاء |

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| **Guarantor: 3**  Name: Mr. / Mrs. / Ms ~GNAME3~  PP/ID No.~NID\_CR\_RID\_NUMBER3~ \_ جواز السفر/ رقم الهوية Date of Issue ~DOI3~ تاريخ المسألة Date of Expiry ~DOE3~تاريخ انتهاء الصلاحية Resident Card No. ~RES\_CARD\_NO3~ جواز السفر/ رقم الهوية Date of Issue\_~DOI3~ تاريخ المسألة Date of Expiry ~DOE3~ تاريخ انتهاء الصلاحية Date ~EFF\_DATE3~ تاريخ Date of Birth (DD/MM/YY) \_ ~DOB3~ تاريخ الولادة Gender (M/F) ~GUR\_GENDER3~ الجنس ذكر/ أنثى Address: Res: P.O.Box ~POST\_BOX\_NO3~ العنوان: الدقة: صندوق البريد P.C. ~POSTAL\_CODE3~ الرمز البريدي House No ~HOUSE\_NO3~ رقم الدار Way No. ~WAY\_NO3~ رقم الطريق Location ~GUAR\_LOCATION3~ موقعك Resident Tel. no ~RES\_PHONE3~ هاتف السكن Employer Name ~EMPLOYER\_NAME3~صاحب العمل Address P.O Box ~CPOSTALCODE3~ العنوان: الدقة: صندوق البريد Office Tel. no\_ ~TELNO3~ هاتف المكتبDesignation ~GUAR\_DESIGNATION3~ تعيين Monthly Income R.O. ~MONTHILY\_INCOME3~ الدخل الشهريRelationship with Hirer ~RELATIONSHIP3~ العلاقة مع العملاء |

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| **Guarantor: 4**  Name: Mr. / Mrs. / Ms ~GNAME4~  PP/ID No.~NID\_CR\_RID\_NUMBER4~ \_ جواز السفر/ رقم الهوية Date of Issue ~DOI4~ تاريخ المسألة Date of Expiry ~DOE4~تاريخ انتهاء الصلاحية Resident Card No. ~RES\_CARD\_NO4~ جواز السفر/ رقم الهوية Date of Issue\_~DOI4~ تاريخ المسألة Date of Expiry ~DOE4~ تاريخ انتهاء الصلاحية Date ~EFF\_DATE4~ تاريخ Date of Birth (DD/MM/YY) \_ ~DOB4~ تاريخ الولادة Gender (M/F) ~GUR\_GENDER4~ الجنس ذكر/ أنثى Address: Res: P.O.Box ~POST\_BOX\_NO4~ العنوان: الدقة: صندوق البريد P.C. ~POSTAL\_CODE4~ الرمز البريدي House No ~HOUSE\_NO4~ رقم الدار Way No. ~WAY\_NO4~ رقم الطريق Location ~GUAR\_LOCATION4~ موقعك Resident Tel. no ~RES\_PHONE4~ هاتف السكن Employer Name ~EMPLOYER\_NAME4~صاحب العمل Address P.O Box ~CPOSTALCODE4~ العنوان: الدقة: صندوق البريد Office Tel. no\_ ~TELNO4~ هاتف المكتبDesignation ~GUAR\_DESIGNATION4~ تعيين Monthly Income R.O. ~MONTHILY\_INCOME4~ الدخل الشهريRelationship with Hirer ~RELATIONSHIP4~ العلاقة مع العملاء |

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| **Guarantor: 5**  Name: Mr. / Mrs. / Ms ~GNAME4~  PP/ID No.~NID\_CR\_RID\_NUMBER4~ \_ جواز السفر/ رقم الهوية Date of Issue ~DOI4~ تاريخ المسألة Date of Expiry ~DOE4~تاريخ انتهاء الصلاحية Resident Card No. ~RES\_CARD\_NO4~ جواز السفر/ رقم الهوية Date of Issue\_~DOI4~ تاريخ المسألة Date of Expiry ~DOE4~ تاريخ انتهاء الصلاحية Date ~EFF\_DATE4~ تاريخ Date of Birth (DD/MM/YY) \_ ~DOB4~ تاريخ الولادة Gender (M/F) ~GUR\_GENDER4~ الجنس ذكر/ أنثى Address: Res: P.O.Box ~POST\_BOX\_NO4~ العنوان: الدقة: صندوق البريد P.C. ~POSTAL\_CODE4~ الرمز البريدي House No ~HOUSE\_NO4~ رقم الدار Way No. ~WAY\_NO4~ رقم الطريق Location ~GUAR\_LOCATION4~ موقعك Resident Tel. no ~RES\_PHONE4~ هاتف السكن Employer Name ~EMPLOYER\_NAME4~صاحب العمل Address P.O Box ~CPOSTALCODE4~ العنوان: الدقة: صندوق البريد Office Tel. no\_ ~TELNO4~ هاتف المكتبDesignation ~GUAR\_DESIGNATION4~ تعيين Monthly Income R.O. ~MONTHILY\_INCOME4~ الدخل الشهريRelationship with Hirer ~RELATIONSHIP4~ العلاقة مع العملاء |

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| **Finance Details** | **R.O.** | **Cheque Details**  **Bank & Branch**~BANK~  **A/c. No. ~ACCOUNT\_NO~**  **No. of Cheques ~NOOFCHEQUES~**  **From Date**  **Date:** **~MIDATE~ Month ~MIMONTH~Year ~MIYEAR~**  **To Date**  **Date: ~MAXDATE~ Month ~MAXMONTH~ Year ~MAXYEAR~**  **Specify if all cheques are not having similar due dates.** |
| List Price | ~LISTPRICE~ |
| Less: Discount | ~DISCOUNT~ |
| Cost of Asset (Vehicle) | ~COSTOFASSET~ |
| Add: Registration |  |
| Add: Veh. Insurance Charges by (MF/Dealer/Client) | ~DEAL\_TYPE~ |
| Insurance Premium |  |
| Add: Life Insurance Premium | ~INSURANCE\_PREM\_AMOUNT~ |
| Less: Down Payment % | ~MARGIN\_PERCENTAGE~ |
| Cash |  |
| (b) Trade In | ~TRADE\_IN~ |
| Total | ~TOTAL~ |
| Paid to :  Dealer : ~MARTODEL~  MFC : ~MARTOCOMP~ |  |
| Amount Finance | ~FINANCE\_AMOUNT~ |  |
| Interest Rate | ~RATE~ | **Asset Details**  Make Model ~MODEL~  Year of Manufacture ~MODEL\_YEAR~  Registration No. ~REGN\_NUMBER~  Engine No. ~ENGINE\_NUMBER~  Chassis No. ~CHASIS\_NUMBER~  Colour  Name of Dealer / Seller: ~DEALERNAME~  Invoice No. / Date: ~INVOICE\_NUMBER~/ ~INVOICE\_DATE~  Name of Insurance Co.  Usage: Private / Commercial: ~USAGE~  Type: New / Used: ~TYPE~  Remarks: ~REMARKS~ |
| Add. Finance Charges | ~FINANCE\_CHARGE~ |
| Add. Processing Fee | ~PROCESSING\_FEE~ |
| Total Dues | ~TOTAL\_DUES~ |
| No. of Instalments | ~NO\_OF\_INSTALMENTS~ |
| Instalment Amount | ~INSTALMENT\_AMOUNT~ |
|  | |

Dealer ~ENTITY\_NAME~ HO / Branch ~LOCATION\_DESC~ Sales Executive ~SALES\_EXECUTIVE~ Vehicle Registration Details ~REGN\_NUMBER\_DET~

Signature of Hirer

**EXCLUSIVELY FOR USE OF MFC**

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Proposer \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Reviewer\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approver \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Credit Admin\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_