Yousufi Mohalla TAUFEER-UL-MUBARAK trust

SHABBIRABAD BLOCK B, KARACHI

CHECK LIST OF DOCUMENTS TO BE SUBMITTED WITH ONLINE APPLICATION FORM

To See online list of documents reuired purpose wise pls visit at :

http://ymtm-docs.herokuapp.com

A - NOTE (Please read carefully and complete all requirements)

- A-01 For Online Application by the applicant, Pls submit / upload Online documents within 3 days.
- A-02 Template is available given in this file for Actual & Projected Income statement, Balance Sheet, Personal Expenses & Cash flow,
- A-03 Qardan Hasana cheques for Business purpose will only be issued in the name of Business
- A-04 Minimum One week gap is required for repeat Qarzan hasana application from any institution previously taken
- A-05 Guarantors cheques open dated from each Guarantors from his personal bank account (3 cheques for 3 instalments and 4th cheque for balance amount)
- A-06 Guarantors must be from Yousufi Mohalla
- For Qarzan Hasana upto Rs 1,500,000 Two Guarantors, for Qarzan Hasana Exceeding Rs A-07 1,500,00 and up to 2,500,000 Three Guarantors and Qarzan Hasana Exceeding
- 2,500,000 Four Gurantors will be required
- A-08 Rehen packed should be signed by the Applicant. If it is signed by other person then signing person will be requried to deposit rehan and collect rehen
- A-09 Please attach any other documents, if necessary, to Substantiate requirement of QH
- A-10 Additional Information if necessary will be requested.
- A-11 For any assistance Please visit Taufeerul Mubarak Office 1st floor Tanzeem committee office. Contact Hussain Ghaniwala 0331-3917730

<u>B - C</u>	General Mandatory Documents for all type of Applications	YES	NO	N/A	Sub. Date	Upload Date
B-01	Safai Chithi for Qardan Hasana, generated by Tanzeem from ITS System					
B-02	CNIC copy of Applicant					
B-03	CNIC copy all Guarantors (Nos of Guarantors) []					
	If Qarzan Hasana Repayment from Salary :				,	
B-04	Current Pay slip of self and other family members (Who will repay QH)					
B-05	NTN Certificate & Income Tax returns for last 2 years					
B-06	Personal Cash Flow and Personal Expenses, Actual Last 2 years and Projected for next 12 Months					
B-06	Personal Bank Statement of last six months					
	If Qarzan Hasana Repayment from Business :					
B-07	Business Balance Sheet, Income Statement, Cash Flow statement & Personal Expenses of Actual last 2 Years and Projected for next 12 months (for Qarzan Hasana amount exceeding Rs 1,000,000 dully signed)					
B-08	NTN Certificate & Income Tax returns for last 2 years					
B-09	Business bank statement of last 6 months					
C - F	or Business Purpose					
C-01	Business Plan,Feashibilty Report,Detailed briefing note of purpose of Qarzan Hasana					
C-02	Partnership Deed with CNIC and ITS Copy of Partners (if applied by Partnership Firm)					
C-03	Purchase Orders (if applicable)					
C-04	Sales Tax returns for last six months (if applicable)					

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		\Box			Upload
<u>D - For Medical Purpose</u>	YES	NO	N/A	Sub. Date	Date
D-01 Medical Reports		Ш			
D-02 Hospitals Bills / Expenses Details / Quotation					
D-03 Doctors Recommendation					
E - For Educational Purpose					
E-01 Past Academic Records					
E-02 Prospectus & Fees and other expenses Details / Fee challan					
E-03 Letter of Acceptance of admission /Offer of admission University / College etc					
F - For New House or Shop (Only for ownership property)					
F-01 Agreement of Sale / Memorandum of Understanding & Property documents					
F-02 Previous owners title documents					
F-03 Photograph of Existing & New Property					
F-04 If Business Property, then also submit document as per Group C above for Business					
G - For Ziyarat Purpose					
G-01 Ziyaarat Quotation / Confirmation from Ziarat Tour operator		Ш			
G-02 Previous Record of Ziyarat		Ш			
G-03 Miqat Details / Registration (if applicable)					
Z - Additional Documents					
Z-01					
7-02					
E-VE		\vdash			
Z-03					