Central Bank of India

Pre Sanction Inspection Report-Common for all Facilities

**{Inspection Date}**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 1. | Name of Applicant | | MESSRS {Messrs} – Prop. – {Borrower} | | | | | |
| 2 | Constitution | | Proprietorship Firm | | | | | |
| 3 | Name of the ~~Promoter~~ ~~/ Director /~~ Partner~~/~~  ~~Proprietor / Individual~~ | | {Borrower} | | | | | |
| 3.a | Identity seen  (Minimum three)  (Tick Mark for documents verified) | |  | 1. | | Driving License | - |  |
| 2 | | Passport | - |  |
| 3 | | PAN Card | {PAN} |  |
| 4 | | Aadhaar  Card | {AADHAR} |  |
| 5 | | Voter ID | - |  |
| 6 | | Registration Number | - |  |
|  | | | | | |
| 4 | Office Address with Proof  ***(Google*** *-* ***Latitude, Longitude and Coordinates of the site.)*** | | {Business Address} | | | | | |
| 5 | Address of Works/Go down with documentary  Proof. | | {Business Address} | | | | | |
| 6 | Name &Designation of Inspecting Official | | {INSPECTING OFFICIAL} | | | | | |
| 7 | Date &Place of visit | | **{Inspection Date}** | | | | | |
| 8 | Person representing Borrower at the time of visit | | {Borrower} | | | | | |
| 9 | Experience of the Promoter in theLine of Activity | | Sufficient Experience in this industry. | | | | | |
| 10 | Present relationship with the Bank, if any | | Existing Customer – SB – { Saving Ac No} | | | | | |
| 11 | Address of the Business Unit Confirmed | | Yes | | | | | |
| 12 | Type of Proof | | Udyam – {Udyam} | | | | | |
| 13 | Address verified from | | Physical | | | | | |
| 14 | Telephone No | | Mobile:- {Mobile No} | | | | | |
| 15 | Board outside Building/Office | | **Yes**/No | | | | | |
| 16 | Type of Company | | Proprietorship | | | | | |
| 17 | Nature of Business | | Service | | | | | |
| 18 | Line of Business | | Repair, Maintenance, and Installation of agriculture machinery | | | | | |
| 19 | Year of Establishment | | {Year of Establishment} | | | | | |
| 20 | No of Employees | | 3 | | | | | |
| 21 | Type of Locality | | Rural | | | | | |
| 22 | Nearest Landmark | | {Branch Address} | | | | | |
| 23 | Ambience/Look | | Good | | | | | |
| 24 | Ease of Locating | | Easy | | | | | |
| 25 | Comment on Record Keeping/Maintenance of  Accounts | | Good | | | | | |
| 26 | Asset classification with  OtherBanks, if any. | | NA | | | | | |
| 27 | Facilities Requested | | Firm has applied for CC limit for working capital requirement for Rs. {Rs} under Cent Sugam Scheme. | | | | | |
| 28 | Securities Offered | | **Primary Security**   1. Hypothecation of All Stock & Book debts in the name of the firm lying in the factory premises or in transit or anywhere else.   **Collateral Security:-**   1. CGTMSE Coverage | | | | | |
| 29 | Whether report from Central Economic  Intelligence Bureau (CEIB) is obtained on reporting, investigation etcrelatingtolarge value Bank fraud.  Detail to be mentioned :  (Applicable for new borrowal account where loan amount exceeds Rs.50 crore) | | NA | | | | | |
| 30 | Separate report as per Annexure as applicable to be submitted alongwiththis report | | | | | | | |
| Annexure I | | Compulsory submission along with all pre sanctionreports. | | | | | | |
| Annexure II | | Manufacturing/ Service Unit | | | Applicable/**~~Not Applicable~~** | | | |
| Annexure III | | Trading Unit | | | **Applicable ~~/~~**~~Not Applicable~~ | | | |
| Annexure IV | | CRE/CRE (RH) | | | ~~Applicable / Not Applicable~~ | | | |
| Annexure V | | INFRASTRUCTURE PROJECTS | | | ~~Applicable / Not Applicable~~ | | | |

INSPECTING OFFICIAL:   
{INSPECTING OFFICIAL}  
{Inspection Date}  
  
Signature :

Confirmed By:

{Branch Manager}  
{Inspection Date}

Signature :