

REQUESTED PRODUCT - PRE-APPROVED ONLY (PRE-APPROVED CODE TO BE MENTIONED)

PRE-APPROVED LOG IN BVR

REQUESTED FACILITY / LOAN DETAILS

Date		Product Type	
RAK Track Number			
Requested Facility/Loan Amount		Tenor	
Interest/Profit rate		Processing fee	
Facility Requirement / Loan Purpose in detail with proof (where available)			
Name of borrower (s) (as per trade license):		CIF number	
Signatory Name 1		CIF Number	
Signatory Name 2		CIF Number	
Signatory Name 3		CIF Number	
Signatory Name 4		CIF Number	
RO Name		Code	
RM Name			

VISIT DETAILS

Date and Time of visit			
Visit Conducted By		Designation	
Co. Representatives met		Designation	
Mobile number		Place Met	
Was the signatory of the company met by the RO/RM during visit? If not, reason for not meeting the signatory:			
Signboard of proposed company sighted?			
Any other company signboard sighted along with proposed company signboard?			
If yes, name of the company / Relationship with the borrower			

CONTACT DETAILS

PO Box Number		Emirate	
Email ID		Office Landline	
Fax Number		Website	
Is the telephone bill attached under the proposed company name?			
If NO, has the directory check been done?			
Has RM made a direct call on landline to validate the number?			
Has RM called & validated signatory(ies) mobile number(s)?			
Full Home country address			
Home country alternate contact no.			

COMPANY DETAILS

Detailed office location		Nearest landmark	
Detailed description of office setup			
Is it a Flexi Desk/Porte Cabin?		Is it operating from a business Centre?	
If the tenant is not the proposed company then the telephone bill/DEWA bill copy in proposed company name required. Is it provided?			
REFERENCE NO'S of 2 friend's (UAE Contacts should be non-staff/partner/family member			
Name		Contact Number	
Name		Contact Number	
Any Change since last loan BVR (If YES please fill all details in the remarks section)			
Remarks			
Any Change in Industry code since last loan (If YES please fill details in the Industry Code section)			
Industry Code		Segment	
Macro		Micro	
Any Negative Findings / Observation			
Documents Check			
Proposed company valid trade license attached			
Proposed signatory valid passport & visa copy attached			
Signatory valid passport & visa copy attached			
Partner valid passport & visa copy attached			
Local valid passport copy attached			
Valid Emirates Id copy of signatory provided			
Chinese id for Chinese Borrowers provided			
Colored photograph of signatory provided			
Constitutional documents along with amendments done since inception (MOA/BR/SAC/POA etc.) attached			
If sponsor is different from propose co or sister co or NOC attached			
Documentary proof attached for borrowing powers			
Tenancy contract attached: office			
Visiting card attached			
Location map attached: office			
Tenancy contract attached: warehouse			
Location map attached: warehouse			
Photographs attached			
Is the BVR signed by the RO/RM & SM for loan amount>1.5mio			
Complete BVR attached			
Merchant Agreement (POS Loan)			

RO		RM	
SM		QC officer	

PHOTOGRAPHS AND GPS

Photo 1	Photo 2	Photo 3
Photo 3	Photo 4	Photo 5
Photo 7	Photo 8	GPS