



Facility Application Form

Business / Personal information

Date:

Name of the Organization/ Name of the Person				
Date of incorporation/ DOB.				
No. of Years in Business				
CR Number / ID Number				
Share capital				
Constitution	Individual /Proprietorship/ Partnership / LLC / others			
Shareholding Pattern	Name of the Shareholder	ID No	% holding	Involved in management (y/n)
Business Activities				
No. of employees				
Business location (with clear land mark)				
Address	P.O.Box	PC	Sultanate of Oman	
Contact person				
Contact details	Phone	Fax		
	Mobile	E.mail		
Web site :				
Major customer (attach list if required)				
Business on hand (list of ongoing / orders on hand to be attached)				
Key Management Person(s) (a brief profile may be attached)				



Financial Information

Annual Turnover / Annual Income (Audited and in house financial to be attached)		
Existing loan facility availed (attach a separate sheet if required)	Amount in RO	Institution
Existing Repayment commitment		
Name of the Bankers (last six months statement to be attached)		
Expected income generation of the proposed asset. (contract copy if available has to be attached)		
Existing Assets owned		

Facility details

Nature of facility	
Purpose of the facility	
Asset value / Bill Value	
DP / Margin	
Facility Amount	
Repayment tenor	
Details of Addition security / comfort if any (Additional collateral security / Assignment of receivables / Third party guarantee etc)	

Checklist for Documents attached

Please attach the copy of the following documents

Sl. No	Document	Please tick if attached or NA for (Not applicable and Not available)
	CR copy	
	MOCI certificate	
	Authorized Signatories sheet	
	ID Copy of the partners	
	Passport & Resident card copy in case of Expatriate partner	
	Audited financials for 2 years	
	Management account for the current year	
	Bank Statement for the last 6 months	
	List of Assets (copies of Mulkiyas in case of registrable asset)	
	List of ongoing contracts/orders on hand with proof	
	BCSB request letter	
	Proof for no. of employees (Ministry of manpower record for expatriate and Social insurance record for Omanis)	
	Profile of the company and key managerial staff	

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