

RAJASTHAN FINANCIAL CORPORATION

No.RFC/LA-

Dated:

From

Branch Manager,

To

The Branch Manager,

Sub: Credit Report in respect of applicant company / concern, and its sister company / concern for appraisal of loan application

Dear Sir,

M/s.(name of applicant company / concern) have approached the Corporation for grant of loan for Rs.....lakhs under(name of scheme) of the Rajasthan Financial Corporation.

M/s (name of the sister company / concern) is a sister company / concern of the applicant company / concern.

The applicant company / concern / sister company / sister concern is maintaining account(s) with your branch.

We shall be grateful for a credit report on applicant company / concern / sister company / sister concern in the enclosed format.

We assure you that the information submitted by you will be treated as strictly confidential.

Yours faithfully,

Manager / Deputy Manager (Branch)

Encl: As above

Format for obtaining credit report from Banks / Financial Institutions

Credit report in respect of applicant company/ concern, and its sister concerns / companies,
for loan from the Rajasthan Financial Corporation

Name of applicant concern / company: M/s_____

Name of sister concern / company : M/s_____
for which credit report is being sought

Address of concern/company
(as per records of the bank /
financial institution) :

Name and address of the bank /
financial institution : _____

1.	Nature of business / activity	:	
2.	Banking with this bank since (year / date)	:	
3.	Type of account and account numbers	:	1. 2. 3.
4.	Details of facilities / term loan sanctioned by bank / financial institution	:	
a)	Date of sanction	:	
b)	Amount / limit sanctioned	:	

c)	Latest loan account position : i) Over-dues ii) Outstanding	:		
d)	Assets classification as per prudential norms for last three financial years.	:	Year	Health Code
e)	Whether dealings with bank are satisfactory?	:		
5.	Any other relevant information	:		
6.	Account statement	:	Please enclose a copy of account statement for each loan account for last six months.	

The above information is correct and true as per record of this bank/ financial institution.

Date:

**Signature of authorized officer of
Bank / Financial Institution
with seal**

RAJASTHAN FINANCIAL CORPORATION

No.RFC/LA-

Dated:

From

Branch Manager,

To

The Branch Manager,

Sub: Credit Report in respect of promoter / partner / director of company / concern for appraisal of loan application

Dear Sir,

M/s.(name of applicant company / concern) have approached the Corporation for grant of loan for Rs.....lakhs under(name of scheme) of the Rajasthan Financial Corporation.

The following promoter(s) / partners / directors are maintaining account(s) with your branch:

(1)

(2)

(3)

(4)

We shall be grateful for a credit report on each of the promoter / partners / director in the enclosed format.

We assure you that the information submitted by you will be treated as strictly confidential.

Yours faithfully,

Manager / Deputy Manager (Branch)

Encl: As above

Format for obtaining credit report from Banks / Financial Institutions

Credit report in respect of proprietor / partner / director of applicant concern / company for loan from the Rajasthan Financial Corporation

Name of applicant concern / company: M/s. _____

Name of proprietor / partner / director: _____
I respect of whom credit report is being sought

Address of proprietor / partner / director of concern/company (as per records of the bank / financial institution) : _____

Name and address of the bank / financial institution : _____

1.	Since when has he / she has been banking with you (year / date)	:	
2.	Type of account and account numbers	:	1. 2. 3.
3.	Details of facilities / term loan if any, sanctioned by bank / financial institution (home loan / car loan/ personal loan etc.)	:	1. 2. 3.
a)	Date of sanction of each such loan	:	1. 2.

			3.		
b)	Amount sanctioned in each case	:	1. 2. 3.		
c)	Latest loan account position :	:	1		
	iii) Over-dues		2		
	iv) Outstanding		3		
d)	Assets classification as per prudential norms at the end of last three financial years.	:	Year	Health Code	
e)	Have repayment of installments made in time?				
4.	Any other relevant information	:			
5.	Account statement		Please enclose a copy of account statement for each loan account for last six months.		

The above information is correct and true as per record of the bank.

Date:

Signature of authorized officer of
Bank / Financial Institution
with seal