



National Bank of Pakistan

Credit Management Group, Head Office,
I.I. Chundrigar Road, Karachi-74000, Pakistan
Phone # 021-99220015

1	Name of Organization	_____		
2	Address	a) Registered Address		

		b) E-mail Address		

3	Telephone(s) & Fax No.(s)	_____		
4	Name of the Contact Person	_____		
5	Contact Person Details	Tel#	Mobile	

		Emial Address		

6	Name of Alternate Contact Person	_____		
7	Alternate Contact Person Details	Tel#	Mobile	

		Emial Address		

8	National Tax No. of the Organization, (also provide copy)	_____		
9	Corporate Status (Public Limited /Private Ltd)	_____		
10	Company Registration #	_____		
11	Date of Establishment (DD/MM/YY)	_____		
12	Business Commencement Date (DD/MM/YY)	_____		
13	Business Premises:	i) Self Owned	ii) Rented	If Rented, Monthly Rent Rs.
14	Busines Network	Mention all Operating offices Nation wide		
	i	_____	vi	_____
	ii	_____	vii	_____
	iii	_____	viii	_____
	iv	_____	ix	_____
	v	_____	X	_____
15	Enlistment with other Banks			
	i	_____	vi	_____
	ii	_____	vii	_____
	iii	_____	viii	_____
	iv	_____	ix	_____
	v	_____	X	_____
16	Net worth of the Company **	_____		
17	Capacity to handle the stock:			
	a) Volume	_____	b) Value	_____
18	Director's Information (Annexure -A)	_____		
19	Systems & Controls (Annexure - B)	_____		
20	Reputation & Past History (Annexure - C)	_____		
21	Details of Warehouse Available (Annexure - D)	_____		
22	Details of Godown Keepers & Supervisors (Annexure - E)	_____		
Declaration: I/we hereby confirm the above information is correct to the best of my/our knowledge and belief and have never been delisted/blacklisted by any othe Banks/DFIs from the Muccaddam services or any other panel and are also discharging duties to the entire satisfaction of Banks/DFIs.				
AUTHORISED SIGNATURES WITH SEAL				
Name: _____				
Date: _____				
** Net Worth= Total Assets - Total Liabilities				



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Qualification of Directors/CEO/Senior Management

Sr. No	Name	Name of Father/Husband	C.N.I.C. No.	NTN#	Residential Address	Designation	Qualification	Total Cumulative Experience (Yrs)*	Total Experience with a Muccaddam Company (Yrs)**	Name of other Business Concerns where the person has interest as Proprietor/Partner/Director	% Share in the Business

* Experience including other than Muccaddam companies also (e.g. clearing & fwd agent etc)

** Experience gained only with Muccaddam companies

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Reputation & Past History

Shortages

Sr. No.

1	List all the shortages reported in sites allocated during the last one year <i>(Business History with NBP)</i>

2	List all the shortages reported in sites allocated during the last one year with other banks / companies

Legal Disputes

Sr. No.

3	List all the legal disputes that have arisen with NBP during the last one year

4	List all the legal disputes that have arisen with other banks/companies during the last one year

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Details of Warehouse(s) Available

Sr.No.	Location/City	Area	Construction of Warehouse (boundary wall (with/without Roof top)	Self Owned or Rented	If Rented, Monthly Rent Rs.

Bankers

Sr No.	Name of the bank(s)	Name of the branch	Date of Account opened

Credit Facilities from banks

Name of the bank(s)	Name of the branch	Amount of Credit facility availed	Outstanding Amount	Date when first time facility availed	Date of Limit Expiry

AUTHORISED SIGNATURES WITH SEAL

Name: _____

Date: _____

