

LMC EMI Case Assessment Sheet for Partnership

Applicant Details

Name Of The Applicant :	_____	Name of Dealership :	KIA MOTORS SITE
CNIC :	_____	Outstanding Principle :	_____
Contact # :	_____	City	KARACHI

Document Check List for Partnership

- Clear and Visible Copy of Valid CNIC/SNIC/NICOP/SNICOP/POC ☐
- 2 recent passport size photographs ☐
- NTN / Tax Certificate of the business entity ☐
- Minimum 3 years continuous involvement in current business / industry ☐
- The Applicant should be the Proprietor, partner or director of the Company. ☐
- Official business profile of the Company ☐
- Last six months credited income bank statement of the individual Applicant ☐
- Latest financial statement of the business entity ☐
- 3 years Balance sheet/cash flows/PLS/Net equity, Audited from chartered accountant firm. ☐
- Copy of the latest residential utility bills e.g electricity, Gas, PTCL. ☐
- Take home monthly income being atleast more than 60% of the per month installment amount ☐
- Copy of the membership of any business association, council, bureau etc. ☐
- Photocopies of any one of the following valid identity documents of all partners and authorized signatories, as mentioned in case of individuals. ☐
- Attested copy of "Partnership Deed". ☐
- Attested copy of Registration Certificate with Registrar of Firms. In case of the partnership is unregistered, this fact shall be clearly mentioned on the Account Opening Form. ☐
- Authority letter from all partners, in original, authorizing the person(s) to operate firm's account. ☐
- Registered / Business address is also obtained. ☐
- **After initial case approval Undated cheque in the name of EFU General Insurance limited of 100% of required guarantee amount duly sign by client with final submission** ☐

Checked By

Sales Person

Sales Person Contact

Date of Submission

