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## Evidence to support purpose of loan

Proof of Identification       > Vendor's Licence, National ID or         > Valid ID (Driver's Licence, National ID or       Registration documents (Motor Vehicle         Passport)       TRN         > TRN       Concession Letter & Trade Board Permission         > TRN       Concession Letter & Trade Board Permission         > TRN       Concession Letter & Trade Board Permission         > Troof of Address (e.g. Utility Bill, Credit Card       Evidence of deposit/ down-payment         > Statement or Bank Statement       Evidence of lyear's comprehensive insurance         Proof of Income       Evidence of 1 year's comprehensive insurance         > Job Letter (stating annual salary and years of service dated not more than 6 months)       Evidence of 1 year's comprehensive insurance         > Last 3 months' payslips       Evidence of 1 year's comprehensive insurance       for full market value         > Last 3 years Financial Statement gr Tax       Proof of Assets       Surveyor's Identification Report (not older than 12 months from a member of the Bank's panel of valuators)         > Last 12 months' bank statements/ passbook       Mortgage (Property Purchase):       Signed Sale Agreement         > Verification of Assets       Mortgage (Property Purchase):       Signed Sale Agreement       Signed Sale Agreement         > Statument from financial institution showing current deposit balances       Signed Sale Agreement       Evidence of the deposi			1.	Loans for Motor Vehicle Financing:	
> Valid ID (Driver's Licence, National ID or <ul> <li>Passport)</li> <li>TRN</li> <li>TRN</li> <li>Concession Letter &amp; Thade Board Permission</li> <li>Letter (where applicable)</li> <li>Evidence of deposit / down-payment</li> <li>Valuation Report for used cars (not older than 12 months from a member of the Bank's panel of valuators)</li> </ul> <li>Sataried persons:         <ul> <li>Job Letter (stating annual salary and years of service dated not more than 6 months)</li> <li>Last 3 months' pay slips</li> <li>For GoI doctors - last December payslip or last 3</li> <li>Copy application for Certificate of Title</li> <li>Last 3 parse Financial Statement og Tax</li> <li>Returns</li> <li>Last 12 months' bank statements/ passbook</li> </ul> </li> <li>Proof of Assets</li> <li>Verification of Assets (copies of Land &amp; Motor</li> <li>Veridence of Source of the deposit and closing costs - Statement forn financial institution showing current deposit balances</li> <li>Proof of Liabilities</li> <li>Mortgage (Home Equity):         <ul> <li>Copy Equipicate Certificate of Title</li> <li>Evidence of Source of the date statement in costs and costs associated in with the transaction</li> </ul></li>	Proof of Identification			-	
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