

## **Client / Borrower Information Form**

<b>Company Details</b>					
Company Name					
Owner/Landlord Details					
Location	Country		State		
Trade License Nature	Free zone License	Sole Establishment	Partnership	Offshore	
Details of Partners & Share	holders				
Project Details					
Total Project Value					
Loan Amount					
Landlord Contributions					
Project Completion Period					
Loan Payment Period					
Asset Management Details					
Value of completed project					
Completion Year					
Project Name					
Project Duration					



## **Current Project Details**

Location		Country		State
Project Value				
Permit Status				
Asset Value				
Developer Details				
Experience Below	w 5 Years	Below 10 Years	Above 10 Years	Above 15 Years
Bank Details				
Bank Name				
KYC If required				
Statement related to previous project against Invoice				
Tax Registration Number				
Tax Amount Paid (Last Year)				
Current Project Repo	rt			
Expected ROI				
Sources of Fund				
Interested in Joint Venture			Yes	No
Required Funds	25 Million U	USD	50 Million USD	100 Million USD



Payback Period	3 Years	5 Years	7 Years
Project	Commercial  Shopping Mall  Hotels  Resorts	Residential  Villa Projects  Residential Towers	
Employee Strength	Below 25	Above 50	Above 100
Owner Details			
Name			
Nationality			
Passport Number			
Email Address			
Company Address			
Telephone Address			
Brief Details of Ow	ners		



Name :	Name :
Designation :	Designation :
Passport Number :	Passport Number :
Nationality :	Nationality :
Name of company :	Name of company :
E-mail :	E-mail :
Signature & Company Stamp	Signature & Company Stamp
Accept this digital signature as a true signature.	Accept this digital signature as a true signature.

## **EDT ( Electronic document transmissions )**

Date:

Date:

**EDT** (Electronic document transmissions) shall be deemed valid and enforceable in respect of any provisions of this Contract. As applicable, this agreement shall be:-

- 1- Incorporate U.S. Public Law 106-229, "Electronic Signatures in Global and National Commerce Act" or such other applicable law conforming to the UNCITRAL Model Law on Electronic Signatures (2001) and
- 2- ELECTRONIC COMMERCE AGREEMENT (ECE/TRADE/257, Geneva, May 2000) adopted by the United Nations Centre for Trade Facilitation and Electronic Business (UN/CEFACT).
- 3- EDT documents shall be subject to European Community Directive No. 95/46/EEC, as applicable. Either Party may request hard copy of any document that has been previously transmitted by electronic means provided however, that any such request shall in no manner delay the parties from performing their respective obligations and duties under EDT instruments.