

LMC EMI Case Assessment Sheet for Sole Proprietor

Applicant Details

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

Document Check List for Sole Proprietor

- 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. ☐
- 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. ☐
- Attested copy of registration certificate for registered concern. ☐
- Sales tax registration of NTN, wherever applicable. ☐
- Account opening requisition on business letter head ☐
- Registered / business address. ☐
- **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	_____