

Format for Sanction from Region
(for Enrolling a Customer with Total number of tickets exceeding 50 nos)

Name of Branch:

Date:

1.	Name of customer	:	
2.	Customer Id (Original status)	:	
3.	Mobile No of customer	:	
4.	Number of Chitties existing in the name of Customer	:	
5	Total Chitty Sala in crore Existing in the name of Customer	:	
6	Whether Global Search in CASBA has been done (customer id wise/) (Yes/No)	:	
7	Whether Global Search in CASBA has been done (Phone number wise) (Yes/No)	:	
8	Whether Global Search in CASBA has been done (PAN number wise) (Yes/No)	:	
9	Whether Global Search in CASBA has been done (Adhar no. wise) (Yes/No)	:	
10	Whether Prized / Non Prized / PBNP / Terminated Chitty / Loan Default (excluding PBL,FDL, GL) exist in the name of Customer (Yes/No) <i>(If "Yes" the subscriber is not eligible for new chitty enrollment as per circular 9/2026)</i>	:	
11.	Existing Liability (excluding PBL,FDL, GL) in the name of Customer in Rs. Crore	:	
12.	If total Liability exceeds 8 crore, whether the customer is willing to submit fully secured securities. Yes/No	:	
13	Whether any Gold loan exist without remitting interest for more than 12 months	:	
14	Whether the customer has any RR history ? Yes / No	:	
15	Recommendation of Assistant (Default section) (Name, Code & Signature)		
16	Recommendation of Assistant Manager (Default section) (Name, Code & Signature)	:	
17	Recommendation of Branch Manager (Name, Code & Signature)	:	