

## Annexure V

### Data Sheet For Major Advances

Bank Name \_\_\_\_\_

Branch \_\_\_\_\_

Name of the Borrower		Verified	
Constitution		1	
Account Classification by Bank			
Have the accounts been restructured	Yes / No	If Yes , give details on the reverse	2
Date of Application for Restructuring			
Date of Sanction of Restructuring			
Sector Classification by bank			'@@Give reasons / calculations seperately with SOA, for treatment of loan as NPA
Sector Classification by auditor			

As at \_\_\_\_\_

Acc No	Account Type	LMT Expy / Sanc Dt.	Limit	DP/ Theoretical Bal	A/C balance	Irregular	AC by Auditor @@

Sanctioned by

(1)

(2)

Acc No	Interest Rate	
	Sanction ltr	Applied

**Security**

Primary

Collateral

Insurance			Endorsed (√ or ×)
Decs. of assets	Value	Expiry dt.	

Advance Review Process	Check Yes
Cr appraisal	
Sanction	
Documentation	
Disbursement	
Monitoring	
Previous Audits/AFI comments	
Fill up Advances Check List (horizontal format)	

**Comments**

Write your descriptive comments on reverse

Check	DP Regr (Stock & BD)	Legal	Valuation	RoC/CHG1	RoA	Unit Inspn	Latest AFS
(√ or ×)							