

FORTUNE NEST FINSERVE		
		applicant:
		co-applicant:
Sr no	Sr no	Documents Check List for self employed/ business entity
A		KYC
	1	Pan Card color copy applicant and co-applicants
	2	Aadhaar Card color copy applicant and co-applicants
	3	Residence Proof
	4	Residence Phone Number
B		FINANCIAL DOCUMENTS
	1	Income Tax Returns Firm, with financials for last three years
	2	Income Tax Returns all partners/directors, with financials for last three years
	3	GST returns for last 12 months
	4	Bank Statement savings accounts for the period of 12 months to this day
	5	Bank Statement current accounts for the period of 12 months to this day
	6	Bank Statement OD/CC accounts for the period of 12 months to this day .
	7	Business Registration Certificate
	8	Business Pan Card
	9	Rental Income (if any)
	10	cash bills for last 6 months
	11	project report / end use letter
	12	MSME Certificate
	13	Labour Registration
C		LIABILITY DOCUMENTS
	1	Detailed Cibil Report
	2	Existing loan track/statement
	3	NOC for loan accounts closed within 5 years
D		Security Property Documents
	1	All Property Documents mother deed to till date.