



BANKING CODES AND STANDARDS BOARD OF INDIA
Counselling Session Request Form

ELIGIBILITY: Individuals / MSEs having credit outstanding not exceeding Rs.50 lakh to any member bank(s) (see page 3)

1.	Name in full					
2.	Contact Telephone Nos.					
	Residential	Office	Mobile No.			
3.	Residential Address		Office Address			
4.	Email ID:		Date of Birth			
5.	Profession/ Business					
6.	No. of members in family including dependents					
7.	Monthly Income (Self)	Gross:				
		Net:				
8.	Monthly Income (Spouse)	Gross:				
		Net:				
9.	Monthly expenses					
10	Whether present accommodation is rented or owned? If rented, monthly rentals paid.					
11	Details of borrowings including outstanding under Credit Cards/ personal loans and names of lenders:					
	Name of Bank/Branch/Lender	Nature of loan-purpose – rate of interest	Amount of Original loan	Present outstanding	Present Overdues	Date when last amount was paid

12	Monthly dues required to be paid	
13	Monthly dues that can be paid at present	
14	Approximate value of assets	Immoveable assets
		Deposits/ Investments
		Other movable assets
15	Reason/s which caused repayment problem-If necessary please furnish the details in a separate letter	
16	How do you intend to resolve the problem including your future plans?	

I herein declare that:

- i) The above information is true and correct and I have not misreported or concealed any fact.
- ii) The subject matter of the present case has not been decided by any forum/ Court/ Arbitrator.

I am aware that the advice tendered by the Counsellors will be recommendatory in nature and will not be binding on me or the bank which has extended credit facility to me.

I authorise the Counsellors to disclose any such information/ documents furnished by me to the banks and disclosure whereof is, in their opinion, necessary.

Place:

Signature of borrower

Date:

List of Documents to be submitted with the request form

1. Copy of latest salary slip both self and spouse, if spouse is employed.
2. Copy of rental receipts of residential accommodation, if applicable.
3. Copies of latest Credit Card/Loan Account Statements.
4. Copies of receipts for deposits placed with banks.

Website: www.bcsbi.org.in Telephone No. 022-26571105 Fax No.022-26573719

C 7, RBI Building
 Bandra Kurla Complex
 Mumbai 400 051

MEMBER BANKS

1. AB Bank Limited
2. The Royal Bank of Scotland N V
3. Allahabad Bank
4. Andhra Bank
5. Axis Bank Ltd
6. Bank of America
7. Bank of Baroda
8. Bank of Ceylon
9. Bank of India
10. Bank of Maharashtra
11. Bank of Nova Scotia
12. Barclays Bank P L C
13. BNP Paribas
14. Credit Agricole Corporate & Investment Bank
15. Canara Bank
16. Central Bank of India
17. Citibank N.A
18. City Union Bank Ltd
19. Corporation Bank
20. DBS Bank Ltd
21. Dena Bank
22. Deutsche Bank
23. Development Credit Bank
24. HDFC Bank Ltd
25. ICICI Bank Limited
26. IDBI Bank Limited
27. Indian Bank
28. Indian Overseas Bank
29. IndusInd Bank Ltd
30. Ing Vysya Bank Ltd
31. JP Morgan Chase Bank N A
32. Karnataka Bank Ltd
33. Kotak Mahindra Bank Ltd
34. Krung Thai Bank Public Company Limited
35. Mashreq Bank psc
36. Oman International Bank S.A.O.G.
37. Oriental Bank of Commerce
38. Punjab National Bank
39. SBI Commercial & International Bank Ltd.
40. Shinhan Bank
41. Societe Generale
42. Sonali Bank
43. Standard Chartered Bank
44. State Bank of Bikaner and Jaipur
45. State Bank of Hyderabad
46. State Bank of India
47. State Bank of Indore
48. State Bank of Mauritius
49. State Bank of Mysore
50. State Bank of Patiala
51. State Bank of Travancore
52. Syndicate Bank
53. Tamilnad Mercantile Bank Ltd
54. The Bank of Rajasthan Ltd
55. The Catholic Syrian Bank Ltd
56. The Dhanlaxmi Bank Ltd
57. The Federal Bank Ltd
58. The Hongkong and Shanghai Banking Corporation Ltd.
59. The Jammu & Kashmir Bank Ltd.
60. The Karur Vysya Bank Ltd.
61. The Lakshmi Vilas Bank Ltd.
62. The Nainital Bank Ltd.
63. The Ratnakar Bank Ltd.
64. The South Indian Bank Ltd.
65. UCO Bank
66. Union Bank of India
67. United Bank of India
68. Vijaya Bank
69. Yes Bank Ltd.
70. Nagar Urban Co-op Bank Ltd
71. Nagpur Nagarik Sahakari Bank Ltd
72. Nutan Nagarik Sahakari Bank Ltd
73. Thane Bharat Sahakari Bank Ltd
74. The Bharat Co-operative Bank (Mumbai) Ltd
75. The Cosmos Co-operative Bank Ltd
76. The Karad Urban Co-operative Bank Ltd
77. The Saraswat Co-operative Bank Ltd
78. Allahabad U P Gramin Bank
79. Andhra Pragathi Grameena Bank
80. Baroda Uttar Pradesh Gramin Bank
81. Chaitanya Godavari Gramin Bank
82. Deccan Grameena Bank

83. Himachal Gramin Bank
84. Karnataka Vikas Grameena Bank
85. Kashi Gomti Samyut Gramin Bank
86. Maharashtra Gramin Bank
87. Pandyan Grama Bank
88. Prathama Bank
89. Purvanchal Gramin Bank
90. Sarva UP Gramin Bank
91. Saurashtra Gramin Bank