

Bualuang e-Guarantee for Business

Don't miss any opportunity
Convenient, Efficient, Fast, and Accurate

Key Benefits



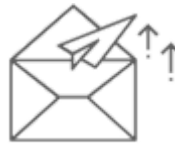
Increase business efficiency

Increase business efficiency. Convenient (view report 24/7), fast, and accurate



Save cost/time

Save cost/time for delivering LG to Beneficiary, reduce paper-based documents, and speed up processing time.



E-mail notification

E-mail notification for issuance of new LG and expiring LG



Comprehensive services

Covering 9 types of LG

Other Useful Information

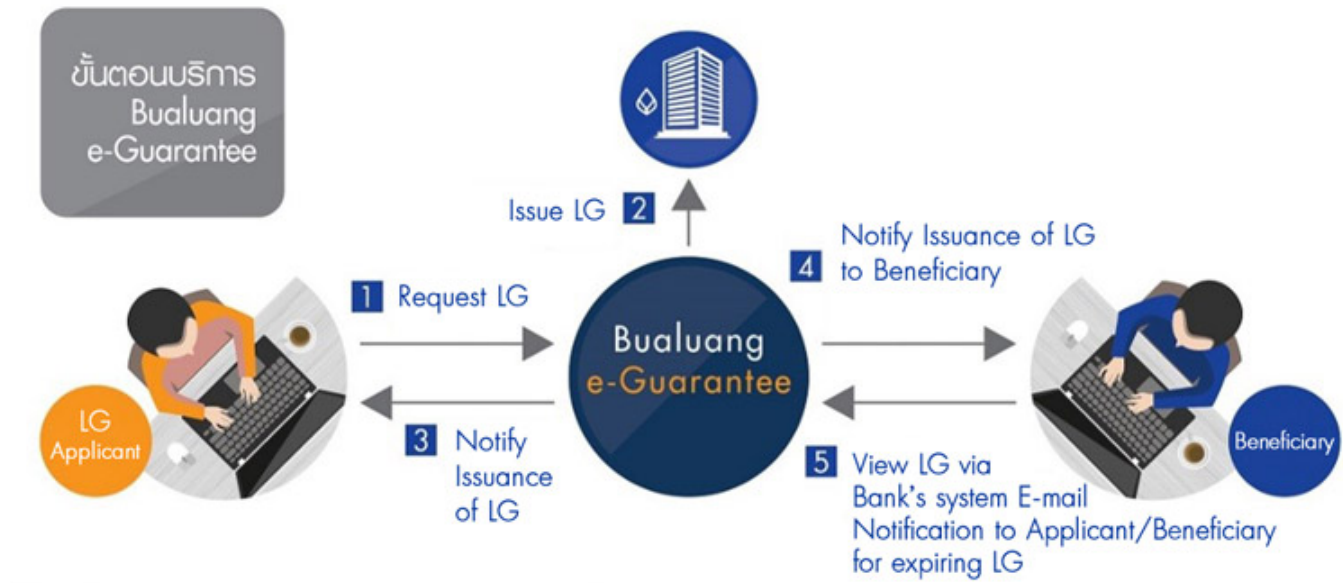
Service Details

Supporting 9 types of Electronic Letters of Guarantee for Business.

1. LG Contractor Performance
2. LG Electricity
3. LG Goods Payment
4. LG Bid Bond
5. LG Advance Payment
6. LG Maintenance Warranty
7. LG Retention
8. LG Infra-Structure for Real Estate
9. LG Loan Payment

(Please note that available types of LG depend on each beneficiary.)

Bualuang e-Guarantee Steps



Applicants can request an Electronic Letter of Guarantee via an online channel or by visiting a Business Center. It will be delivered to applicants/beneficiaries electronically and they can view reports of outstanding LG and track issuance via the Bangkok Bank system.

Remark: In case of requesting for LG in paper format, applicants can pick up LG at a Business Center.

Who can use it?

- Be an individual or juristic person registered with the Ministry of Commerce in Thailand.*
- *Individuals must be 20 - 65 years old
- Have a good business performance and financial record.
- Authorize Bangkok Bank to check National Credit Bureau records.
- Other conditions as specified by the Bank.

Required Documents

- Documents which relate to the purpose of the guarantee e.g. purchasing and/or hiring bid, contract and/or draft - contract, invoice, purchase order.
- Template or sample of Letter of Guarantee from beneficiary (if any)
- Documents regarding personal identification, finance and collateral.
- Other documents from loan applicants as in following table:

	for Individuals		for Juristic Persons	
Required documents.	Borrower/ Co-borrower	Guarantor/Spouse	Juristic Persons	Authorized signatory/ Shareholders of over 20%
Identification Documents				
A copy of Thai Citizen ID card.	✓	✓	-	✓
A copy of house registration.	✓	✓	-	✓
A copy of name/surname change certificate (if any).	✓	✓	-	✓
A copy of marriage/divorce certificate (if any)	✓	✓	-	✓
A copy of trade or commercial registration.	✓	-	-	-
Certificate of Juristic Person Registration from the Ministry of Commerce, objectives and articles of association (no more than 1 month).	-	-	✓	-

The Memorandum of Association (no more than 3 months).	-	-	✓	-
List of shareholders (no more than 3 months).	-	-	✓	-
Certificate of corporate seal.	-	-	✓	-
Financial Documents				
A copy of bank statement from financial institutions for the past 6 months.	✓	-	✓	✓
A copy of financial statement dating back at least 3 years.	-	-	✓	-
A copy of Por Por 30 form for the past 6 months.	-	-	✓	-
Collateral Documents				
A copy of certificate of ownership for properties to be pledged as collateral, e.g. title deed, building	✓	-	✓	-

ownership documents (for buildings), a copy of passbook (for deposit guarantee), etc.				
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Note: The Bank reserves the right to approve loans under our terms and conditions.

How to apply

Apply for the Bualuang e-Guarantee for Business at any Bangkok Bank Business Center.

For more information, call us at Corporate Service Center (66) 0 2031 7888 on Monday - Friday (excepting Bank holidays) from 8:00a.m.–8:30p.m. or Email: tradeservices.cs@bangkokbank.com

**EXPLORE YOUR
ASEAN JOURNEY
WITH US**

SCAN NOW

www.cccme-bbl.com