

Credit Guarantee Scheme For Small and Rural Enterprises

Quarterly Claim on Guarantee Fund - 2nd Claim

Name of the PFI: _____

Appendix V: Form CG-4

Date of Claim: _____

Customer Identification (CIN) of Delinquent	Outstanding Loan Amount (Principle)	Outstanding Guaranteed Amount	NPL Category on date of Claim	1st approved Claim Amount	Date of Reimbursement of First Claim	2nd Claim Amount on Guarantee Fund	Recovery Efforts of the Bank	Remarks if any
		Outstanding Loan x %age Guarantee Share (already conveyed to SBP thru CG-C -1						

Notes: The bank will have the right to lodge claim on credit guarantee fund after an account falls under the "doubtful" category of NPLs as per the PRs. The first claim will, however, be restricted to 50% of the guaranteed amount irrespective of the NPL category of the Loan. The bank will have the right to lodge a second claim of the remaining guaranteed amount in succeeding quarter in case of fall of the account into "Loss" Category.

Note: State Bank will have right to debit the bank if failure of the PFI to carry out due diligence/ ensure compliance of guarantee terms is discovered in verifications/inspections of CGO / BID.