

This application is for individuals and corporate entities to obtain a Self-Inquiry Report in order to ascertain and understand better his/her/its credit status, prior to applying for credit.

Please fill the form in CAPITAL LETTERS

SUBJECT DETAILS	
Borrower Type	<input type="checkbox"/> Individual <input type="checkbox"/> Entity
Borrower Name	
ID Card No. (For Maldivians)	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Passport No. (For Foreigners)	
Company Registration No. (For Business Entities)	
Date of Birth/Company Registration	<input type="text"/> D <input type="text"/> D <input type="text"/> M <input type="text"/> M <input type="text"/> Y <input type="text"/> Y
Nationality	
Gender	<input type="checkbox"/> Female <input type="checkbox"/> Male

CONTACT DETAILS			
Mobile No.	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Email Address
Home No.	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Office No.	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Permanent Address	House/Building Name		
	Flat No./Floor	Street Name	
	Island Atoll/City	Postcode	
	Country		
Present Address (if different from above)	House/Building Name		
	Flat No./Floor	Street Name	
	Island Atoll/City	Postcode	
	Country		

DECLARATION BY THE CUSTOMER

I/We, wish to request for a Self Inquiry Report (SIR). I/We hereby declare that all the information furnished above is true and accurate and the documents attached are genuine and true copies. I/We am/are aware of the provisions of the Maldives Monetary Authority). I/We am/are also aware that all the information enclosed above will be subject to further scrutiny by MMA.

Date

Signature:

Company stamp:

LIST OF DOCUMENTS TO BE PROVIDED WITH THE APPLICATION

- Copy of ID card or Passport
- Letter of Authorization (for companies)
- Proof of Authorized Signatory (for companies)
- Copy of company/ partnership or other registration

Instructions:

1. Please submit this form along with all the required documents to MMA between 8:30 and 11:30 AM on working days. If you are submitting this form via email, please email to credit.bureau@mma.gov.mv along with the required documents.
2. You could only obtain your SIR by visiting the bureau personally on the date given by the bureau upon the submission of SIR form.
3. All corporate entities are to provide a letter of authorization providing details of the person representing the entity. A copy of the SIR shall be given only to the person specified as the representative (after verifying the identity). The form and the letter should contain the company stamp.

FOR OFFICE USE ONLY

Received By:	Received Date:
Authorized By:	SIR Number:
Issued By:	Issued Date: