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Loan Documentation Checklist

Banking, Finance & Fintech

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This guide explains what the tool produces, how to use the output, and what to watch for. The actual output (draft/report) is generated on the tool page.

Background

Builds a complete loan documentation checklist — the agreement, sanction letter, KYC, security and mortgage documents, guarantees, NACH mandate and insurance — plus how security is created (mortgage / hypothecation / charge registration) and the enforceability gaps to avoid. Use this so every disbursed loan is properly and enforceably documented.

Purpose of this tool & output

Complete, enforceable loan documents

How the output is used

Use the checklist to assemble complete, enforceable loan documents so security and recovery hold up.

Important cautions

AI-generated checklist; have documentation legally vetted.

Companion documents

- Loan Origination SOP
- Credit Appraisal Framework
- Credit Policy Builder
- Collections Strategy Builder
- NPA Management Plan
- Underwriting Checklist

This is AI-assisted guidance. Verify with a qualified professional before any binding decision. Fees, authorities and processes vary by state and change over time — confirm with your state authority.