

Application Form Axis Biz Loans

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	Unsecured Product			Secured	Product		
	Axis Biz Lite Unsecured Business Loan Merchant Loan			Axis Biz Power Axis Biz Power Plus Secured Business Loan			
Applicant Photograph							
Please sign across the Photograph	Type of Facility	₹ In Lakhs	Tenure (N	Months)	Purpose	Label Code	

A. Business Details [Fields marked * (star) are MANDATORY]

Please tick (🗸) as applicable	
*Entity Constitution Type	Individual Proprietorship Partnership Firm LLP
	Pvt. Ltd Public Ltd. Trust Society Others
Are you an existing customer. If yes, please provide Customer ID	
Account No./(s)	
*Name of Firm / Compa ny	
Udyam Registration Certificate	
PAN Card	
Corporate Identification No. (CIN)	
Date of Incorporation/Formation	
*Occupation/Nature of Business/	Manufacturing Service Provider Trading (Retail/ Wholesale)
Industry Type (tick the relevant option)	Transport Education Others
*Description of Business	(As per the Nature of Business selected ab ove, mention the details of Business. Example - Trading of metal items/Manufacturing Of leather Products.)
*No. Of years in Business	Years Months
*Annual Turnover (Only absolute and numeric value to be filled)	₹
*Source of Fund (tick the relevant optio	n) Business Income Equity Investment Donation Grant From Group Company
 *Proof Of Identity Officially valid document(s) in resp Certificate of Incorporation/ Form Memorandum and Articles of Asso Resolution of Board / Managing C Activity Proof -1 (For Sole Proprie) 	Deciation Partnership Deed Trust Deed Committee Power of attorney granted to its manage r, officers or employees to transact on its behalf
*Whether registered under GST	Yes No Registration date DDMMYYYY
GST Exemption	Yes No Exemption Reason (if yes)
GST Registration	Single Multiple (Please fill GST Annexure for multiple GST Registration)
GSTIN (Default)	
*Registered Office Address/Place of Business	Yes No Registration date Yes No Exemption Reason (if yes) Single Multiple Multiple (Please fill GST Annexure for multiple GST Registration) Same as Registered GST Address Same as Registered GST Address City/ Town/Village District PIN/ Post Code PIN/ Post Code State/U.T.
Preferred mailing address with nearest	District
landmark: Office, Current residence,	State/U.T.
Permanent residence.	

E-mail Address				
*Mobile Number				
Office Ownership	Self Owned	Parental Owned Rental	Spouse Brother Sister Son	Daughter
No. of years in the office address	Years	Months	No. of years in the city Years	Months

	B. Individual Applicant/Co Applicant/Proprietor/Partner/Director/Other Details				
*Related Person Type	Individual Applicant Proprietor Partner Director Promoter Karta Trustee Court Appointment Official Beneficiary Authorised Signatory Beneficial Owner Power of Attorney Holder Other (please specify)				
Details of Related Person	Addition Of Related Person Updated Related Person Deletion of Related Person				
CKYC Identifier					
Title	Individual Applicant/ Co Applicant-I / Partner / Proprietor / Director-I / Other-I (
	Prefix First Name Middle Name Last Name				
*Norma (Cama and D. Dua af)					
*Name (Same as ID Proof)	Applicant Photograph				
Maiden Name (If a ny)					
*Spouse Name	Diago sign across				
*Father's Name *Mother's Name	Please sign across the Photograph				
Mother's Maiden Name					
*Gender	Male Female Third Gender				
Residential Status/Constitution:	Resident Individual Non Resident Indian Foreign National Overseas Citizen Of India Person Of Indian Origi				
Existing Cust ID					
*PAN Card Director Identification Number	Form 60 Furnished Y N				
(DIN) (In case Of Director)					
*Occupation	Salaried Self Employed Unemployed Retired House Wife Politician Student Others/Not Categorised				
*If Salaried, Type of Organization (tick the relevant option)	Pvt. Ltd. Public Ltd. Proprietorship Partnership firm Public Sector Government Multinational Trust/Association/Society/Club				
*Nature Of Employment	(As per the type of organization selected above, mention the details of profession example: Director/Banker/Agent)				
*If Self Employed, Nature of Business	Manufacturer Trader Service Provider Information Technology				
(tick the relevant option)	Professional Service Provider Agriculture Others				
*Description of Business	(As per the Nature of Business selected above, mention the details of Business example: Tour Operators/Trading of food products				
*No. of Years in Business	Years Months				
*Annual Income (Only absolute and numeric value to be filled)	₹ (Total of all income declared)				
*Source of Fund (tick the relevant option)	Salaried Investment Professional Fees Business Earnings Commission Agriculture				
*Nationality (tick the relevant option)	Indian Other (Kindly mention nationality, if apart from Indian)				
*Community	Hindu Muslim Christian Sikh Buddhist Zoroastrian Parsi Jain Others				
*Date of Birth					
*Proof of Identity and Permanent Reside	nce Address:				
	document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)				
A. Passport Number	Passport Expiry Date D M M Y Y Y				
B. Voter Id Card No.					
C. Driving Licence	Driving Lic. Expiry Date D M M Y Y Y				
D. NREGA Job Card					
E. National Population Register Letter					
F. Proof Of Possession Of Aadhaar					
2. E-KYC Authentication					
3. Offline verification of Aadhar					
*Residence Address					
	City/ Town/ Village				
	District PIN/ Post Code				
	State/U.T. Country				

No.of months in the Residence address	Years Months
Proof Of Identity and Current Address	Same as Residence Address mentioned above
1. Certified copy of OVD or Equivalent e	-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)
A. Passport Number	Passport Expiry Date D M Y Y
B. Voter Id Card No.	
C. Driving Licence	Driving Lic. Expiry Date
D. NREGA Job Card	
E. National Population Register Letter	
F. Proof Of Possession of Aadhaar	
2. E-KYC Authentication	
3. Offline verification of Aadhaar	
4. Deemed PoA	
5. Self Declaration (Please fill additional	Annexure)
Current Residence Address	
	City/ Town/ Village
	District
	State/U.T.
No. of months in the Residence address	Years Months
Ownership of Residence	Owned Rented
If owned (Owned by)	Self Spouse Parent Grand Parent Brother Sister Son Daughter
*Relationship With Applicant	Co-Applicant Self Guarantor Beneficial Owner Authorised Signatory
Email Address	
*Mobile No.	
Category	SC ST OBC General Others
Education	Matriculate Undergraduate Graduate Postgraduate Orofessional Others
Marital Status	Unmarried Married Others Number of Dependents * Person With Disability Yes No

	C. Banking Details							
S.No	Name of the Bank	Branch	Account Number	Banking Since				
1								
2								

	D. Property Collateral							
Type of Security	Type of Property	Name of Registered Owner	Relationship with Borrower	Property Address	Area (in Sq)	Age of Property (in years)	Market value as on date (in Lakhs)	
1								
2								
3								

	E. Reference Details (Business Reference)							
Title	Reference 1	Reference 2						
*Name								
Relationship with applicant/co-applicant (Customer, Supplier, Competitor)								
Address								
City, Pin, State								
*Mobile No., Telephone								
*E-mail ID								

F. Priority Sector Category / MSME						
	Composite Criteria: Investment in Plant & Machinery / Equipment and Annual Turnover					
Classification	Classification Micro Small Medium					
Manufacturing Enterprises	Investment in Plant and Machinery or Equipment: Not more than ₹ 1 crore	Investment in Plant and Machinery or Equipment: Not more than ₹ 10 crore	☐ Investment in Plant and Machinery or Equipment: Not more than ₹ 50 crore			
and Enterprises rendering Services	Annual Turnover: not more than ₹ 5 crore	Annual Turnover: not more than ₹ 50 crore	Annual Turnover: not more than ₹ 250 Crore			

r guarantorisi or i	ector(s) of Axis Bank Limite	er Disclosure with respect to r ed and also a director(s) / partn erest of the borrower or its sub	er(s), manager(s), managing	agent (s), employee (s),	
0 17		or the subsidiaries of any of the	, 0 1	,	unds set up by YES NO
		nanager(s), mana ging agent(s),			
nd also a director		(s) of Axis Bank Limited or any r(s) or major shareholder(s) or pany of the borrower.			
		or relative of the senior officia or(s) or holder(s) of substantial		extant guidelines of RBI	from time to time YES NO
ne borrower shall	inform the bank immediat	please furnish the details. In ca ely. In case of non-compliance t, at any time during the currer	with the undertaking or giv	ing wrong undertaking ir	
Yes mention the	details below: I/We declar	re (s) that we I/ We am/are rela	ated to the director(s) and or	Senior Officer(s) of Axis	Bank or any other bank speci fied hereto
r.No	Name of Director(s) /	Senior Officer(s)	Design	ation	Relationship
(Please tick the a	pplicable tax resident decl		ATCA - CRS Declaration		
		ent of any other country OR	I am a tax resident of th	ne country/ies mentione	d in the table below:
Please indicate t		e entity is a resident for tax pu	rposes and the associated T	,	
City of Birth* Address Type for	r Tax Purposes* Reside		try of Birth* Registered office		
Country#					
Country#	Tax Identification Number ^	Identification Type (TIN or Other, please specify)^	Address for Tax Purpose* Communication Address	Permanent Address	s Please note the address below
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K Customer Declaration

1. / We certify that the information provided by me /us in this application form is true, correct complete and up to date in all respects and that this shall form the basis above information is found to be false or untrue or misleading or misrepresenting, I/We am/are aware that I/we may be held liable for it. 2. I/We have no borrowing arrangements for the unit except is in the application; that there is no over dues / statutory dues against me / us/ promoters except as indicated in the application; I/We arrangements for the unit except is in the application; that there is no over dues / statutory dues against me / us/ promoters except as indicated in the application; i//we would take prior approval from Axis Bank in case we resort to any borrowing arrangement with any other bank.; I/We have not been declared as defaulter /wilful defaulter by any Bank /FS and no Legal action has been taken /initiated against me /us by any Bank /F1s1/ We shall furnish all other agency as authorised by you may at any time, inspect /Verify my/our assessment of account etc. in our factory /business premises as given above; you may take appropriate safeguards/action for recovery of Bank's dues including publication of defaulters name in website / submission to RBI: further agree that my /our loan shall be governed by the rules of your bank which may be in force time to time. I/we have not withheld any information whatsoever. I/We shall furnish such additional writings as may be required in connection with the facility required by me/us. 3. I/We confirm that the enclosed copies of financials /tax returns /bank statements /Title / legal and other documents are submitted by me /us against my /our loan application and are true copies. 4. I/We agree that Axis Bank reserves the right to retain the photographs and documents submitted with application and will not return those to the applicant even if the facility is rejected. 5.1 /We understand that the Bank reserves the right to seek any information from any source or to give any information and /or assign any work to any third party at its sole discretion in connection with the facility required by me /us. I/We further agree that the facility that may be provided to me/us shall be governed by the rules of the Bank that may be in force from time to time. I/We will be bound by the terms and conditions of the facility that may be granted to me /us. 6. Except to the extent disclosed to Axis Bank, I/We confirm that no insolvency proceedings or suits for recovery of outstanding dues or monies whatsoever or for attachment of my /our properties and /or any criminal proceedings have been initiated and/or are pending against me/us and that I/we have never been adjudicated insolvent by any court or other authority. Details of any such proceedings/suits/recoveries/attachments as referred above. 7. Except to the extent disclosed to Axis Bank, no director or relative/near relation(as specified by RBI) of a director of a banking company (including Axis Bank) or a relative ((as specified by RBI) is the applicant(s), or a partner of our concern, or a trustee, member, director, manager, employee of our concern, or of our subsidiary, or our holding company, or a guarantor on my behalf, or holds substantial interest in our concern or my/our subsidiary or holding company. Details of any such relation as referred to above. 8. I/We also authorize Axis Bank to check references about me/us from any bank/persons. 9. I/we hereby further confirm that, I/we have no objection on Axis Bank getting Guarantee cover from CGTMSE (applicable in case of CGTMSE proposals only). 10. I/We authorize Axis Bank to share information relating to facilities availed by me/us from Axis Bank, as the Bank may deem appropriate and necessary, with any Credit Bureaus, Credit Reference Agencies, Credit Information Companies or any other entity formed and authorized by RBI for the purpose of collecting, collating and disseminating credit information pertaining to borrowers. Accordingly, I/we give consent to disclose informa-tion to such entities. Such entities may further make available processed information or data or products therefore of banks/financial institutions and other credit grantors. 1. I/We understand that all charges pertaining to the loan like processing fees and/or prepayment penalty and/or any other charges mentioned in the sanction letter are to be borne by me/us. I/We further understand that the relevant stamp duty. Legal expenses, valuation expenses, expenses pertaining to creation of charges with ROC, charges for documentation and any other out of pocket expenses as per actuals will be borne by me/us. 12. I/we understand that charges paid to the Bank towards out of pocket expenses and/or login/processing fees are non-refundable and upon the application being withdrawn by me/us or being rejected by the Bank for any reason whatsoever in the pre-sanction or post-sanction stage, I/we will not be entitled to any refund either in part or in full. 13. I/We understand that disbursement will be subject to production of necessary documents as may be required by the Bank from time to time, satisfactory completion of Bank's appraisal and documentation process and compliance with Bank's laid down norms/guidelines. 14. I/We confirm that I/we shall utilise the said facility only for the purpose of business as mentioned above. 15. I/We shall furnish at the end of every calendar quarter a certificate in the form required by the Bank regarding my/our sales turnover and net profit. 16. I/we undertake to inform Axis Bank regarding any changes whatsoever in my/ our addresses, as specified herein above or employment/profession and to promptly provide such further information that Axis Bank (or its designated group companies or agents or representatives) may require. 17. I/we declare that: (i) I/We am/are competent and fully authorized to issue such declarations, confirmations, agreements and undertakings and submit this application form for the purpose of borrowing /availing of the requested facility and to execute all other documents required by Axis Bank for such purpose. (ii) all such letter(s) of authorities/power(s) of attorney, if any, executed by me/us in favour of any persons and which is/are valid, subsisting and has/have not been revoked by me/us. 18. I/We authorize Axis Bank to obtain my/our Bank Statements' PDF Passwords from me/us and use such password directly or share the same with third party agencies appointed by the Bank for fetching, accessing, and assessing the bank statements shared with the Bank. 19. I/We undertake that the proceeds of this facility shall not be used for investment in the capital market. 20. I/We undertake to inform the Bank in case of any update in the information provided or documents submitted by me/us for the grant of facility/Loan by the Bank at the time of establishment of business relationship / account-based relationship and thereafter, as necessary; I/we shall submit to the Bank the update of such information/documents. I/We agree to do the aforementioned within 30 days of the update to any such information/documents for the purpose of updating the records at the Banks' end.

1. Axis Bank will convey its decision (within 2 weeks for credit limit up to Rs. 5 lakh and within 3 weeks for credit limit above Rs. 25 lakhs for Micro & Small enterprises borrowers) and (within 30 working days for other borrowers) from the date of receipt of the application provided the application is complete in all respects and is submitted along with all the documents as per 'check list' provided in the application for loan and /or any additional documents as may be required by the bank for proper appraisal of the application. The computation of timelines shall start from the day on which all documents required for a proper appraisal of the application are provided by the Customer to bank. 2. The bank any at its sole discretion sanction or decline the application. No commitment has been given to me/us with regard to sanction of the loan. 3. The bank will decide and assign the loan amount/ facility and no commitment has been given to me/us for the same. 4. The DSA has not collected any commission/brokerage or any other fee by way of cash or cheque. 5. As per RBI guidelines, classification of accounts as NPA is done Borrower wise and not Facility wise and hence, it may be noted that in case of non-payment of dues by the customer in case of any facility availed from the Bank and consequently the account is to be classified as NPA, all other loan accounts of the Borrower/Card Holder, with the Bank also shall be classified as NPA as per the guidelines issued by RBI and it shall entitle the Bank to recall all such loans/facilities availed by the same customer from the Bank irrespective of the regular repayment in such accounts. 6. Mudra Declaration: Axis Bank may tag the unsecured loans/facilities offered up to Rs. 10 Lacs to Small/Micro enterprise borrowers under Shishu, Kishor or Tarun category as per Pradhan Mantri MUDRA Yojana (PMMY) guidelines. 7. All the terms and conditions agreed to by the Applicant hereunder are also applicable and to be abided by the Co Applicant. This duly filled application form may be shared by the Bank with the Co-Applicant for the Co-Applicant to be aware of the terms and conditions that are agreed to hereunder. In addition to these terms and conditions, specific terms and conditions applicable to the co-applicant will be obtained separately and which is to be read together with these terms and conditions.

. "Politically Exposed Persons" (PEPs) are individuals who are or have been entrusted with prominent public functions by a foreign country, including the Heads of States/Governments, senior politicians, senior government or judicial or military officers, senior executives of state-owned corporations and important political party officials.

I declare that I am not a Politically Exposed Person (PEP) nor I am related to any Politically Exposed Person (PEP)	
Source of Wealth Inherited funds Property Investment NIL Others (Ple (For Individual applicant/co applicant who is a PEP) Wealth (In Absolute Fig):	ase Specify:)
Date: D D M M Y Y Y Y Place: D D M M Y Y Y Y	
Applicant Signature	Co-Applicant -III Partner III / Director III
Sourcing Details (for Official Use Only)	
*Sourcing Channel Cross - sell Corporate Linked DSA Connector Digital Circle Direct MAB Others(Please specify)	Open Market
DSA/RE Code: Corporate Name Corporate Name Corporate Name	
*AXIS Bank Relationship Manager:	Employee ID Branch Sol ID
	Signature Of Relationship Manager

Schedule of Charges

ce Types	Secured Product	Unsecured Product		
Processing Fees	Up to 2% of Loan Amount + GST as applicable	Up to 2% of Loan Amount + GST as applicable		
egal & Technical charges charges	Rs. 5000/- + GST as applicable	Not applicable		
Equitable Mortgage creation	As applicable in the state	Not applicable		
Stamp Duty & other statutory document charges	As per applicable laws of state	As per applicable laws of state		
CERSAI Charges	Rs 50/- for Loans up-to 5 lakhs + GST as applicable Rs 100/- for Loans above 5 lakhs + GST as applicable	Not applicable		
Repayment Instruction / Cheque Return Charges	Rs. 339/- per instance + GST as applicable	Rs. 339/- per instance + GST as applicable		
Penal Charges	 Financial Default*: 8% p.a. above applicable interest rate on the overdue amount (subject to the aggreg not exceeding 24% per instance). There shall be no capitalisation of Penal Charges. The said Penal Charges will be subject to GST as per applicable law on Goods and Service Tax in India, and GST will be charged separately. *Financial Default includes all types of payment or financial defaults/irregularities with respect to you Loan Account. 			
Duplicate No dues certificate/ NOC	Rs. 50 + GST as applicable per instance	Rs. 50 + GST as applicable per instance		
Duplicate Repayment Schedule	Rs. 250 + GST as applicable per instance	Rs. 250 + GST as applicable per instance		
Duplicate Statement of Account	Rs. 250 + GST as applicable per instance	Rs. 250 + GST as applicable per instance		
ssuance charges for photocopy of title documents	Rs. 500 + GST as applicable	Not applicable		
Cheque/ Instrument Swap charges (per swap)	Rs. 500 + GST as applicable	Rs. 500 + GST as applicable		
Prepayment Charges	 No prepayment charges are applicable in cases of Micro and Small Enterprises (MSE) customers if: Loan amount is up to Rs.50 Lakhs under Fixed rate loans, or Floating rate loans (irrespective of the loan limit) For Non MSE customers: No Pre-payment charges on floating &/or Fixed rate loans if loan is closed from Own Funds. If loans are closed from borrowed funds, then Pre-payment charge of 3% on principal outstanding / amount prepaid + GST as applicable 			
Re-Pricing Charges	Switching from the Floating Rate to Fixed Rate will attract a fee of 1% on the outstanding principal with a minimum of INR 5,000/- with applicable GST Switching from the Fixed Rate to Floating Rate will attract a fee of 1% on the outstanding principal with			
	a minimum of 5,000/- with applicable GST Switching from the Higher Fixed Rate to Lower Fixed Ra a minimum of INR 5,000/- with applicable GST	<u> </u>		
	Switching from the Higher Fixed Rate to Lower Fixed Ra	i		

Acknowledgement for Receipt of Application Form

(To be handed over to the customer)

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Date	D	D	М	М	Y	Y	Y	Y
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To _

Axis Bank has received your application for a Loan/ Facility of ₹______

Axis Bank will Convey its decision (with 2 weeks for credit limit up to ₹ 5 lakhs and within 3 weeks for credit limit above ₹ 5 lakhs and up to ₹ 25 lakhs for Micro & Small Enterprises' borrowers) and within 30 working days for other borrowers) from the date of receipt of the application provided the application is complete in all respects and is submitted along with all the documents as per 'check list' provided in the application for loan and / or additional documents as may be required by the bank for proper appraisal of the application. The computation of timelines shall start from the day on which all documents required for a proper appraisal of the application are provided by the customer to bank.

Signature of Sales Manager Sourcing Channel Signature (ASL/DSA/etc.)

Serial No.

Axis Bank has received your application for a Loan/ Facility of ₹_____

PRE SANCTIONED DOCUMENT

1. KYC Documents

2. Minimum Six Months Bank Statement

POST SANCTIONED DOCUMENT

1. Executing Facility related documents

2. Executing Security Creation documents and

submitting original security documents.

3. Compliance of sanction term and other conditions as may apply. Note : Additional documents may be required as per sanction term.

Note: Additional documents may be required for Credit assessment

AXIS BANK Axis Biz Loans - Co-Applicant Details

	Co-Appl	icant 🔄 / Partner	/ Director /	Other	Details	
*Related Person Type	Individual Applicant Proprietor Partner Director Promoter Karta Trustee Court Appointment Official Beneficiary Authorised Signatory Beneficial Owner Power of Attorney Holder Other (please specify)					
Details of Related Person	Addition Of Related Person Updated Related Person Deletion of Related Person					
CKYC Identifier						
Title						
	Prefix Fire	st Name	Middle Name	l	Last Name	
*Name (Same as ID Proof)						
Maiden Name (If a ny)						Applicant Photograph
*Spouse Name						
*Father's Name						Please sign across the Photograph
*Mother's Name Mother's Maiden Name						
*Gender	Male	Female	Third Gender			
Residential Status/Constitution:	Resident	Individual 🗌 Non Res	ident Indian 🗌 Foreig	n National 🗌	Overseas Citizen Of India	Person Of Indian Origin
Existing Cust ID						
*PAN Card			Form 60	Furnished	Y N	
Director Identification Number (DIN) (In case Of Director)						
*Occupation	Salaried Self Employed Unemployed Retired House Wife Politician Student Others/Not Categorised					
*If Salaried, Type of Organization (tick the relevant option)	Pvt. Ltd. Public Ltd. Proprietorship Partnership firm Public Sector Government Multinational Trust/Association/Society/Club					
*Nature Of Employment	(As per the type of organization selected above, mention the details of profession example: Director/Banker/Agent)					
*If Self Empl oyed, Nature of Business (tick the relevant option)	Manufacturer Trader Service Provider Information Technology Professional Service Provider Agriculture Others					
*Description of Business	(As per the Nature of Business selected above, mention the details of Business example: Tour Operators/Trading of food products)					
*No. of Years in Business	Years Months					
*Annual Income (Only absolute and numeric value to be filled)	₹					Il income declared)
*Source of Fund(tick the relevant option)	Salaried Investment Professional Fees Business Earnings Commission Agriculture					ission Agriculture
*Nationality (tick the relevant option)	Indian Other (Kindly mention nationality, if apart from Indian)					
*Community	Hindu Muslim Christian Sikh Buddhist Zoroastrian Parsi Jain Others					
*Date of Birth						
*Proof of Identity and Permanent Reside	nce Address:					
1. Certified copy of OVD or Equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)						
A. Passport Number				Passpo	ort Expiry Date DDM	YYYN
B. Voter Id Card No.						
C. Driving Licence	Driving Lic. Expiry Date DDMMYYYY					
D. NREGA Job Card						
E. National Population Register Letter						
F. Proof Of Possession Of Aadhaar						
2. E-KYC Authentication						
3. Offline verification of Aadhar						

*Residence Address				
	City/ Town/ Village			
	District			
	State/U.T.			
No.of months in the Residence address	Years Months			
Proof Of Identity and Current Address	Same as Residence Address mentioned above			
1. Certified copy of OVD or Equivalent e	-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)			
A. Passport Number	Passport Expiry Date DDMMYYYY			
B. Voter Id Card No.				
C. Driving Licence	Driving Lic. Expiry Date D M Y Y Y			
D. NREGA Job Card				
E-National Population Register Letter				
F. Proof Of Possession of Aadhaar				
2. E-KYC Authentication				
3. Offline verification of Aadhaar				
4. Deemed PoA				
5. Self Decla ration (Please fill additional	Annexure)			
Current Residence Address				
	City/ Town/Village			
	District			
	State/U.T. Country Country			
No.of months in the Residence address	Years Months			
*Relationship With Applicant	*Relationship With Applicant Guarantor Beneficial Owner Authorised Signatory Self Spouse Parent Grand parent Brother Sister Son Daughter			
Email Address				
*Mobile No.				
Category	SC ST OBC General Others			
Education	Matriculate Undergraduate Graduate Postgraduate Orofessional Others			
Marital Status	Unmarried Married Others Number of Dependents *Person With Disability Yes No			

Customer Declaration

I.FATCA-CRS Declaration

(Please tick the applicable tax resident declaration (Any one)*

I am a tax resident of India and not resident of any other country OR I am a tax resident of the country/ies mentioned in the table below:

Please indicate the country/ies in which the entity is a resident for tax purposes and the associated Tax Number below

City of Birth*		Country of Birth*				
Address Type for Tax Purposes* Resident Business Registered office						
Country#	Tax Identification	Identification Type (TIN or	Address for Tax Purpose*			
Number ^ Ot		Other, please specify)^	Communication Address	Permanent Address	Please note the address below	
			Landmark			
			PIN	State	Country	

#To also include USA, where the individual is citizen/green card holder of USA ^ In case Tax Identification number is not available, kindly provide functional equivalent FATCA-CRS Certification: I have understood the information requirements of this form (read along with the FATCA/CRS instructions and Terms & Conditions) and hereby confirm that the information provided by me/us on this Form is true, correct, and complete and hereby accept the same.

II. All the clauses signed by the Applicant are also bound & to be abided by the Co Applicant.

III. All the terms and conditions agreed to by the Applicant under the application form submitted by the Applicant to the Bank (a copy of which has been made available to and read and understood by the Co-Applicant) are also applicable and to be abided by the Co Applicant.

	of	
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