



To,
AXIS Bank Limited

Branch (Fields marked with * are mandatory)

Applicant's Photo
Please sign across
the photograph

Application Date: DDMMYY

Axis Bank SOL: Axis Branch Name:

BC Branch Name:

Axis Branch Type: Rural Semi-Urban Urban BC Branch Location Type: Banked Unbanked

Any past relationship with Axis Bank Ltd. Yes No If Yes Customer ID - for

Applicant name:

*Date of Birth: DDMMYY Age Constitutional code : Resident Indian *Nationality : Indian Others

Maiden Name (If Any):

*Father's Name:

*Mother's Maiden Name:

*Spouse Name:

Pan Card No. Form 60 Y N *any document notified by the central Government

Applicant ID: CKYC No.:

Gender: Male Female Third Gender *Marital Status Married Single Divorcee Widow

Educational Qualification: Illiterate Upto 10th 12th Graduate Professional Other

Category: General OBC ST SC Others Community Hindu Muslim Sikh Buddhist Zoroastrian Jain Parsi Others

Occupation* Salaried Self Employed Unemployed Retired Housewife Politician Student

If Salaried Pvt Ltd Public Ltd Proprietorship Partnership firm Public Sector Government Multinational

Trust/Association/Society/Club Others (Please specify)

If Self Employed Professional Service provider Agriculture Trader Information Technology Bullion /Gold Jewelry

Stock Broker Real Estate Money Lender Others (Please specify)

Current Source of Fund* Salary Business Income Investment Income Agriculture Others Occupation code

Occupation/Business Activity Existing: Proposed:

*Household Annual Income (absolute numeric values): Existing: Proposed: *Experience in business /employment (in yrs) (Mandatory if Occupation is Self Employed/ Salaried)

If customer is linked to any politically exposed person: Yes No Person with Disability Yes No

Insurance required for self: Yes No Insurance required for spouse/Other relative: Yes No

In case borrower opts for insurance for other relative then relation with the insured person

KYC ID Type of 2nd person insured: KYC ID of 2nd person insured:

*Residence/ Mailing Address:

*City *Pin code Post Off. Country : India

Districts Telephone Mobile 9 1

Landmark Email

Consent to Call Yes No

Date: DDMMYY

Residential type: Own Leased Ancestral/ Parental Company provided

Permanent Address: (In case different from mailing address)

*Pin code Post Off. Country : India

*City *State Country : India

Landmark

Applied Loan Amount: ₹Cycle: Purpose of Loan:

Proposed Loan Tenure: Specify if Purpose of Loan is Others: Repayment Frequency:

Do you want to take Insurance? ☐ Yes ☐ No *Do you want to take Insurance for your spouse? ☐ Yes ☐ No

*Nominee Details:

Nominee Name:

FIRST

MIDDLE

LAST

Nominee DOB: Nominee Gender: ☐ Relationship with borrower:

If nominee is a minor, then Guardian details:

Guardian Name:

Guardian DOB: Guardian Gender: ☐ Relationship with nominee:

SB Account Number: Bank Name:

Branch Name: IFSC Code:

Household Profile

Household accommodation: ☐ Owned ☐ Rented

Basic amenities availability: ☐ Electricity ☐ Water ☐ Toilet ☐ Sewage ☐ LPG Connection

Other assets availability: ☐ Land ☐ Livestock ☐ Vehicle ☐ Furniture ☐ Smartphone ☐ Electronic items

Household Income & Expenses

Details	Household member 1		Member 2		Member 3		Member 4	
Household member name								
Relationship to borrower								
DOB								
Gender								
Employability	Seasonal	<input type="checkbox"/>	Seasonal	<input type="checkbox"/>	Seasonal	<input type="checkbox"/>	Seasonal	<input type="checkbox"/>
	Regular	<input type="checkbox"/>	Regular	<input type="checkbox"/>	Regular	<input type="checkbox"/>	Regular	<input type="checkbox"/>
Occupation	Salaried	<input type="checkbox"/>	Salaried	<input type="checkbox"/>	Salaried	<input type="checkbox"/>	Salaried	<input type="checkbox"/>
	Self-employed	<input type="checkbox"/>	Self-employed	<input type="checkbox"/>	Self-employed	<input type="checkbox"/>	Self-employed	<input type="checkbox"/>
	Housewife	<input type="checkbox"/>	Housewife	<input type="checkbox"/>	Housewife	<input type="checkbox"/>	Housewife	<input type="checkbox"/>
If salaried	Pvt Ltd	<input type="checkbox"/>	Pvt Ltd	<input type="checkbox"/>	Pvt Ltd	<input type="checkbox"/>	Pvt Ltd	<input type="checkbox"/>
	Public Ltd	<input type="checkbox"/>	Public Ltd	<input type="checkbox"/>	Public Ltd	<input type="checkbox"/>	Public Ltd	<input type="checkbox"/>
	Proprietorship	<input type="checkbox"/>	Proprietorship	<input type="checkbox"/>	Proprietorship	<input type="checkbox"/>	Proprietorship	<input type="checkbox"/>
	Partnership Firm	<input type="checkbox"/>	Partnership Firm	<input type="checkbox"/>	Partnership Firm	<input type="checkbox"/>	Partnership Firm	<input type="checkbox"/>
	Public Sector	<input type="checkbox"/>	Public Sector	<input type="checkbox"/>	Public Sector	<input type="checkbox"/>	Public Sector	<input type="checkbox"/>
	Government	<input type="checkbox"/>	Government	<input type="checkbox"/>	Government	<input type="checkbox"/>	Government	<input type="checkbox"/>
	Multinational	<input type="checkbox"/>	Multinational	<input type="checkbox"/>	Multinational	<input type="checkbox"/>	Multinational	<input type="checkbox"/>
	Trust/association/society/club	<input type="checkbox"/>	Trust/association/society/club	<input type="checkbox"/>	Trust/association/society/club	<input type="checkbox"/>	Trust/association/society/club	<input type="checkbox"/>
	Others (Pls specify)_____	<input type="checkbox"/>	Others (Pls specify)_____	<input type="checkbox"/>	Others (Pls specify)_____	<input type="checkbox"/>	Others (Pls specify)_____	<input type="checkbox"/>
	No of years in emp: _____		No of years in emp: _____		No of years in emp: _____		No of years in emp: _____	
If self employed	Professional service provider	<input type="checkbox"/>	Professional service provider	<input type="checkbox"/>	Professional service provider	<input type="checkbox"/>	Professional service provider	<input type="checkbox"/>
	Agriculture	<input type="checkbox"/>	Agriculture	<input type="checkbox"/>	Agriculture	<input type="checkbox"/>	Agriculture	<input type="checkbox"/>
	Trader	<input type="checkbox"/>	Trader	<input type="checkbox"/>	Trader	<input type="checkbox"/>	Trader	<input type="checkbox"/>
	Others (Pls specify)_____	<input type="checkbox"/>	Others (Pls specify)_____	<input type="checkbox"/>	Others (Pls specify)_____	<input type="checkbox"/>	Others (Pls specify)_____	<input type="checkbox"/>
	No of years in Business: _____		No of years in Business: _____		No of years in Business: _____		No of years in Business: _____	
Frequency of income	Daily	<input type="checkbox"/>	Daily	<input type="checkbox"/>	Daily	<input type="checkbox"/>	Daily	<input type="checkbox"/>
	Weekly	<input type="checkbox"/>	Weekly	<input type="checkbox"/>	Weekly	<input type="checkbox"/>	Weekly	<input type="checkbox"/>
	Monthly	<input type="checkbox"/>	Monthly	<input type="checkbox"/>	Monthly	<input type="checkbox"/>	Monthly	<input type="checkbox"/>
Months/days of employment over last 1 yr	____Months Or		____Months Or ____Days		____Months Or ____Days		____Months Or ____Days	
Average monthly income								
Yearly Income								

Other sources of income				
Remittance				
Rent/Lease				
Pension				
Govt transfer				
Salary				
Scholarship				
Others				
Total Secondary Income				
Total yearly income (Primary+Secondary)				

Regular monthly expenses	
Food	
Utilities	
Transport	
House/shop rent	
Clothing	
Regular medical costs	
School/college fees	
Other	
Total Monthly Expenses	
Irregular expenses-Last one year	
Medical	
House renovation	
Household goods purchase	
Functions	
Others	
Total Irregular expenses	

Loan Repayment Obligations:				
Type of Loan	# Loan account(s)	Loan Amount	Repayment Freq./Tenure (In Months)	EMI/Repayment Amount (₹)
Collateralized				
Collateralized Bullet				
Uncollateralized				

Proof of Identity (POI)

KYC Documents

<input type="checkbox"/>	A - UID (Aadhaar)*	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
<input type="checkbox"/>	C- Voter ID Card	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
<input type="checkbox"/>	D- Driving License	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
<input type="checkbox"/>	E- Passport 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"/> <input type="text"/>
<input type="checkbox"/>	Z- Others* ID Proof	<input type="text"/>
<input type="checkbox"/>	Issuing Authority	<input type="text"/>

B - NREGA Job Card

Driving License Expiry Date

D

D

M

M

Y

Y

Y

Y

Passport Expiry Date

D

D

M

M

Y

Y

Y

Y

ID Proof No.

Date

Proof of Address (POA)

Address type ☐ Residential/Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified

Proof of Address ☐ Passport ☐ Driving License ☐ UID Aadhar ☐ Voter Identity Card ☐ NREGA job card ☐ Others_____

GSTIN Details

GST Registered ☐ Yes ☐ No (If yes, following details are mandatory)
 GST Exemption ☐ Yes ☐ No **Exemption Reason** _____

GST Registration ☐ Single ☐ Multiple *(Please fill GST Annexure for multiple GST Registration)
 ***Special Economic Zone** ☐ Yes ☐ No **GSTIN** _____

*Address registered for GSTIN

<input type="checkbox"/> Same as communication/ Local address given in the account	<input type="checkbox"/> Same as Registered/Permanent/Residence address given in the account	<input type="checkbox"/> As given below
*Line 1		
*Line 2		
Landmark		*City
*Pin code	*State	*Country

Details of Existing Account(s), if any

Account Type (Loan Deposit)	Name of Bank	Branch Name	A/C Number	If loan A/C, amount of loan taken (in Rs.)

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:

[illegible]

Please indicate the county/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 Number %	Identification Type (TIN or Other, please specify)%	Address for Tax Purpose*		
			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 hereby accept the same

 Signature

For Bank Use Only

KVC OVD: ☐ Digitally Verified ☐ Manually Verified Digital Verification Ref No.

(Filling of all the fields is mandatory and No field should be left Blank. User should either provide details or should mention NA to avoid any data fudging in blank spaces)

[Terms & Conditions](#)

We hereby declare that the particulars given above are true and correct to the best of our knowledge and belief.

We, the Applicants (or "the Borrower" in case the loan is sanctioned) agree and acknowledge that:

1. I, the Applicant, together with the other borrowers mentioned in this application constitute a group having joint liability in respect of loans availed by each Group Member of the Group under the "Joint Liability Group Loan Process" and hereby approve and undertake that the approval of this Joint Liability Group loan application ("Loan Application") by Axis Bank Ltd. is and shall be subject to the specific terms and conditions contained herein accepted and undertaken by us.
2. I have read/ been read to and made to understand the Terms and Conditions of this application and hereby agree to and accept the same. I further undertake to have the aforesaid guarantors execute necessary documents as may be required by Axis Bank Ltd. from time to time. The Terms and Conditions along with the details set out in this Loan Application and the annexures to this Loan Application shall become a binding agreement between Axis Bank Ltd. and us with effect from the later of the date of sanction of the Loan Application and/or the date of disbursement of the said loan wholly or partially.
3. Receipt of this Loan Application does not in any manner whatsoever obligate Axis Bank Ltd. to grant the said loan, which shall be at the sole discretion of Axis Bank Ltd. I hereby agree that the sanction and disbursement of the facility will be at the sole discretion of the Bank and the Bank has the right to reject my application without furnishing any explanation to me. Any expenses incurred till such time towards various documents shall be borne by me and the Bank will not have any liability towards the same.
4. I/We undertake that the information provided to the Business Correspondent () during enrolment is true & correct and the Enrolment Declaration Form signed by us will be binding on the JLG.
5. I hereby give my consent to and agree and authorize Axis Bank Ltd. to fetch my personal details from UIDAI. I hereby state that I have no objection in authenticating myself with Aadhaar based authentication system and I voluntarily consent to providing my Aadhaar number / VID number, Biometric information and/or One Time Pin(OTP) data (and/or any similar authentication data) for the purpose of Joint liability Group loan application. I understand that the biometric and/or OTP and/or any other authentication data I may provide for authentication shall be used only for authenticating my identity through the Aadhaar authentication system for the specific transaction or as per requirement of law and for no other purposes. I confirm that I have been informed about the alternatives to submission of identity information and I have agreed to authenticate myself through Aadhaar based authentication system with full understanding of alternatives to submission of identity information. I understand that Axis Bank shall ensure security and confidentiality of my personal identity data provided for the purpose of Aadhaar based authentication. I authorize Axis Bank to verify and authenticate my Aadhaar during processing my Joint liability Group loan. I further authorize the Bank to share my Aadhaar related details/information with regulatory /statutory bodies as and when required.
6. I hereby expressly consent to and authorize the Bank (whether acting by itself or through any of its service providers, and whether in automated manner or otherwise), to collect, store and process my application details, personal data and sensitive information about me, information, papers and data relating to know your customer (KYC), credit information, and any other information about me/pertaining to me or not as may be deemed relevant by the Bank (collectively, "Information") and I hereby also expressly consent to and authorize the Bank to download KYC details from the CKYC registry using my CKYC ID for the purpose of Joint liability Group loan application.
7. I expressly consent Bank to share and disclose the Information to service providers, consultants, credit information companies, information utilities, other banks and financial institutions, affiliates, group companies, subsidiaries, regulators, investigating agencies, judicial, quasi-judicial and statutory authorities, or to other persons/institutions/entities as may be necessary in connection with the contractual or legal requirements or in the legitimate interests of the Bank or as per the consent, undertake to process information including by way of storing, structuring, organizing, reproducing, copying, using, profiling, etc. as may be deemed fit by the Bank and for the purposes of credit appraisal, fraud detection, anti-money laundering obligations, for entering into contract, for direct marketing, for cross selling, for developing credit scoring models and business strategies, for monitoring, for evaluating and improving the quality of services and products, or for any purposes as the Bank may deem fit. I expressly agree to the Bank, its service providers, agents and/or its affiliates for using the Information and for marketing, promotion and cross-selling to me their various products and services of the Bank from time to time via telephone, SMS and/or email. YES ☐ NO ☐
8. The bank is responsible to the customers for acts of omission or commission of the BC.
9. I/We do hereby agree and give consent for the disclosure by Axis Bank Ltd (BC to Axis Bank Ltd) of all or any such:
 - a) Information and data relating to us
 - b) The information or data relating to any credit facility availed of/to be availed by us and
 - c) default, if any, committed by us, in discharge of our such obligations, as the Bank may deem appropriate and necessary to disclose and furnish to Credit Information Companies(CIC) and any other agency authorized in this behalf by RBI
10. I/We undertake that
 - a) CIC and any other agency so authorized may use process the said information and data disclosed by the Bank in the manner as deemed fit by them: and
 - b) CIC and any other agency so authorized may furnish of consideration, the processed information and data disclosed or products thereof prepared by them, to Bank's / Financial Institution's and other Credit Grantors or Registered Users, as may be specified by the RBI in this behalf.
11. My personal / KYC details may be shared with Central KYC Registry and/or with statutory authority as required by them.
12. I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address
13. I/We certify that the information provided by us in this application form is true in all respects and that this shall form the basis of any facility / service that Axis Bank Ltd. may decide to grant to us at its sole discretion. I/We also 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. I/We further agree that the facility that may be provided to 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 us.
14. Rate of Interest (ROI): 1 Year MCLR % p.a. + Spread %p.a.= "Effective Rate of interest % p.a.". No Reset
15. Other Charges - Other Charges including but not limited to statutory charges, such as stamp duty on documentation etc.as applicable are payable on actual basis and any other charges as communicated to the customer by the Bank.
16. Goods and Services tax (GST) will be charged extra as per the applicable rates, on all the charges and fees /wherever GST is applicable)
17. I/We agree(s) that in case of non-payment of dues, 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, 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.
18. The proceeds of the facility shall not be used for investment in small savings scheme, capital market, and purchase of gold in any form including primary gold, gold bullion, gold jewellery, gold coins, units of gold ETF and mutual funds and purchase of land.

19. Customer declaration in respect of relationship with Director/ Senior Officer of the Bank/any other bank including directors of Scheduled Co-operative Banks, directors of subsidiaries/trustees of mutual funds/venture capital funds:

Customer Declaration in respect of relationship with Director/Senior Officer of the Bank/any other bank	Yes	No
I/We am/are director(s) of Axis Bank Limited and also a director(s) / partner(s), manager(s), managing agent (s), employee (s), or guarantor(s) or holder(s) of substantial interest of the borrower or its subsidiary or its holding company.		
I/We am/are director(s) of any other bank or the subsidiaries of any of the banks or trustees of mutual funds / venture capital funds set up by the banks and also a director(s) / partner(s), manager(s), managing agent(s), employee(s) or guarantor(s) or holder(s) of substantial interest of the borrower.		
I/We am/are the relative(s) of the director(s) of Axis Bank Limited or any other Bank, as defined by extant guidelines of RBI from time to time, and also a director(s) / partner(s) or guarantor(s) or major shareholder(s) or in control of the borrower or a major shareholder(s) or in control of the holding or subsidiary company of the borrower.		
I/We am/are senior official(s) of the Bank or relative of the senior official of the Bank, as defined by extant guidelines of RBI from time to time, and also a director(s) / partner(s), or guarantor(s) or holder(s) of substantial interest of the borrower.		

If any of the above clause is applicable, then please furnish the details. In case if any of the above stated declarations are breached during the tenor of the facility, the borrower shall inform the bank immediately. In case of non-compliance with the undertaking or giving wrong undertaking in relation to the provisions Connected Lending/Section 20 of the BR Act, at any time during the currency of loan, the Bank reserves the right to recall the loan immediately


20. In the event that the Applicant / Co-applicant are related to any of Director of Axis Bank/ Director of other bank/ Senior officials Axis Bank:

Sr. No.	Name of the Director(s)/Senior Officer(s)	Designation	Relationship
1.			
2.			
3.			

21. I/We agree(s) that the Bank loan may not be utilized by the JLG for financing a defaulter member to the bank.
22. Processing Fee: Borrower agrees to pay a one-time, non-refundable processing fee of up to 1% (Excluding GST) of the total sanctioned amount for amounts greater than ₹ 25,000/-. The Processing fee shall be deducted during disbursement and the customer shall be provided with the balance amount.
23. Insurance Premium, Borrower can opt to get either herself or her spouse/family member or both to get insured against the sanctioned loan amount for the time period of equal to the loan tenure. The insurance premium, if opted shall be deducted accordingly from the sanctioned amount during disbursement and the remaining amount shall be handed over to the borrower.
24. I/We have been informed by _____(BC to Axis Bank Ltd) about life insurance cover under Insurance Company's Life Shield Policy, I/We are aware that the insurance tenor is linked to loan tenor and sum insured covers the entire loan amount. I/We hereby give my/our consent to Axis Bank/ _____(BC to Axis Bank Ltd.) to extend coverage to me/us under Life Shield- A group term life insurance policy taken by Axis Bank/ _____(BC to Axis Bank Ltd) for covering its microloans customers. I/We unconditionally agree and confirm in favor of Axis Bank/ _____(BC to Axis Bank Ltd) to process my/our insurance claim application on my/our death and receive the claim amount and adjust the same towards my outstanding loan and pay balance amount to my/our nominee/legal heir/ beneficiary.
25. I hereby authorize _____ Life insurance company Limited to pay the outstanding loan balance as provided in the credit account statement (to be provided by the master policy holder) to Axis Bank/ _____(BC to Axis Bank Limited) ("Master Policy Holder"), in respect of the loan availed by me from the master policy holder (the application number of which is mentioned herein), by deducting the same from the claim proceeds payable to my/our nominee/beneficiary under this group policy on the happening of the insured event.
26. Information on Products and offerings I/We agree/ do not agree to share or part with all information/data provided by me and/or pertaining to me including personal and business information with the Bank's other department or its group companies/other institutions/such other persons as may be necessary/required for the purpose of, including but not limited to processing of my loan application, marketing, cross selling of various products and services etc. to me/us, use process the aforesaid information/data by such person/s or furnishing of the processed information/data/products thereof to Bank's other department /its group companies/other Banks/institutions/such other persons as may be necessary, and to receive information/services for marketing purpose through telephone / mobile / SMS / Emails by the Bank/ its Agents/ Service providers as per agreement with the Bank and I/We shall not hold the Bank liable in connection with the use of such Information or otherwise. Yes ☐ No ☐
27. I hereby declare that i am not a member of more than one SHG/JLG.
28. If the declaration is found to be false then the Bank will be entitled to revoke, and/or recall the credit facility.
29. I hereby declare that my annual household income does not exceed 3,00,000 Rs.
30. Information on other products & offerings*
- I hereby agree to Axis Bank/Subsidiaries/Affiliates/ Agents contacting me for various other product updates Marketing promotions, special offers, Third Party Products or any such information from time to time
- I do hereby give my consent to receive such information through (Email Y ☐/N ☐ SMS Y ☐/N ☐ Phone calls Y ☐/N ☐)
- * This will override the DNC waiver and customer shall continue to receive the communication
31. I consent to the processing of my personal data for the purposes of:
- a) Communicating with me over phone, email, regarding any information on processing and documentation ☐
- b) Direct Marketing - Bank and/or its affiliates to send marketing communications in respect of its various products and services from time to time by:
- Email ☐ SMS text messages ☐ Telephone ☐
- c) Data analytics on my personal data to understand usage of products and services and creating opportunities to offer better products and services ☐
32. The Bank has adopted the privacy policy aimed at protecting the personal information entrusted and disclosed by the customers. Copy of the data privacy notice is available on Bank's website <https://www.axisbank.com/privacy-policy>
33. I/We hereby declare that the details furnished are true and correct to the best of my/our knowledge and in case any of the above information is found to be false or untrue or misrepresenting. I/We are aware that I/We may be held liable for it.

Name of Family Member: _____

Relationship with Applicant: _____

 Thumb Impression/Signature of Applicant

 Thumb Impression/Signature of Family Member

(Filling of all the fields is mandatory and No field should be left Blank. User should either provide details or should mention NA to avoid any data fudging in blank spaces)

BC RECOMMENDATION


We _____(BC to Axis Bank Ltd) declare that proper due diligence has been conducted on the applicant and all the underwriting guidelines as per the product features has been duly adhered with including successful Completion of (CGT & GRT) I have met the customer and visited her/his house on _____ and have found that the information provided above is correct. I hereby confirm that I have verified the KYC Of all the group members with original documents and have found them in order. I also confirm that we have checked customer data from credit bureau and all the group members are complying with guidelines prescribed by the bank, However, the final sanction for loan lies with the sole discretion of the Bank.

The Income, Expense & Obligation details have been corroborated through Vicinity ☐ Group Member ☐ Bank Statement ☐ Passbook ☐

Name

Date:

Loan Amount Recommended ₹

 Signature of BC official

Customer Acknowledgement - JLG Loan

Name of the Applicant:


Loan Amount Applied:

Loan Application ID:

Axis Bank Ltd. acknowledges the receipt of the above mentioned loan application form. Subject to verification of contents and enclosure if any, Axis Bank will inform you about the status of your application within 30 working days from the date of receipt of documents / information as required from time to time and furnished by you to Axis Bank. Receipt of this Loan Application does not in any manner whatsoever obligate Axis Bank Ltd to grant the said loan, which shall be at the sole discretion of Axis Bank Ltd.

Name:

Date:

 Signature