

Application For Personal Power Loan



Serial No.

*Mandatory Field

		PPL02			*Mandatory Field
If existing AXIS Bank Customer, Please Provide	*Customer ID			Da	te DDMMYYYY
Saving Account U Y N	*Account no.				
Loan Type Pre Approved	Topup (With clos	sure of existing loan	n) Parallel (In	addition to existing loa	n)
ULTIMA	External BT Top	up / Ext BT Loan A/	/c no:		
PLEASE FILL THIS FORM IN BLOCK CAPITAL LETTERS ONLY		Personal Details	v:		
*Name		r craonal Details			
*Name (Same As ID proof)	First Name		Middle Name		Last Name
*Name (as per PAN card) *Maiden Name	First Name		Middle Name		Last Name
(if any)	First Name		Middle Name		Last Name
*Father's Name	First Nanie		Middle Name		Last Name
*Mother's Maiden Name Prefix	First Nanie		Middle Name		Last Name
*Residence Address (Present Address)					
	Landmark			*City	
State		*Country			*Pin Code
*Mobile Number	*DI	none Number			*Mailing Address
		ione rumber			*Email statement
*E-mail ID *No. of Years In the current residence	Years Mo	onths *No	o, of Years In the city	y Years	Months
*Residence Ownership Self Owned		ned-Mortgaged	Co. Provided	Paying Guest	Rental Relative
	on-Resident Indian				son of Indian Origin
*Nationality Indian Ot	her	(Kindly n	nention nationality,	, if apart from Indian)	*PEP YES NO
*Resident Address (Permanent Address)					
(Fermanent Address)					
	Landmark			*City	
State		*Country			*Pincode
*Mobile Number		hone Number			*Mailing Address
*Residence Ownership Self Owned	-	ned-Mortgaged	Rental	Relative	Cif.
	uddhist Christians ward Castes (OBC)	Sikh Zoroa Schedule Caste		Parsi Others bes Others	Specify Specify
	ird Gender *Status		RI PIO		Foreign National
	Same As ID proof)	DDMMYY	Y Y (as per PAN ca		oreignitational
*Marital Status Married Single	Others		pendents	*Person with Disability	YN
	graduate Gradu				
*Occupation Salaried Consu		on T	Departm	nent	
If Salaried, Pvt Ltd Public Ltd	d Proprietorsh	ip Partners	hip firm Pub	olic Sector Gove	ernment MNC
Trust/Association/Socie	ty/Club *Nature of	Employment		(As per the type of org profession example: D	anization selected above, mention the details of irector/Banker/Agent)
Document	CKYC Details (Pleas	Proof of Identity	Present Address	Permanent Address	Document Number (if any)
Aadhaar		□Y □ N	□Y □ N	□Y □ N	
Voter ID *PAN		□ Y □ N	□Y □ N	□Y □ N □	
Passport (Date Of Issue: DDMMYYYY Date Of Exp	iry: DDMMYYYY)	□Y □ N	Y N	□Y □ N □	
Driving License (Date Of Issue: DDMMYYYY Date Of Expi		□Y □ N	□Y □ N	□Y □ N	
Utility Bill (E Bill, Telephone / postpaid bill, Gas bill & Water Bill) Letter Issued by National Population Register	1		Y	□Y □ N	
Pension/Family payment orders			□Y □ N		
NAREGA Internal banking (ETB Customer)			□ Y □ N	□ Y □ N □ □ N	
CKYC Identifier			LI LI N	Y N	
*Anyone of the OVD document details must be pro	vided.				
For Police Defense Employees Belt No.	PIS no. / Emp	loyee no	Rank	Regiment/Unit	Details
Company Code	Name of Employer:				
Promo Code:	1) 7-year te	enure 2) D	elhi Police	3) Police 4) L	Iltima 5) CC BT

Office Address								Т	Ť		Т		Т	Т	Т			T				Т	T	T		T			T	T
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Bank Name													4																	
A/c Number													4																	
Type of Account																								_						
Loan Details	Financier N	Name		Lo	oan A	Amo	unt					Ту	pe	of L	_oar	1				El	MI						Top	oup /	BT	
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Loan III						0.00	71507	13,5293		0.77	275 197	200 1014	3774	735 200-	19802	50	(527	-												
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Customer Declaration

I/We declare that the particulars and information given in the application form are true, correct, complete and up to date in all respects and I/we have not withheld any information. I/We confirm that I/We have no insolvency proceeding indicated against me/us nor have I/We ever been abjudicated insolvent. I/We have read the application form and am/are aware of all terms and conditions of availing finance from Axis Bank. I/We authorize Axis Bank to make reference and inquiries relating to information in this 2

RA/PPL/App.Form/Jan'25/ Version 1.00

application which the bank considers necessary. I/We authorize the bank to exchange, part/share with all information relating to my/our loan details and repayment history to other banks/financial institutions etc. as may be required and shall not hold the bank liable for use of this information. I/We undertake to inform the bank regarding change in my residence/employment and to provide any further information that the bank may require. I/We agree that my/our loan shall be governed by the rules of the Bank which may be in force from time to time. I/We understand that the Bank has the right to reject my/our application without providing any reason thereof. The borrower(s)/guarantor(s) agree(s) to have given his/their express consent to the Bank to disclose all information and data furnished by them to Credit information companies (CIC's) or any other credit bureau permitted to operate in India. The borrower(s)/guarantor(s) further agree(s) that they shall execute such additional documents as may be necessary for the purpose. I/We confirm that I/We have received a copy of the "Code of Bank's commitment to Customers". I/We have been explained the content of the same and also understand that it is available on-line at the Bank's website, "www.axisbank.com".

I hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the 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. My personal / KYC details may be shared with Central KYC Registry. I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address.

I/We undertake that the proceeds of this facility shall not be used for investment in the capital market or purchase of gold in any form including primary gold, gold bullion, gold jewellery, gold coins, units of gold Exchange Traded Funds (ETF) and units of gold Mutual Funds & Small saving instruments and for speculative purpose. I/We also confirm that I have been explained the following:

- 1. Axis Bank will convey its decision within 30 working days 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 30 days shall starts from the day on which all documents required fo ra proper appraisal of the application are provided by the Customer to bank.
- 2. The bank may at its sole discretion sanction or decline the application. The bank shall convey, the reasons, which in its opinion after due consideration, have led to rejection of the
- 3. The Bank will decide and assign the loan amount and no commitment has been given to us for the same.
- 4. The DSA/DST or any other executive (has not collected any commission/brokerage or any other fee by way of cash or cheque or any other mode.
- Axis Bank Ltd. reserves the right to retain the photographs and documents submitted with this application and will not return the same to the applicant.
- 6. 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 Bank, irrespective of the regular repayment in such accounts.
- 7. I/we authorize Axis Bank to Verify/Authenticate my/our KYC OVDs/Aadhaar number/loan documents during processing my/our loan application through third party agencies via digitally/physically for legitimate business purpose.
- I/We authorize Axis Bank to verify and authenticate my/our Aadhaar number during processing my/our application for legitimate Business purposes. I/We further authorise the Bank to share my Aadhaar related details/information with regulatory / statutory bodies as and when required.
- 9. We understand the Loan amount/ Rate Of Interest / Fees and charges mentioned in the application are only indicative and the terms of the Loan will be guided by the terms of the Personal Loan Agreement/ sanction letter accepted by me/us prior to disbursement.
- 10. 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 personal 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."

	Applicant	
	Please sign across the photograph Passport Size Photograph	
200	Signature	

11. 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)

12. I expressly confirm and declare to the Bank that I agree for the use of my information by the Bank, its service providers, agents and/or affiliates for marketing, promotion and cross selling to me the various products and services of the Bank from time to time via telephone, SMS and/or email. YES NO

Customer Declaration

Customer Declaration in respect of relationship with Director/Senior Officer of the Bank/any other bank

,,,,,	
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.	Yes No
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.	Yes No
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.	Yes No
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 bolder(s) of substantial interest of the borrower.	Yes No

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 BRAct, at any time during the currency of loan, the Bank reserves the right to recall the loan immediately

In the event that the Applicant/Co-applicant is related to any of director of Axis Bank/director of other bank/senior officer of Axis Bank: I/We declare(s) that we I/We am/are related to the director(s) and or Senior Officer(s) of Axis Bank or any other bank specified hereto

Sr. No.	Name of the Director(s) / Senior Officer(s)	Designation	Relationship	
				Signature of the Applicant
				>=
				Lieb

If the above declaration Is found to be false then the Bank will be entitled to revoke and/or recall the credit facility.

	,
Acknowledgment for Receipt of Application Form	
Date D D M M Y Y Y Y To, Axis Bank has received your application for a Personal Loan of ₹	Serial No.
1. Axis Bank will Convey its decision within 30 working days from the date of receipt of the application provided the application is complete in all respects and le 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 30 days shall starts from the day on which all documents required for a proper appraisal of the application are, provided by the Customer to bank.	Seriarino.
For any queries clarifications, please contact landline number	
Sales Manager Sales Manager	
DSA	
Sales Executive	
E-mail ID	

ASC Name							- 10 - 00							
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Channel DSA	Open Mark	et B	ranch C	hannel	Direc	ct 🗆	CSG Act	ivity	Dig	ital	Con	nector Se	ervice R	ecovery & Digital Servicing
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RM/SM details													29	riature or sourcing Agent
Axis Bank RM/SM					1 1 1	П						Emplo	voo ID	
Designation			++		+++	+			++			Emplo	yee ID	
Employee Branch			\pm			$\forall \forall$		+++	$\forall \forall$	++			6.	
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							/F - CI/	VC						
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Axis Bank Staff Name	+++					++		+			-			
Designation (as per HR grade)					++								
Branch/Location						++			-				-	<u>A</u>
Employee ID														Signature
(Filling of all the fields is manda	tory and No. f	ield should	be left B	lank. Use	r should eith	er provi	de details	or should	l mentio	n NA to a	avoid a	ny data fudgin	g in blan	k spaces)
					FATC	A- CRS	DECLA	RATIO	٧					
I am a tax resident of Ir Please indicate the county City of Birth* Country of Birth* Address Type for Tax Purp	//ies in which		ty is a re			rposes		associat		Numb			the tab	le below:
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Country#		Tax		Iden	ntification T	Гуре	Addre	ss for T	ax Pur	oose*				
		ntification Imber %			IN or Othe ase specify				ication Address					
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