



Application Form for Auto Loan Non Individual Form

Date

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Loan Applicant Details (Fields in * represent mandatory fields)		
Please tick (✓) as applicable	Applicant	Co-Applicant / Guarantor/GPA
Are you an existing customer. If yes, please provide Customer ID	<input type="checkbox"/> Y <input type="checkbox"/> N	<input type="checkbox"/> Y <input type="checkbox"/> N
Account No.		
CKYC Number (If any)		
Title (Mr/Mrs/Ms/Dr/Others)/First Name*	T I T L E F I R S T N A M E	T I T L E F I R S T N A M E
Middle Name		
Last Name*		
Maiden Name		
Relation with Applicant		
Status	<input type="checkbox"/> Res <input type="checkbox"/> NRI <input type="checkbox"/> PIO <input type="checkbox"/> OCI <input type="checkbox"/> Foreign National	<input type="checkbox"/> Res <input type="checkbox"/> NRI <input type="checkbox"/> PIO <input type="checkbox"/> OCI <input type="checkbox"/> Foreign National
Aadhaar Number*		
Passport No.		
Passport Expiry Date	D D M M Y Y Y Y	D D M M Y Y Y Y
Voter ID		
PAN No.*		
CIN		
DIN		
Driving License		
Driving License Expiry Date	D D M M Y Y Y Y	D D M M Y Y Y Y
Date of Birth*	D D M M Y Y Y Y	D D M M Y Y Y Y
Gender*	<input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Third Gender <input type="checkbox"/> Others	<input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Third Gender <input type="checkbox"/> Others
Nationality	<input type="checkbox"/> Indian <input type="checkbox"/> Others	<input type="checkbox"/> Indian <input type="checkbox"/> Others
Community	<input type="checkbox"/> Hindu <input type="checkbox"/> Muslim <input type="checkbox"/> Christian <input type="checkbox"/> Sikh <input type="checkbox"/> Jain <input type="checkbox"/> Parsi <input type="checkbox"/> Others	<input type="checkbox"/> Hindu <input type="checkbox"/> Muslim <input type="checkbox"/> Christian <input type="checkbox"/> Sikh <input type="checkbox"/> Jain <input type="checkbox"/> Parsi <input type="checkbox"/> Others
Category	<input type="checkbox"/> SC <input type="checkbox"/> ST <input type="checkbox"/> OBC <input type="checkbox"/> General <input type="checkbox"/> Minority <input type="checkbox"/> Others	<input type="checkbox"/> SC <input type="checkbox"/> ST <input type="checkbox"/> OBC <input type="checkbox"/> General <input type="checkbox"/> Minority <input type="checkbox"/> Others
Education	<input type="checkbox"/> Matriculate <input type="checkbox"/> Undergraduate <input type="checkbox"/> Graduate <input type="checkbox"/> Postgraduate <input type="checkbox"/> Others (Pls specify)	<input type="checkbox"/> Matriculate <input type="checkbox"/> Undergraduate <input type="checkbox"/> Graduate <input type="checkbox"/> Postgraduate <input type="checkbox"/> Others (Pls specify)
Institute/University		
Marital Status and No. of Dependents	<input type="checkbox"/> Married <input type="checkbox"/> Single <input type="checkbox"/> Others No. of Dependents	<input type="checkbox"/> Married <input type="checkbox"/> Single <input type="checkbox"/> Others No. of Dependents
Father's Name*	T I T L E F I R S T N A M E M I D D L E L A S T N A M E	T I T L E F I R S T N A M E M I D D L E L A S T N A M E
Mother's Name*	T I T L E F I R S T N A M E M I D D L E L A S T N A M E	T I T L E F I R S T N A M E M I D D L E L A S T N A M E
E-mail Address*		
Phone Details	Tel. No. Mobile No.*	Tel. No. Mobile No.*
Residence Ownership	<input type="checkbox"/> Self Owned <input type="checkbox"/> Self Owned mortgaged <input type="checkbox"/> Rental <input type="checkbox"/> Parental <input type="checkbox"/> Co. Provided <input type="checkbox"/> Paying Guest	<input type="checkbox"/> Self Owned <input type="checkbox"/> Self Owned mortgaged <input type="checkbox"/> Rental <input type="checkbox"/> Parental <input type="checkbox"/> Co. Provided <input type="checkbox"/> Paying Guest
Whether registered under GST (If yes, following details are mandatory)	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> GST Exemption <input type="checkbox"/> Yes <input type="checkbox"/> No Exemption Reason (if yes) Exemption Valid till (if yes) <input type="checkbox"/> Single <input type="checkbox"/> *Multiple Special Economic Zone Special economic zone code (if Y) GSTIN (Default) GSTIN Registration Date Address registered for GSTIN UAN (Udyog Aadhaar Card) Residential Communication Address*	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> GST Exemption <input type="checkbox"/> Yes <input type="checkbox"/> No Exemption Reason (if yes) Exemption Valid till (if yes) <input type="checkbox"/> Single <input type="checkbox"/> *Multiple Special Economic Zone Special economic zone code (if Y) GSTIN (Default) GSTIN Registration Date Address registered for GSTIN UAN (Udyog Aadhaar Card) Residential Communication Address*
	Pin State Country Years at present Address Years in the same city	Pin State Country Years at present Address Years in the same city
Nearest Landmark at Present Address		

No. of years in the office address	<input type="checkbox"/> Years <input type="checkbox"/> Months	No. of years in the city	<input type="checkbox"/> Years <input type="checkbox"/> Months
*Factory Address/Local Address (if different from Registered Address)	Same as Registered Address - <input type="checkbox"/>		
	City/ Town/ Village		
	District		Pin/ Post Code
	State/U.T.		Country
*Nearest Landmark (Factory Address)			
Phone Details (STD Code - Tel. Off.)	*Mobile Number		
Factory Ownership	<input type="checkbox"/> Self Owned <input type="checkbox"/> Parental Owned <input type="checkbox"/> Rental <input type="checkbox"/> Leased <input type="checkbox"/> Mortgaged <input type="checkbox"/> Y <input type="checkbox"/> N		
No. of years in the factory address	<input type="checkbox"/> Years <input type="checkbox"/> Months		
Preferred Mailing Address	<input type="checkbox"/> Office <input type="checkbox"/> Residence <input type="checkbox"/> Factory <input type="checkbox"/> Permanent		
Whether the MSME unit is ZED rated	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes, the gradation obtained by the MSME unit (Tick appropriate one)		
	<input type="checkbox"/> Bronze <input type="checkbox"/> Silver <input type="checkbox"/> Gold <input type="checkbox"/> Diamond <input type="checkbox"/> Platinum		
Mode of Repayment	<input type="checkbox"/> SI <input type="checkbox"/> PDC <input type="checkbox"/> NACH <input type="checkbox"/> Others		
FINANCIAL DETAILS	Applicant		Co-Aplicant/Guarantor/GPA
Financial Status (Financial/non-financial)			
Income (Monthly)	Gross <input type="text"/> Net <input type="text"/> Other Income <input type="text"/> Total <input type="text"/>	Gross <input type="text"/> Net <input type="text"/> Other Income <input type="text"/> Total <input type="text"/>	
Bank Account Details	Account I	Account II	
Bank	<input type="text"/>	<input type="text"/>	
Branch	<input type="text"/>	<input type="text"/>	
Type of A/c	<input type="checkbox"/> Current <input type="checkbox"/> Saving <input type="checkbox"/> Other	<input type="checkbox"/> Current <input type="checkbox"/> Saving <input type="checkbox"/> Other	<input type="checkbox"/> Current <input type="checkbox"/> Saving <input type="checkbox"/> Other
A/c No.	<input type="text"/>	<input type="text"/>	
Loan Details	Loan I	Loan II	
Bank	<input type="text"/>	<input type="text"/>	
Type of Loan (HL/PL/AL/OTHERS)	<input type="text"/>	<input type="text"/>	
Loan Amount	<input type="text"/>	<input type="text"/>	
EMI	<input type="text"/>	<input type="text"/>	
Loan Tenure	<input type="text"/>	<input type="text"/>	
No. of EMI Paid	<input type="text"/>	<input type="text"/>	
Credit Card Details	Credit Card 1	Credit Card 2	Credit Card 3
Name of the issuing Bank	<input type="text"/>	<input type="text"/>	<input type="text"/>
Credit Card No.	<input type="text"/>	<input type="text"/>	<input type="text"/>
Proof of Identity (POI)*			
<input type="checkbox"/> Officially valid document(s) in respect of person authorised to transact			
<input type="checkbox"/> Certificate of Incorporation / Formation			
<input type="checkbox"/> Registration Certificate No.			
<input type="checkbox"/> Memorandum and Articles of Association <input type="checkbox"/> Partnership Deed <input type="checkbox"/> Trust Deed			
<input type="checkbox"/> Resolution of Board/ Managing Committee			
<input type="checkbox"/> Power of attorney granted to its manager, officers or employees to transact on its behalf			
<input type="checkbox"/> Activity Proof 1 (for Sole Proprietorship only)			
<input type="checkbox"/> Activity Proof 2 (for Sole Proprietorship only)			
Personal Details of Related Person			
*Related Person Type	<input type="checkbox"/> Individual Applicant <input type="checkbox"/> Proprietor <input type="checkbox"/> Partner <input type="checkbox"/> Director <input type="checkbox"/> Promoter <input type="checkbox"/> Karta		
	<input type="checkbox"/> Trustee <input type="checkbox"/> Court Appointment Official <input type="checkbox"/> Beneficiary <input type="checkbox"/> Authorised Signatory		
	<input type="checkbox"/> Beneficial Owner <input type="checkbox"/> Power of Attorney Holder <input type="checkbox"/> Other (please specify)		
*Details of Related Person	Addition Of Related Person Updated Related Person Deletion of Related Person		
Name* (Same as ID Proof)	<input type="text"/>		
Maiden Name	<input type="text"/>		
Father / Spouse Name	<input type="text"/>		
Mother Name	<input type="text"/>		
Date of Birth*	<input type="text"/>	Gender*	<input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Transgender
Nationality*	<input type="text"/>	PAN*	<input type="text"/>
CKYC Number (if any)	<input type="text"/>		
DIN* (In case of Director)	<input type="text"/>		

Proof of Identify and Address*

(I) 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)

<input type="checkbox"/> Passport Number	<input type="text"/>	<div>Photo</div>
<input type="checkbox"/> Voter Id Card	<input type="text"/>	
<input type="checkbox"/> Driving Licence	<input type="text"/>	
<input type="checkbox"/> NREGA Job Card	<input type="text"/>	
<input type="checkbox"/> National Population Register Letter	<input type="text"/>	
<input type="checkbox"/> Proof of Possession of Aadhaar	<input type="text"/>	
(ii) <input type="checkbox"/> E-KYC Authentication	<input type="text"/>	
(iii) <input type="checkbox"/> Offline verification of Aadhaar	<input type="text"/>	
Line 1*	<input type="text"/>	
Line 2*	<input type="text"/>	
Line 3*	<input type="text"/>	
City / Village / Town*	<input type="text"/>	District* <input type="text"/>
Pin Code*	<input type="text"/>	State / UT* <input type="text"/>
Country*	<input type="text"/>	

Current Address Details

☐ Same as above mentioned address (In such cases address details as below need not be provided)

(I) 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)

<input type="checkbox"/> Passport Number	<input type="text"/>	
<input type="checkbox"/> Voter Id Card	<input type="text"/>	
<input type="checkbox"/> Driving Licence	<input type="text"/>	
<input type="checkbox"/> NREGA Job Card	<input type="text"/>	
<input type="checkbox"/> National Population Register Letter	<input type="text"/>	
<input type="checkbox"/> Proof of Possession of Aadhaar	<input type="text"/>	
(ii) <input type="checkbox"/> E-KYC Authentication	<input type="text"/>	
(iii) <input type="checkbox"/> Offline verification of Aadhaar	<input type="text"/>	
(iv) <input type="checkbox"/> Deemed PoA		
(v) <input type="checkbox"/> Self Declaration		
Address		
Line 1*	<input type="text"/>	
Line 2*	<input type="text"/>	
Line 3*	<input type="text"/>	
City / Village / Town*	<input type="text"/>	District* <input type="text"/>
Pin Code*	<input type="text"/>	State / UT <input type="text"/>
Country*	<input type="text"/>	

APPLICANT DECLARATION

- I hereby declare that the details furnished above are true and correct to the best of my 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 am aware that I may be held liable for it.
- I/we hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address.

Date Place

Signature/Thumb Impression of Applicant

Personal Guarantor Details / Beneficiary Owner

Guarantor Details

Mr./Ms/Dr. _____

Father's Name _____

Mother's Name _____

Authorized Signatory Name _____

Office Address _____

City _____ State _____ PIN Code _____

Permanent Address _____ City _____ State _____ PIN Code _____

Local Address _____ City _____ State _____ PIN Code _____

Res. Phone No. _____ Mobile No. _____

Nationality _____ Date of Birth _____ *PAN No. _____

Gender ☐ Male ☐ Female ☐ Third Gender Aadhaar No. _____

Networth: (₹) _____ Relationship with Borrower _____

Country: _____

Corporate Identification No. _____

GUARANTOR
PHOTO

Section VI-Corporate Guarantor Details

Name of the Guarantor _____ Aadhaar No. _____

Authorized Signatory Name# _____

Constitution ☐ Partnership ☐ Private Limited ☐ Public Ltd. Company ☐ LLP ☐ HUF Others _____

*Registration No. _____ *PAN No. _____

"Regd. Office Address _____

PIN Code _____ City _____ Mobile _____

Phone No. _____ Net worth (₹) _____

Individual proprietor in case of proprietorship firm, partners in case partnership from direction in case of companies, trust income of trust

Mode of Funding/Repayment: ☐ SI ☐ PDC ☐ NACH ☐ Others _____

Source of Fund ☐ Salary ☐ Business Income ☐ Agriculture ☐ Investment income ☐ Others _____

(Only Alphabetical characters to be filled)

Country of Incorporation : India Number of years in business/ employment _____ Legal Entity Identifier Declaration: _____

Director Identification Number _____ Import Export Code _____

For Office Use Only

Vehicle Details

Name of Manufacturer: _____ Category: _____

Asset make _____ (For official use as per Bank's approved list)

Variant: _____ Model _____

Asset type: ☐ New Asset ☐ Used Asset ☐ Refinance Asset ☐ Balance Transfer Asset Life _____ Months

Name of the Dealer: _____ Dealer Code _____

Vehicle Cost Break up (in `)

Ex-show-room price	_____	Octroi / other taxes, if any	_____
Registration cost	_____	Discount	_____
Motor Insurance	_____	Total on - road price	_____

Type of loan structure ☐ EMI in Arrears ☐ EMI in advance ☐ is EMIs in Advance, number of Advance of EMIs _____

Loan Application Details

Application Date _____ Load ref. IDL _____ Application ID _____

Loan Variant / Type _____ (Please fill the sub-schemes/variant details)

Scheme ☐ AL_LNAUL_BRE ☐ AL_PREAPPROVED_BRE ☐ UC_LNUCL_BRE ☐ AU_CORP_BRE ☐ Others _____

Location (Name of the ASC) _____ Promotional Code _____

Loan Amount (₹) _____ Tenure (Months) _____

Processing Fee (₹) _____ Repayment Mode ☐ SI ☐ NACH ☐ PDC _____

Credit Life Insurance (₹) _____

Sourcing Details ☐ DSA ☐ Dealer ☐ Cross Sell ☐ Direct ☐ Digital ☐ Insta Sanctions ☐ Bank Bazaar ☐ Other_____

Channel Code ☐ ATM ☐ SMS ☐ Website ☐ Outbound ☐ Email ☐ Mobile App ☐ Phone Banking ☐ Net Banking ☐ CIBIL ☐ Others_____

Name of the sourcing Channel

Name of the Axis Bank Relationship Officer

DSA Code Referrer Name

DME Code Team Leader Name

Dealer Sales Executive / Account Officer Name & Code

Signature of the Sourcing agent Axis Bank Employee ID Signature of Relationship Officer

Please specify marketing programme, if any:

(Please enter the employee ID of the Axis Bank branch staff sourcing the case)

Car Loan Document Submitted (Pls. tick (✓) boxes where appropriate and write N.A. if not applicable)			
GENERAL	Application Form	Proforma Invoice	
Document Required	INDIVIDUAL BORROWER		
	Salaried	Self - Employed	
Application form with photograph duly signed by all applicant	<input type="checkbox"/> Yes <input type="checkbox"/> No		
Identity & Address Proof	<input type="checkbox"/> Passport <input type="checkbox"/> Driving License <input type="checkbox"/> Voters ID <input type="checkbox"/> Aadhaar Card <input type="checkbox"/> PAN Card (only as ID proof) Other (Pls. specify) _____ Any Other document (please specify) _____ Address Proof _____ ID Proof _____		
Office / Business Proof	NA <input type="checkbox"/> Telephone Bill <input type="checkbox"/> Electricity Bill <input type="checkbox"/> Shop & Establishment Act Certificate <input type="checkbox"/> SSI or MSME Registration Certificate <input type="checkbox"/> Sales Tax or VAT Certificate <input type="checkbox"/> Current A/c Statement <input type="checkbox"/> Regd. Lease with utility bill Others _____		
Income Proof	<input type="checkbox"/> Latest Salary Slip & Latest Form 16 <input type="checkbox"/> Latest ITR Others (Pls. specify) _____		
Bank Statement	<input type="checkbox"/> Latest 3 months Bank Statement <input type="checkbox"/> Latest 3 months Bank Statement		
Age Proof	<input type="checkbox"/> Passport <input type="checkbox"/> Driving License <input type="checkbox"/> PAN Card <input type="checkbox"/> Birth Certificate <input type="checkbox"/> Others (Pls. specify) _____		
Sign Verification Proof	<input type="checkbox"/> Passport <input type="checkbox"/> PAN Card <input type="checkbox"/> Mankers Certification		
Employment / Business Continuity Proof	<input type="checkbox"/> Copy of appointment Letter <input type="checkbox"/> Date of joining mentioned on salary slip or Form 16 <input type="checkbox"/> ITR or Form 16 of completed 1 year <input type="checkbox"/> Work Experience Certificate <input type="checkbox"/> Relieving Letter		

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 purpose 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 <input type="text"/> 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.

Signature _____

Declaration

- Axis Bank will convey its decision (within 2 weeks for credit limit up to 5 Lakh and within 3 weeks for credit limit above 5 lakh and upto 25 lakh for Micro & small enterprises 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 for any additional documents as may be required by the bank for pr appraisal of the application. The computation of timelines shall starts from the day on which all documents required for proper appraisal of application provided by the Customer to bank
- The bank may at its sole discretion sanction or decline the application. The bank shall convey, the reasons, which in its opinion in its after due consideration, have led to rejection of the application.
- We certify that the information provided by us in this application from is true in all respects and that shall from the basis of any facility service that the Axis Bank (the Bank) may decide to grant to us at its sole discretion. 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. We further agree that the facility that man be provided of us shall be governed by the rules of the bank that may be in force from time to time. We will be bound by the terms and conditions of the facility that may granted to us.
- We understand that as a pre-condition relating to grant of the facility to us, the bank requires our consent for the disclosure by the bank of information and relating to us, the credit facility availed of/to be availed of in relation and default. If any committed by us, in discharge thereof. According, we hereby agree and give consent for the disclosure by the bank of all or any such information and date relating to us, the credit facility availed of/to be availed of in relation thereto and default; if any, committed by us, in discharge thereof as the Bank may deem appropriate and necessary, to disclose and furnish to the Credit Information Bureau (India) Ltd ("CIBIL) and any other agency authorised in this behalf by Reserve Bank of India (RBI). Repayment in such account.
- We declare that the information and date furnished by us to the Bank are true and correct. We undertake that: a) CIBIL and any other agency so authorised may use, process the said information and data disclosed by the Bank in the manner as deemed fit by them, and b) CIBIL and any other agency so authorised may furnish for consideration, the processed information and data disclosed or product there of prepared by them, to Bank / (Financial Institutions) and any other Credit Grantors or Registered Users, as may be specified by RBI in this behalf.
- We confirm that the enclosed copies of financial/Bank Statements/Title / Legal and documents etc. are submitted by us against our loan application and are true copies.
- We understand that charges paid to the Bank towards out of pocket expenses and/or log-in/processing fees are non-refundable and upon the application being withdrawn by us or being rejected by the Bank for any re whatsoever in the pre-sanction or post-sanction stage, we will not be entitled to any refund either in part or in full,
- We understand that all charges pertaining to the loan including the Processing fees as per the sanction letter and repayment penalty if 10% of the principle outstanding for foreclosure within 6-months of disbursement & 5 the principle outstanding for foreclosure after 6 month of disbursement or as per the sanction letter are to be borne by us. 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 out of pocket expenses as per actual will be borne by us.
- We understand that disbursement will be subject to production if 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 Banks laid down norms/guidelines.
- I/We confirm that I/We had no insolvency proceeding initiated against me/us not have I/We ever been adjudicated insolvent.
- I/We authorize Axis Bank to make references and enquiries relative to information in this 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 inst. Etc. as many be required and shall not hold the Bank liable for 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 thereof.
- I/We agree that in event of non-payment of Equated Monthly Instalments (EMI's) as per the car loan agreement and even after issuance of reminders/notices, if the loan is not regularized, the bank has unequivocal right to seize the vehicle and such seizing of the vehicle will not perceive as a criminal offence by bank and or its agents.
- We undertake that the proceeds of this facility shall not be used for investment in the capital market.
- We confirm that shall utilise the said Credit Facility only for the purposes for Business as mentioned above.
- I/We agree(s) that in case of non-payment of dues b 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 with the Bank also 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 customer from the Bank, irrespective of the regular repayment in such accounts.
- My personal/KYC details may be shared with Central KYC Registry.
- I/We hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number /email address.
- 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.
- 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.
- 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.
- 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

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

Relationship of the applicant	
I am a director of Axis Bank or we are a firm in which any director of Axis Bank is interested as a partner/manager/employee/ guarantor or we are a company in which any of the directors of Axis Bank is interested as a managing agent, manager, employee or as a guarantor or holds substantial interest.	<input type="checkbox"/> Yes <input type="checkbox"/> No
I am a director of any other bank or we are a firm in which any director of other bank is interested as partner/ guarantor or we are a company in which any of the directors of other bank holds substantial interest or is interested as a director or as a guarantor. If yes, mention the name of other bank.	<input type="checkbox"/> Yes <input type="checkbox"/> No
I/we am/are a relative of director of Axis Bank/other bank/senior officer of Axis Bank or we are a firm (Partnership / Hindu Undivided Family) in which any relative of director of Axis Bank / other Bank is interested as a partner/ guarantor or we are a company in which any relative of the director of Axis Bank / Other Bank hold substantial interest or is interested as a director or guarantor. If yes, mention the details below.	<input type="checkbox"/> Yes <input type="checkbox"/> No

In the event that the Applicant / Co-applicant are related to any of Director of Axis Bank/ Director of other bank/ Senior officer(s) of Axis Bank:

I/We declare(s) that the I/we am/are related to the director(s) and / or Senior Officer(s) of Axis Bank or of any other bank as specified hereto*:

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

*Including directors of Scheduled Co-operative Bank, director of subsidiaries/trustees of mutual fund/venture capital fund. If the above declaration is found to be false then the Bank will be entitled to revoke and/or recall the credit facility.

		
---	--	---

Information on other Products and Offerings

From time to time Axis Bank communicates various new products/special features of existing products/promotional offers which are of significant benefit to its customers I/We hereby confirm that I/we am/are in favour of receiving communication/ information / loan document/ other collaterals from bank pertaining to the loan account via email/ net banking from time to time

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 or 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 ☐

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 contents of the same and also understand that it is available on-line at the Bank's website, "www.axisbank.com". I/ We undertake that the proceeds of this facility shall not be used for investments in the capital market.



Date

Place

Trade Reference

"Declaration for Priority Sector Category / Medium and Small Enterprise"

PSL Category	Description / Declaration by the applicant
[Please Tick () as applicable]	
Farm Credit (Individual Farmers)belongs to me/us and I/we herewith enclose the documents pertaining to the ownership of the same and the aforesaid loan/Vehicle shall be used by me/us solely for the purpose of agriculture and/or assist the transport of agriculture input and farm products.
Farm Credit (Allied Activities Individual Farmers, Partnership Firm, Corporates)	I/We are carrying out the following allied agricultural activity (as ticked below) and the aforesaid loan/Vehicle shall be used by me /us solely for the purpose of below allied activity and/or to assist the transport of agri or allied activity input and farm products.
	<input type="checkbox"/> Dairy <input type="checkbox"/> Fisher <input type="checkbox"/> Animal Husbandry <input type="checkbox"/> Bee-Leeping <input type="checkbox"/> Poultry <input type="checkbox"/> Sericulture
Small and Marginal Farmer under weaker section	Other
<input type="checkbox"/> Land upto 2.5 acres	<input type="checkbox"/> Land more than 5 acres <input type="checkbox"/> Land more than 2.5 acres upto 5 acres

Priority Sector Category / Msme Details (If applicant belongs to any of the below category, please tick the relevant box)

Manufacturing & Services	Micro	Small	Medium
Investment in Plant & Machinery/ Equipment	Upto Rs 1 Crore	Upto Rs 10 Crore	Upto Rs 50 Crore
Turnover	Upto Rs 5 Crore	Upto Rs 50 Crore	Upto Rs 250 Crore
Farm Credit and Allied Activities <input type="checkbox"/> Loan for Agriculture and Allied Activities (dairy, fishery, animal husbandry, poultry, bee-keeping, Sericulture (upto cocoon stage)).	Farm Credit <input type="checkbox"/> Loan for transportation of own farm produce	Farmers with Land <input type="checkbox"/> Upto 2.5 Acres <input type="checkbox"/> Between 2.5 to 5 Acres <input type="checkbox"/> Above 5 Acres (1Acre - 0.40 Hectare)	

Declaration: I/We hereby declare / confirm that the vehicle purchased / to be purchased by me /us shall be used for: Purchase of Business Farm Credit and Allied Activities and/or assist the transport of agricultural input and farm products I/We are aware that is on the faith of this representation, declaration and confirmation that you have agreed to consider my loan application for financial assistance under category of Priority sector Advances. I/We shall indemnify the bank to make the loss good in event of any loss damage that may arise on account of false/incorrect declaration by me/us.

Signature of Applicant

Signature of Co-Applicant

BUSINESS PURPOSE DECLARATION

I/We hereby declare / confirm that the vehicle purchased / to be purchased by me /us shall be used of Business Purpose. ☐ YES ☐ NO

Document Checklist (Applicable For Non Individual Only)

GENERAL

<input type="checkbox"/> Application Form
<input type="checkbox"/> Processing Fee cheque
<input type="checkbox"/> Pro Forma Invoice

KYC DOCUMENTS

<input type="checkbox"/> Identity & Address Proof / Proof of Age Passport (Not expired) or PAN Card (Only ID proof) Passport PAN Card (only as identity proof) PAN Card (Only ID proof) Permanent Driving License or Voter ID Aadhaar letter/Card issued by UIDAI (Mandatory) Job Card Issued by NREGA (duly signed by office of the state govt) "Utility bills which is not more than two months old Utility bill of any service provider (electricity telephone, postpaid mobile phone piped gas water bill) is acceptable(address proof only)
--

INCOME DOCUMENTS

<input type="checkbox"/> 1. ITR for last 3 years alongwith computation of income
<input type="checkbox"/> 2 Balance Sheet, P/L A/c and schedules thereto for last 3 years
<input type="checkbox"/> 3. Latest 6 months bank statement
<input type="checkbox"/> 4. Copy of latest MOA/AOA & Incorporation Certificate
<input type="checkbox"/> 5. Share-Holding pattern & List of Directors on the letter-head of the company certificated by authorized director
<input type="checkbox"/> 6. Copy of latest annual return filed with ROC
<input type="checkbox"/> 7. Board Resolution (for borrowing and certifying authorized director to execute loan documents)
<input type="checkbox"/> 8. Copy of latest partnership deed, wherever applicable
<input type="checkbox"/> 9. Trust Bylaws (Incase of School)

OTHER DOCUMENTS

<input type="checkbox"/> Latest 12 months repayment track record for existing CV / CE loans
<input type="checkbox"/> Copy of Registration Certificate of existing vehicles
<input type="checkbox"/> Existing Sheet list with details of free / Finance with name of financiers
<input type="checkbox"/> NOC copy of existing free vehicle
<input type="checkbox"/> Original Invoice incase of Refinance/Repurchase of unregistered assets.

Legal Entity Identifier Declaration (Applicable For Non Individual Only)

Name of borrower

☐ I/we confirm that the total banking exposure of our firm/company after availing the proposed loan / credit facility is Rs. 50 Crore or above. The Legal Entity Identifier (LEI) is applicable to our firm/company and the details of the same are as under:

LEI No.

LEI Issuer

LEI Issuance Date (DDMMYYYY)

LEI Expiry Date (DDMMYYYY)

☐ I/we confirm that the total banking exposure of our firm / company after availing the proposed loan / credit facility is between Rs. 5 Crore to < Rs. 50 Crore. We will endeavour to obtain for the LEI at the earliest and agree to provide the LEI details to Axis Bank once we obtain the same.

☐ I/we confirm that the total banking exposure of our firm / company after availing the proposed loan / credit facility is below Rs. 5 Crore. The Legal Entity Identifier (LEI) is not applicable to us.

☐ I/we declare that the particular and information given above are true correct and up to date in all respects.

Signature

Acknowledge for receipt of Application Form

Date

To,

Axis Bank will can we its decision in two weeks for credit limit upto Rs. 5 lakhs and within 3 weeks for credit limit above Rs. 5 lakhs and up to Rs. 25 lakhs for micro and small enterprises borrowers and within 30 working days for other borrowers from the date of receipt of application provided the application is complete in all respects and is submitted along with all the documents as per checklist provided in the application for loan and / or any additional documents as may be required by the bank for appraisal of the application. Computation of time lines shall starts from the day on which all documents required for proper operation of the application are provided by the customer to bank.

For status enquiry please contact us on

18604 195555 / 1860 5005555 local charges applicable visit www.axisbank.com/support

Serial No.

For Axis Bank Authorised Ltd.

Authorised Official

Consent Clauses

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 Auto 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 Auto loan. I further authorize the Bank to share my Aadhaar related details/information with regulatory /statutory bodies as and when required.

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 Auto loan application.

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

Applicant Signature

Co-Applicant Signature

Co-Applicant Signature

Politically Exposed Person (PEP) Declaration

Politically exposed persons are individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or Governments, senior politicians, senior government/judicial/military officers, senior executives of state-owned corporations, important political party officials, etc.

☐ I/We declare that there is no Politically Exposed Person (PEP) either as a Director/Partner/Trustee/Office Bearer/Promoter/Authorised Signatory/Beneficial owner in my/our organisation, and neither of them are related to any Politically Exposed Person (PEP)

Details of Charges

Type	Charges
Repayment Instruction/instrument Return Charges	Rs. 339/- per Instance
Duplicate Statement Issuance Charges	Rs. 250/- per Instance
Duplicate Repayment Schedule Issuance Charges	Rs. 250/- per Instance
Duplicate No Due Certificate / NOC	Rs. 50/- per Instance
Loan Cancellation / Booking Charges	Rs. 550/- per Instance
Stamp Duty	At Actual
Issuance of Credit Report	Rs. 50/- per Instance
Penal Interest	2% per month
Cheque Swapping Charges	Rs. 500/- per Instance
Documentation Charges	Rs. 500/- per Instance
Registration Certificate Collection Charges	Rs. 200/- per Instance
ROC Charge Creation Fee	Rs. 2500/- per Instance
Foreclosure - Part Payment Charges	5% of Principal Outstanding
Valuation Charges (Used Car)	Rs 590/- (Inclusive of GST)

RAAUTO/Non Individual App Form/ Sep 22/ Version 1.1/ISBF 21-09-2022

