AXIS BANK

Application Form Two Wheeler Loan

Form type CL004

Date D D M M Y Y Y Y

Personal & Employment 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	Y N	Y N
Account No.		
CKYC Number (If any)		
Title (Mr/Mrs/Ms/Dr/Others)/First Name*	TITLE FIRST NAME	TITLE FIRST NAME
Middle Name		
Last Name*		
Maiden Name		
Relation with Applicant		
Constitution*	Nationality: Indian, Other; Resident Indian; Foreign Nationals; Overseas Citizen India; Non-Resident Indian; Person of Indian Origin	Nationality: Indian, Other; Resident Indian; Foreign Nationals; Overseas Citizen India; Non-Resident Indian; Person of Indian Origin
Aadhaar Number*	[redacted]	[redacted]
PAN Card*		
Passport No.		
Passport Expiry date* (if collected)	D D M M Y Y Y Y	D D M M Y Y Y Y
Voter ID Card No.		
Driving License No.		
Driving License Expiry Date.* (if collected)	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*	Male, Female, Third Gender, Others	Male, Female, Third Gender, Others
Nationality*	Indian, Others	Indian, Others
Community*	Hindu, Muslim, Christian, Sikh, Jain, Parsi, Others	Hindu, Muslim, Christian, Sikh, Jain, Parsi, Others
Catagory*	SC, ST, OBC, General, Minority, Others__________	SC, ST, OBC, General, Minority, Others__________
Education	Matriculate, Undergraduate, Graduate, Postgraduate, Others (Pls specify)____________	Matriculate, Undergraduate, Graduate, Postgraduate, Others (Pls specify)____________
Institute/University*		
Marital Status and No. of Dependants*	Married, Single, Others; No. of Dependents	Married, Single, Others; No. of Dependents
Father's Name*	TITLE FIRST NAME MIDDLE LAST NAME	TITLE FIRST NAME MIDDLE LAST NAME
Mother's Name*	TITLE FIRST NAME MIDDLE LAST NAME	TITLE FIRST NAME MIDDLE LAST NAME
E-mail Address*		
Phone Details	Tel. No. Mobile No.*	Tel. No. Mobile No.*
Residence Ownership*	Self Owned, Self Owned mortgaged, Rental, Parental, Co. Provided, Paying Guest	Self Owned, Self Owned mortgaged, Rental, Parental, Co. Provided, Paying Guest
Whether registered under GST (If yes, following details are mandatory)	Yes, No; GST Exemption Yes, No Exemption Reason (if yes) ____________________________ Exemption Valid till (if yes) D D M M Y Y Y Y	Yes, No; GST Exemption Yes, No Exemption Reason (if yes) ____________________________ Exemption Valid till (if yes) D D M M Y Y Y Y
GSTIN DETAILS GST Registration *GST Annexure for multiple GST Registration	Single, *Multiple; Special Economic Zone Y N Special economic zone code (if Y) __________________	Single, *Multiple; Special Economic Zone Y N Special economic zone code (if Y) __________________
GSTIN (Default)		
GSTIN Registration Date	D D M M Y Y Y Y	D D M M Y Y Y Y
Address registered for GSTIN	Same as Residence /Communication Address; Same as Permanent Address; Others fill the field	Same as Residence /Communication Address; Same as Permanent Address; Others fill the field
Udyam Registration Certificate		
Residential Communication Address*	Pin*, City* State* Years at present Address Years in the same city	Pin*, City* State* Years at present Address Years in the same city

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Nearest Landmark at Present Address		
Permanent Address*	Pin* City* State* Years in the same city	Pin* City* State* Years in the same city
Person with disability*	☐ Yes ☐ No	☐ Yes ☐ No
Employment Nature / Occupation Type*	☐ Pvt Ltd ☐ Public Ltd ☐ Proprietorship ☐ Partnership firm ☐ Government ☐ Public Sector ☐ Multinational ☐ Trust/Association/Society/Club	☐ Pvt Ltd ☐ Public Ltd ☐ Proprietorship ☐ Partnership firm ☐ Government ☐ Public Sector ☐ Multinational ☐ Trust/Association/Society/Club
Nature of Business (if self employed)*	☐ Information Tehnology ☐ Professional Service Provider ☐ Agriculture ☐ Bullion/Gold Jewellery ☐ Stock Broker ☐ Real Estate ☐ Trader ☐ Money Lender	☐ Information Tehnology ☐ Professional Service Provider ☐ Agriculture ☐ Bullion/Gold Jewellery ☐ Stock Broker ☐ Real Estate ☐ Trader ☐ Money Lender
Occupation*	☐ Salaried ☐ Self Employed ☐ Unemployed ☐ Retired ☐ Student ☐ Housewife ☐ Politician ☐ Others (specify)_______________	☐ Salaried ☐ Self Employed ☐ Unemployed ☐ Retired ☐ Student ☐ Housewife ☐ Politician ☐ Others (specify)_______________
Source of Funds*	☐ Salaried ☐ Investment ☐ Professional Fees ☐ Business Earnigs ☐ Commission ☐ Agriculture	☐ Salaried ☐ Investment ☐ Professional Fees ☐ Business Earnigs ☐ Commission ☐ Agriculture
Nature as Constitution	☐ Hindu Undivided Family ☐ Trust ☐ Private Ltd Companies ☐ Public Ltd Companies ☐ Co-operative Societies ☐ Partnership Firm ☐ Trust-PF/GOVT/DEFENCE ☐ Trust-NGO ☐ Association ☐ Other Financial Instiutions ☐ University ☐ Limited Liability Partnerships ☐ Sole Proprietorship ☐ Government ☐ Trust-CLUBS/ASSN/SOC/SEC-25 CO ☐ Trust-Educational Institution ☐ Banks	☐ Hindu Undivided Family ☐ Trust ☐ Private Ltd Companies ☐ Public Ltd Companies ☐ Co-operative Societies ☐ Partnership Firm ☐ Trust-PF/GOVT/DEFENCE ☐ Trust-NGO ☐ Association ☐ Other Financial Instiutions ☐ University ☐ Limited Liability Partnerships ☐ Sole Proprietorship ☐ Government ☐ Trust-CLUBS/ASSN/SOC/SEC-25 CO ☐ Trust-Educational Institution ☐ Banks
Nature of Profession, if Self Employed Professional	☐ Doctor ☐ CA ☐ CS ☐ Architect ☐ Others_______	☐ Doctor ☐ CA ☐ CS ☐ Architect ☐ Others ______
Designation		
*Source of wealth: (For individual applicant/ co applicant who is a PEP)	☐ Inherited funds ☐ Property ☐ Investment ☐ NIL ☐ Others (Please Specify: _______________) **Wealth (In absolute Fig):**_______________	☐ Inherited funds ☐ Property ☐ Investment ☐ NIL ☐ Others (Please Specify: _______________) **Wealth (In absolute Fig):**_______________
*Declaration of Preferred Language	I confirm my preferred language of communication is ☐ English ☐ Hindi ☐ Marathi ☐ Punjabi ☐ Bengali ☐ Odia ☐ Gujarati ☐ Kannada ☐ Malayalam ☐ Tamil ☐ Telegu	I confirm my preferred language of communication is ☐ English ☐ Hindi ☐ Marathi ☐ Punjabi ☐ Bengali ☐ Odia ☐ Gujarati ☐ Kannada ☐ Malayalam ☐ Tamil ☐ Telegu
Period in Current Employment/Business*	Years Months	Years Months
Total Employment/Business Period*	Years Months	Years Months
Name of Organisation and Address (HUF Trust/Principal Office/Regd. Office)	Pin* City* State* Country*	Pin* City* State* Country*
Phone (STD/ISD/Tel Off.)		
Date of incorporation*		
Director Identification number		
Office E-mail Address		
If total employment with current employer is less than 1 year then please provide details of previous employer:	Name of Organisation Designation Period in previous employment/business Years Months	Name of Organisation Designation Period in previous employment/business Years Months

FINANCIAL DETAILS	Applicant		Co-Applicant/Guarantor/GPA	
Financial Status (Financial/non-financial)				
Income (₹., Monthly)	Gross Other Income	Net Total	Gross Other Income	Net Total
Income (₹., Annual)	Gross Other Income	Net Total	Gross Other Income	Net Total
Bank Account Details	**Account I**	**Account II**	**Account I**	**Account II**
Bank				
Branch				
Type of A/c	☐ Current ☐ Saving ☐ Other______	☐ Current ☐ Saving ☐ Other______	☐ Current ☐ Saving ☐ Other______	☐ Current ☐ Saving ☐ Other______
A/c No.				

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Loan Details	Loan I	Loan II	Loan I	Loan II
Bank				
Type of Loan (HL/PL/AL/OTHERS)				
Loan Amount				
EMI				
Loan Tenure				
No. of EMI Paid				
Credit Card Details	**Credit Card 1**	**Credit Card 2**	**Credit Card 3**	**Credit Card 4**
Name of the issuing Bank				
Credit Card No.				

Details of Applicant(s)/Co-Applicant(s)/Guarantor/GPA (Non Individual)

1. Name
2. Nature ☐ Partnership ☐ HUF ☐ Trust ☐ Society ☐ Private Company ☐ Public Company ☐ LLP ☐ If other:(please Specify)
3. Whether registered under GST ☐ Y ☐ N *(If yes, following details are mandatory)* GST Exemption ☐ Y ☐ N Exemption Reason*(If Yes)*
4. ***GSTIN DETAILS** Exemption Valid Till *(if Yes)* D D M M Y Y Y Y

GST Registration Single Multiple *(Please fill GST Annexure for multiple GST Registration)* *Special Economic Zone ☐ Y ☐ N Special Economic Zone Code *(if Y)*

GSTIN (Default) GSTIN Registration Date D D M M Y Y Y Y

Address registered for GSTIN ☐ Same as residence /communication address ☐ Same as Permanent address ☐ Others (Use GSTAnnexure)

*E-mail ID:

*Mobile No.

5. Names of other partners/trustees/directors/adult members of the HUF:

Name __________ Nationality __________

Address __________

Name __________ Nationality __________

Address __________

Signature of Applicant

Signature of Co-Applicant

Details of Applicant(s)/Co-Applicant(s)/Guarantor/GPA (Non Individual)

6. Principal Office/Regd. Office*

PIN* Landmark* Tel Fax

City* State* Country*

7. Branch or Local Office Address*

PIN* Landmark* Tel Fax

City* State* Country*

8. Authorised Signatories details

(a) Name Tel.

Designation Aadhaar [redacted]

(a) Name Tel.

Designation Aadhaar [redacted]

9. Nature of Business: ☐ Manufacturing ☐ Service Provider ☐ Stock broker ☐ Real estate ☐ Trading (Retail/Wholesale) ☐ Transport ☐ Education ☐ Bullion

10. No of Years in Business

11. Industry Details **Annual Turnovr***

Corporate Identification No: (CIN)

National Industrial Classification Code (NIC):* **Legal Entity Identifier (LEI) No:**

Importer Exporter Code (IEC Code) **Country of Incorporation:***

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Existing Vehicle Details	Applicant 1		Co-Applicant/Guarantor/GPA	
	Vehicle 1 ☐ 2W ☐ 4W	Vehicle 2 ☐ 2W ☐ 4W	Vehicle 1 ☐ 2W ☐ 4W	Vehicle 2 ☐ 2W ☐ 4W
Manufacturer / Model				
Month of Purchase				
Hypothecated to				

Applicant Reference Details (To be filled by the applicant) One reference has to be non-relative/non colleague

Please tick (✓) as applicable	Reference I	Reference II
Name of the reference		
Relationship with Applicant		
Postal Address	Pin City State Country	Pin City State Country
Phone (STD/ISD/Tel Off.)		
Mobile		
E-Mail ID		

ADDITIONAL DETAILS REQUIRED FOR NRI APPLICANT

Country Name: Country code:

If applicant resident for tax purposes in Jurisdiction outside India: ☐ Yes ☐ No Jurisdiction of residence:

Tax Identification Number or equivalent (If issued by jurisdiction) Country of Birth: City/Place of Birth:

If address in jurisdiction where application is resident is same as Current/ Permanent/ Overseas or Correspondence/ Local address details: ☐ Yes ☐ No

Address in Jurisdiction:

City/Town/Village: State: Country: ZIP/Post Code:

ISO 3166 Country Code

**Note - Where the client is non-individual, Aadhaar number issued to person holding an attorney to transact on its behalf is required to be submitted.*

Enrollment under Max Life Group Credit Life Secure Plan ☐ Yes ☐ No

Please note: Axis Bank has tied-up with Max Life Insurance Company Ltd. for "Max Life Group Credit Life Secure" policy that offers protection to 2W Loan customers of Axis Bank against loan liability in case of an eventuality. Coverage is voluntary for all eligible members of the scheme and by signing this Application you agree to enroll yourself within the Group Policy. Coverage is not active while this application is under process. Insurance cover shall commence only on issuance of Certificate of Insurance by Max Life.

Declaration: I/We authorize Max Life to appropriately adjust the amount of sum insured and/or coverage tenure depending upon the final premium amount remitted to Max Life by the Master Policyholder. I understand that the final coverage terms will be as per COI issued by Max Life. I hereby authorize Max Life Insurance Company Limited ("Max Life") to pay the outstanding loan balance as provided in the Credit Account Statement (to be provided by the Master Policyholder) to Axis Bank Limited ("Master Policyholder"), in respect of the loan availed of by me from the Master Policyholder (the application number of which is mentioned herein), by deducting the same from the claim proceeds payable to [my nominee/beneficiary] under this group policy on the happening of the insured event. "I further give my consent to and authorized Max Life to pay other processed, if any, in favour of Master Policy Holder."

Nominee/Beneficiary Details:

Name of Beneficiary: Relationship:

Date of Birth: D D M M Y Y Y Y Gender: ☐ Male ☐ Female ☐ Third Gender ☐ Others

In case beneficiary is minor:

Name of Appointee: Relationship with Beneficiary

DOB of Appointee: D D M M Y Y Y Y Gender of Appointee: ☐ Male ☐ Female ☐ Third Gender ☐ Others

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 holder(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 BR Act, 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 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*: ____________

Signature

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

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

Signature of the Applicant | Signature of the Co-Applicant | Signature of the Co-Applicant

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Customer consent

☐ 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 Two Wheeler 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 Two Wheeler Loan. I further authorize the Bank to share my Aadhaar related details/information with regulatory / statutory bodies as and when required.

☐ I confirm that the Bank has explained and provided me the above information in my local language before collecting my personal details for the purpose of Aadhaar based authentication
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 Two Wheeler Loan application.

Information on Product and offering

"I expressly consent to the Bank to share and disclose my information, including personal information, to credit information companies, bureaus, regulators or governmental authorities, investigating agencies, judicial, quasi-judicial and statutory authorities, group companies/ subsidiaries of the Bank, service providers, cobrand entity/ partner, card associations, settlement, transfer and processing intermediaries, distributor (for legal and regulatory requirements only),information utilities, other banks and financial institutions, merchant aggregators, payment gateways, other players/ intermediaries or to other persons/institutions/entities, as may be necessary in connection with the contractual, regulatory or legal requirements for processing such information including by way of wholly or partly performing automated or physical operations, including collection, recording, organizing, structuring, storing, adapting, retrieving, using, profiling, aligning, indexing, sharing, disseminating or otherwise making available, as may be deemed fit by the Bank and for the purposes of customer services and operations, collections and recovery, audit, investigation, monitoring and fraud prevention, credit appraisal, legal and regulatory requirements including KYC verification and reporting to regulatory and statutory authorities, processing insurance claims, risk management activities, security, testing, for entering into contract, for developing credit scoring models and business strategies, for monitoring, for evaluating and improving the quality of Bank's products and services, other than marketing/ cross selling."

Cross Sell Consent

"I expressly agree to the Bank, its service providers, agents and/or its affiliates for using the information, including personal information, for marketing, promotion, research and analytics, and cross-selling of products and services of the Bank and of the Bank's subsidiaries, affiliates/ group companies from time to time via telephone, SMS and/or email. Further, I hereby acknowledge that the Bank has provided me with an option to withdraw consent to the purpose herein at any time by intimation through letter or email. However, if I withdraw my consent, I accept that the Bank will stop processing my personal data except where such processing is mandatory as per applicable law and that any personal data that has already been processed shall remain unaffected by the withdrawal of such consent"

☐ YES ☐ NO

Applicant Signature — Co-Applicant Signature — Co-Applicant Signature

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 D D M M Y Y Y Y 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 ☐ TW_LAA ☐ Others________

Location *(Name of the ASC)* ______ Promotional Code ______

Loan Amount (`) ______ Tenure (Months) ______

Processing Fee (`) ______ Repayment Mode* ☐ SI ☐ NACH ☐ PDC

Credit Life Insurance (`) ______

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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
Please specify marketing programme, if any:

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

Signature of Relationship Officer

I/ We also confirm that I have been explained the following:

1. 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 up to ₹ 25 lakh 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 starts from the day on which
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 application.
3. The bank will decide and assign the loan limit and no commitment has been given to me/ us for the same.
4. The DSA/ DST has not collected any commission/ brokerage or ant other fee by way of cash or cheque other than the cheque no. ____________ towards _____________in favour of Axis Bank Ltd.
5. Prepayment options are available. The details of the prepayment charges are given below.
6. Prepayment clause ____
7. Processing fees of ₹ ____________________ will not be refunded in case of rejection/ withdrawal of the case.
8. Axis Bank Ltd. reserves the right to retain the photographs and documents submitted with this applications and will not return the same to the applicant
9. Axis Bank Ltd. reserves the right to retain the photographs and documents submitted with this applications and will not return the same to the applicant My personal / KYC details may be shared with Central KYC Registry
10. I/We hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address
11. I/We further authorise the Bank to share my Aadhaar related details/information with reglatory / statutory bodies as and when required.
12. I/We authorize Axis Bank to verify and authenticate my/our Aadhaar number during processing my/our application for legitimate Business purposes.
13. 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.
14. I/We 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.
15. I/We hereby authorized Axis Bank to share the details regarding loan application status intimation letters with Dealer/DSA/Channel.
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
16. 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.

Applicant/Co-Applicant/ Guarantor/GPA Photograph

Please sign across the photograph

Applicant/Co-Applicant/ Guarantor/GPA Signature

Applicant/Co-Applicant/ Guarantor/GPA Photograph

Please sign across the photograph

Applicant/Co-Applicant/ Guarantor/GPA Signature

For Bank Use Only

Document Received : ☐ Self-Certified ☐ True Copies ☐ Notary

KYC OVD: ☐ Digitally Verified ☐ Manually Verified Digital Verification Ref no.________________________

Identity Verification Done : ☐

IN PERSON VERIFICATION CARRIED OUT BY

Employee Name

Employee Code | Employee Designation

Emp. Organisation & Code | Employee Branch

Place

Date D D M M Y Y Y Y

Employee Signature

(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)

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CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application form for Legal Entity / Other than Individuals

ENTITY Details*

Name*

Entity Constitution Type

Date of Incorporation / Formation*

Place of Incorporation / Formation*

Country of Incorporation / Formation*

Proof of Identity (POI)*

- [ ] Officially valid document(s) in respect of person authorised to transact
- [ ] Certificate of Incorporation / Formation____
- [ ] Registration Certificate No.____
- [ ] Memorandum and Articles of Association
- [ ] Partnership Deed
- [ ] Trust Deed
- [ ] Resolution of Board/ Managing Committee
- [ ] Power of attorney granted to its manager, officers or employees to transact on its behalf
- [ ] Activity Proof 1 (for Sole Proprietorship only) ____
- [ ] Activity Proof 2 (for Sole Proprietorship only) ____

Address*- Registered office address / Place of Business

Proof of Address*
- [ ] Certificate of Incorporation/ Formation
- [ ] Registration Certificate
- [ ] Other Document ____

Line 1*

Line 2

Line 3

City / Village / Town*

District*

Pin Code*

State / U.T*

Country*

Address*- Local address in India (if different from Above)*

Line 1*

Line 2

Line 3

City / Village / Town*

District*

Pin Code*

State / U.T*

Country*

Contact Detail (All communications will be sent to Mobile number/ Email-ID provided" may be used)

Tel. (off)

Mobile

Email ID

Mobile

Email ID

APPLICATION 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: D D – M M – Y Y Y Y

Place:

(Signature/Thumb Impression)

Signature/Thumb Impression of Authorised Person(S)

Details of Related Person*

- [ ] Addition of Related Person
- [ ] Deletion of Related Person
- [ ] Update Related Person Details

KYC Number of Related Person (if available*)

Related Person Type*
- [ ] Director
- [ ] Promoter
- [ ] Karta
- [ ] Trustee
- [ ] Partner
- [ ] Court Appointment Official
- [ ] Beneficiary
- [ ] Authorised Signatory
- [ ] Beneficial Owner
- [ ] Power of Attorney Holder
- [ ] Proprietor
- [ ] Other (Please specify)

DIN (Director Identification Number) (Mandatory if Related Person Type is Director)

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Personal Details

Name* (Same as ID Proof)

Maiden Name

Father / Spouse Name

Mother Name

Date of Birth* Gender* ☐ Male ☐ Female ☐ Transgender

Nationality* PAN* ☐ Form 60 Furnished

Proof of Identity 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)

☐ Passport Number

☐ Voter Id card

☐ Driving Licence

☐ NREGA Job Card

☐ National Population Register Letter

☐ Proof of Possession of Aadhaar

(ii) ☐ E-KYC Authentication

(iii) ☐ Offline verification of Aadhaar

Photo

Line 1*

Line 2

Line 3

City / Village / Town* District*

Pin Code* State / UT*

Country*

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

Address

Line 1*

Line 2

Line 3

City / Village / Town* District*

Pin Code* State / UT*

Country*

CONTACT DETAILS (All communication will be sent on provided mobile no. / Email ID)

Tel. (OFF) - Tel. (Res) - Mobile

Email ID

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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.
- I/We have confirmed that I/we have received a copy of the "Code of Bank's Commitment to Customers". I/We have been confirmed the contents of the same and also understand that it is available online at the Bank's website, 'www.axisbank.com'. I/We understand that the proceeds of this facility shall not be used for investments in the capital market.

Date D D — M M — Y Y Y Y   Place

Signature/Thumb Impression of Applicant

ATTESTATION/FOR OFFICE USE ONLY

Documents Received ☐ Certified Copies ☐ E-KYC data received from UIDAI ☐ Data received from offline verification ☐ Digital KYC process ☐ Equivalent e-document

KYC VERIFICATION CARRIED OUT BY		INSTITUTION DETAILS	
Date	D D — M M — Y Y Y Y	Name	
Emp. Name		Code	
Emp. Code			
Emp. Designation			
Emp. Branch			

(Employee Signature)

(Institution Stamp)

Legal Entity Identifier (LEI Declaration) (Applicable for Non - Individuals only)

Name of borrower: ______________________________

☐ I/we confirm that the total banking exposure of our firm/company after availing the proposed loan / credit facility is above Rs. 5 Crore and above. The Legal Entity Identifier (LEI) is applicable to our firm/company and the details of the same are as under:

1) LEI No.:

2) LEI Issuer:

3) LEI Issuance Date: (DDMMYYYY)

4) LEI Expiry Date: (DDMMYYYY)

☐ 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 confirm that if total banking exposure of our firm/company goes Rs. 5 Crore and above during the tenure of the loan/credit facility, we endeavour to obtain the LEI and agree to provide the LEI details to Axis Bank at the earliest same.

☐ I/We declare that the particulars and information given above are true, correct and up to date in all aspects.

____

Signature

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FATCA- CRS DECLARATION

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

APPLICANT

☐ 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 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 complete and hereby accept the same.

Signature _________________________________

CO-APPLICANT

☐ 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 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 complete and hereby accept the same.

Signature _________________________________

Politically Exposed Person (PEP) Declaration

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)

For Individuals

☐ I declare that I am not a Politically Exposed Person (PEP) nor I am related to any Politically Exposed Person (PEP)

For non- Individuals

☐ 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)

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Two Wheeler Loan Document Submitted (Pls. tick (ü) boxes where appropriate and write N.A. if not applicable)		
GENERAL	Application Form	Proforma Invice
Document Required	**INDIVIDUAL BORROWER**	
	Salaried	**Self - Employed**
Application form with photograph duly signed by all applicant ☐ Yes ☐ No		
Identity & Address Proof	☐ Passport ☐ Driving License ☐ Voters ID ☐ Aadhaar Card ☐ PAN Card (only as ID proof) Other (Pls. specify)________________ Any Other document (please specify) ☐ Address Proof __________________________ ☐ ID Proof __________________________	
Office / Business Proof	NA	☐ Telephone Bill ☐ Electricity Bill ☐ Shop & Establishment Act Certificate ☐ SSI or MSME Registration Certificate ☐ Sales Tax or VAT Certificate ☐ Current A/c Statement ☐ Regd. Lease with utility bill Others_____
Income Proof	☐ Latest Salary Slip & Latest Form 16	☐ Latest ITR Others (Pls. specify)______________________________
Bank Statement	☐ Latest 3 months Bank Statement	☐ Latest 3 months Bank Statement
Age Proof	☐ Passport ☐ Driving License ☐ PAN Card ☐ Birth Certificate ☐ Others (Pls. speccify)_______________	
Sign Verification Proof	☐ Passport ☐ PAN Card ☐ Mankers Cerification	
Employment / Business Continuity Proof	☐ Copy of appointment Letter ☐ Date of joining mentioned on salary slip or Form 16 ☐ ITR or Form 16 of completed 1 year ☐ Work Experience Certificate ☐ Releiving Letter	☐ Shop & Establishment Act Certificate ☐ SSI or MSME Registration ☐ Certificate ☐ Sales Tax or VAT Certificate ☐ Current A/c Statement ☐ Others (Pls. specify) ___________________________________
Documents required	**Non Individual Borrower**	
	Partnership Firm / Trust / Society	**Private Limited / Limited Companies**
Application form with photograph duly signed by all applicant ☐ Yes ☐ No		
Identity & Address Proof	☐ Copy of Partnership Deed ☐ Trust Deed ☐ Society Deed Others (Pls. specify) _____________	☐ Copy of Latest MOA/AOA ☐ Certificate pf Incorporation Others (Pls. specify) _____________
Address Proof	☐ Telephone Bill ☐ Electricity Bill ☐ Utility Bill ☐ Shop & Establishment Act Certificate ☐ SSI or MSME Certificate Sales Tax or VAT Certificate ☐ Current A/c Statement ☐ Registered Lease with utility bill Others (Pls. specify)______________________________________	
Income Proof	☐ Audited Balance Sheet ☐ P&L Account & ITR for latest 2 years ☐ Others (Pls. specify) ___________________________	
Bank Statement	☐ Latest Three Months Bank Statement	
Employment / Business Continuity Proof	☐ Shop & Establishment Act Certificate ☐ SSI or MSME Registration Certificate ☐ Sales Tax or VAT Certificate ☐ Current A/c Statement ☐ Others (Pls. specify) _____________________	
Additional Document	☐ PAN Cards ☐ Authority letter by all partners & Board ☐ Resolution for Trust / Society	☐ List of Directors & Shareholding Pattern ☐ PAN Cards ☐ Board Resolution ☐ Certificate of Commencement of Business for Ltd.

***Axis Bank Limited may request for additional documents other than requested above in connection with the Two Wheeler Loan application**

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Details of Charges

- Stamp Duty- At actuals
- Cheque bouncing charges -Rs. 500 per instance + GST
- Penal Charges - ^Financial Default*:
  8% p.a. on the overdue amount (subject to aggregate penal charges not exceeding ₹1,00,000 (INR One lakh) per instance) Subject to minimum of Rs.300 (NO GST
- Material Terms & Condition - 1) Non-payment of interest/ installment on due date
  2) Financial Default also includes all types of payment or financial defaults/ irregularities with respect to the Loan Account
- Cheque swapping charges- ₹ 500 per instance + GST
- Loan cancellation / Re-booking charges - ₹ 550 per instance + GST
- Registration Certificate Collection Charges: Rs. 600 per instance + GST
- Duplicate Statement Issuance Charges 250/- per instance + GST
- Processing Fees - Up to 2.5% of the Loan Amount + GST
- Duplicate No dues Certificates / NOC - ₹ 250 per instance + GST
- Foreclosure Charges : - 5% of the Principal Outstanding.
  No Lock-in period for foreclosing the loan.
- Part Payment charges: 5% on the amount being prepaid.
  No Lock-in period for making part payment of the loan.
- Duplicate Repayment Schedule Charges - ₹ 250 per instance + GST
- Documentation Charges - ₹ 750 per instance + GST
- Processing Fees : Up to 2.5% of the loan amount + GST
- Issuance of Credit Report: Rs. 50 per instance

*All of the above charges are subject to change as per the Bank's discretion from time to time.
*Goods and Services tax (GST) will be charged extra as per the applicable rates, on all the charges and fees (wherever GST is applicable)

Repayment Mode Details

For SI Cases: 03 undated EMI cheques & 01 undated cheque for entire loan amount to be provided

For NACH Cases: 01 EMI Cheque for 1st EMI banking, 03 undated EMI cheques , 01 undated cheque for entire loan amount & 01 cancelled cheque along with 2 NACH Mandate to be provided.

Note:

- 3 Undated Security cheques equivalent to EMI amount. Amount to be filled in words & figures.
- 1 undated cheque with full loan amount "Not exceeding Amount «Sanction Loan Amount» to be written on cheque.
- Cheques to be drawn in favor of Axis Bank Ltd Loan A/c «Customer Name»
- On backside of all cheques customer's Loan account number to be mentioned
- All cheques to be A/c Payee only.

Acknowledgment for Receipt of Application Form

Date D D M M Y Y Y Y

Serial No.

To ____________________

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 up to ₹ 25 lakh 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

For Axis Bank Ltd.,
Authorised Official

For Status / Inquiry please contact us on
18604195555/18605005555 (Local charges applicable) OR visit www.axisbank.com/support

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