

Commercial Card Application Form for Corporate

Corporate Information

Company Name																																	
*Communication Address																																	
																					Landmark												
*City																State											*Pin Code						
STD Code						Tel. No.											Fax No.						*Country										
Website																																	
Corporate																																	
*Registered Address																																	
																					Landmark												
*City																State											*Pin Code						
STD Code						Tel. No.											Fax No.						*Country										
Industry Type																																	
*Company PAN No.											GST Number																						
GST Address																																	
(State and country is important)																																	
Legal Entity Identifier																National Industrial Classification Code																	
Company Identification Number																																	
*Constitution code						*Occupation code						*Country of incorporation																					
*Nature of Business (Based on Occupation code):																																	
☐ Manufacturing ☐ Service Provider ☐ Stock Broker ☐ Real Estate ☐ Trading (Retail/ Wholesale)																																	
☐ Transport ☐ Education ☐ Bullion ☐ Others (Please specify) _____																																	
*Number of years in business:																																	
*Annual Turnover (Rs.):															*Date of Incorporation (DOI)																		
(Only Absolute & numeric value)																																	
*Source of funds: ☐ Business Income ☐ Equity Investment ☐ Donation/Grant ☐ From Group Company ☐ Others (please specify) _____																																	

For existing customer of Axis Bank, Please Mention:

Axis Bank Current A/c No.																CKYC Number															
Company Type:	☐ Private Ltd. ☐ Public Ltd. ☐ Others (please specify) _____																														

Annual Spend on Travel and Entertainment Rs. (Projected) _____

Number of Cards Required _____ Expected Annual spend on these Cards _____

4th Line Embossing: ☐ Yes ☐ No

Company Name to be Embossed (Max 19 characters)

Please Select: ☐ MasterCard ☐ VISA

Please Select Card type: ☐ Corporate T&E ☐ CTA ☐ Purchasing ☐ Executive Card

Advanced MIS Tool required: ☐ Yes ☐ No

Usage Preference: Your card comes activated with facility of using it at Domestic ATM and POS merchant outlets within India. For activating other facilities, please tick ☐ Online transaction ☐ Contactless transaction ☐ International

(All *marked fields are mandatory)

Authorized Signatory (Authorized by board of directors to sign on Corporate Card Agreement)

Authorized Signatory Name (1)																																
Designation																																
*E-mail ID																																
STD Code						Tel. No.											Aadhaar No.															
*Mobile No.																																
 Signature															 Company seal																	
Authorized Signatory Name (2)																																
Designation																																
*E-mail ID																																
STD Code						Tel. No.											Aadhaar No.															
*Mobile No.																																
 Signature															 Company seal																	

(All *marked fields are mandatory)

Specific customer disclosure in respective of relationship with Director/Senior Officer of the Bank/any other Bank

Relationship (Details of relationship of applicant with other banks)

Applicant is a director of any Bank or is a relative of directors of other banks ☐ Yes ☐ No Nature of Relationship _____

Relationship (Details of relationship of applicant with the Bank)

Applicant is a director / senior officer / relative of director or senior officer of the Bank. ☐ Yes ☐ No Nature of Relationship _____

In event that the Applicant/Co-applicant(s) are related to any of Director(s) / Senior Officer(s):

The Applicant/Co-applicant(s) declare(s) that the Applicant/Co-applicant(s) is/are related to the director(s) and/or Senior Officer(s) of the Bank or of any other Banks as specified hereto.

Sr. No.	Name of Director(s)/Senior Officer(s)	Designation	Relationship
1			
2			
3			
4			
5			

Corporate Card Administrator**

Name

Designation

*Mobile No.

*E-mail ID

*Address Type: ☐ Pin Address ☐ Statement Address ☐ Mailer Address ☐ Other Address

Office Address

City Landmark

State Pin Code

STD Code Tel. No. Fax No.

Aadhaar No.

Signature of Authorized Signatory

Signature of Corporate Card Administrator

****Company official with whom The Bank will liaise regularly for Corporate Card matters including application forms, billings payments etc.**

(All *marked fields are mandatory)

FATCA- CRS DECLARATION

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

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

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

City of Birth* Country of Birth* Address Type for Tax Purposes* ☐ Resident ☐ Business ☐ Registered office

Country#	Tax Identification 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.

Customer Signature _____

Declaration

I hereby declare that the information included in this application is true and correct to the best of my information, knowledge and belief.

With respect to Axis Bank Corporate Card, I hereby authorize the Corporate Card Administrator to receive cards in case of non-availability of the addressed employee; apply for credit limit enhancement on any Corporate Card issued to the employees of the company, given that the aggregate credit limit doesn't exceed the credit limit approved for the company; apply for the re-issuance of on existing card which is lost / damaged / stolen; and apply for blocking of lost / stolen cards.

I hereby also authorize the Corporate Card administrator to make such requests by signing a letter on the company's letterhead or by sending a mail through his / her official e-mail address as stated above.

I hereby state and confirm that any action taken by the Corporate Card administrator in terms of the above authorization shall be binding on the company.

I hereby authorize Axis Bank to share transaction data of my Axis Bank Card with Credit Card Association for providing MIS Tool services (online reporting) to me. Except to the extent disclosed to Axis Bank, no director or a relative/near relation (as specified by RBI) of a director of a banking company (including Axis Bank) or a relative/near relation (as specified by RBI) is: the applicant(s) or a partner of our concern, or a trustee, member, director, manager, employee of our concern or of our subsidiary, or our holding company, or a guarantor on my behalf, or holds substantial interest in our concern or my/our subsidiary or holding company. Details of any such relation as referred to above (in the section related to disclosure of relationship with Director/Senior Officer of the Bank/any other Bank)

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

I / We understand and agree to the levy of all additional statutory levies, charges, taxes, GST as applicable on all fees interest and other charges as per the Government of India regulations and agree to pay the same I / We have been explained the contents of the same and also understand that it is available online at the bank's website www.axisbank.com

I/We hereby declare & confirm that I/We am/are responsible to provide my/our GST registration details while submitting my/our application form. I/We hereby agree and understand that incase I/we failed to provide the GST registration details, I/We will not get a B2B tax invoice from the Bank even if I / We am/are registered under GST regulations.

Date

Signature of
Authorized Signatory

Signature of
Corporate Card Administrator

CKYC-Consent & Declaration

I/We 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/our application details, personal data and sensitive information about me/us, information, papers and data relating to know your customer (KYC), credit information, and any other information about me/us pertaining to me/us or not as may be deemed relevant by the Bank (collectively, "Information") and I/we hereby also expressly consent to and authorize the Bank to download KYC details from the Central KYC Records Registry" (CKYCR) using my/our CKYC ID for the purpose of processing Commercial Card application.

CKYC Declaration: 1) 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. 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. 2) My/Our personal/KYC details may be shared with CKYCR 3) I/We hereby consent to receiving information from CKYCR through SMS/Email on the above registered number/email address. YES ☐ No ☐

Cross Sell

I/We hereby authorize Axis Bank to exchange share or part with all the information/data provided herein including personal and business information with Axis group companies/other institutions/such other persons as may be necessary/ required for the purpose of, including but not limited to, marketing, cross selling of various products and services etc. to me/us, use or process the aforesaid information/ data by such persons/s, or furnishing of the processed information/data/products thereof to other Banks/ institutions/other persons as may be necessary, and I/we shall not hold Axis Bank liable in connection with the use of such information or otherwise.

The Applicant/s has/ have no objection to Axis Bank Limited, its group companies, agents/ representatives to provide me / us information on various products, offers and services provided by Axis Bank/ its group companies / other entities through any mode (including without limitation through telephone calls / SMS / E-mail) and authorize Axis Bank / its group companies/its agents/ its representatives for the above purpose.

Yes ☐ No ☐

Additional Consent Language/Text

I/We 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.

Signature of
Applicant

Signature of Authorized
Company/ Signatory and company seal