



*Mandatory Field

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Office Use Only

[illegible]

Date of Birth

Name of Applicant:

Co-Applicant/Guarantor/Authorised Signatory/Beneficiary Owner

*Relationship With Applicant ☐ Guarantor ☐ Beneficial Owner ☐ Co-Applicant ☐ Director ☐ Authorised Signatory

*Constitution (For Individual):

Nationality ☐ Indian ☐ Other

☐ Resident Indian ☐ Non-Resident Indian ☐ Foreign Nationals

☐ Overseas Citizen India ☐ Person of Indian Origin

*Occupation	<input type="checkbox"/> Salaried	<input type="checkbox"/> Self Employed	<input type="checkbox"/> Unemployed	<input type="checkbox"/> Retired
	<input type="checkbox"/> House Wife	<input type="checkbox"/> Politician	<input type="checkbox"/> Student	<input type="checkbox"/> Others/Not Categorized

*Nature Of Business/Type of Industry (Applicable for both Individual and Non-individual)	<input type="checkbox"/> Manufacturing	<input type="checkbox"/> Service Provider	<input type="checkbox"/> Stock broker	<input type="checkbox"/> Real estate
	<input type="checkbox"/> Trading (Retail / Wholesale)	<input type="checkbox"/> Transport	<input type="checkbox"/> Education	<input type="checkbox"/> Others

[illegible]

Title		First Name			Middle Name			Last Name		
*Name (Same as ID Proof)	Prefix	First Name	Middle Name	Last Name	<div>Co-Applicant Photograph</div> <div>Please sign across the Photograph</div>					
Authorised Signatory Name*										
*Father's Name										
*Mother's Name										
Mother's Maiden Name										
*Spouse Name										

*Gender & Date Of Birth:

☐ Male ☐ Female ☐ Third Gender

*Person with disability ☐ Yes ☐ No

Date of Birth

D	D	M	M	Y	Y	Y	Y
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Category & Community	<input type="checkbox"/> ST	<input type="checkbox"/> SC	<input type="checkbox"/> OBC	<input type="checkbox"/> General	<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 _____

Marital Status	<input type="checkbox"/> Married	<input type="checkbox"/> Unmarried	<input type="checkbox"/> Others
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Education	<input type="checkbox"/> Matriculate	<input type="checkbox"/> Undergraduate	<input type="checkbox"/> Graduate	<input type="checkbox"/> Post Graduate	<input type="checkbox"/> Professional	<input type="checkbox"/> Others
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*Related Person Type ☐ Individual Applicant ☐ Proprietor ☐ Partner ☐ Director ☐ Promoter ☐ Trustee ☐ Beneficiary ☐ Beneficial Owner
☐ Court Appointment Official ☐ Authorised Signatory ☐ Power of Attorney Holder ☐ Karta ☐ Other (please specify) _____

CKYC Identifier	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>		
	Date of Incorporation / Formation*	<input type="text"/> D	<input type="text"/> D	<input type="text"/> M	<input type="text"/> M	<input type="text"/> Y	<input type="text"/> Y	<input type="text"/> Y	<input type="text"/> Y	<input type="text"/>	Country of Incorporation / Formation*				
	Place of Incorporation / Formation*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Business & Number of years*	<input type="text"/> 0	<input type="text"/> 0		
	Date of Commencement of Business	<input type="text"/> D	<input type="text"/> D	<input type="text"/> M	<input type="text"/> M	<input type="text"/> Y	<input type="text"/> Y	<input type="text"/> Y	<input type="text"/> Y	<input type="text"/>	*Director Identification Number (DIN)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

[illegible]

*Source of Fund (tick the relevant option)	<input type="checkbox"/> Salary	<input type="checkbox"/> Business Income	<input type="checkbox"/> Agriculture	<input type="checkbox"/> Investment Income
	<input type="checkbox"/> Equity Investment	<input type="checkbox"/> Donation/Grant	<input type="checkbox"/> From Group Company	<input type="checkbox"/> Others

*Source of wealth:
(For individual applicant/ co applicant who is a PEP)

☐ Inherited Funds ☐ Property ☐ Investment ☐ NIL ☐ Others (pl. specify) _____

Wealth (In absolute Fig): _____

Whether registered under GST	<input type="checkbox"/> Y <input type="checkbox"/> N (If Yes, following details are mandatory)	GST Exemption	<input type="checkbox"/> Y <input type="checkbox"/> N	Exemption reason (If Yes)
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*GSTIN DETAILS	*GST Registration	Single	Multiple	*(Please fill GST Annexure for multiple GST Registration)	*Special Economic Zone	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N
	Exemption Valid Till (if yes)	<input type="text" value="D"/>	<input type="text" value="D"/>	<input type="text" value="M"/>	<input type="text" value="M"/>	<input type="text" value="Y"/>	<input type="text" value="Y"/>
					Special Economic Zone Code (if Yes)	<input type="text"/>	
	GSTIN (Details)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	GSTIN Registration Date	<input type="text" value="D"/>	<input type="text" value="D"/>	<input type="text" value="M"/>	<input type="text" value="M"/>	<input type="text" value="Y"/>	<input type="text" value="Y"/>

1. *PAN No.	<div style="border: 1px solid black; display: inline-block; width: 30px; height: 30px; margin: 2px;"></div> <div style="border: 1px solid black; display: inline-block; width: 30px; height: 30px; margin: 2px;"></div> <div style="border: 1px solid black; display: inline-block; width: 30px; height: 30px; margin: 2px;"></div> <div style="border: 1px solid black; display: inline-block; width: 30px; height: 30px; margin: 2px;"></div> <div style="border: 1px solid black; display: inline-block; width: 30px; height: 30px; margin: 2px;"></div> <div style="border: 1px solid black; display: inline-block; width: 30px; height: 30px; margin: 2px;"></div> <div style="border: 1px solid black; display: inline-block; width: 30px; height: 30px; margin: 2px;"></div> <div style="border: 1px solid black; display: inline-block; width: 30px; height: 30px; margin: 2px;"></div> <div style="border: 1px solid black; display: inline-block; width: 30px; height: 30px; margin: 2px;"></div> <td style="width: 30%; padding: 5px; text-align: right;">Form 60 <div style="border: 1px solid black; display: inline-block; width: 30px; height: 30px; margin: 2px;"></div></td>	Form 60 <div style="border: 1px solid black; display: inline-block; width: 30px; height: 30px; margin: 2px;"></div>
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2. URC Number	<input type="text"/>
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3. *Passport Number
(If collected both fields to be mandatory)

Passport Exp Date

D

D

M

M

Y

Y

Y

Y

4. Voter Id Card No.

5. ***Driving Licence**
(If collected both fields to be mandatory)

[illegible]

7. E-National Population Register Letter	<input type="text"/>															
8. Proof of Possession of Aadhaar	Offline verification of Aadhaar <input type="text"/>															
9. E-KYC Authentication	<input type="text"/>															
10. Import Export Code (IEC)	Corporate Identification Number (CIN) <input type="text"/>															
*Permanent Address/ Registered Office Address (Mandatory for Non-Individual)	<input type="text"/> <input type="text"/> City/ Town/ Village <input type="text"/> District <input type="text"/> PIN/ Post Code <input type="text"/> State/U.T. <input type="text"/> Country <input type="text"/> <input type="text"/>															
* Nearest Landmark (Office Address)	<input type="text"/>															
* E-mail Address	<input type="text"/>															
Phone Details (STD Code - Tel. Off.)	*Mobile Number <input type="text"/> FAX <input type="text"/>															
Office Ownership	<input type="checkbox"/> Self Owned <input type="checkbox"/> Parental Owned <input type="checkbox"/> Rental <input type="checkbox"/> Residence Cum Office <input type="checkbox"/> Mortgaged <input type="checkbox"/> Y <input type="checkbox"/> N															
No. of years in the office address	<input type="text"/> Years <input type="text"/> Months No. of years in the city <input type="text"/> Years <input type="text"/> Months															
*Factory address/ Local address/ Corporate address/ Office address (Mandatory for Non-Individual)	Same as Registered Address - <input type="checkbox"/> <input type="text"/> <input type="text"/> City/ Town/ Village <input type="text"/> District <input type="text"/> PIN/ Post Code <input type="text"/> State/U.T. <input type="text"/> Country <input type="text"/> <input type="text"/>															
*Nearest Landmark (Factory Address)	<input type="text"/>															
Phone Details (STD Code - Tel. Off.)	*Mobile Number <input type="text"/>															
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="text"/> Years <input type="text"/> Months															
Preferred Mailing Address	<input type="checkbox"/> Residence Address <input type="checkbox"/> Permanent Address <input type="checkbox"/> Registered Office Address															
Residence address (Mandatory for Individual and Proprietorship)	Same as Permanent Address/ Registered Office Address <input type="checkbox"/> <input type="text"/> <input type="text"/> City/ Town/ Village <input type="text"/> District <input type="text"/> PIN/ Post Code <input type="text"/> State/U.T. <input type="text"/> Country <input type="text"/> <input type="text"/>															
Residence Ownership	<input type="checkbox"/> Self Owned <input type="checkbox"/> Parental Owned <input type="checkbox"/> Rental															
No. of months in Residence address	<input type="text"/> Years <input type="text"/> Months															

PROOF OF IDENTITY (PoI)

- | | |
|--|--|
| <input type="checkbox"/> Officially valid document(s) in respect of person authorised to transact. | <input type="checkbox"/> Activity Proof * 1 (For Sole Proprietorship Only) |
| <input type="checkbox"/> Certificate of Incorporation / Formation <input type="text"/> | <input type="checkbox"/> Registration Certificate No. <input type="text"/> |
| <input type="checkbox"/> Memorandum and Articles of Association <input type="checkbox"/> Partnership Deed | <input type="checkbox"/> Activity Proof - 2 (For Sole Proprietorship Only) |
| <input type="checkbox"/> Resolution of Board / Managing Committee <input type="checkbox"/> Power of attorney granted to its manger, officers or employees to transact on its behalf. | <input type="checkbox"/> Trust Deed |

Customer Sign off Consent

☐ Yes

I/We wish to protect my/our family from the loan liability in case of an eventuality i.e. Loss / Damage / Hospitalisation / Death (whichever is applicable) and voluntarily would like to opt for (Type/Name of Policy)

☐ No

I/We have been informed by Axis Bank about (Type/Name of Policy) but I/We have decided not to opt for it and. I/We completely understand that in case of an eventuality i.e. Loss / Damage / Hospitalisation / Death (whichever is applicable) the responsibility for EMI payment / loan repayment would remain & could fall on my / our family / firm, failing which, Axis bank would take necessary action(s) for recovery. I understand I can opt in or opt out of the insurance policy anytime prior to loan disbursement by sending an email form my registered / mailing email id to Axis Bank representative.

Legal Entity Identifier Declaration & CKYC 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 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:

- ☐ 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.

Date

Place

CKYC 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

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*	Permanent Address	Please note the address below
			Communication Address		
			Landmark _____		
			PIN <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <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.

Politically Exposed Person (PEP) Declaration

Politically exposed persons are individuals who are or have been entrusted with prominent public functions by 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.

Is the Customer having link with any Politically Exposed Persons ☐ Yes ☐ No

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 them are related to any Politically Exposed Person (PEP)

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

I/We/ do hereby solemnly declare and state that;

I/We am/are not director(s) of Axis Bank Limited (Bank) or relatives (as per the definition of relatives given in the RBI Master Circular - Loans and Advances - Statutory and Other Restrictions, as amended from time to time) of any director of Axis Bank Limited or any other bank (including directors of scheduled co-operative banks)

• I/We am/are not individuals in respect of whom any of the directors /relatives of directors Of Axis Bank is a partner or guarantor.

• I/We am/are not a senior official or relative (as per the definition of relatives given in the RBI Master Circular - Loans and Advances - Statutory and Other Restrictions, as amended from time to time) of any senior official of Axis Bank Limited.

• None of the directors of the Bank are interested as a director / partner, manager, managing agent, employee or guarantor of the Borrower or of a subsidiary of the Borrower or of the holding company of the Borrower and that none of them hold substantial interest in the Borrower or its subsidiary or its holding company.

• To the best of the Borrower's knowledge none of the directors of any other bank or the subsidiaries of the banks or trustees of mutual funds / venture capital funds set up by the banks is a director / partner, manager, managing agent, employee or guarantor of the Borrower and that none of them holds substantial interest in the borrower.

• To the best of the Borrower's knowledge none of the senior officials of the Bank or the participating banks under consortium or their relatives as defined in the RBI Master Circular - Loans and Advances - Statutory and Other Restrictions is a director / partner, or guarantor or members of HUF of the borrower and that none of them hold substantial interest in the borrower.

• To the best of the Borrower's knowledge, no relative (as defined in the RBI Master Circular- Loans and Advances - Statutory and Other Restrictions) of chairman / managing director or director of any banking company (including Bank) or subsidiaries/trustees of mutual funds/venture capital funds set up by any bank is a director or partner or guarantor or in the borrower or major shareholder or is in control of the borrower or the borrower's holding or subsidiary company.

If any of the above clause is applicable, then please furnish the details.

Name of the Director of Axis Bank/other Bank/ Senior officer of the Bank	Name of the other Bank/Position with other bank	Relationship

I/we declare that I/we are making the aforesaid declaration solemnly and sincerely believing the same to be true and in case of any change, I/we shall immediately inform Axis Bank of such change. In case if any of the above stated declarations are breached during the tenor of the loan, the borrower shall inform the bank immediately. In case of non-compliance with the undertaking or false information being provided in relation to the provisions Connected Lending/Section 20 of the BR Act, at any time during the currency of facility, the Bank reserves the right to recall the loan immediately

Information On Other Products And Offerings

"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, selling/ marketing agent, information utilities, other banks and financial institutions, merchant aggregators, payment gateways, other players/ intermediaries or to other persons/institutions/entities, 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 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, or for any purposes as the Bank may deem fit 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

Declaration

1. Axis Bank will convey its decision (a) within 14 working days for credit limit up to Rs 25 lakh for Micro & small enterprises borrowers OR) ((b)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 proof of identity, KYC and income documents and/or any additional documents as may be required by the bank for proper appraisal of the application. The computation of timeline of shall start from the day on which all documents required for a proper appraisal are provided by the Customer to the Bank. The applicant is in receipt of the indicative document checklist.Indicative Interest Rate, Processing Fees & Other charges that would be applicable which is also available online on Banks website at www.axisbank.com, if the Bank grants the facility.
2. 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.
3. 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. We also understand that the Bank reserves the right to seek any information from any source or to give any information and /or assign any work to any third party at its sole discretion. We further agree that the facility that may 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.
4. 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.
5. 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 reason whatsoever in the pre-sanction or post-sanction stage, we will not be entitled to any refund either in part or in full.
6. We understand that all charges pertaining to the loan including processing fees and foreclosure charges 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 packet expenses as per actual will be borne by us.
7. 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.
8. I/We confirm that I/We had no insolvency proceeding initiated against me/us not have I/We ever been adjudicated insolvent.
9. I/We authorize Axis Bank to make references and enquiries relative to information in this application which the bank considers necessary.
10. 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 use of this information.
11. I/We undertake to inform the Bank regarding change in my residence / employment and to provide any further information that the Bank may require.
12. I/We agree that my/our loan shall be governed by the rules of the Bank which may be in force from time to time. I/We understand that the Bank has the right to reject my/ our application without providing any reason thereof.
13. I/We agree that in event of non-payment of Equated Monthly Instalments (EMI's) as per the CVCE 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.
14. We confirm that shall utilise the said Credit Facility only for the purposes for Business as mentioned above.
15. 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.
16. My personal / KYC details may be shared with Central KYC Registry.
17. 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.
18. 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.
19. I/we authorize Axis Bank to Verify/Authen cate my/our KYC OVDs/Aadhaar number/loan documents during processing my/our loan application through third party agencies via digitally/physically forlegi mate business purpose.
20. In case of any update in the documents submitted by the customer at the time of establishment of business relationship / account-based relationship and thereafter, as necessary; customers shall submit to the Bank the update of such documents. This shall be done within 30 days of the update to the documents for the purpose of updating the records at Banks' end.
21. I/We understand that the insurance plan(s) from the insurance partner(s) engaged by the Bank ('such insurance partner(s)') are made available for our convenience and in case I/We opt for the same, Bank's representative can assist further in the enrolment of the chosen plan. I/We acknowledge that the Bank has clarified that purchase of the insurance cover from such insurance partner(s) is voluntary/optional and is not linked to avallment of any product(s)/service(s) from the Bank. I/We further confirm that I/we have been given the option to avail the insurance cover from such insurance partner(s) or from any other insurance providers.

I/We confirm having read and understood all the above declarations



Signature of Co-Applicant