AXIS BANK

Annexure to CVCE Application Form
Additional Co-Applicant/ Director/ Guarantor/ Authorised Signatory/ Beneficiary Owner

*Mandatory Field

Office Use Only

Barcode Number of Application form: ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐ Date of Birth D D M M Y Y Y Y

Name of Applicant: ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

Co-Applicant/Guarantor/Authorsed 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	☐ Salaried ☐ Self Employed ☐ Unemployed ☐ Retired ☐ House Wife ☐ Politician ☐ Student ☐ Others/Not Categorised
*Nature Of Business/Type of Industry (Applicable for both Individual and Non-individual)	☐ Manufacturing ☐ Service Provider ☐ Stock broker ☐ Real estate ☐ Trading (Retail/ Wholesale) ☐ Transport ☐ Education ☐ Bullion ☐ Others_________________
Are you existing customer	☐ Yes ☐ No If Axis Bank Customer,provide customer ID / Account No. ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐
Re-KYC/ CDD Flag ?	☐ Yes ☐ No

Title	Prefix	First Name	Middle Name	Last Name	
*Name (Same as ID Proof)					Co-Applicant Photograph Please sign across the Photograph
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
Category & Community	☐ ST ☐ SC ☐ OBC ☐ General ☐ Others_______________ ☐ Hindu ☐ Muslim ☐ Christian ☐ Sikh ☐ Jain ☐ Parsi ☐ Others_________________
Marital Status	☐ Married ☐ Unmarried ☐ Others_________________
Education	☐ Matriculate ☐ Undergraduate ☐ Graduate ☐ Post Graduate ☐ Professional ☐ Others_________________
*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	☐☐☐☐☐☐☐☐☐☐☐☐☐☐ Date of Incorporation/ Formation* D D M M Y Y Y Y ☐ Country of Incorporation/ Formation*__________ Place of Incorporation / Formation* ☐☐☐☐☐☐☐☐☐☐☐ Business & Number of years* 0 0 Date of Commencement of Business D D M M Y Y Y Y *Director Identification Number (DIN) (Mandatory if Related person Type is Director) ☐☐☐☐☐☐☐☐
*Annual Income (Only absolute and numeric value to be filled)	₹ ☐☐☐☐☐☐☐☐☐☐ (Total of all income declared)
*Source of Fund (tick the relevant option)	☐ Salary ☐ Business Income ☐ Agriculture ☐ Investment Income ☐ Equity Investment ☐ Donation/Grant ☐ From Group Company ☐ 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):**____________

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Whether registered under GST *GSTIN DETAILS	Y N (If Yes, following details are mandatory) GST Exemption Y N Exemption reason *(If Yes)* ____________ *GST Registration Single Multiple *(Please fill GST Annexure for multiple GST Registration) *Special Economic Zone Y N Exemption Valid Till (if yes) D D M M Y Y Y Y **Special Economic Zone Code** *(if Yes)* GSTIN (Details) **GSTIN Registration Date** D D M M Y Y Y Y
1. *PAN No.	Form 97
2. URC Number	
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)	Driving Licence Exp Date D D M M Y Y Y Y
6. NREGA Job Card	
7. E-National Population Register Letter	
8. Proof of Possession of Aadhaar	Offline verification of Aadhaar
9. E-KYC Authentication	
10. Import Export Code (IEC)	____________ Corporate Identification Number (CIN)____________
*Permanent Address/ Registered Office Address (Mandatory for Non-Individual)	City/ Town/ Village District PIN/ Post Code State/U.T. Country
* Nearest Landmark (Office Address)	
* E-mail Address	
Phone Details (STD Code - Tel. Off.)	*Mobile Number FAX
Office Ownership	Self Owned Parental Owned Rental Residence Cum Office Mortgaged Y N
No. of years in the office address	Years Months No. of years in the city Years Months
*Factory address/ Local address/ Corporate address/ Office address (Mandatory for Non-Individual) *Nearest Landmark (Factory Address)	Same as Registered Address - City/ Town/ Village District PIN/ Post Code State/U.T. Country
Phone Details (STD Code - Tel. Off.)	*Mobile Number
Factory Ownership	Self Owned Parental Owned Rental Leased Mortgaged Y N
No. of years in the factory address	Years Months
Preferred Mailing Address	Residence Address Permanent Address Registered Office Address
Residence address (Mandatory for Individual and Proprietorship)	Same as Permanent Address/ Registered Office Address City/ Town/ Village District PIN/ Post Code State/U.T. Country
Residence Ownership	Self Owned Parental Owned Rental
No. of months in Residence address	Years Months

PROOF OF IDENTITY (PoI)

- ☐ Officially valid document(s) is respect of person authorised to transact.
- ☐ Activity Proof * 1 (For Sole Proprietorship Only)
- ☐ Certificate of Incorporation / Formation
- ☐ Registration Certificate No.
- ☐ Memorandum and Articles of Association
- ☐ Partnership Deed
- ☐ Activity Proof – 2 (For Sole Proprietorship Only)
- ☐ Resolution of Board / Managing Committee
- ☐ Power of attorney granted to its manger, officers or employees to transact on its behalf.
- ☐ Trust Deed

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Customer Sign off Consent

Notwithstanding anything to the contrary contained in the Application Form, the parties agree as follows:

"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 availment 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 understand I can opt in or opt out of the insurance policy any time prior to loan disbursal by sending an email from my registered / mailing email id to Axis bank representative

Life Insurance - Customer RISK Sign off consent

I/We wish to protect my/our family from the loan liability in case of an eventuality of Death and voluntarily would like to opt for (Type/Name of Policy) ______________________________

☐ Yes

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 of Death 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.

☐ No

Non-Motor (General Insurance)- Customer RISK Sign off consent

I/We understand the benefits of the General Insurance – Non motor (Policy Name: ____________ ______________________________) and voluntarily choose to avail it to safeguard myself from critical illness, accidental death, permanent disability, hospitalization, or others (specify: ______________________________). I/We agree to proceed with the policy as explained.

☐ Yes

I/We confirm that Axis Bank has informed us about the General Insurance (Policy Name: ______________________________), but I/We choose NOT to opt for it.

I/We understand that in case of critical illness, accidental death, permanent disability, hospitalization, or others (specify: ______________________________), all financial liability will be solely ours, and Axis Bank will not be responsible for such risks and may take necessary recovery actions as per loan contract.

☐ No

Motor (Vehicle Insurance) - Customer RISK Sign off consent

I/We understand the benefits of the Motor Insurance (Policy Name: ______________________________) and voluntarily choose to avail it to safeguard the financed vehicle against risks such as accident, theft, natural calamities, fire or others (specify: ______________________________). I/We agree to proceed with the policy as explained.

☐ Yes

I/We confirm that Axis Bank has informed me/us about the Motor Insurance (Policy Name: ______________________________), but I/We choose NOT to opt for it. I/We understand that in case of accident, theft, natural calamities, fire or others (specify: ______________________________), all financial liability and related costs will be solely my/our responsibility. Axis Bank will not be liable and may take necessary recovery actions as per loan contract.

☐ No

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Legal Entity Identitier Declaration & CKYC Declaration (Applicable For Non Indicividuals 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 D D – M M – Y Y Y Y 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 D D – M M – Y Y Y Y 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 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.

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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)

Declaration on Related Party / Specified Employee or Relative of Specified Employee:

Having understood the definitions provided below and to the best of my /our knowledge and belief, I / We do hereby solemnly declare and confirm that I / We are not:

a) a related person / related party of Axis Bank, or
b) a reciprocally related person, or
c) a specified employee of Axis Bank, or
d) a relative of specified employee of Axis Bank, or
e) a firm in which any of the directors or spouse or dependent / minor child of directors of Axis Bank is / are interested as a partner, manager, employee or guarantor, or
f) a company (incl. holding company or subsidiary incl. step-down subsidiary) of which any of the directors or spouse or dependent / minor child of directors of Axis Bank is / are a director, managing manager, employee or guarantor or they hold substantial interest, or
g) an individual in respect of whom any of directors of Axis Bank / spouse or dependent / minor child thereof is / are a partner or guarantor, or
h) an entity in which Axis Bank's promoters and their relatives or shareholders with shareholding of 10% or more in the paid-up equity capital of Axis Bank, have significant influence or control (as defined under Accounting Standards Ind AS 28 and Ind AS 110).

If answer to any of the above is "Yes", please furnish the following details:

Name of Related Party / Specified Employee or relative of Specified Employee	Nature of classification (Related Party / Specified Employee / Relative of Specified Employee)	Details or Reason of such classification	Relationship details (if relative)

I / We declare that I / We am / are making the aforesaid declaration solemnly and sincerely believing the same to be true and complete, and in case of any change on the above, I / We shall immediately inform Axis Bank of such change. I/we understand any suppression or misstatement of facts may lead to actions incl. recall of the facilities availed or regulatory reporting.

Definitions as per **Reserve Bank of India (Commercial Banks – Credit Risk Management) – Directions, 2025** and as amended from time to time:

'Related Person' shall mean a person, and the relatives of such a person, where the person:

a.) is either a promoter, or a director, or a KMP of Axis Bank; or

owns more than 5% of paid-up equity share capital of Axis Bank or can, either singly or jointly, exercise more than 5% of the voting rights of Axis Bank on account of either

b.) ownership or voting agreement or through shareholders' agreement or through any other arrangement; or

c.) can, through an agreement with Axis Bank, nominate a director to its Board; or

d.) is either singly or jointly, in control of Axis Bank.

'Reciprocally related person (RRP)' means an individual who is either:

a.) a director (excluding independent director / Nominee director appointed by the Government or RBI or a statutory body) of another (other than Axis Bank) commercial bank, or an All-India Financial Institution (AIFI), or a scheduled cooperative bank, or a subsidiary of a commercial bank (including Axis Bank); or

b.) a trustee of a mutual fund or an alternate investment fund established by any of these regulated entities (Commercial Bank / AIFI / Scheduled Co-op Bank / Subsidiary of Commercial Bank); or

c.) a relative of such a director or a trustee.

'Related Party' with respect to Axis Bank shall mean a related person, a reciprocally related person, or any of the following entities in which a related person or a reciprocally related person is:

a.) a partner, manager, KMP, director or a promoter; or

b.) a shareholder with more than 10% of paid-up equity share capital; or

c.) having control, whether singly or jointly with another person; or

d.) in a position to control > 20% of voting rights on account of ownership or through a voting agreement or through any other arrangement; or e.) having the power to nominate a director to its Board; or

f.) in a position to influence the entity to act on their advice, direction, or instruction.

g.) a guarantor or a surety; or

h.) is a trustee or an author or a beneficiary and where the entity is in the form of a private trust.

i.) related as a subsidiary or a parent company or a holding company or an associate or a joint venture.

Provided that:

i.) nothing in sub-clause (e) above shall apply in cases where the authority to nominate a director arises exclusively from a lending or financing arrangement.

ii.) nothing in sub-clause (f) above shall apply to the advice, directions or instructions given in a professional capacity.

iii.) Government of India / State Government-owned or controlled entities shall not be treated as related parties to a government-owned bank just by virtue of the fact that the Government has the common ownership or control of such entities.

'Key Managerial Personnel (KMP)' of a bank shall have the same meaning as defined in Section 2(51) of the Companies Act, 2013.

'Specified Employee' with respect to Axis Bank is any employee at Axis Bank with a designation President and above.

'Relative' with regard to a natural person shall have the same meaning as defined in Section 2(77) of the Companies Act, 2013 and rules framed therein.

Substantial interest' shall have the same meaning as assigned to it in Section 5(ne) of the Banking Regulation Act, 1949.

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 (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

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 availment 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

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