

*Mandatory Field

Product ☐ Commercial Vehicle Finance ☐ Construction Equipment Finance Centre / Branch

Applicant Details

*Constitution (For Individual:)	Nationality ☐ Indian ☐ Other ☐ Resident Indian ☐ Non-Resident Indian ☐ Foreign Nationals ☐ Overseas Citizen India ☐ Person of Indian Origin			
For Non-Individual:	☐ Hindu Undivided Family ☐ Trust ☐ Private Ltd Companies ☐ Public Ltd Companies ☐ Co-operative Societies ☐ Partnership Firm ☐ Trust-PF/GOVT/DEFENCE ☐ Trust-NGO ☐ Association ☐ Other Financial Institution ☐ University ☐ Limited Liability Partnerships ☐ Sole Proprietorship ☐ Banks ☐ Government ☐ Trust-CLUBS/ASSN/SOC/SEC-25 CO ☐ Trust-Educational Institution			
*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.			
Title				
	Prefix	First Name	Middle Name	Last Name
*Name (Same as ID Proof)				
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			
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* Country of Incorporation/ Formation* _____ Place of Incorporation / Formation* Business & Number of years* Date of Commencement of Business *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): _____			
Whether registered under GST	☒ ☐ (If Yes, following details are mandatory) GST Exemption ☐ ☐ Exemption reason (If Yes) _____			
*GSTIN DETAILS	*GST Registration * (Please fill GST Annexure for multiple GST Registration) *Special Economic Zone ☐ ☐ Exemption Valid Till (if yes) Special Economic Zone Code (if Yes) GSTIN (Details) GSTIN Registration Date			
1. *PAN No.	Form 60 ☐			
2. URC Number				
3. *Passport Number (If collected both fields to be mandatory)	Passport Exp Date			

4. Voter Id Card No.	
5. *Driving Licence (If collected both fields to be mandatory)	Driving Licence Exp Date
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)	Same as Registered Address - City/ Town/ Village District PIN/ Post Code State/U.T. Country
*Nearest Landmark (Factory Address)	
Phone Details (STD Code - Tel. Off.)	*Mobile Number
Factory Ownership	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

Section II - Existing Banking Relations

1. Accounts with other Banks: (including Credit and Overdraft accounts)

Bank	Branch / Address	Account Type (SA/CA/CC/OD)	Account Number	Limit Amt

2. Credit Facilities: ☐ We declare that we do not enjoy credit facilities with any bank ☐ We declare that we enjoyed following credit facilities with other bank(s):

Details of Borrowal Accounts: (Enclose Copy of Sanction Letters/ Repayment Schedule/ Statement of Account)

Term Loan and other borrowings:

Bank / NBFC & Branch	Loan Amt.	Current Outstanding (in ` lakhs)	Monthly Instalments	Rate of Interest	Tenure of Loan	Balance 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

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 Overseas Citizen India Non-Resident Indian Person of Indian Origin Foreign Nationals

*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.	
Title				
	Prefix	First Name	Middle Name	Last Name
*Name (Same as ID Proof)				
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
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* Country of Incorporation/ Formation* _____ Place of Incorporation / Formation* Business & Number of years* Date of Commencement of Business *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) _____			
Whether registered under GST	☐ ☐ (If Yes, following details are mandatory) GST Exemption ☐ ☐ Exemption reason (If Yes) _____			
*GSTIN DETAILS	*GST Registration * (Please fill GST Annexure for multiple GST Registration) *Special Economic Zone ☐ ☐			
	Exemption Valid Till (if yes) Special Economic Zone Code (if Yes)			
	GSTIN (Details) GSTIN Registration Date			
1. *PAN No.	Form 60 ☐			
2. URC Number				
3. *Passport Number (If collected both fields to be mandatory)	Passport Exp Date			
4. Voter Id Card No.				
5. *Driving Licence (If collected both fields to be mandatory)	Driving Licence Exp Date			
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)	Same as Registered Address - ☐ City/ Town/ Village District PIN/ Post Code State/U.T. Country			
*Nearest Landmark (Factory Address)				

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.																																																																				
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 mis leading 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.	☐	☐																																																																		
FATCA- CRS DECLARATION																																																																				
I am 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*	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																			<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																																																
Country of Birth*	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																			<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																																																
Address Types for Tax Purposes*	☐ Resident ☐ Business ☐ Registered office	☐ Resident ☐ Business ☐ Registered office																																																																		
# 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.	<table border="1"><tr><td>Country#</td><td>Tax Identification Number %</td><td>Identification Type (TIN or Other, please specify)%</td></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td colspan="3">Address for Tax Purpose*</td></tr><tr><td>Communication Address</td><td>Permanent Address</td><td>Please note the address below</td></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td colspan="3">Landmark _____</td></tr><tr><td>PIN _____</td><td>State _____</td><td>Country _____</td></tr></table>	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 _____	<table border="1"><tr><td>Country#</td><td>Tax Identification Number %</td><td>Identification Type (TIN or Other, please specify)%</td></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td colspan="3">Address for Tax Purpose*</td></tr><tr><td>Communication Address</td><td>Permanent Address</td><td>Please note the address below</td></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td colspan="3">Landmark _____</td></tr><tr><td>PIN _____</td><td>State _____</td><td>Country _____</td></tr></table>	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 _____
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 _____																																																																		
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 _____																																																																		
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	☐ 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 Signatory/Beneficial owner in my/our organisation, and neither of 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 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.	<table border="1"><thead><tr><th colspan="3">Applicant</th><th colspan="3">Co-applicant</th></tr><tr><th>Name of the Director of Axis Bank/other Bank/ Senior officer of the Bank</th><th>Name of the other Bank/Position with other bank</th><th>Relationship</th><th>Name of the Director of Axis Bank/other Bank/ Senior officer of the Bank</th><th>Name of the other Bank/Position with other bank</th><th>Relationship</th></tr></thead><tbody><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr></tbody></table>		Applicant			Co-applicant			Name of the Director of Axis Bank/other Bank/ Senior officer of the Bank	Name of the other Bank/Position with other bank	Relationship	Name of the Director of Axis Bank/other Bank/ Senior officer of the Bank	Name of the other Bank/Position with other bank	Relationship																																																						
Applicant			Co-applicant																																																																	
Name of the Director of Axis Bank/other Bank/ Senior officer of the Bank	Name of the other Bank/Position with other bank	Relationship	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 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 Aadhar based authentication system and I voluntarily consent to providing my Aadhar number / VID number, Biometric information and /or One Time Pin(OTP) data (and/or any similar authentication data) for the purpose of CVCE loan application. I understand that the biometric information and /or any other authentication data. I may provide for the Authentication shall be used only for authenticating my identity through the Aadhar authentication system for the specific transaction or as per requirement of law and for no other purpose. I confirm that I have been informed about the alternatives to submission of identity information and I have agreed to authenticate myself through Aadhar 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 Aadhar based authentication. I authorize Axis Bank to verify and authenticate my Aadhar during processing my CVCE 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 information in my local language before collecting my personal details for the purpose of Aadhar 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 KYC ID for the purpose of CVCE application.																																																																				

I expressly consent Bank to share and disclose the information to service providers, consultants, credit information companies, information utilities, other banks and financial institutions, affiliates, group companies, subsidiaries, regualtoes, investigating agencies, uddicial, quasi-judical and statutory authorities, or to other persons/ institutions/entities as may be necessary in connection with the contractual or legal requiremets or in legitimate interests of the bank or as per the consent,undertake to process information inculding 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 avaluating and improvinf the quality of services and products, or for any purposes as the Bank may deem fit. I expressly agree to the Bank, its service providers, agents and /or its affiliates for using the information and for marketing, promotion and cross-selling to me their various products and services of the Bank from time to time via telephone, SMS and / or email.

Declaration

- 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.
- The bank may at its sole discretion sanction or decline the application. The bank shall convey, the reasons, which in its opinion in its after due consideration, have led to rejection of the application.
- We certify that the information provided by us in this application from is true in all respects and that shall from the basis of any facility / service that the Axis Bank (the Bank) may decide to grant to us at its sole discretion. 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.
- We confirm that the enclosed copies of financial / Bank Statements / Title / Legal and documents etc. are submitted by us against our loan application and are true copies.
- We understand that charges paid to the Bank towards out of pocket expenses and /or log-in/processing fees are non-refundable and upon the application being withdrawn by us or being rejected by the Bank for any reason whatsoever in the pre-sanction or post-sanction stage, we will not be entitled to any refund either in part or in full.
- We understand that all charges pertaining to the loan including 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.
- We understand that disbursement will be subject to production if necessary documents as may be required by the Bank from time to time, satisfactory completion of Bank's appraisal and documentation process and compliance with Banks laid down norms/guidelines.
- I/We confirm that I/We had no insolvency proceeding initiated against me/us not have I/We ever been adjudicated insolvent.
- I/We authorize Axis Bank to make references and enquiries relative to information in this application which the bank considers necessary.
- I/We authorize the Bank to exchange, part /Share with all information relating to my/our loan details and repayment history to other Banks/Financial inst. Etc. as many be required and shall not hold the Bank liable for use of this information.
- I/We undertake to inform the Bank regarding change in my residence / employment and to provide any further information that the Bank may require.
- I/We agree that my/our loan shall be governed by the rules of the Bank which may be in force from time to time. I/We understand that the Bank has the right to reject my/ our application without providing any reason thereof.
- 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.
- We confirm that shall utilise the said Credit Facility only for the purposes for Business as mentioned above.
- I/We agree(s) that in case of non-payment of dues b the customer in case of any facility availed from the Bank and consequently the account is to be classified as NPA, all other loan accounts of the Borrower, with the Bank also classified as NPA as per the guidelines issued by RBI and it shall entitle the Bank to recall all such loans/ facilities availed by the customer from the Bank, irrespective of the regular repayment in such accounts.
- My personal / KYC details may be shared with Central KYC Registry.
- Axis Bank Ltd. reserves the right to retain the photographs and documents submitted with this application and will not return the same to the applicant.
- I hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I undertake to inform you of any changes therein, immediately in case any of the above information is found to be false or untrue or misleading or misrepresenting. I/We am/are aware that I/We may be held liable for it.
- I/we authorize Axis Bank to Verify/Authen cate my/our KYC OVDs/Aadhaar number/loan documents during processing my/our loan application through third party agencies via digitally/physically for legi mate business purpose.
- 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.
- 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 Applicant

Signature of Co-Applicant 1

Declarations by Applicant

Bank's Code of Conduct

- 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.

*Declaration for Priority Sector Category / Medium and Small Enterprise and End Use Declaration:

PSL Category Description / Declaration by the applicant

[Please Tick () as applicable]

I/We hereby declare / confirm that the vehicle Purchased / to be purchased by me/ us shall be used for the purpose: (Choose any one)

☐ A. For Business Purpose (For MSME):

If applicant belong to any of the below category, please tick the relevant box

Manufacturing & Services	Micro	Small	Medium
Investment in plant & Machinery / Equipment	☐ Upto Rs 2.5 Crore	☐ Upto Rs 25 Crore	☐ Upto Rs 125 Crore
Annual turnover	☐ Upto Rs 10 Crore	☐ Upto Rs 100 Crore	☐ Upto Rs 500 crore
(please specify the value of Investment _____ Rs. Annual Turnover Rs. _____)			

I/We are carrying out the following activity (as ticked below) and the aforesaid loan/vehicle shall be used by me/us solely for the purpose of the below activity and / or to assist the transport of Agri or allied activity input and farm products.

☐ B. Farm Credit:

☐ For agriculture activity purpose ☐ For agriculture produce transportation (farmer own produce)

Small and Marginal Farmer under weaker section

Others

☐ Land upto 2.5 acres ☐ Land more than 5 acres ☐ Land more than 2.5 acres upto 5 acres

☐ C. Agriculture Ancillary:

☐ For Food and Agro Processing ☐ For agriculture produce transportation ☐ For custom service unit activity

☐ D. Agriculture Infrastructure:

☐ For Agriculture Infrastructure activity purpose

Loan Exposure declaration - We declare that our total fund-based borrowing as on Today is Less than 100 Crs from entire banking system. ☐ Yes ☐ No

I confirm having read and understood all the above declarations

Signature of Applicant

Sourcing Details

Channel : ☐ DSA/DDSA ☐ Direct ☐ Branch ☐ Digital ☐ Other

Branch Sol Id : CRM ID:

Name of the Sourcing Channel :

Name of the Axis Bank Relationship Officer TL Name:

DSA Code : DME Code :

Referral Code

Axis Bank Employee ID

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

(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)

Please specify Marketing Programme, if any

Signature of the Sourcing agent

Signature of Relationship Officer

Reference Details (Business Reference)

Title	Reference 1	Reference 2
Name*		
Relationship with applicant/co-applicant*		
Address*		
City, Pin, State		
Pin*		
City*		
State*		
Country*		
*Mobile No., Telephone		
*E-mail ID		

For Bank Use Only

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

Identity Verification Done : ☐

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

IN PERSON VERIFICATION CARRIED OUT BY

Emp. Name : Emp. Code

Emp. Designation Emp. Branch :

Date

Place

Signature of Employee

Details of Charges

Type	Charges
Repayment Instruction/Instrument Return Charges	Rs. 339/- per Instance
Duplicate Statement Issuance Charges	Rs. 250/- per instance
Duplicate Repayment Schedule Issuance Charges	Rs. 250/- per instance
Duplicate No Dues Certificate / NOC	Rs. 50/- per instance
Loan Cancellation / Rebooking charges	Rs. 550/- per instance
Stamp Duty	At Actual
Issuance of Credit Report	Rs. 50/- per instance
Penal Charges	**Financial Default: 8% p.a. above applicable interest rate on the overdue amount (subject to the aggregate not exceeding 24% per instance)
Cheque Swapping charges	Rs. 500 /- per instance
Documentation Charges	Rs. 500 /- per instance
Registration Certificate Collection charges	Rs. 200 /- per instance
Valuation Charges	Valuation charges to be collected at Actuals: Used Commercial Vehicle (Standard assets)- Rs.765/-* per asset -Used Construction Equipment (Standard assets)- Rs.885/-* per asset For all Non Standard assets- Valuation charges to be collected at actuals (* Inclusive of GST)
ROC Charge Creation fees	Rs. 2500 /- per instance
***Foreclosure / Part Payment Closure	5% of Principal Outstanding

*Goods and Services Tax (GST) will be charged extra as per the applicable rates, on all the charges and fees (wherever GST is applicable)

** There Shall be no capitalisation of penal Charges; Financial Default includes all types of payment or financial defaults/irregularities with respect to your Loan Account

*** In case of Micro and Small Enterprises (MSE) customers, no prepayment charges are applicable if loan amount is up to Rs. 50 lakhs under Fixed rate loans

Acknowledgement for receipt of Application form

Date:

To,

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.

For Status / Inquiry please contact us on

18604195555/18605005555 (Local charges applicable) OR visit www.axisbank.com/support

Serial No.

For Axis Bank Authorised Ltd.

Authorised Official

