

(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)

FOR OFFICE USE ONLY

Proposal No: Region Lead Id Name & Emp ID of officer sourcing the proposal

The Branch Manager,

Axis Bank Ltd, Branch.Application Date: D D M M Y Y Y

35 mm X 35 mm

Dear Sir/Mam

I/We hereby apply for following facilities and furnish the necessary information herewith,

A. Proposed Details

S. No	Nature of Facility	Amount Requested	Expected Interest Rate	Interest Rate, Processing Fee & Other Charges
1	Credit Line			

- Major Commodities proposed to be stored:
- Location of the Warehouse/Godowns if available:
- Stocking to be done inside the own factory Godown? Yes No

B. Details of Main Applicant

Any past relationship with Axis bank Ltd Y N if yes, Cust ID Applicant has Unique Central KYC Number Y N If yes, KYC Numbar Name: Prefix First Name Middle Name Last NameMaiden Name (If Any): Prefix First Name Middle Name Last NameFather/Spouse Name: Prefix First Name Middle Name Last NameMother Name: Prefix First Name Middle Name Last NameNationality: Indian Date of Birth* D D M M Y Y YResidential status / Constitution.* Resident IndianOccupation Type: Salaried Business Unemployed Retired Housewife Student Politician Farmer

If Salaried Type of Organization (tick the relevant option)

No. of Years in Employment

<input type="checkbox"/> Pvt. Ltd	<input type="checkbox"/> Public Ltd	<input type="checkbox"/> Proprietorship
<input type="checkbox"/> Public Sector	<input type="checkbox"/> Government	<input type="checkbox"/> Multinational

<input type="checkbox"/> Partnership firm	<input type="checkbox"/> Trust/Association/Societies/clubs
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Nature of Employment.....(As per the type of organization selected above, mention the details of profession example: Director/Banker/Agent)

If Bussiness; Nature of Business (tick the relevant option)

No. of Years in Business

<input type="checkbox"/> Information Technology	<input type="checkbox"/> Professional Service Provider	<input type="checkbox"/> Agriculture
<input type="checkbox"/> Stock Broker	<input type="checkbox"/> Real Estate	<input type="checkbox"/> Trader

<input type="checkbox"/> Bulion/Gold Jewelry	<input type="checkbox"/> Money Lender
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Description of Business.....(As per the type of organization selected above, mention the details of profession example: Director/Banker/Agent)

Sl. No.	Name of the family members	Age*	Gender*	Relationship*	Occupation*	Annual Income (₹)*
Applicant						
FM 1						
FM 2						
FM 3						
# FM denotes name of family members						
Name of the Karta (In case of Hindu Joint Family): <input type="text"/>						

Residence Address/
Mailing Address:

City

 Pin code Post Off.

Districts

 State: Country I N D I A

Landmark

Telephone

 Mobile 9 1 Consent to Call Yes No

Email ID

No. of years at above residence:	<input type="text"/> <input type="text"/> Years	No. of years in same village:	<input type="text"/> <input type="text"/> Years	, No. of Family Members:	<input type="text"/>	
Residence Type:	<input type="checkbox"/> Own <input type="checkbox"/> Rented	Marital Status:	<input type="checkbox"/> Married	<input type="checkbox"/> Single	<input type="checkbox"/> Third Gender	
Gender:	<input type="checkbox"/> Male <input type="checkbox"/> Female	<input type="checkbox"/> Others	<input type="checkbox"/> General	<input type="checkbox"/> OBC	<input type="checkbox"/> SC	<input type="checkbox"/> ST
Profession:	<input type="checkbox"/> Agriculturist	<input type="checkbox"/> If other please specify _____	<input type="checkbox"/> Minority	<input type="checkbox"/> Others		
No. of dependent below 18 years age	<input type="text"/> <input type="text"/> <input type="text"/>	Relative of Staff:	<input type="checkbox"/> Yes	<input type="checkbox"/> No		
Education:	<input type="checkbox"/> Illiterate	<input type="checkbox"/> Primary	<input type="checkbox"/> 12th Pass	<input type="checkbox"/> Hindu	<input type="checkbox"/> Muslim	<input type="checkbox"/> Christian
	<input type="checkbox"/> Graduate & above non Agri		<input type="checkbox"/> Sikh	<input type="checkbox"/> Buddhist	<input type="checkbox"/> Zoroastrian	<input type="checkbox"/> Jain
	<input type="checkbox"/> Graduate & above in Agri		<input type="checkbox"/> Parsi	<input type="checkbox"/> Others		
Is any of the member of next generation in to farming :	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Family Experience in the activity of Loan sought for <input type="text"/> <input type="text"/> <input type="text"/> Years			
Person with Disability (PWD): <input type="checkbox"/> Yes <input type="checkbox"/> No						

C. KYC Documents

any document notified by the central government, *Aadhaar no. to be captured mandatorily for customers where DBT is applicable

Date : PAN Acknowledgement No:

Proof of Address (POA)

Address Type Residential/Business Residential Business Registered Office Unspecified
Proof of Address Passport Driving License UID (Aadhaar) Voter Identity Card NREGA Job Card Others *(Please Specify)*

D. Details of Commodities Proposed to be stored at Warehouse(s)/Godown(s):

I/We request you to consider my/our proposal for financing under "COMMODITY POWER-FLWF". We shall be glad to furnish additional information as may be required.

Applicant	Signature/Thumb impression	Place & Date
1		
2		

E. Value Added Services

D. Value Added Services

Willing to Avail Not willing to avail *(If willing to avail, I agree and give my consent to deduct the charges for the below mentioned value added service(s) offered by the bank and its partners.)*

Accident Shield - GI (loan protector in case of accidental death) Life Shield - LI (loan protector in case of natural death) National Pension Scheme

Saving Account (I hereby expressly consent and authorize Axis Bank to obtain, collect, process and record my personal data including personal identity information and sensitive personal identity information ("Data") for Kisan Credit Application process and also utilise it for the purpose of Saving account opening.)

Any other Banking services - (Demat A/c, MF, PL, HL, Auto Loan, Credit Card, etc.): _____

E. Activate my account for Mobile Number for Updates and Alerts Registration: Yes No ; If Yes, Mobile Number

F. Activate my account for Debit Card Issuance: *(Debit card application form to be filled)*

G. Activate my account for E-Statements registration: Yes No. In case E-Statements are activated, physical statements will be disabled.

H. I seek the credit limit disbursement, withdrawal and repayment of the loan Combined for crop seasons Separately for each crop seasons

I. Repayment Mode of the loan PDC NACH SI Others _____

J. New Cheque book request: Yes No. Number of cheque book/s required _____

Income details of Applicant

Source of Income/Fund*	Income (₹)	
	Previous Year	Current Year
<input type="checkbox"/> Annual Income from Agriculture		
<input type="checkbox"/> Annual Income from Allied Activities		
<input type="checkbox"/> Annual Non-farm income (Income from other sources)*		
<input type="checkbox"/> Annual Salary		
<input type="checkbox"/> Annual Business income		
<input type="checkbox"/> Annual Investment income		
Total		
Amount realized by the borrower from the Sale Proceeds of produce		NA

Proof for Non-farm income: Salary Slip IT Returns Others (Specify): _____ (PAN is mandatory for Non-Agri income >Rs. 3.00 lac)

Banking Relationships (Only Savings/Current accounts): Yes No

Particulars	Applicant	
	With Axis	With Other Banks
Name of Bank		
Deposit A/c Type		
Deposit A/c No.		
PMJDY OD A/c		
PMJDY A/c No.		

Whether Covered Under: PMJJBY PMSBY APY

Particulars of Other Assets (Farm Equipment, Live Stock Assets etc.) of all the applicants:

Asset (Moveable)	Nos	Approx Value (₹)	Asset (Immovable)	Nos	Approx Value (₹)
Cattle			House/ Building		
Poultry Birds			Fishing Ponds/Tank		
Tractor			Agri Land (s)		
Combine Harvester/JCB			Tractor Shed		
Power Tiller			Non-Agricultural Property		
Four wheelers / Two wheelers			Farm Shed		
Other assets/Farm implements			Any Other immovable assets		

Net Worth (Self-Declared) (₹) :

F. Existing Banking Relationship

Particulars of Existing Liabilities as borrower, if any:

Name of the institution	Purpose of loan	Balance Outstanding (₹)	Of which overdue (₹)	Security Offered	Takeover yes / No
Axis Bank					
Other Bank Name:					
Agricultural Credit Society					
Land Development Bank					
Other Creditors (Gov. Dues)					
Total Outstanding (₹)					

Mode of Operation of Account Self Jointly Either or Survivor Anyone or Survivor Jointly or Survivor

(*Applicable only for Illiterate person) Former or Survivor LTI* Others

G. Reference Details

S No.	Name of Firm	Address	Name of Contact Person	Contact Details

H. Consent

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, 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).

If you are happy to provide your consent, please tick the appropriate boxes below: I consent to the processing of my sensitive personal data for the purposes of:

- Developing and carry out sourcing activities through online account opening channels;
- Developing, marketing, and communicating their products and services to me;
- Data analytics on my personal data to understand usage of products and services and creating opportunities to offer better products and services;

I consent to Axis Bank and/or its affiliates/subsidiaries/ to send marketing communications in respect of its various products and services from time to time by:

- Email N
- SMS text messages N
- Telephone N

 Signature of Primary Applicant

Customer Declaration in respect of relationship with Director/Senior Officer of the Bank/any other bank	Yes	No
I/We am/are director(s) of Axis Bank Limited and also a director(s) / partner(s), manager(s), managing agent (s), employee (s), or guarantor(s) or holder(s) of substantial interest of the borrower or its subsidiary or its holding company.		
I/We am/are director(s) of any other bank or the subsidiaries of any of the banks or trustees of mutual funds / venture capital funds set up by the banks and also a director(s) / partner(s), manager(s), managing agent(s), employee(s) or guarantor(s) or holder(s) of substantial interest of the borrower.		
I/We am/are the relative(s) of the director(s) of Axis Bank Limited or any other Bank, as defined by extant guidelines of RBI from time to time, and also a director(s) / partner(s) or guarantor(s) or major shareholder(s) or in control of the borrower or a major shareholder(s) or in control of the holding or subsidiary company of the borrower.		
I/We am/are senior official(s) of the Bank or relative of the senior official of the Bank , as defined by extant guidelines of RBI from time to time, and also a director(s) / partner(s), or guarantor(s) or holder(s) of substantial interest of the borrower.		

If any of the above clause is applicable, then please furnish the details. In case if any of the above stated declarations are breached during the tenor of the facility, the borrower shall inform the bank immediately. In case of non-compliance with the undertaking or giving wrong undertaking in relation to the provisions Connected Lending/Section 20 of the BR Act, at any time during the currency of loan, the Bank reserves the right to recall the loan immediately.

In the event that the Applicant / Co-applicant are related to any of Director of Axis Bank/ Director of other bank/ Senior officer(s) of Axis Bank

If the declaration is found to be false then the Bank will be entitled to revoke and/or recall the credit facility.

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

I/We request you to consider my/our proposal for financing under "COMMODITY POWER-FLWF". We shall be glad to furnish additional information as may be required.

Applicant	Signature/Thumb impression	Place & Date
1		
2		

FATCA-CRS Declaration Please tick the applicable tax resident declaration

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 ID Number below:

City of Birth* Country of Birth* Address Type for Tax Purpose- Residential Business Registered Office

Country#	Tax Identification Number	Identification Type (TIN or Other, please specify)	Address For Tax Purpose			
			<input type="checkbox"/> Communication Address	<input type="checkbox"/> Permanent Address	<input type="checkbox"/> Please note the address below	
			Landmark			
			PIN	<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 UDA% 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.

Place													Signature / Thumb impression Applicant 1	Signature / Thumb impression Applicant 2	
Date	D	D	M	M	Y	Y	Y	Y	Y	Y	Y				
													Signature / Thumb impression Applicant 3	Signature / Thumb impression Applicant 4	Signature / Thumb impression Applicant 5

(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)

I. Declaration

1. I/We hereby request you to grant me/us a credit line facility as mentioned above, against the security of pledge of warehouse/storage receipts, to enable us to meet the expenses in connection with agricultural activities pursued by us.
2. I / We certify that the information given above and in the enclosures are true in all respects and that this shall form the basis of any facility / service that the Axis Bank (the Bank) may decide to grant to us at its sole discretion. I am / we are fully aware that if the above information is found to be incorrect, the loans that may be sanctioned subject to above information would become repayable immediately.
3. I / 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. I / We further agree that the facility that may be provided to us shall be governed by the rules of the Bank that may be in force from time to time. I/ We will be bound by the terms and conditions of the facility that may be granted to us.
4. I/We understand that I/We are responsible for insuring the above commodities to be deposited/already deposited with the Bank for the purpose of availing the credit facility. I/We also understand that until the bank purchases insurance on my/our request, the bank/ its outsourced entity (ies) is not liable for any loss arising out of any damage/theft etc. to the commodities while under the Bank's/ its outsourced entity's custody.
5. I/We understand that as a pre-condition, relating to grant of the facility to me/us, the Bank requires our consent for the disclosure by the Bank of information and data relating to me/us, the credit facility availed of/to be availed in relation thereto and default, if any, committed by me/us, in discharge thereof. Accordingly, I/we hereby agree and give consent for the disclosure by the Bank of all or any such information to the Credit Information Companies ("CIC"), and any other agency authorized in this behalf by Reserve Bank of India ["RBI"].
6. I/ we hereby declare that I / we do not have any credit facilities nor any account with other branches/ banks/ FIs other than the details mentioned above and the bank may disqualify me/us if there is any misrepresentation of this declaration.
7. We confirm that I/we shall utilize the said Credit Facility only for the purposes as mentioned above.
8. I/We hereby declare that I/We am/are not defaulter(s) to any Bank/Financial Institution.
9. I/We, hereby declare that, I/ we am/are not having any account with other branches/ banks / FIs other than the details mentioned.
10. I/We have no objection in receiving information about my/our loans either through SMS and/or by Email.
11. I/We aware that Bank/ its agents may contact me/us through telecall/SMS/email in connection with my request. I/We authorize Axis Bank to disclose from time to time any information relating to my/our facility(ies) to any parent/subsidiaries & associate of Axis Bank and to third party(ies) engaged by Axis Bank.
12. I/We have no objection in receiving information about my/our loans either through SMS and/or by Email.
13. 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 / untrue / misleading / misrepresenting, I/We am/are aware that I/we may be held liable for it.
14. I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address
 - a. I hereby state that, I have no objection in authenticating myself with Aadhaar based authentication system and voluntarily consent to providing my Aadhaar number, Biometric and/or One Time Pin (OTP) data (and/or any similar authentication mechanism) for the purpose of availing Direct Benefit Transfer (DBT)/Subsidy from Govt. of India (GOI) in my account/new account. I understand that the biometric and/or OTP and/or any other authentication mechanism I may provide for authentication shall be used only for authenticating my identity through the Aadhaar authentication system for the aforesaid purposes, or as per requirement of law. I understand that Axis Bank shall ensure security and confidentiality of my personal identity data provided for the purpose of Aadhaar based authentication.
 - b. I/We authorize Axis Bank to verify and authenticate my/our Aadhaar number during processing my/our application for legitimate Business purposes.
 - c. I/We further authorise the Bank to share my Aadhaar related details/information with regulatory / statutory bodies as and when required.
 - d. I/We further authorise the bank to share my Aadhaar related details/information with regulatory / statutory bodies as and when required.
 - e. 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."
15. I/We agree(s) that in case of non-payment of dues, 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 shall be classified as NPA as per the guidelines issued by RBI and shall entitle the Bank to recall all such loans/facilities availed by the same customer from the Bank, irrespective of the regular repayment in such accounts.
16. My personal / KYC details may be shared with Central KYC Registry. I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address
17. I/We agree(s) that in case of non-payment of dues, 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 shall be classified as NPA as per the guidelines issued by RBI and shall entitle the Bank to recall all such loans/facilities availed by the same customer from the Bank, irrespective of the regular repayment in such accounts.
18. The proceeds of the facility shall not be used for investment in small savings scheme, capital market, purchase of gold in any form including primary gold, gold bullion, gold jewelry, gold coins, units of gold ETF and mutual funds.
19. Customer declaration in respect of relationship with Director/ Senior Officer of the Bank/any other bank including directors of Scheduled Co-operative Banks, directors of subsidiaries/trustees of mutual funds/venture capital funds."
20. **Politically Exposed Person Status*** PEP Related to PEP Not Applicable
The Borrower agrees that he/she is not a politically exposed person PEP and further undertakes to inform Axis Bank in the event that he/she and/or any of their family members /close relatives becomes a PEP. In such an event, the Bank will obtain approval from its senior management to continue the business relationship and subject the account to the Customer Due Diligence measures as applicable to the customers of PEP category including enhanced monitoring on an ongoing basis.

If PEP/Related to PEP, Source of Wealth:

Inherited funds

Property

Investment

Nil

Other (Please Specify): _____

Wealth (In absolute Fig): _____

