



**Personal & Employment Details (Fields in\* represent mandatory fields)**

Nearest Landmark at Present Address													
Permanent Address*		Pin*	City*	Pin*	City*								
		State*	Country*	State*	Country*								
		Years in the same city		Years in the same city									
Person with disability*		<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No									
Employment Nature / Occupation Type *		<input type="checkbox"/> Pvt Ltd	<input type="checkbox"/> Public Ltd	<input type="checkbox"/> Proprietorship	<input type="checkbox"/> Pvt Ltd	<input type="checkbox"/> Public Ltd	<input type="checkbox"/> Proprietorship						
		<input type="checkbox"/> Partnership firm	<input type="checkbox"/> Government	<input type="checkbox"/> Public Sector	<input type="checkbox"/> Partnership firm	<input type="checkbox"/> Government	<input type="checkbox"/> Public Sector						
		<input type="checkbox"/> Multinational	<input type="checkbox"/> Trust/Association/Society/Club	<input type="checkbox"/> Multinational	<input type="checkbox"/> Trust/Association/Society/Club								
Nature of Business (if self employed)*		<input type="checkbox"/> Information Technology	<input type="checkbox"/> Professional Service Provider	<input type="checkbox"/> Stock Broker	<input type="checkbox"/> Information Technology	<input type="checkbox"/> Professional Service Provider							
		<input type="checkbox"/> Agriculture	<input type="checkbox"/> Bullion/Gold Jewellery	<input type="checkbox"/> Stock Broker	<input type="checkbox"/> Agriculture	<input type="checkbox"/> Bullion/Gold Jewellery	<input type="checkbox"/> Stock Broker						
		<input type="checkbox"/> Real Estate	<input type="checkbox"/> Trader	<input type="checkbox"/> Money Lender	<input type="checkbox"/> Real Estate	<input type="checkbox"/> Trader	<input type="checkbox"/> Money Lender						
Occupation*		<input type="checkbox"/> Salaried	<input type="checkbox"/> Self Employed	<input type="checkbox"/> Unemployed	<input type="checkbox"/> Salaried	<input type="checkbox"/> Self Employed	<input type="checkbox"/> Unemployed						
		<input type="checkbox"/> Retired	<input type="checkbox"/> Student	<input type="checkbox"/> Housewife	<input type="checkbox"/> Retired	<input type="checkbox"/> Student	<input type="checkbox"/> Housewife						
		<input type="checkbox"/> Politician	<input type="checkbox"/> Others (specify) _____		<input type="checkbox"/> Politician	<input type="checkbox"/> Others (specify) _____							
Source of Funds*		<input type="checkbox"/> Salaried	<input type="checkbox"/> Investment	<input type="checkbox"/> Professional Fees	<input type="checkbox"/> Salaried	<input type="checkbox"/> Investment	<input type="checkbox"/> Professional Fees						
		<input type="checkbox"/> Business Earnings	<input type="checkbox"/> Commission	<input type="checkbox"/> Agriculture	<input type="checkbox"/> Business Earnings	<input type="checkbox"/> Commission	<input type="checkbox"/> Agriculture						
Nature as Constitution		<input type="checkbox"/> Hindu Undivided Family	<input type="checkbox"/> Trust	<input type="checkbox"/> Private Ltd Companies	<input type="checkbox"/> Hindu Undivided Family	<input type="checkbox"/> Trust	<input type="checkbox"/> Private Ltd Companies						
		<input type="checkbox"/> Public Ltd Companies	<input type="checkbox"/> Co-operative Societies	<input type="checkbox"/> Partnership Firm	<input type="checkbox"/> Trust-PF/GOVT/DEFENCE	<input type="checkbox"/> Public Ltd Companies	<input type="checkbox"/> Co-operative Societies						
		<input type="checkbox"/> Partnership Firm	<input type="checkbox"/> Trust-PF/GOVT/DEFENCE	<input type="checkbox"/> Trust-NGO	<input type="checkbox"/> Association	<input type="checkbox"/> Other Financial Institutions	<input type="checkbox"/> Partnership Firm	<input type="checkbox"/> Trust-PF/GOVT/DEFENCE					
		<input type="checkbox"/> Trust-NGO	<input type="checkbox"/> Association	<input type="checkbox"/> Other Financial Institutions	<input type="checkbox"/> University	<input type="checkbox"/> Limited Liability Partnerships	<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Trust-NGO	<input type="checkbox"/> Association	<input type="checkbox"/> Other Financial Institutions			
		<input type="checkbox"/> University	<input type="checkbox"/> Limited Liability Partnerships	<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Government	<input type="checkbox"/> Trust-CLUBS/ASSN/SOC/SEC-25 CO	<input type="checkbox"/> Government	<input type="checkbox"/> Trust-CLUBS/ASSN/SOC/SEC-25 CO					
		<input type="checkbox"/> Government	<input type="checkbox"/> Trust-CLUBS/ASSN/SOC/SEC-25 CO	<input type="checkbox"/> Trust-Educational Institution	<input type="checkbox"/> Banks	<input type="checkbox"/> Trust-Educational Institution	<input type="checkbox"/> Banks						
Nature of Profession, if Self Employed Professional		<input type="checkbox"/> Doctor	<input type="checkbox"/> CA	<input type="checkbox"/> CS	<input type="checkbox"/> Architect	<input type="checkbox"/> Others _____	<input type="checkbox"/> Doctor	<input type="checkbox"/> CA	<input type="checkbox"/> CS	<input type="checkbox"/> Architect	<input type="checkbox"/> Others _____		
Designation													
*Source of wealth: (For individual applicant/co applicant who is a PEP)		<input type="checkbox"/> Inherited funds	<input type="checkbox"/> Property	<input type="checkbox"/> Investment	<input type="checkbox"/> NIL	<input type="checkbox"/> Inherited funds	<input type="checkbox"/> Property	<input type="checkbox"/> Investment	<input type="checkbox"/> NIL				
		<input type="checkbox"/> Others (Please Specify): _____				<input type="checkbox"/> Others (Please Specify): _____							
Wealth (In absolute Fig): _____		Wealth (In absolute Fig): _____											
*Declaration of Preferred Language		I confirm my preferred language of communication is											
		<input type="checkbox"/> English	<input type="checkbox"/> Hindi	<input type="checkbox"/> Marathi	<input type="checkbox"/> Punjabi	<input type="checkbox"/> Bengali	<input type="checkbox"/> Odia	<input type="checkbox"/> English	<input type="checkbox"/> Hindi	<input type="checkbox"/> Marathi	<input type="checkbox"/> Punjabi	<input type="checkbox"/> Bengali	<input type="checkbox"/> Odia
		<input type="checkbox"/> Gujarati	<input type="checkbox"/> Kannada	<input type="checkbox"/> Malayalam	<input type="checkbox"/> Tamil	<input type="checkbox"/> Telugu	<input type="checkbox"/> Gujarati	<input type="checkbox"/> Kannada	<input type="checkbox"/> Malayalam	<input type="checkbox"/> Tamil	<input type="checkbox"/> Telugu		
Period in Current Employment/Business*		<input type="checkbox"/> Years	<input type="checkbox"/> Months	<input type="checkbox"/> Years	<input type="checkbox"/> Months								
Total Employment/Business Period*		<input type="checkbox"/> Years	<input type="checkbox"/> Months	<input type="checkbox"/> Years	<input type="checkbox"/> Months								
Name of Organisation and Address (HUF Trust/Principal Office/Regd. Office)													
		Pin*	City*	Pin*	City*								
		State*	Country*	State*	Country*								
Phone (STD/ISD/Tel Off.)													
Date of incorporation*													
Director Identification number													
Office E-mail Address													
If total employment with current employer is less than 1 year then please provide details of previous employer:		Name of Organisation				Name of Organisation							
		Designation				Designation							
		Period in previous employment/business <input type="checkbox"/> Years <input type="checkbox"/> Months				Period in previous employment/business <input type="checkbox"/> Years <input type="checkbox"/> Months							
FINANCIAL DETAILS		Applicant				Co-Applicant/Guarantor/GPA							
Financial Status (Financial/non-financial)													
Income (₹, Monthly)		Gross <input type="text"/>	Net <input type="text"/>	Gross <input type="text"/>	Net <input type="text"/>	Other Income <input type="text"/>		Total <input type="text"/>		Other Income <input type="text"/>		Total <input type="text"/>	
Income (₹, Annual)		Gross <input type="text"/>	Net <input type="text"/>	Gross <input type="text"/>	Net <input type="text"/>	Other Income <input type="text"/>		Total <input type="text"/>		Other Income <input type="text"/>		Total <input type="text"/>	
Bank Account Details		Account I		Account II		Account I		Account II					
Bank		<input type="text"/>		<input type="text"/>		<input type="text"/>		<input type="text"/>		<input type="text"/>		<input type="text"/>	
Branch		<input type="text"/>		<input type="text"/>		<input type="text"/>		<input type="text"/>		<input type="text"/>		<input type="text"/>	
Type of A/c		<input type="checkbox"/> Current	<input type="checkbox"/> Saving	<input type="checkbox"/> Other _____	<input type="checkbox"/> Current	<input type="checkbox"/> Saving	<input type="checkbox"/> Other _____	<input type="checkbox"/> Current	<input type="checkbox"/> Saving	<input type="checkbox"/> Other _____	<input type="checkbox"/> Current	<input type="checkbox"/> Saving	<input type="checkbox"/> Other _____
A/c No.		<input type="text"/>		<input type="text"/>		<input type="text"/>		<input type="text"/>		<input type="text"/>		<input type="text"/>	

Loan Details	Loan I	Loan II	Loan I	Loan II
Bank				
Type of Loan (HL/PL/AL/OTHERS)				
Loan Amount				
EMI				
Loan Tenure				
No. of EMI Paid				
Credit Card Details	Credit Card 1	Credit Card 2	Credit Card 3	Credit Card 4
Name of the issuing Bank				
Credit Card No.				

#### Details of Applicant(s)/Co-Applicant(s)/Guarantor/GPA (Non Individual)

1. Name \_\_\_\_\_

2. Nature  Partnership  HUF  Trust  Society  Private Company  Public Company  LLP  If other:(please Specify) \_\_\_\_\_

3. Whether registered under GST  Y  N (If yes, following details are mandatory) GST Exemption  Y  N Exemption Reason (If Yes) \_\_\_\_\_

#### 4. \*GSTIN DETAILS

\*GST Registration  Single  Multiple\* (Please fill GST Annexure for multiple GST Registration) \*Special Economic Zone  Y  N Special Economic Zone Code (If Yes) \_\_\_\_\_

GSTIN (Default) \_\_\_\_\_ GSTIN Registration Date  D  D  M  M  Y  Y  Y  Y

Address registered for GSTIN  Same as residence /communication address  Same as Permanent address  Others (Use GSTAnnexure) \_\_\_\_\_

\*E-mail ID: \_\_\_\_\_

\*Mobile No. \_\_\_\_\_

5. Names of other partners/trustees/directors/adult members of the HUF:

Name \_\_\_\_\_ Nationality \_\_\_\_\_ Signature of Applicant \_\_\_\_\_

Address \_\_\_\_\_

Name \_\_\_\_\_ Nationality \_\_\_\_\_ Signature of Co-Applicant \_\_\_\_\_

Address \_\_\_\_\_

#### Details of Applicant(s)/Co-Applicant(s)/Guarantor/GPA (Non Individual)

6. Principal Office/Regd. Office\* \_\_\_\_\_

PIN\* \_\_\_\_\_ Landmark\* \_\_\_\_\_ Tel \_\_\_\_\_ Fax \_\_\_\_\_

City\* \_\_\_\_\_ State\* \_\_\_\_\_ Country\* \_\_\_\_\_

7. Branch or Local Office Address\* \_\_\_\_\_

PIN\* \_\_\_\_\_ Landmark\* \_\_\_\_\_ Tel \_\_\_\_\_ Fax \_\_\_\_\_

City\* \_\_\_\_\_ State\* \_\_\_\_\_ Country\* \_\_\_\_\_

#### 8. Authorised Signatories details

(a) Name \_\_\_\_\_ Tel. \_\_\_\_\_

Designation \_\_\_\_\_ Aadhaar

(a) Name \_\_\_\_\_ Tel. \_\_\_\_\_

Designation \_\_\_\_\_ Aadhaar

9. Nature of Business:  Manufacturing  Service Provider  Stock broker  Real estate

Trading (Retail/Wholesale)  Transport  Education  Bullion

10. No of Years in Business

11. Industry Details \_\_\_\_\_ Annual Turnovr\* \_\_\_\_\_

Corporate Identification No: (CIN) \_\_\_\_\_

National Industrial Classification Code (NIC):\* \_\_\_\_\_ Legal Entity Identifier (LEI) No: \_\_\_\_\_

Importer Exporter Code (IEC Code) \_\_\_\_\_ Country of Incorporation: \_\_\_\_\_

Priority Sector Category / Msme Details (If applicant belongs to any of the below category, please tick the relevant box)

<b>Farm Credit and Allied Activities</b>		<b>Farm Credit</b>		<b>Farmers with Land</b>
<input type="checkbox"/> Loan for Agriculture and Allied Activities (dairy, fishery, animal husbandry, poultry, bee-keeping, Sericulture (upto cocoon stage).		<input type="checkbox"/> Loan for transportation of own farm produce		<input type="checkbox"/> Upto 2.5 Acres <input type="checkbox"/> Between 2.5 to 5 Acres <input type="checkbox"/> Above 5 Acres (1Acre - 0.40 Hectare)
Manufacturing & Services		<input type="checkbox"/> Micro <input type="checkbox"/> Small		<input type="checkbox"/> Medium
Investment in Plant & Machinery/ Equipment		Upto ₹ 2.5 crore.		Upto ₹ 125 crore.
Turnover		Upto ₹ 10 crore.		Upto ₹ 500 crore

**Declaration:** I/We hereby declare / confirm that the vehicle purchased / to be purchased by me /us shall be used for: Purchase of Business Farm Credit and Allied Activities and/or assist the transport of agricultural input and farm products.

**BUSINESS PURPOSE DECLARATION**

I/We hereby declare / confirm that the vehicle purchased / to be purchased by me /us shall be used of Business Purpose.  YES  NO



Declaration: I am aware that on the faith of this representation, declaration and confirmation, Axis Bank may tag the unsecured loans/facilities offered up-to 10 Lacs to Small/Micro enterprise borrowers under Shishu, Kishor or Tarun category as per Pradhan Mantri MUDRA Yojana (PMMY) guidelines. I shall indemnify the Bank to make the loss good in the event of any loss or damage that may arise on account of false /incorrect declaration by me

Signature of Applicant

Signature of Co-Applicant

<b>Existing Vehicle Details</b>		<b>Applicant 1</b>				<b>Co-Applicant/Guarantor/GPA</b>							
		Vehicle 1	<input type="checkbox"/> 2W	<input type="checkbox"/> 4W	Vehicle 2	<input type="checkbox"/> 2W	<input type="checkbox"/> 4W	Vehicle 1	<input type="checkbox"/> 2W	<input type="checkbox"/> 4W	Vehicle 2	<input type="checkbox"/> 2W	<input type="checkbox"/> 4W
Manufacturer / Model													
Month of Purchase													
Hypothecated to													

**Applicant Reference Details (To be filled by the applicant) One reference has to be non-relative/non colleague**

<b>Please tick (✓) as applicable</b>		<b>Reference I</b>				<b>Reference II</b>			
Name of the reference									
Relationship with Applicant									
Postal Address									
		Pin		City		Pin		City	
		State		Country		State		Country	
Phone (STD/ISD/Tel Off.)									
Mobile									
E-Mail ID									



**For Office Use Only**

**Vehicle Details**

Name of Manufacturer: \_\_\_\_\_  
 Asset make: \_\_\_\_\_  
 Variant: \_\_\_\_\_  
 Asset type:  New Asset  Used Asset  Refinance Asset   
 Name of the Dealer: \_\_\_\_\_  
 Vehicle Cost Break up (in ₹)

Category: \_\_\_\_\_  
 (For official use as per Bank's approved list)  
 Model: \_\_\_\_\_  
 Balance Transfer \_\_\_\_\_ Asset Life \_\_\_\_\_ Months  
 Dealer Code: \_\_\_\_\_

Ex-show-room price	Octroi / other taxes, if any
Registration cost	Discount
Motor Insurance	Total on - road price
Type of loan structure <input type="checkbox"/> EMI in Arrears <input type="checkbox"/> EMI in advance <input type="checkbox"/> is EMIs in Advance, number of Advance of EMIs _____	

**Loan Application Details**

Application Date 

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

 Load ref. IDL: \_\_\_\_\_ Application ID: \_\_\_\_\_

Loan Variant / Type: \_\_\_\_\_ (Please fill the sub-schemes/variant details)

Scheme:  AL\_LNAUL\_BRE  AL\_PREAPPROVED\_BRE  UC\_LNUCL\_BRE  AU\_CORP\_BRE  TW\_LAA  Others \_\_\_\_\_

Location (Name of the ASC): \_\_\_\_\_ Promotional Code: \_\_\_\_\_

Loan Amount (''): \_\_\_\_\_ Tenure (Months): \_\_\_\_\_

Processing Fee (''): \_\_\_\_\_ Repayment Mode\*  SI  NACH  PDC

Credit Life Insurance (''): \_\_\_\_\_

Sourcing Details:  DSA  Dealer  Cross Sell  Direct  Digital  Insta Sanctions  Bank Bazaar  Other \_\_\_\_\_

Channel Code:  ATM  SMS  Website  Outbound  Email  Mobile App  Phone Banking  Net Banking  CIBIL  Others \_\_\_\_\_

Name of the sourcing Channel: \_\_\_\_\_

Name of the Axis Bank Relationship Officer: \_\_\_\_\_

DSA Code: \_\_\_\_\_ Referrer Name: \_\_\_\_\_

DME Code: \_\_\_\_\_ Team Leader Name: \_\_\_\_\_

Dealer Sales Executive / Account Officer Name & Code: \_\_\_\_\_

Signature of the Sourcing agent  
 Please specify marketing programme, if any:

Axis Bank Employee ID: \_\_\_\_\_  
 (Please enter the employee ID of the Axis Bank branch staff sourcing the case)

Signature of Relationship Officer

I/ We also confirm that I have been explained the following:

1. Axis Bank will convey its decision (within 2 weeks for credit limit up to ₹ 5 lakh and within 3 weeks for credit limit above ₹ 5 lakh and up to ₹ 25 lakh for Micro & Small enterprises borrowers) and (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 all the documents as per 'check list' provided in the application for loan and/or any additional documents as may be required by the bank for proper appraisal of the application. The computation of timelines shall starts from the day on which
2. The bank may at its sole discretion sanction or decline the application. The bank shall convey, the reasons, which in its opinion after due consideration, have led to rejection of the application.
3. The bank will decide and assign the loan limit and no commitment has been given to me/ us for the same.
4. The DSA/ DST has not collected any commission/ brokerage or any other fee by way of cash or cheque other than the cheque no. \_\_\_\_\_ towards \_\_\_\_\_ in favour of Axis Bank Ltd.
5. Prepayment options are available. The details of the prepayment charges are given below.
6. Prepayment clause \_\_\_\_\_
7. Processing fees of ₹ \_\_\_\_\_ will not be refunded in case of rejection/ withdrawal of the case.
8. 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
9. 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 My personal / KYC details may be shared with Central KYC Registry
10. I/We hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address
11. I/We further authorise the Bank to share my Aadhaar related details/information with regulatory / statutory bodies as and when required.
12. I/We authorize Axis Bank to verify and authenticate my/our Aadhaar number during processing my/our application for legitimate Business purposes.
13. I/we authorize Axis Bank to Verify/Authenticate my/our KYC OVDs/Aadhaar number/loan documents during processing my/our loan application through third party agencies via digitally/physically for legitimate business purpose.
14. I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I undertake to inform you of any changes therein, immediately.
15. I/We hereby authorized Axis Bank to share the details regarding loan application status intimation letters with Dealer/DSA/Channel.

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

16. I/We undertake to inform the Bank in case of any update in the information provided or documents submitted by me/us for the grant of facility/Loan by the Bank at the time of establishment of business relationship / account-based relationship and thereafter, as necessary; I/we shall submit to the Bank the update of such information/documents. I/We agree to do the aforementioned within 30 days of the update to any such information/documents for the purpose of updating the records at the Banks' end.

**For Bank Use Only**

Document Received :  Self-Certified  True Copies  Notary  
 KYC OVD:  Digitally Verified  Manually Verified Digital Verification Ref no. \_\_\_\_\_

Identity Verification Done :

**IN PERSON VERIFICATION CARRIED OUT BY**

Employee Name: \_\_\_\_\_

Employee Code: \_\_\_\_\_ Employee Designation: \_\_\_\_\_

Emp. Organisation & Code: \_\_\_\_\_ Employee Branch: \_\_\_\_\_

Place: \_\_\_\_\_

Date: \_\_\_\_\_ D D M M Y Y Y Y

Employee Signature

(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)

# CENTRAL KYC REGISTRY | Know Your Customer (KYC) Application form for Legal Entity / Other than Individuals

## ENTITY Details\*

Name*	<input style="width: 100%; height: 1.2em; border: 1px solid black; border-radius: 2px;" type="text"/>
Entity Constitution Type *	<input style="width: 100%; height: 1.2em; border: 1px solid black; border-radius: 2px;" type="text"/>
Date of Incorporation / Formation*	<input style="width: 100%; height: 1.2em; border: 1px solid black; border-radius: 2px;" type="text"/>
Place of Incorporation / Formation*	<input style="width: 100%; height: 1.2em; border: 1px solid black; border-radius: 2px;" type="text"/>
Country of Incorporation / Formation*	<input style="width: 100%; height: 1.2em; border: 1px solid black; border-radius: 2px;" type="text"/>

## Proof of Identity (POI)\*

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

## Address\*- Registered office address / Place of Business

Proof of Address*	<input type="checkbox"/> Certificate of Incorporation/ Formation	<input type="checkbox"/> Registration Certificate
	<input type="checkbox"/> Other Document _____	
Line 1*	<input style="width: 100%; height: 1.2em; border: 1px solid black; border-radius: 2px;" type="text"/>	
Line 2	<input style="width: 100%; height: 1.2em; border: 1px solid black; border-radius: 2px;" type="text"/>	
Line 3	<input style="width: 100%; height: 1.2em; border: 1px solid black; border-radius: 2px;" type="text"/>	
City / Village / Town*	<input style="width: 100%; height: 1.2em; border: 1px solid black; border-radius: 2px;" type="text"/>	District* <input style="width: 100%; height: 1.2em; border: 1px solid black; border-radius: 2px;" type="text"/>
Pin Code*	<input style="width: 100%; height: 1.2em; border: 1px solid black; border-radius: 2px;" type="text"/>	State / U.T* <input style="width: 100%; height: 1.2em; border: 1px solid black; border-radius: 2px;" type="text"/>
Country*	<input style="width: 100%; height: 1.2em; border: 1px solid black; border-radius: 2px;" type="text"/>	

## Address\*- Local address in India (if different from Above)\*

Line 1*	<input style="width: 100%; height: 1.2em; border: 1px solid black; border-radius: 2px;" type="text"/>	
Line 2	<input style="width: 100%; height: 1.2em; border: 1px solid black; border-radius: 2px;" type="text"/>	
Line 3	<input style="width: 100%; height: 1.2em; border: 1px solid black; border-radius: 2px;" type="text"/>	
City / Village / Town*	<input style="width: 100%; height: 1.2em; border: 1px solid black; border-radius: 2px;" type="text"/>	District* <input style="width: 100%; height: 1.2em; border: 1px solid black; border-radius: 2px;" type="text"/>
Pin Code*	<input style="width: 100%; height: 1.2em; border: 1px solid black; border-radius: 2px;" type="text"/>	State / U.T* <input style="width: 100%; height: 1.2em; border: 1px solid black; border-radius: 2px;" type="text"/>
Country*	<input style="width: 100%; height: 1.2em; border: 1px solid black; border-radius: 2px;" type="text"/>	

## Contact Detail (All communications will be sent to Mobile number/ Email-ID provided" may be used)

Tel. (off)	<input style="width: 100%; height: 1.2em; border: 1px solid black; border-radius: 2px;" type="text"/>
Mobile	<input style="width: 100%; height: 1.2em; border: 1px solid black; border-radius: 2px;" type="text"/>
Email ID	<input style="width: 100%; height: 1.2em; border: 1px solid black; border-radius: 2px;" type="text"/>
Mobile	<input style="width: 100%; height: 1.2em; border: 1px solid black; border-radius: 2px;" type="text"/>
Email ID	<input style="width: 100%; height: 1.2em; border: 1px solid black; border-radius: 2px;" type="text"/>

## APPLICATION 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:  DD -  MM -  YY YY YY

Place:

(Signature/Thumb Impression)

Signature/Thumb Impression of Authorised Person(S)

## Details of Related Person\*

<input type="checkbox"/> Addition of Related Person	<input type="checkbox"/> Deletion of Related Person	<input type="checkbox"/> Update Related Person Details		
KYC Number of Related Person (if available) <input style="width: 100%; height: 1.2em; border: 1px solid black; border-radius: 2px;" type="text"/>				
Related Person Type*	<input type="checkbox"/> Director	<input type="checkbox"/> Promoter	<input type="checkbox"/> Karta	<input type="checkbox"/> Trustee
	<input type="checkbox"/> Partner	<input type="checkbox"/> Court Appointment Official	<input type="checkbox"/> Beneficiary	<input type="checkbox"/> Authorised Signatory
	<input type="checkbox"/> Beneficial Owner	<input type="checkbox"/> Power of Attorney Holder	<input type="checkbox"/> Proprietor	<input type="checkbox"/> Other (Please specify)

DIN (Director Identification Number)  (Mandatory if Related Person Type is Director)

## Personal Details

### Proof of Identity and Address\*

(I) Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)

<input type="checkbox"/> Passport Number						
<input type="checkbox"/> Voter Id card						
<input type="checkbox"/> Driving Licence						
<input type="checkbox"/> NREGA Job Card						
<input type="checkbox"/> National Population Register Letter						
<input type="checkbox"/> Proof of Possession of Aadhaar						
(ii) <input type="checkbox"/> E-KYC Authentication						
(iii) <input type="checkbox"/> Offline verification of Aadhaar						
						<input type="checkbox"/> Photo

Line 1*										
Line 2										
Line 3										
City / Village / Town*						District*				
Pin Code*						State / UT*				
Country*										

Same as above mentioned address (In such cases address details as below need not be provided)

### Address

**CONTACT DETAILS** (All communication will be sent on provided mobile no. / Email ID)

Tel. (OFF)  -   Tel. (Res)  -   Mobile   Email ID

## APPLICANT 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.
- 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](http://www.axisbank.com)'. I/We understand that the proceeds of this facility shall not be used for investments in the capital market.

**Date**

D	D	—	M	M	—	Y	Y	Y	Y	Y
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Place

**Signature/Thumb Impression of Applicant**

**ATTESTATION/FOR OFFICE USE ONLY**

**Documents Received**  Certified Copies  
 Digital KYC process

- E-KYC data received from UIDAI
- Equivalent e-document

#### Data received from offline verification

**KYC VERIFICATION CARRIED OUT BY**

Date	D D	—	M M	—	Y Y Y Y Y
Emp. Name					
Emp. Code					
Emp. Designation					
Emp. Branch					

**INSTITUTION DETAILS**

Legal Entity Identifier (LEI 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 above 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: \_\_\_\_\_

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.

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**Signature**

## FATCA- CRS DECLARATION

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

**APPLICANT**

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 <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.

Signature \_\_\_\_\_

**CO-APPLICANT**

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 <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.

**Signature** \_\_\_\_\_

## Politically Exposed Person (PEP) Declaration

Politically Exposed Persons (PEPs) are individuals who are or have been entrusted with prominent public functions by a foreign country, including the Heads of States/Governments, senior politicians, senior government or judicial or military officers, senior executives of state-owned corporations and important political party officials.

I declare that I am not a Politically Exposed Person (PEP) nor I am related to any Politically Exposed Person (PEP)

## 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)

Two Wheeler Loan Document Submitted (Pls. tick (ü) boxes where appropriate and write N.A. if not applicable )				
<b>GENERAL</b>	Application Form	Proforma Invce		
<b>Document Required</b>	<b>INDIVIDUAL BORROWER</b>			
	Salaried		Self - Employed	
Application form with photograph duly signed by all applicant <input type="checkbox"/> Yes <input type="checkbox"/> No				
<b>Identity &amp; Address Proof</b>	<input type="checkbox"/> Passport <input type="checkbox"/> Driving License <input type="checkbox"/> Voters ID <input type="checkbox"/> Aadhaar Card <input type="checkbox"/> PAN Card (only as ID proof) Other (Pls. specify) _____ Any Other document (please specify) <input type="checkbox"/> Address Proof <input type="checkbox"/> ID Proof _____			
<b>Office / Business Proof</b>	NA		<input type="checkbox"/> Telephone Bill <input type="checkbox"/> Electricity Bill <input type="checkbox"/> Shop & Establishment Act Certificate <input type="checkbox"/> SSI or MSME Registration Certificate <input type="checkbox"/> Sales Tax or VAT Certificate <input type="checkbox"/> Current A/c Statement <input type="checkbox"/> Regd. Lease with utility bill Others _____	
<b>Income Proof</b>	<input type="checkbox"/> Latest Salary Slip & Latest Form 16 <input type="checkbox"/> Latest ITR Others (Pls. specify) _____			
<b>Bank Statement</b>	<input type="checkbox"/> Latest 3 months Bank Statement <input type="checkbox"/> Latest 3 months Bank Statement			
<b>Age Proof</b>	<input type="checkbox"/> Passport <input type="checkbox"/> Driving License <input type="checkbox"/> PAN Card <input type="checkbox"/> Birth Certificate <input type="checkbox"/> Others (Pls. specify) _____			
<b>Sign Verification Proof</b>	<input type="checkbox"/> Passport <input type="checkbox"/> PAN Card <input type="checkbox"/> Mankers Certification			
<b>Employment / Business Continuity Proof</b>	<input type="checkbox"/> Copy of appointment Letter <input type="checkbox"/> Date of joining mentioned on salary slip or Form 16 <input type="checkbox"/> Shop & Establishment Act Certificate <input type="checkbox"/> SSI or MSME Registration <input type="checkbox"/> ITR or Form 16 of completed 1 year <input type="checkbox"/> Work Experience Certificate <input type="checkbox"/> Certificate <input type="checkbox"/> Sales Tax or VAT Certificate <input type="checkbox"/> Current A/c Statement <input type="checkbox"/> Relieving Letter <input type="checkbox"/> Others (Pls. specify) _____			
<b>Documents required</b>	Non Individual Borrower			
	Partnership Firm / Trust / Society		Private Limited / Limited Companies	
Application form with photograph duly signed by all applicant <input type="checkbox"/> Yes <input type="checkbox"/> No				
<b>Identity &amp; Address Proof</b>	<input type="checkbox"/> Copy of Partnership Deed <input type="checkbox"/> Trust Deed <input type="checkbox"/> Society Deed <input type="checkbox"/> Copy of Latest MOA/AOA <input type="checkbox"/> Certificate pf Incorporation Others (Pls. specify) _____			
<b>Address Proof</b>	<input type="checkbox"/> Telephone Bill <input type="checkbox"/> Electricity Bill <input type="checkbox"/> Utility Bill <input type="checkbox"/> Shop & Establishment Act Certificate <input type="checkbox"/> SSI or MSME Certificate Sales Tax or VAT Certificate <input type="checkbox"/> Current A/c Statement <input type="checkbox"/> Registered Lease with utility bill <input type="checkbox"/> Others (Pls. specify) _____			
<b>Income Proof</b>	<input type="checkbox"/> Audited Balance Sheet <input type="checkbox"/> P&L Account & ITR for latest 2 years <input type="checkbox"/> Others (Pls. specify) _____			
<b>Bank Statement</b>	<input type="checkbox"/> Latest Three Months Bank Statement			
<b>Employment / Business Continuity Proof</b>	<input type="checkbox"/> Shop & Establishment Act Certificate <input type="checkbox"/> SSI or MSME Registration Certificate <input type="checkbox"/> Sales Tax or VAT Certificate <input type="checkbox"/> Current A/c Statement <input type="checkbox"/> Others (Pls. specify) _____			
<b>Additional Document</b>	<input type="checkbox"/> PAN Cards <input type="checkbox"/> Authority letter by all partners & Board <input type="checkbox"/> List of Directors & Shareholding Pattern <input type="checkbox"/> PAN Cards <input type="checkbox"/> Board Resolution <input type="checkbox"/> Resolution for Trust / Society <input type="checkbox"/> Certificate of Commencement of Business for Ltd.			

\*Axis Bank Limited may request for additional documents other than requested above in connection with the Two Wheeler Loan application

#### Details of Charges

<ul style="list-style-type: none"><li>• Stamp Duty- At actuals</li><li>• Cheque bouncing charges - ₹ 339/-</li><li>• Penal Charges- ^Financial Default: 8% p.a. above applicable interest rate on the overdue amount (subject to the aggregate not exceeding 24% per instance)</li><li>• Cheque swapping charges- ₹ 500/-</li><li>• Loan cancellation / Re-booking charges - ₹ 550/-</li></ul>	<ul style="list-style-type: none"><li>• Statement charges - ₹ 250/-</li><li>• Duplicate No dues Certificates / NOC - ₹ 50/-</li><li>• Foreclosure Charges : - 5% of Principal Outstanding</li><li>• Part Payment charges: 5% of the Part Payment Amount</li><li>• Duplicate Repayment Schedule Charges - ₹ 250/-</li><li>• Documentation Charges - ₹ 750/-</li><li>• PDD Collection charges - ₹ 200/-</li></ul>
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\*All of the above charges are subject to change as per the Bank's discretion from time to time.

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

\*^Financial Default includes all types of payment or financial defaults/irregularities with respect to your Loan Account. There shall be no capitalisation of Penal Charges.

#### Repayment Mode Details

For SI Cases: 03 undated EMI cheques & 01 undated cheque for entire loan amount to be provided

For NACH Cases: 01 EMI Cheque for 1st EMI banking, 03 undated EMI cheques , 01 undated cheque for entire loan amount & 01 cancelled cheque along with 2 NACH Mandate to be provided.

Note:

- 3 Undated Security cheques equivalent to EMI amount. Amount to be filled in words & figures.
- 1 undated cheque with full loan amount "Not exceeding Amount «Sanction Loan Amount» to be written on cheque.
- Cheques to be drawn in favor of Axis Bank Ltd Loan A/c «Customer Name»
- On backside of all cheques customer's Loan account number to be mentioned
- All cheques to be A/c Payee only.

#### Acknowledgment for Receipt of Application Form

Date  D  D  M  M  Y  Y  Y  Y

Serial No.

To \_\_\_\_\_

Axis Bank will convey its decision (within 2 weeks for credit limit up to ₹ 5 lakh and within 3 weeks for credit limit above ₹ 5 lakh and up to ₹ 25 lakh for Micro & Small enterprises borrowers) and (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 all the documents as per 'check list' provided in the application for loan and/or any additional documents as may be required by the bank for proper appraisal of the application. The computation of timelines

For Status / Inquiry please contact us on

18604195555/18605005555 (Local charges applicable) OR visit [www.axisbank.com/support](http://www.axisbank.com/support)