

Form type



CL 004

*Mandatory Field

SOURCING DETAILS

Branch Code		Loan Type		Date	
CRM ID		DSE Code		RC Limit	☐ Y ☐ N
RE Emp. Code		Promo Code		Connector Code	
		Dealer/DSA Code			

Personal And Employment Details

Applicant (Please tick as applicable)		Cust ID	
If existing AXIS Bank Customer, Please Provide account no.		Cust ID	
Name (Same as ID proof)		First Name	
Maiden Name		Middle Name	
Father Name		Last Name	
Mother Name		Relationship with Applicant	
Status	☐ RES ☐ Person with Disability ☐ Y ☐ N	Numbers of Dependents	
Religion	☐ Hindu ☐ Muslim ☐ Christian ☐ Sikh ☐ Jain ☐ Parsi ☐ Other	Marital Status	☐ Single ☐ Married
Education	☐ Matriculate ☐ Undergraduate ☐ Graduate ☐ Postgraduate ☐ Others	Caste & Category	☐ General ☐ OBC ☐ SC ☐ ST ☐ Other
*PAN Card		Preferred Language of Communication	
Gender	☐ M ☐ F ☐ T	Form 97 Furnished	☐
		*Date of Birth	

*GSTIN Details

Whether registered under GST	☐ Y ☐ N (If yes, following details are mandatory)	GST Exemption	☐ Y ☐ N	Exemption Valid Till (If Yes)	
Exemption Reason (If Yes)		GSTIN (Default)			
GSTIN Registration Date		*GST Registration*	☐ Single ☐ Multiple	(Please fill GST Annexure for multiple GST Registration)	
*Special Economic Zone	☐ Y ☐ N	*Special Economic Zone			
Address registered for GSTIN	☐ Same as current Residence Address ☐ Same as Office Address ☐ Other (as per GST annexure)				
Address: Current Residence					
Tehsil/Village		*District/City			
Nearest Landmark		*State			
Residence Ownership	☐ Self Owned ☐ Rental	*PinCode		*Country	
Residence Ownership	☐ Pucca ☐ Kaccha ☐ Shed	Number of Months in Current Address			

Employment Details/For Individual

Nationality	☐ Indian ☐ Other ☐
Constitution/Residential Status	☐ Overseas Citizen of India ☐ Resident Individual ☐ Non Resident Indian ☐ Foreign National ☐ Person of Indian Origin
*Occupation:	☐ Salaried ☐ Self Employed ☐ Unemployed ☐ Retired
	☐ Student ☐ Housewife ☐ Politician ☐ Others (specify) _____

*** If Salaried, Type of Organization (tick the relevant option)**

- ☐ Pvt Ltd ☐ Public Ltd ☐ Proprietorship
☐ Partnership firm ☐ Public Sector ☐ Government
☐ Multinational ☐ Trust/Association/Society/Club

*No. of Years in Employment 00

Nature of Employment

(As per the type of organization selected above, mention the details of profession example: Director/Banker/Agent)

*** If Self Employed, Nature of Business (tick the relevant option)**

- ☐ Information Technology ☐ Professional Service Provider ☐ Agriculture
☐ Bullion /Gold Jewellery ☐ Stock Broker ☐ Real Estate
☐ Trader ☐ Money Lender

*No. of Years in Business 00

Description of Business

(As per the Nature of Business selected above, mention the details of Business example: Tour Operators/Trading of food products)

CKYC Identifier																	Udyog Aadar Card No.												
* Director Identification Number (DIN) (In case Of Director)											* Annual Income ₹											(Total of all income declared)							
Name of Organisation and Address																													
Tehsil/Village																													
State															* District/City										* Pincode				
Office E-mail ID															* Country														

*** Proof of Identity and Permanent Residence Address:**

1. 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)

A. Passport Number	DDMMYYYY										Passport Expiry Date	DDMMYYYY																		
B. Voter Id Card No.																														
C. Driving Licence											Driving Lic. Expiry Date	DDMMYYYY																		
D. NREGA Job Card																														
E. National Population Register Letter																														
F. Proof Of Possession Of Aadhaar	■■■■■■■■■■																													
2. E-KYC Authentication	■■■■■■■■■■																													
3. Offline verification of Aadhaar	■■■■■■■■■■																													
* Residence Address																														
Tehsil/Village																														
* District/City															* Pincode															
State															* Country															

No. of months in the Residence address 00 Years 00 Months

Proof Of Identity and Current Address: Same as Residence Address mentioned above ☐

1. 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)

A. Passport Number	DDMMYYYY										Passport Expiry Date	DDMMYYYY																		
B. Voter Id Card No.																														
C. Driving Licence											Driving Lic. Expiry Date	DDMMYYYY																		
D. NREGA Job Card																														
E. National Population Register Letter																														
F. Proof Of Possession of Aadhaar	■■■■■■■■■■																													
2. E-KYC Authentication	■■■■■■■■■■																													
3. Offline verification of Aadhaar	■■■■■■■■■■																													
4. Deemed POA																														
5. Self Declaration (Please fill additional Annexure)																														
Current Residence Address																														
Tehsil/Village																														
* District/City															* Pincode															
State															* Country															

Contact Details

Tel. (Off)																Tel. (Res)															
Mobile No.*																Fax No.															
Personal E-mail ID																															

Source of Fund

- ☐ Salaried ☐ Investment ☐ Professional Fees ☐ Business Earnings ☐ Commission ☐ Agriculture

*** Source of wealth:**

(For individual applicant/ co applicant who is a PEP)

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

Wealth (In absolute Fig):

Details of Related Person															Addition of Related Person ☐															Updated Related Person ☐															Deletion of Related Person ☐														
* Related Person Type															☐ Individual Applicant ☐ Proprietor ☐ Partner ☐ Director ☐ Promoter ☐ Karta ☐ Trustee ☐ Court Appointment Official ☐ Beneficiary ☐ Authorised Signatory ☐ Beneficial Owner ☐ Power of Attorney Holder ☐ Other (please specify)																																												
* Name of Person																																																											
DOB															DDMMYYYY															Gender																													
Nationality																														Pan																													

Employment Details/For Non Individual:

- *Occupation Nature of Business

☐ Manufacturing ☐ Service Provider ☐ Stock broker ☐ Real estate

- | |
|--------------------|
| *Proof Of Identity |
|--------------------|

☐ Officially valid document(s) in respect of person authorised to transact

- *Name of Firm / Company
-

Number of Related Persons

Registered Office Address / Place of Business*

*Proof of Address ☐ Certificate of Incorporation/ Formation ☐ Registration Certificate

☐ Certificate of Incorporation/Formation ☐ Registration Certificate
☐ Other Document

- [illegible]

*Principal Address	
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[illegible]

- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|----------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|----------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
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| Tehsil/Village | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| *District/City | | | | | | | | | | | | | | | *Pincode | | | | | | | | | | | | | | |
| *State | | | | | | | | | | | | | | | *Country | | | | | | | | | | | | | | |

[illegible][illegible]

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| Tehsil/Village | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| *District/City | | | | | | | | | | | | | | | *Pincode | | | | | | | | | | | | | | |
| *State | | | | | | | | | | | | | | | *Country | | | | | | | | | | | | | | |

[illegible]

Date of Incorporation / Formation		Place of Incorporation / Formation	
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Date of Commencement of Business:		Country of Incorporation:	India
Contact Details			

Contact Details									
Tel. (Off)	□□□□	□□□□□□□□		Tel. (Res)	□□□□	□□□□□□□□			

[illegible][illegible][illegible][illegible]

*Source of Fund

☐ Business Income ☐ Equity Investment ☐ Donation Grant ☐ From Group Company

- Customer Signature with Stamp

Financial Details	Account 1	Account 2
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[illegible]

Bank Account Details Bank Account Details

Branch Name		Branch Name	
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[illegible]

Type of Account	☐ CA ☐ SA ☐ Others	Average		Type of Account	☐ CA ☐ SA ☐ Others	Average	
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Balance 3

[illegible]

Branch Name		Branch Name	
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[illegible]

Part 1: Personal Information										Part 2: Financial Information									
Personal Information					Financial Information					Personal Information					Financial Information				
Name	Address	City	State	Zip	Account Type	Balance	Interest Rate	Term	Payment	Name	Address	City	State	Zip	Account Type	Balance	Interest Rate	Term	Payment
John Doe	123 Main St	New York	NY	10001	CA	\$1000	5.0%	12	\$100	John Doe	123 Main St	New York	NY	10001	SA	\$2000	4.5%	12	\$200
Jane Smith	456 Elm St	Los Angeles	CA	90001	SA	\$500	6.0%	6	\$50	Jane Smith	456 Elm St	Los Angeles	CA	90001	CA	\$3000	5.5%	12	\$300
Bob Johnson	789 Oak St	Chicago	IL	60601	Others	\$750	4.0%	18	\$75	Bob Johnson	789 Oak St	Chicago	IL	60601	SA	\$1500	5.0%	12	\$150
Alice Brown	101 Pine St	San Francisco	CA	94101	CA	\$1200	5.5%	12	\$120	Alice Brown	101 Pine St	San Francisco	CA	94101	SA	\$2500	4.8%	12	\$250
Charlie Davis	202 Maple St	Phoenix	AZ	85001	Others	\$600	4.5%	15	\$60	Charlie Davis	202 Maple St	Phoenix	AZ	85001	CA	\$1800	5.2%	12	\$180
Eve White	303 Cedar St	Seattle	WA	98101	CA	\$900	5.0%	12	\$90	Eve White	303 Cedar St	Seattle	WA	98101	SA	\$2200	4.9%	12	\$220
Frank Green	404 Birch St	Portland	OR	97201	Others	\$800	4.2%	18	\$80	Frank Green	404 Birch St	Portland	OR	97201	CA	\$1600	5.1%	12	\$160
Grace Black	505 Spruce St	Denver	CO	80201	CA	\$1100	5.3%	12	\$110	Grace Black	505 Spruce St	Denver	CO	80201	SA	\$2400	4.7%	12	\$240
Henry Blue	606 Ash St	San Diego	CA	92101	Others	\$700	4.1%	15	\$70	Henry Blue	606 Ash St	San Diego	CA	92101	CA	\$1900	5.4%	12	\$190
Ivy Gold	707 Hickory St	San Jose	CA	95101	CA	\$1300	5.6%	12	\$130	Ivy Gold	707 Hickory St	San Jose	CA	95101	SA	\$2600	4.6%	12	\$260
Jack Silver	808 Walnut St	San Antonio	TX	78201	Others	\$650	4.3%	15	\$65	Jack Silver	808 Walnut St	San Antonio	TX	78201	CA	\$1700	5.3%	12	\$170
Karen Bronze	909 Chestnut St	San Luis Obispo	CA	93201	CA	\$1400	5.7%	12	\$140	Karen Bronze	909 Chestnut St	San Luis Obispo	CA	93201	SA	\$2700	4.4%	12	\$270
Leo Platinum	1010 Olive St	San Marcos	CA	92068	Others	\$720	4.4%	15	\$72	Leo Platinum	1010 Olive St	San Marcos	CA	92068	CA	\$1850	5.2%	12	\$185
Mia Diamond	1111 Elm St	San Ramon	CA	94583	CA	\$1500	5.8%	12	\$150	Mia Diamond	1111 Elm St	San Ramon	CA	94583	SA	\$2800	4.3%	12	\$280
Noah Ruby	1212 Maple St	San Rafael	CA	94901	Others	\$680	4.0%	15	\$68	Noah Ruby	1212 Maple St	San Rafael	CA	94901	CA	\$1950	5.5%	12	\$195
Olivia Sapphire	1313 Oak St	San Jose	CA	95128	CA	\$1600	5.9%	12	\$160	Olivia Sapphire	1313 Oak St	San Jose	CA	95128	SA	\$2900	4.2%	12	\$290
Peter Emerald	1414 Pine St	San Jose	CA	95128	Others	\$750	4.6%	15	\$75	Peter Emerald	1414 Pine St	San Jose	CA	95128	CA	\$2000	5.6%	12	\$200
Quinn Amethyst	1515 Cedar St	San Jose	CA	95128	CA	\$1700	6.0%	12	\$170	Quinn Amethyst	1515 Cedar St	San Jose	CA	95128	SA	\$3000	4.1%	12	\$300
Rachel Garnet	1616 Birch St	San Jose	CA	95128	Others	\$850	4.7%	15	\$85	Rachel Garnet	1616 Birch St	San Jose	CA	95128	CA	\$2100	5.7%	12	\$210
Sam Ruby	1717 Spruce St	San Jose	CA	95128	CA	\$1800	6.1%	12	\$180	Sam Ruby	1717 Spruce St	San Jose	CA	95128	SA	\$3100	4.0%	12	\$310
Tina Sapphire	1818 Ash St	San Jose	CA	95128	Others	\$900	4.8%	15	\$90	Tina Sapphire	1818 Ash St	San Jose	CA	95128	CA	\$2200	5.8%	12	\$220

Balance 3

Existing Loan Details**Loan 1**

Financial Institution Name	
Type of Loan	Installment Frequency
☐ HL ☐ PL ☐ Vehicle Loan ☐ CC ☐ Others	☐ Monthly ☐ Quarterly ☐ Half Yearly ☐ Others
Loan Account	
Installment Amount	
Loan Tenure	No. of Paid Installments

Existing Vehicle Details**Vehicle 1**

Current Owner Name (as per RC copy)	
Possession with party (in years)	YOM ☐ New ☐ Used
Manufacturer	
Model	
HPA with	

Loan 2

Financial Institution Name	
Type of Loan	Installment Frequency
☐ HL ☐ PL ☐ Vehicle Loan ☐ CC ☐ Others	☐ Monthly ☐ Quarterly ☐ Half Yearly ☐ Others
Loan Account	
Installment Amount	
Loan Tenure	No. of Paid Installments

Vehicle 2

Current Owner Name (as per RC copy)	
Possession with party (in years)	YOM ☐ New ☐ Used
Manufacturer	
Model	
HPA with	

Existing Agri Land details

Land Holding	Crop Season	Crop Pattern	Harvesting Period
☐ < =2.5 acres	☐ Kharif		☐ Oct ☐ Nov
☐ > 2.5 acres to < =5 acres	☐ Rabi		☐ Dec ☐ Jan
☐ > 5 acres	☐ Summer		☐ Feb ☐ Mar-Apr
	☐ Perennial		☐ Others
	Twice / Thrice		
Fixed Assets			
Investment Details			
Insurance			

Existing Agri Land details

Land Holding	Crop Season	Crop Pattern	Harvesting Period
☐ < =2.5 acres	☐ Kharif		☐ Oct ☐ Nov
☐ > 2.5 acres to < =5 acres	☐ Rabi		☐ Dec ☐ Jan
☐ > 5 acres	☐ Summer		☐ Feb ☐ Mar-Apr
	☐ Perennial		☐ Others
	Twice / Thrice		
Deposits			
Shares			
Others			

Co-Applicant / Guarantor**Applicant (Please tick as applicable)****Cust ID**

If existing AXIS Bank Customer, Please Provide account no.		Cust ID	
Name (Same as ID proof)		First Name	Middle Name
Maiden Name			
Father Name		First Name	Last Name
Mother Name		First Name	Last Name
Relationship with Applicant		Gender	*Date of Birth
Status	☐ RES Person with Disability ☐ Y ☐ N	Numbers of Dependents	Marital Status
Religion	☐ Hindu ☐ Muslim ☐ Christian ☐ Sikh ☐ Jain ☐ Parsi ☐ Other	Cast & Category	☐ Single ☐ Married
Education	☐ Matriculate ☐ Undergraduate ☐ Graduate ☐ Postgraduate ☐ Others		
*PAN Card		Form 97 Furnished	☐

***GSTIN Details**

Whether registered under GST	☐ Y ☐ N (If yes, following details are mandatory)	GST Exemption	☐ Y ☐ N	Exemption Valid Till (If Yes)	
Exemption Reason (If Yes)		GSTIN (Default)			
GSTIN Registration Date		*GST Registration*	☐ Single ☐ Multiple	(Please fill GST Annexure for multiple GST Registration)	
*Special Economic Zone	☐ Y ☐ N	*Special Economic Zone			
Address registered for GSTIN	☐ Same as current Residence Address ☐ Same as Office Address ☐ Other (as per GST annexure)				
Address: Current Residence		*District/City			
Tehsil/Village		*State			
Nearest Landmark		*Pin Code		*Country	
Residence Ownership	☐ Self Owned ☐ Rental	Residence Ownership	☐ Pucca ☐ Kaccha ☐ Shed	Number of Months in Current Address	

Employment Details/For Individual

Description of Business
(As per the Nature of Business selected above, mention the details of Business example: Tour Operators/Trading of food products)

Employment Details/For Non Individual:*Occupation Nature of Business

***Proof Of Identity**

*Name of Firm / Company

Registered Office Address / Place of Business*Principal place of BusinessLocal Address in India (if different from Above)*

Pan Number.	
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Date of Incorporation / Formation* [D][D][M][M][Y][Y][Y][Y] Place of Incorporation / Formation* [][][][][][][][][][][][]

Contact Details

*Annual Turnover (Only absolute and numeric value to be filled)*Source of Fund

Customer Signature with Stamp _____

Financial Details Account 1

Financial Status (Financial/ Non Financial) ☐ Financial ☐ Non Financial

Bank Account Details

Branch Name

Account No.

Type of Account ☐ CA ☐ SA ☐ Others Average Balance

Existing Loan Details Loan 1

Bank

Type of Loan ☐ HL ☐ PL ☐ Vehicle Loan ☐ CC ☐ Others ☐ Monthly ☐ Quarterly ☐ Half Yearly ☐ Others

Installment Frequency

Loan Account

Installment Amount

Loan Tenure No. Paid Installments

Existing Vehicle Details Vehicle 1

Current Owner Name (as per RC copy)

Possession with party (in years) YOM ☐ New ☐ Used

Manufacturer

Model

HPA with

Existing Agri Land details

Land Holding	Crop Season	Crop Pattern	Harvesting Period
☐ < =2.5 acres	☐ Kharif		☐ Oct ☐ Nov
☐ > 2.5 acres to < =5 acres	☐ Rabi		☐ Dec ☐ Jan
☐ > 5 acres	☐ Summer		☐ Feb ☐ Mar-Apr
	☐ Perennial		☐ Others
	Twice / Thrice		

Fixed Assets

Investment Details

Insurance

Account 2

Financial Status (Financial/ Non Financial) ☐ Financial ☐ Non Financial

Bank Account Details

Branch Name

Account No.

Type of Account ☐ CA ☐ SA ☐ Others Average Balance

Loan 2

Bank

Type of Loan ☐ HL ☐ PL ☐ Vehicle Loan ☐ CC ☐ Others ☐ Monthly ☐ Quarterly ☐ Half Yearly ☐ Others

Installment Frequency

Loan Account

Installment Amount

Loan Tenure No. Paid Installments

Vehicle 2

Current Owner Name (as per RC copy)

Possession with party (in years) YOM ☐ New ☐ Used

Manufacturer

Model

HPA with

Existing Agri Land details

Land Holding	Crop Season	Crop Pattern	Harvesting Period
☐ < =2.5 acres	☐ Kharif		☐ Oct ☐ Nov
☐ > 2.5 acres to < =5 acres	☐ Rabi		☐ Dec ☐ Jan
☐ > 5 acres	☐ Summer		☐ Feb ☐ Mar-Apr
	☐ Perennial		☐ Others
	Twice / Thrice		

Deposits

Shares

Others

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

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.	Yes ☐ No ☐
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.	Yes ☐ No ☐
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.	Yes ☐ No ☐
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.	Yes ☐ No ☐

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: I/We declare(s) that the I/we am/are related to the director(s) and / or Senior Officer(s) of Axis Bank or of any other bank as specified hereto:

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

Customer declaration in respect of self being Axis Bank staff or relative to Axis Bank staff

I/We am/are related to Axis bank Staff or working as Axis Bank staff /staffs ☐ Yes ☐ No

If yes mention the details below

Sr. No	Name of Axis Bank Staff	Employee ID	Designation	Relationship with Applicant/Coapplicants
1.				
2.				

 Signature of applicant

Signature/Thumb Impression of Applicant

 Signature of Co applicant 1

Signature/Thumb Impression of Applicant

 Signature of Co applicant 2

Signature/Thumb Impression of Applicant

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

Reference 1	Name of the Reference
Relationship with applicant	
Postal Address	
State	Pincode* E-mail ID (If any)
Tel. No. STD Code	Mobile No.*

Reference 2	Name of the Reference
Relationship with applicant	
Postal Address	
State	Pincode* E-mail ID (If any)
Tel. No. STD Code	Mobile No.*

Processing Fee Details/ Initial Money Deposit (IMD) Details

Mode of payment of IMD/Proc. fees (for Official Use Only) :

☐ To be collected Up-front ☐ To be deducted from disbursal ☐ Partially upfront and partially deductible

Mode of collection

☐ DD / PO ☐ Account debit ☐ Cheque

If the processing fees is collected upfront (full/ part) please provide details: Initial Money Deposit/ Proc. fees details

Amount (in Rupees)	Name of the Bank	Cheque number	Cheque date
Processing fees			
Margin Money, if any			
Advance EMI, if any			
Stamp Duty charges, if any			
Other charges, if any			
TOTAL	No. of EMIs taken	EMI amount (in Rupees)	

(In case if the processing fee is collected upfront, Processing Fee Cheque to be drawn in favor of Axis Bank Ltd. A/c Service Charges)
Goods and Services tax (GST) will be charged extra as per the applicable rates, on all the charges and fees (wherever GST is applicable)

Customer Declaration and Photographs/signature Specimen of the Applicants/Co-Aplicants/Guarantor

I/ We declare that the particulars and information given in the application form are true, correct, complete and up to date in all respects and I/ we have not withheld any information. I/We confirm that I/we had no insolvency proceeding initiated against me/ us nor have I/ We ever been adjudicated insolvent. I/ We have read the application form and am/ are aware of all terms and conditions of availing finance from AXIS Bank. I/ We authorise Axis Bank to make references and enquiries relative to information in this application which the Bank considers necessary. I/ We authorise 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 may 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 the event of non payment of the Equated Monthly/ quarterly/ half yearly Installment/s (EMI/EQI/EHI) (EMI/s) as per the Tractor & Equipments 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 seizure of the vehicle will not be perceived as a criminal offense by bank and or its agents. The borrower(s)/guarantor(s) agree(s) to have given his/their express consent to the Bank to disclose all information and data furnished by them to Credit Information Bureau India Limited (CIBIL) or any other credit bureau permitted to operate in India. The Borrower(s)/ Guarantor(s) further agree(s) that they shall execute such additional documents as may be necessary for the purpose.

I/ We confirm that I/ we have received a copy of the "Code of Bank's Commitment to Customers". I/ We have been explained the contents of the same and also understand that it is available on-line at the Bank's website, "www.axisbank.com".

I/ We undertake that the proceeds of this facility shall not be used for investments in the capital market

I/ We consent / do not consent to receive information / service etc. for marketing purpose through phone/ mobile/SMS/Email by the Bank/its agents.

Mudra Declaration: Axis Bank may tag the unsecured loans / facilities offered up to ₹ 10 Lakhs to Small / Micro enterprise borrowers under Shishu, Kishore or Tarun category as per Pradhan Mantri MUDRA Yojana (PMMY) guidelines.

I/We agree(s) that in case of non-payment of dues by 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 shall be 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 same customer from the Bank, irrespective of the regular repayment in such accounts.

I/We authorize Axis Bank to verify and authenticate my/our Aadhaar number during processing my/our application for legitimate Business purposes. 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.

I confirm that the Bank has explained and provided me the above information in my local language before collecting my personal details for the purpose of Aadhaar based authentication

I/We further authorise the Bank to share my Aadhaar related details/information with regulatory / statutory bodies as and when required.

1. Axis Bank will convey its decision within 30 working days 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 30 days shall start from the day on which all documents required for a proper appraisal of the application are provided by the Customer to bank.

- 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.
- The bank will decide and assign the loan limit and no commitment has been given to me/ us for the same.
- The DSA/DST has collected any commission/ brokerage or any other fee by way of cash or cheque no. _____ towards _____ in favour of Axis Bank Ltd.
- Prepayment options are available. The details of the prepayment charges are given below.
- Prepayment clause _____
- Processing fees of Rs. _____ will not be refunded in case of rejection/ withdrawal of the case.
- 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/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."
- "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)
- 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.
- No money has been taken from me / us on behalf of Loan application or in any other form or in the form of bearer (holder) cheque.
- I/We was/were informed that Axis Bank will not be held responsible in case of loss of any document or delay in receiving any document.
- I/We was/were informed that there will be no proceeding on incomplete/errorful application and Axis Bank will not be held responsible for that delay of the claim.
- I/We was/were informed that acceptance of application is the under the sole discretion of Axis Bank Limited.
- I/We was/were informed that Axis Bank Limited has full right to remove/amend any of the terms & conditions mentioned.
- It is mandatory for the corporate lender to register the ROC charges and deposit the certificate with the bank at its own expense within 30 days from the date of loan agreement.

Date - -

Place



Signature of applicant

Signature/Thumb Impression of Applicant

Signature of Co applicant 1

Signature/Thumb Impression of Applicant

Signature of Co applicant 2

Signature/Thumb Impression of Applicant

Customer Sign off Consent :

- ☐ Yes I/We wish to protect my/our family from the loan liability in case of an eventuality and voluntarily would like to opt for (Type/Name of Policy)_____.
- ☐ No I/We have been informed by Axis Bank about (Type/Name of Policy)_____, but I/We have decided not to opt for it and. I/We completely understand that in case of an eventuality the responsibility for EMI payment / loan repayment would remain & could fall on my /our family / firm, failing which, Axis bank would take necessary action(s) for recovery.
- ☒ Yes I expressly consent to the Bank to share and disclose my information, including personal information, to credit information companies, bureaus, regulators or governmental authorities, investigating agencies, judicial, quasi-judicial and statutory authorities, group companies/ subsidiaries of the Bank, service providers, cobrand entity/ partner, card associations, settlement, transfer and processing intermediaries, distributor (for legal and regulatory requirements only), information utilities, other banks and financial institutions, merchant aggregators, payment gateways, other players/ intermediaries or to other persons/institutions/entities, as may be necessary in connection with the contractual, regulatory or legal requirements for processing such information including by way of wholly or partly performing automated or physical operations, including collection, recording, organizing, structuring, storing, adapting, retrieving, using, profiling, aligning, indexing, sharing, disseminating or otherwise making available, as may be deemed fit by the Bank and for the purposes of customer services and operations, collections and recovery, audit, investigation, monitoring and fraud prevention, credit appraisal, legal and regulatory requirements including KYC verification and reporting to regulatory and statutory authorities, processing insurance claims, risk management activities, security, testing, for entering into contract, for developing credit scoring models and business strategies, for monitoring, for evaluating and improving the quality of Bank's products and services, other than marketing/ cross selling
- ☐ Yes ☐ No I expressly agree to the Bank, its service providers, agents and/or its affiliates for using the information, including personal information, for marketing, promotion, research and analytics, and cross-selling of products and services of the Bank and of the Bank's subsidiaries, affiliates/ group companies from time to time via telephone, SMS and/or email. Further, I hereby acknowledge that the Bank has provided me with an option to withdraw consent to the purpose herein at any time by intimation through letter or email. However, if I withdraw my consent, I accept that the Bank will stop processing my personal data except where such processing is mandatory as per applicable law and that any personal data that has already been processed shall remain unaffected by the withdrawal of such consent

Signature _____

Signature _____

Signature _____

FATCA- CRS DECLARATION

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

☐ I am a tax resident of India and not resident of any other country OR ☐ I am a tax resident of the country/ies mentioned in the table below:

Please indicate the country/ies in which the entity is a resident for tax purposes and the associated Tax Number below

City of Birth* Country of Birth*

Address Type for Tax Purposes* ☐ Resident ☐ Business ☐ Registered office

Country#	Tax Identification Number %	Identification Type (TIN or Other, please specify)%	Address for Tax Purpose*		
			Communication Address	Permanent Address	Please note the address below
			Landmark _____		
			PIN	State _____	Country _____

#To also include USA, where the individual is citizen/green card holder of USA % In case Tax Identification number is not available, kindly provide functional equivalent FATCA-CRS Certification: I have understood the information requirements of this form (read along with the FATCA/CRS instructions and Terms & Conditions) and hereby confirm that the information provided by me/us on this Form is true, correct, and complete and hereby accept the same.

Signature _____

*Declaration for Priority Sector Category / Medium and Small Enterprise

PSL Category _____ Description / Declaration by the applicant _____ [Please Tick () as applicable]

Priority Sector Lending and End Use Declaration:

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):

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

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

I/We are aware that is on the faith of this representation, declaration and confirmation that you have agreed to consider my loan application assistance under the category of Priority Sector Advances.

Signature of the Borrower

Name of borrower: _____

- ☐ I/we confirm that the total banking exposure of our firm/company after availing the proposed loan / credit facility is Rs. 5 Crore and above. The Legal Entity Identifier (LEI) is applicable to our firm/company and the details of the same are as under:

1) LEI No.:

2) LEI Issuer:

3) LEI Issuance Date: (DDMMYYYY)

4) LEI Expiry Date: (DDMMYYYY)

- ☐ 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.

Signature

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 Aadhaar based authentication system and I voluntarily consent to providing my Aadhaar number / VID number, Biometric information and/or One Time Pin(OTP) data (and/or any similar authentication data) for the purpose of Tractor loan application. I understand that the biometric and/or OTP and/or any other authentication data I may provide for authentication shall be used only for authenticating my identity through the Aadhaar authentication system for the specific transaction or as per requirement of law and for no other purposes. I confirm that I have been informed about the alternatives to submission of identity information and I have agreed to authenticate myself through Aadhaar 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 Aadhaar based authentication. I authorize Axis Bank to verify and authenticate my Aadhaar during processing my Tractor loan. I further authorize the Bank to share my Aadhaar related details/information with regulatory /statutory bodies as and when required.

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 CKYC ID for the purpose of Tractor loan application.

☐ YES ☐ NO

Applicant Signature

Co -Applicant Signature

Co -Applicant Signature

- 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 untrue or misleading or misrepresenting. I/We am/are aware that I/we may be held liable for it.
- 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

Name of the Organisation:

Place

Date

 2/2 Signature of applicant

 2/2 Signature of co applicant

Applicant/
Co-Applicant/
Guarantor/
GPA Photograph
Please sign across
the photograph

Applicant/
Co-Applicant/
Guarantor/
GPA Photograph
Please sign across
the photograph

Vehicle Details (for Official use only)

Asset Financed	Asset make and Model	Asset Category	Asset Cost	Margin Money Paid	Loan Required	
Tractor			₹	₹		
Accessories						
Implements					₹	
Asset Delivery Status	☐ Delivered ☐ UnDelivered	Asset Delivery date/Expected DOD		Asset Inspection Date		
Engine No		Chassis No.		HMR		
Name of Dealer						
Location of Dealer					Mobile No.*	
Type of loan structure	☐ Monthly ☐ Quarterly ☐ Half Yearly ☐ Yearly	Term/ Tenure		Years		Months

For Banking Use Only

Documents Received	☐ 1) Certified Copies ☐ 2) E-KYC data received from UIDAI ☐ 3) Data received from Offline Verification	☐ 4) Digital KYC Process ☐ 5) Equivalent e-document
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KYC OVD: ☐ Digitally Verified ☐ Manually Verified Digital Verification Ref no. _____

IN PERSON VERIFICATION CARRIED OUT BY

Employee Name											Employee Signature	
Employee Code			Employee Designation									
Employee Code & Organisation			Employee Branch									
Place												
			Date	D	D	M	M	Y	Y	Y	Y	

(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)

Tractor Loan & Farm Equipments Document to be Submitted

- | | |
|---|---|
| 1. Application form | 4. Proof of land ownership (wherever applicable) |
| 2. Most Important Document | 5. Income documents (wherever applicable) |
| 3. KYC documents (as applicable) | a. Latest 2 years ITR / Salary Slips / Form 16
b. Sales Tax / VAT / GST / MOA & AOA / Shop establishment licence |
| a. Proof of Identity
b. Proof of Address | 6. Other documents
a. Porforma Invoice / Quotation |

Acknowledgement for receipt of Application form

We acknowledge that we have received an application datedfrom Mr. /Ms.
Resident of..... for a loan of under theproduct. Axis Bank will convey its decision (a)
within 14 working days for Loan up to ₹ 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 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 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 Interest Rate, Processing Fees & Other Charges that would
be applicable, if the Bank grants the facility.

Serial No.	For Axis Bank Ltd., Authorised official
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Details of Charge

• Cheque Bounce / Instrument Return Charges ₹ 500	• Loan cancellation / Re-booking ₹ 500
• Cheque / Instrument Swap Charges ₹ 500	• Stamp Duty At actuals
• Duplicate Statement issuance charges ₹ 250	• Issuance of Credit Report ₹ 50
• Duplicate Repayment Schedule issuance charges ₹ 250	• Duplicate No Dues Certificate / NOC ₹ 50
• Material terms	Financial Default - 1. Non-payment of interest / installment on due date
• Penal Charges	8% p.a. on the overdue amount (subject to aggregate penal charges not exceeding ₹1,00,000 (INR One lakh) or minimum of ₹300 (INR Three hundred) whichever is higher per instance) There shall be no capitalization of Penal Charges
• Part - Prepayment and Foreclosure Charges	1. 4.00% of the foreclosure, part-prepayment, and prepayment amount. 2. In case of Micro and Small Enterprises (MSE) customers, no foreclosure, part-prepayment, and prepayment charges are applicable if: a. Loan amount is up to Rs 50 Lakhs under Fixed Rate Loans, or b. Loans with floating interest rates (irrespective of the loan limit)
* All charges are subject to change at the Bank's discretion.	
* GST will be charged extra as applicable.	