

Instructions

(1) Please read all the instructions carefully. (2) All fields are mandatory. (3) Please attach all the required documents listed in the application form. (4) Please write neatly and legibly in Block Letters, preferably in black ink.

Application No. _____

RECENT
PHOTOGRAPH
OF THE APPLICANT
WITH CROSS
SIGNATURE ON IT

Product Type Staff Non-staff

Employment Type Salaried Self-employed Professional (SEP) Self-employed Non-professional (SENP) Others Please specify _____

Program Details GST Surrogate Banking Surrogate Others Please specify _____

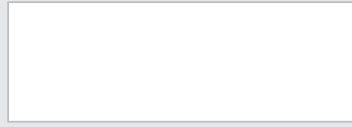
Sourcing Channel Branch DSA m-Bandhan Website Salary Aggregator Sales Channel Others Please specify _____

Branch Name _____ Branch Code _____

LG Code _____ Special Program _____ Scheme _____

LC Code _____ SM Code _____ Lead Code _____

DSA Name _____ DSA Code _____



(Signature/Thumb impression of the Applicant)

CUSTOMER SECTION (TO BE FILLED BY CUSTOMER IN CAPITAL LETTERS)

Application Date

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

I wish to apply for personal loan and request you to process the loan application as per details provided in the application form.

Existing Relationship with the Bank Savings Account Current Account Loan Account - Loan Type Please specify _____

Account No. 1 _____ Account No. 2 _____

Loan A/c No. 1 _____ Loan A/c No. 2 _____

CIF ID _____ NTB _____

A. PERSONAL DETAILS OF THE APPLICANT (Leave space between two words)

Title Mr Ms Mrs Others Please specify _____

Applicant's Name _____

Father's Name _____

Mother's Maiden Name _____

Date of Birth

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

 Gender: Male Female Third Gender Nationality: Please specify _____

Marital Status Single Married Divorced Widow Number of Dependents _____

Educational Qualification SSC HSC Diploma Undergraduate Graduate Post Graduate & above Professional Please specify _____ Others Please specify _____

Religion _____ Category General SC ST OBC Others Please specify _____

Current Address is Self-owned Family-owned Company Provided Rented Others Please specify _____

Type of Residence Flat Bungalow Row House Others Please specify _____ Years at the current residence _____

Address Line 1 _____

Address Line 2 _____

Landmark _____ District _____ Pincode _____

City _____ State _____ Country _____

Tel (R) _____ Mobile No. 1 +91 _____ Mobile No. 2 +91 _____

Email ID _____

Permanent Address same as Current Address above

Permanent Address is Self-owned Family-owned Company Provided Rented Others Please specify _____

Type of Residence Flat Bungalow Row House Others Please specify _____ Years at the current residence _____

Address Line 1 _____

Address Line 2 _____

Landmark _____ District _____ Pincode _____

City _____ State _____ Country _____

Mobile No. + 9 1 _____

B. SPOUSE DETAILS

Name _____ DOB

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

Occupation Salaried Self-employed Housewife Others Please specify _____ Mobile No. + 9 1 _____

Name of Company/Business _____ Monthly Income ₹ _____

G. PERSONAL/TRADE REFERENCE (as applicable) – Name & address of reference living in the same city

1) Name _____
 Company Name (if trade reference) _____
 Relationship with the applicant _____
 Residential address _____
 City _____ State _____
 PIN _____ Mobile _____
 Mobile _____ Landline no. _____

1) Name _____
 Company Name (if trade reference) _____
 Relationship with the applicant _____
 Residential address _____
 City _____ State _____
 PIN _____ Mobile _____
 Mobile _____ Landline no. _____

H. CUSTOMER ACKNOWLEDGMENT SECTION

I/We confirm having submitted the following self-attested documents (ticked below) along with this loan application form to the Bank representative.

Proof of Identity Proof of Residence PAN Card Form 60 Photograph (signed across) Latest Salary Slip
 Latest Bank Statement Proof of Office Proof of Qualification Last 2 yr ITR with computed income
 Loan a/c statement for balance transfer/
 balance transfer & top up/repayment/retention cases Debit Authorisation Letter Documents Certified
 Customer Self-attested Document OSV Stamped on all documents AOF (for NTB only)

I. FATCA/CRS Declaration: NTB Customer Only (CIF Creation Process Only)

I am a tax resident of India and not 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"/> <input type="text"/> <input type="text"/>	State	Country

#To also include USA, where the individual is a citizen/green card holder of USA.
 %In case Tax Identification Number is not available, kindly provide functional equivalent FATCA-CRA Certification: I have understood the information requirement 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.
 I do hereby solemnly declare that the information provided above is up-to-date and correct and I hereby submit my recent photograph and self-attested photocopy of the KYC documents.

*Politically Exposed Person (PEP) Yes No
 *Related to PEP (Family/Close relative) Yes No
 If Yes, Domestic Foreign
 Source of Fund

CKYC Application New Existing-No change Existing-Update change
 CKYC Number

CKYC Declaration: I/We hereby declare that CKYC Declaration furnished hereby are true, complete and correct to best of my/our knowledge and I/We undertake and inform Bandhan Bank of any changes therein, immediately. In case, any of the above information is found to be false, untrue, misleading or misrepresenting, I am/We are aware that I/We will be held liable for the same and Bandhan Bank will reserve the right to initiate relevant action against me/us. I/We also declare that I/We would like to share my personal/KYC details with Central KYC Registry and/or any other appropriate authority as per extant regulatory/statutory guidelines. I/we hereby consent to receiving information from Bandhan Bank/Central KYC Registry through SMS/Email on the above registered number/email address.

Date

Name _____
 Place _____

Signature/Thumb impression of the Applicant

*If CKYC number is available tick Existing-No Change/Existing-Update Change as applicable or else tick NEW

J. DECLARATION BY CUSTOMERS

I/We agree and confirm: (1) That the representatives/ staffs of Bandhan Bank Limited ("the Bank") shall not receive any consideration in cash or kind along with or in connection with this loan application from me/us. (2) The Bank will not process any incomplete/defective loan application forms, and in case there is any loss or delay caused to me/us on account of such defects, I/We shall not hold the Bank liable for such loss or delay. (3) That mere submission of loan application to the Bank does not imply automatic approval of the loan by the Bank and the Bank at its sole and absolute discretion may either sanction or reject without having to assign any reason thereto, the application for granting the loan. (4) The Bank reserves the right to reject the loan application but retain the loan application form along with the photograph, information and documents. (5) That I/We shall furnish any additional documents as and when required by the Bank in connection with the loan. (6) That the loan shall be used only for the 'Purposes' mentioned in this application form and not for any speculative or antisocial purpose. (7) That I/We shall intimate the Bank, in writing, of any change in my/our residential or employment address. (8) That I/We waive the privilege of privacy and privacy of contract and authorise the Bank to disclose, without notice to me/us, any information furnished by me/us in the application form/related documents executed/to be executed in relation to the loan to be availed by me/us from the Bank, to the Bank's other branches/subsidiaries/affiliates/credit bureaus/rating agencies/service providers/banks/financial institutions/governmental/regulatory authorities and/or third parties for information verification, credit risk analysis, and/or for other related purposes that the Bank may deem fit. (9) That having received, read and understood the terms and conditions applicable to this loan including those contained in the application form, MITC and/or any other transaction documents and unconditionally, agree that should these terms be changed by the Bank at any time, I/We shall continue to be bound by the amended terms and conditions. (10) That loan processing and decisioning will take at least 7 working days post submission of all requisite documents and information as may be required by the Bank. (11) That I/We are citizen(s) of India.

I/We further declare that I/We will not utilise borrowed money for purchase of gold in any form, including primary gold, gold bullion, gold jewellery, gold coins, units of Gold Exchange Traded Funds (ETF) & units of Gold Mutual Funds, Investment in capital market instruments or in another scheme of mutual fund, speculative purposes in silver, bullion, essential commodities, property rate arbitrage, small savings instruments etc.

In case it is observed that the borrowed money is utilised for the above purposes, the bank at their sole discretion will recall the loan & take appropriate action to close the loan & initiate legal proceedings against me/us.

I/We also confirm that the executive collecting my/our loan application/other related documents has informed me/us: (i) of all the applicable charges present for processing the loan (ii) that GST/other taxes, if any, are applicable to the charges associated with the loan; (iii) that processing fee and stamp duty are non-refundable charges and shall not be waived/refunded in case of loan cancellation; (iv) that no fee/charges shall be applicable to me/us unless the loan gets disbursed; (v) **DO NOT CALL REGISTRY:** that in case I/We do not wish to receive promotional information through calls/email/SMS on products and services not currently availed by me/us, I/We can register for "Do not call" service through the Bank's channels that may be offered. However, this service will not apply to the receipt of advice and information regarding products and services currently availed by me/us, to help me in fully realising the benefits of the range of financial solutions.

In compliance to RBI Circular Ref DBR No. Dir.BC.10/13.03.00/2015-16, clause 2.2.1 on granting loans and advances to relatives of directors and clause 2.2.2 on restrictions on grant of loans and advances to officers and relatives of senior officers of banks.

I/We hereby declare and confirm in respect of relationship with director/senior officer of the bank/any other bank.

1. I am a Director of Bandhan Bank Yes No
2. I am a Director of any other Bank Yes No
If Yes, Name of the Bank _____
3. I/We am/are a relative of director of Bandhan Bank/other bank/senior officer of Bandhan bank Yes No

If Yes mention the details below: I/We declare(s) that we I/We am/are related to the director(s) and or senior officer(s) of Bandhan Bank or any bank specified here to

Sr. No.	Name of the Director(s)	Senior Officer(s)	Designation	Relationship
1				
2				
3				

I/We hereby declare that I/We would like to opt for insurance plan offered by insurance company in association with the Bank. I/We have carefully read and understood the contents of brochure. I/We have understood that the insurance premium shall be deducted from the loan amount sanctioned by the Bank and I hereby authorise the Bank to deduct the insurance premium from sanctioned loan amount. Insurance is a subject matter of solicitation.

Please mention Yes or No, as acceptable - Yes No

I/We have read and verified the entire contents of the aforesaid Loan Application Form including the Most Important Terms and Conditions, the Declarations I/We hereby irrevocably represent, confirm and declare that all the information given thereunder are completely true and correct and further agree.

Applicant's Signature	1 st Co-applicant's Signature	2 nd Co-applicant's Signature
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Signature of the Witness (if applicable)	<p>For Office Use:</p> <p>I hereby certify that this is complete in all respect All KYC checks have been completed and customer has signed in my presence and relevant documents have been obtained.</p> <p>The account may please be set up in Core Banking System.</p> <p>Date: <input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/></p>	<p>For Bandhan Bank</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">Bank Official's Signature & Stamp</div> <p>Name of the Bank Official _____</p> <p>Employee/S.S. No. _____</p>
The contents of the form has been explained by me to the Applicant and the same has been understood by him/her		

Application No. _____

Customer Acknowledgement:

I/We confirm that the executive collecting my/our loan application/other related documents has informed me/us: (i) of all the applicable charges present for processing the loan (ii) that GST/other taxes, if any, are applicable to the charges associated with the loan; (iii) that processing fee and stamp duty are non-refundable charges and shall not be waived/refunded in case of loan cancellation; (iv) that no fee/charges shall be applicable to me/us unless the loan gets disbursed; (v) that loan processing and decision making will take at least 7 working days post submission of all requisite documents and information as may be required by the Bank.

Acknowledgement (To be returned to the Customer)

We have received Unsecured Loan Application from Mr./Ms./Mrs. _____

for ₹ _____ on _____

Date:

Place _____

For Bandhan Bank

Signature & Stamp of Bank Official

K. MOST IMPORTANT TERMS & CONDITIONS: NTB CUSTOMER ONLY (For CIF Creation Only)

I/We understand that as a customer of Bandhan Bank, I am/we are subject to the terms and conditions (T&C) and rules of the Bank in force, and the changes made thereto from time to time, as communicated and made available on the Bank's website, and agree to abide by them. Any changes to the T&C will be available on the website www.bandhanbank.com only.

CIF opening and maintenance: I/We understand and agree that all services, including CIF opening and maintenance of the account with Bandhan Bank, are subject to extant guidelines of Reserve Bank of India as well as the terms & conditions and internal guidelines prescribed by Bandhan Bank from time to time.

I/We understand agree that the Bank before opening any CIF/account, will carry out a due diligence as required under Know Your Customer guidelines of the Bank and I/we would be required to submit duly filled and signed-in application form along with necessary documents, proofs and information as sought by the Bank. Further, after the account is opened, in compliance with the extant regulatory guidelines, I agree to submit the necessary documents in respect of KYC again at periodic intervals, as may be required by the Bank.

I/We understand and agree that notwithstanding the documents and application form provided, the bank reserves the right to accept/reject my/our application and the Bank's decision in this regard will be final. I/We understand and agree that in the event this account is not opened.

Customer Information: I/We agree that any change in my/our personal information, residential status, address, etc. will be immediately (not later than 2 weeks) informed to the Bank, along with documentary proofs as required.

I/We understand and agree that all information provided by me/us of any nature (including personal & sensitive information) will be used in the provision of services or facilities, facilitation of transactions, providing information and updates (including value-added services), research and analytics, credit scoring, verification, participating in telecommunication or electronic clearing network as may be required by law/customary practice by the bank.

I/We agree that all information provided by me/us of any nature (including personal & sensitive information) can be shared with agencies/service providers, who have an agreement with Bandhan Bank for business purpose, on need to know basis. Bandhan Bank shall remain committed to comply with the rules and regulations as applicable from time to time in this context in accordance with the Bank's privacy policy. If at any time I/we intend to revoke my/our consent to the sharing of the data, the products/services available to me/us, pursuant to the consent provided earlier, shall no longer be available to me/us, and I/we shall be required to initiate closure of such products/services.

I/We understand that Bandhan Bank or its officers will never seek sensitive information such as my/our internet banking login ID, password, credit/debit card numbers, account number/details etc. over phone or through email or SMS. In case I/we receive a message of this type or telephonic call that appears to be from Bandhan Bank, or related to a Bandhan Bank product or service, I/we will not respond and report the same to the nearest Bandhan Bank Branch or 24X7 customer care number.

Services: I/We understand and agree that all services/facilities will be provided by Bandhan Bank on a best effort basis. The complete list of services available to me/us will be available on Bank's website www.bandhanbank.com

I/We understand and agree that the Bank can at its sole discretion, amend any of the services/facilities given in my/our account either wholly or partially at any time by giving me at least 30 days' notice and/or provide an option to me to switch to other services /facilities.

I/We understand and agree that the Bank shall not be liable for any damages, losses (direct or indirect) whatsoever, due to disruption or non-availability of any services/facilities due to technical fault/error or any failure in telecommunication network or any error in any software or hardware systems beyond the control of the Bank.

Re-submission of KYC documents: I/We agree that as and when requested by bank, KYC documents shall be provided by me/us.

Indemnity: I/We agree that I/we shall indemnify and hold the Bank harmless against all actions, claims, demands, proceedings, losses, damages, costs, charges and expenses whatsoever which the Bank may at any time incur, sustain, suffer or be put to as a consequence of or by the reason of or arising out of providing any of the services or due to any negligence/mistake/misconduct on my part or breach or non-compliance by me/us of any of the terms & conditions relating to any of the services or by reason of the Bank in good faith taking or refusing to take action on any instruction given by me.

Force Majeure: The Bank shall not be liable if any transaction does not fructify or may not be completed or for any failure on part of the Bank to perform any of its obligation under these terms & conditions or those applicable specifically to its services/facilities if performance is prevented, hindered or delayed by a force majeure event and in such case its obligations shall be suspended for so long as the force majeure event continues.

I/We understand that these terms and conditions and/or the operations in my/our account(s) maintained by Bandhan Bank and or the use of the services and products offered by the Bank shall be governed and be subject to laws of India including rules, regulations, guidelines, circulars and notification issued by applicable regulators including the Reserve Bank of India and Securities & Exchange Board of India from time to time.

I/We have read and agree to the above stated terms and conditions.

Applicant's Signature

1st Co-applicant's Signature

2nd Co-applicant's Signature

Date: _____

Date: _____

Date: _____

Place: _____

Place: _____

Place: _____

L. DECLARATION FOR USING AADHAAR FOR KYC PURPOSE: NTB CUSTOMER ONLY (For CIF Creation Only)

I/We, hereby voluntarily submit my/our proof of possession of Aadhaar Number.

I/We confirm that:

- a) I/We have been given other alternative means by Bandhan Bank for KYC purposes including physical KYC by submitting officially valid documents and I/we have voluntarily chosen Aadhaar based KYC.
- b) I/We am/are aware that my/our information can be used only for any of the following purposes and not for any other purpose:
 - (i) for requirements as per KYC norms, PML Act, 2002 and rules thereunder and RBI guidelines;
 - (ii) for any other facility related to banking operations and services;
 - (iii) for carrying out authentication/offline verification by any other mode or facility as may be permitted from time to time under the applicable law;
- c) I/We confirm that as told to me/us by the Bank official(s), I/we shall redact/black out the first 8 digits of the Aadhaar Number since a physical copy of the proof of possession of Aadhaar is being submitted to the Bank.
- d) I/We hereby authorise and provide consent to the Bank to collect, disclose, share, store, preserve and use the information and authentication data and records, as may be required under the applicable law or for the purposes above. I/We have been explained in local language about the consent, purpose of collecting Aadhaar and the nature of information that may be shared upon authentication.
- e) I/We confirm that the information shared are true, correct, complete and pertain to me. I/We shall not hold Bandhan Bank or any of its officials responsible in case of any incorrect information provided by me/us.

Applicant's Signature	1 st Co-applicant's Signature	2 nd Co-applicant's Signature
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Name: _____	Name: _____	Name: _____
Place: _____	Place: _____	Place: _____
Date: _____	Date: _____	Date: _____

Consent to be obtained from a visually/audibly challenged divyangjan for sharing Aadhaar Details.

I hereby declare that I have fully adequately explained the terms/contents/details mentioned in Section I to the applicant and that the applicant has affixed his/her thumb impression/signature voluntarily and with free consent, after completely understanding the terms/contents/details of the said Annexure.

BH/ABH's Signature & Stamp
Name of the Bank Official _____
Employee/S.S No. _____

I hereby declare that I have been fully and adequately explained and have understood the terms/contents/details mentioned in Section I and have also provided sufficient proof of possession of Aadhaar Number voluntarily to Bandhan Bank as officially Valid Document (OVD) for the purposes of customer due diligence.

Applicant's Signature

_____ Signature of the Witness (if applicable)
The contents of the form has been explained by me to the Applicant and the same has been understood by him/her.

Name: _____
Date: _____

Name: _____
Date: _____

Relationship with the Applicant: _____

Instructions

- (1) Please use CAPITAL LETTERS only. (2) Please tick wherever applicable
- (3) All fields are mandatory.

Relationship with the Applicant

Existing Relationship with the Bank -

Savings Account Current Account

Loan Account - Loan Type Please specify

Account No.

Loan A/c No. NTB

CIF ID

RECENT
PHOTOGRAPH OF
THE CO-APPLICANT
WITH CROSS
SIGNATURE ON IT

(Signature/Thumb impression
of the Applicant)

Signature of the Witness
(if applicable)

The contents of the form has been explained
by me to the Co-applicant and the same has
been understood by him/her

A. CO-APPLICANT DETAILS (Leave space between two words)

Title Mr Ms Mrs Others Please specify

Co-applicant's Name F I R S T N A M E M I D D L E N A M E L A S T N A M E

Father's Name

Mother's Maiden Name

Date of Birth D D M M Y Y Y Y Gender: Male Female Third Gender Nationality: Please specify

Marital Status Single Married Divorced Widow Number of dependents

Educational Qualification SSC HSC Diploma Undergraduate Graduate Post Graduate & above
 Professional Please specify Others Please specify

Religion Category General SC ST OBC Others Please specify

Current Address is Self-owned Family-owned Company Provided Rented Others Please specify

Type of Residence Flat Bungalow Row House Others Please specify Years at the current residence

Address Line 1

Address Line 2

Landmark District Pincode

City State Country

Tel (R) Mobile No. 1 +91 Mobile No. 2 +91

Email ID

Permanent Address same as Current Address above

Permanent Address is Self-owned Family-owned Company Provided Rented Others Please specify

Type of Residence Flat Bungalow Row House Others Please specify Years at the current residence

Address Line 1

Address Line 2

Landmark District Pincode

City State Country

Mobile No. + 9 1

B. DOCUMENT PROOF (Certified copy of any one of the following POI/POA each needs to be submitted)

ID Proof Document ID No. Place of issue Valid till D D M M Y Y Y Y

Address Proof Document ID No. Place of issue Valid till D D M M Y Y Y Y

Note: If UID (Aadhaar), last 4 digits should be captured only | KYC documents to be collected as per KYC guidelines of the bank.

Mandatory Document: PAN CARD If PAN is unavailable, Form 60 (Annexure II attached)

I/We confirm having submitted the following self-attested documents (ticked below) along with this loan application form to the Bank representative.

Proof of identity Proof of residence PAN Card Form 16 Others Please specify

C. OCCUPATIONAL DETAILS

Occupation Salaried SEP SENP Retired Others Please specify **Fill as applicable:**

If Self-employed Professional Doctors (Mention degree) CA/CS Consultant Architect Others Please specify

If Self-employed Non-professional/Businessman

Type of Company Pvt Ltd Proprietorship Partnership Public Ltd LLP Trust Others Please specify

Nature of Business Manufacturer Trader Service Provider Retailers Others Please specify

Kind of Business Please specify Type of Premises Owned Rented

If Salaried

Type of Company Pvt Ltd Partnership Proprietor Public Ltd Retailers PSUs Govt. MNC Others

Type of Industry Automobiles Agriculture Base Banking Consumer Durable Telecom IT Retail

Real Estate FMCG NBFC Pharma Media Marketing/Advt. Others Please specify

Tick where applicable: If Salaried, Employer Details If Self-employed, Business Entity Details

Employer/Business Details: Exp. in Current Job/Business Yrs. Months Total Experience/Total Business Vintage Yrs. Months

Company/Employer's Name

Company/Employer's Address Line 1

Company/Employer's Address Line 2

Landmark District Pincode

City State Country

Phone No. Extn. Mailing Address Resi. Office

Official Email ID

Designation Department

For Non-salaried **Company GST No.** **Company PAN No.**

Proprietor/Partner/Directors Details (For Partnership/Private Ltd./LLP/Public Ltd. Co. Only)

Name	PAN No.	Designation	DOB	Profit Sharing/Stakeholder %
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Gross Monthly Salary Other Income - Monthly Expected Turnover (for SENP only)

Other Income Source Rental Agricultural Others Please specify

Details of Loans from Other Banks

Sr. No.	Bank & Branch Name	Loan Type	Loan Amount	EMI Amount	Tenure	Present Outstanding
1	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
2	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

D. FATCA/CRS DECLARATION: NTB Customer Only (CIF Creation Process Only)

I am a tax resident of India and not 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
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

#To also include USA, where the individual is a citizen/green card holder of USA.
 %In case Tax Identification Number is no available, kindly provide functional equivalent FATCA-CRA Certification: I have understood the information requirement 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.
 I do hereby solemnly declare that the information provided above is up-to-date and correct and I hereby submit my recent photograph and self-attested photocopy of the KYC documents.

*Politically Exposed Person (PEP) Yes No KYC Application New Existing-No change Existing-Update change

*Related to PEP (Family/Close relative) Yes No KYC Number

If Yes, Domestic Foreign Source of Fund

CKYC Declaration: I/We hereby declare that CKYC Declaration furnished hereby are true, complete and correct to best of my/our knowledge and I/We undertake and inform Bandhan Bank of any changes therein, immediately. In case, any of the above information is found to be false, untrue, misleading or misrepresenting, I am/we are aware that I/we will be held liable for the same and Bandhan Bank will reserve the right to initiate relevant action against me/us. I/We also declare that I/We would like to share my personal/KYC details with Central KYC Registry and/or any other appropriate authority as per extant regulatory/statutory guidelines. I/we hereby consent to receiving information from Bandhan Bank/Central KYC Registry through SMS/Email on the above registered number/email address.

Date

Name

Place

Signature/Thumb impression of the Applicant

I/We have read and verified the entire contents of the aforesaid Loan Application Form including the Most Important Terms and Conditions and the Declaration as mentioned in the Loan Application Form, and confirm and declare that all the information given thereunder are completely true and correct and further agree, acknowledge, accept and confirm the same.

Name:

Date:

Place:

Co-applicant's Signature