APPLICATION LOAN FORM – UNSECURED LOAN: INDIVIDUAL

Instructions																	Ap	plica	atio	n Nc	э.									г									
(1) Please read all the inst													se at	tacł	all th	ie ree	quir	ed de	ocu	men	ıts l	iste	d in	the	apı	plic	atio	n											
form. (4) Please write neat Product Type	ly and Staff	legit	oly in	Blo	1	etter on-si		etera	ably	in bla	ICK II	nk.																						RE	CE	INT			
	Salari	od				elf-er		yed		Г	_	Self-	emp	loye	d					Other													PH	от	00	GR/	٩PI	ł	
					1	rofes				L		Non	prof	essi	onal (Julei	15											OF						NT	
Program Details	GST S	iurro	gate		Ba	ankir	ng Su	irrog	gate				Otl	ners		Please		cify														cı				CRC RE (
Sourcing Channel	Brand	h		DSA	A			m	n-Ba	ndhai	n		W	ebsi	te																	31	GI	AI	Ur		JN		
	Salar	/		Agg	rega	ator		Sa	ales	Chan	nnel		Ot	hers	5		e sp	ecify																					
Branch Name																E	Bran	ch C	ode			Т																	
LG Code]	Spe	ecial	Prog	gram									Sc	hen	ne]											
LC Code		T	1			SM	Code									Lead	Сос	le																					
DSA Name			_																DSA	A Co	de					Γ					(Sign				nb ir plica		essio	n
CUSTOMER SECTIO			EII	IEI	פ ר		іст	ОМ	IFD		~ ^ 6		IF	тті	EDC)						l					Ann	licat	ion	Dat			D	N	-		Y	Γγ	Y	
I wish to apply for persor	•														-	ails p	rovi	ded	in t	he a	pp	lica	tion	for		Арр	lical	lion	Dat	e				IV	1	Y	ľ	Ϋ́	Ŷ
Existing Relationship with						s Acc				1		t Acco		[oan.										leas		cify											
Accour	t No.	1																Acco	oun	t No	. 2			Τ		Т					Т					Т	7		
Loan A/	c No.	1	1							-				٦				Loar	n A/	c No	. 2			T		T	Ť			T	T			7		T			
	CIF II																		,		ТВ		1												-				
A. PERSONAL DETAI	LS O	FTH	HE A	APP	2LIC	CAN	T (L	eav	e s	pace	e be					ds)																							
Title		Mr	Ļ	M	s		Mrs		(Other	rs	Ple	ease s	peci	fy													_			_								
Applicant's Name			F		R	S	Т	N	A	ME					MI	D	D	L	E	Ν	А	Μ	E					L	A	S			N	A	Μ	E			
Father's Name																																							
Mother's Maiden Name																																							
Date of Birth	D		MI	M	Υ	Υ	Υ	Υ		Ge	ende	er:	M	ale		Fem	ale		Т	hird	Ge	nde	r		N	lati	onal	ity:			Pl	ease							
Marital Status		Sing	le		N	Marri	ied	Γ		Divor	rced			Wic	low				N	umb	er (of D	ере	ende	ents	; [
											-	_			_										~														
Educational Qualification		SSC		Н	ISC		D	iplor	ma		U	nderg	radu	ate		G	rad	uate			Ро	st G	irac	luat	e &	abo	ove												
			essio		ISC		D			e spec		nderg	radu	ate		G	rad	uate									ove pecif	y											
		SSC Profe	essio		ISC		D	F		_	cify	-		ate	sc	G	rad	uate ST			Ot	st G her BC																	
Educational Qualification Religion		Profe		nal	ISC			Ca	Pleas ateg	ory	cify	Gene	ral			G	rad	ST			Ot	her: BC	s			se s her													
Educational Qualification Religion Current Address is		Profe Self-		nal			ami	F	Pleas ateg	ory d	cify	Gene Comp	ral	Pro	vided	G		ST Rent	ted		Ot	her: BC		's	Plea Ot	se s her Ple	pecif S ase s		ify								7		
Educational Qualification Religion Current Address is Type of Residence		Profe		nal		ngalo	ami	Ca	Pleas ateg	ory	cify	Gene Comp	ral	Pro				ST	ted		Ot	her: BC	s	's	Plea Ot	se s her Ple	pecif s		ify										
Educational Qualification Religion Current Address is Type of Residence Address Line 1		Profe Self-		nal			ami	Ca	Pleas ateg	ory d	cify	Gene Comp	ral	Pro	vided			ST Rent	ted	y	Ot	her: BC	s	's	Plea Ot	se s her Ple	pecif S ase s		ify										
Educational Qualification Religion Current Address is Type of Residence Address Line 1 Address Line 2		Profe Self-		nal			ami	Ca	Pleas ateg	ory d	cify	Gene Comp	ral	Pro	vided		Plea	ST Rent ise sp	ted] у	Ot	her: BC	s	's	Plea Ot	se s her Ple	pecif S ase s		ify		len	ce [
Educational Qualification Religion Current Address is Type of Residence Address Line 1 Address Line 2 Landmark		Profe Self-		nal			ami	Ca	Pleas ateg	ory d	Lify	Gene Comp use	ral	Pro	vided			ST Rent ise sp	ted	у у	Ot	her: BC	s	rs Ye	Plea Ot ars :	se s her Ple at t	pecif s ase s he c		ify		len		le						
Educational Qualification Religion Current Address is Type of Residence Address Line 1 Address Line 2 Landmark City		Profe Self-		nal			ami	Ca	Pleas ateg	ory d	Lify	Gene Comp use	ral pany	Pro 0	vided		Plea	ST Rent ise sp	ted	у У	Ot	her: BC	s [rs Ye	Ot Ot ars :	se s her Ple at t	pecif s ase s he c	F spec	ify ent r		len	ce [le						
Educational Qualification Religion Current Address is Type of Residence Address Line 1 Address Line 2 Landmark City Tel (R)		Profe Self-		nal			ami	Ca	Pleas ateg	ory d	Lify	Gene Comp use	ral pany	Pro	vided		Plea	ST Rent ise sp	ted	у У	Ot	her: BC	s [rs Ye	Ot Ot ars :	se s her Ple at t	pecif s ase s he c	F spec	ify ent r		len	ce [le [
Educational Qualification Religion Current Address is Type of Residence Address Line 1 Address Line 2 Landmark City		Profe Self-		nal			ami	Ca	Pleas ateg	ory d	Lify	Gene Comp use	ral pany	Pro 0 0	vided		Plea	ST Rent ise sp	ted	у У	Ot	her: BC	s [rs Ye	Ot Ot ars :	se s her Ple at t	pecif s ase s he c	F spec	ify ent r		len	ce [le [
Educational Qualification Religion Current Address is Type of Residence Address Line 1 Address Line 2 Landmark City Tel (R)		Profe	own [ed	Bu		-amil	- Ca	Pleas ateg	ory d Row		Gene Comp use	ral pany pany pany pany pany pany pany pany	Pro 0 0 1 +91	vided		Plea	ST Rent ise sp	ted	у У	Ot	her: BC	s [rs Ye	Ot Ot ars :	se s her Ple at t	pecif s ase s he c	F spec	ify ent r		len	ce [le [
Educational Qualification Religion Current Address is Type of Residence Address Line 1 Address Line 2 Landmark City Tel (R)		Profe	own [ed	Bu	ngalo	=amil pw	- Ca	Pleas ateg wne	ory [d [Row	Hou	Gene Comp use State Not Not	ral Dany	Pro	vided thers		Plea	ST Rent ise sp	ted		Ot	ther BC	s	Ye	Ot Ot ars :	se s her Ple at t	pecif s ase s he c		ify ent r		len	ce [
Educational Qualification Religion Current Address is Type of Residence Address Line 1 Address Line 2 Landmark City Tel (R) Email ID		Profe	own [ed	Bu	ngalo	Famil	F Ca Iy-ov	Pleas ateg wne	ory [d [Row	Hou Hou	Gene Comp Use State Mot Nc	ral Dany	Pro	vided thers		Plea Distr	ST Rent ise sp	ted		Ot	ther BC	s [Ye	Plea Ot ars : Cou	se s iher Ple at t Intro Mo N	pecif s ase s he c bile o. 2		ify ent r	esic	len Pir		 						
Educational Qualification Religion Current Address is Type of Residence Address Line 1 Address Line 2 Landmark City Tel (R) Email ID		Profe Self-o	own [ed	Bu	ngald	Famil	F Ca Iy-ov	Pleas ateg wne	ory C Row	Hou Hou	Gene Comp Use State Mob Nc	ral Dany	Pro	vided thers		Plea Distr	ST Rent se sp rict	ted		Ot	ther BC	s [Ye	Plea Ot ars : Cou	se s iher Ple at t Intro Mo N	pecif s ase s he c bile o. 2		ify ent r	esic	len Pir								
Educational Qualification Religion Current Address is Type of Residence Address Line 1 Address Line 2 Landmark City Tel (R) Email ID Permanent Address is Type of Residence		Profe Self-o	own [ed	Bu	ngald	Famil	F Ca Iy-ov	Pleas ateg wne	ory C Row	Hou Hou	Gene Comp Use State Mob Nc	ral Dany	Pro	vided thers		Plea Distr	ST Rent se sp rict	ted		Ot	ther BC	s [Ye	Plea Ot ars : Cou	se s iher Ple at t Intro Mo N	pecif s ase s he c bile o. 2		ify ent r	esic	len Pir								
Educational Qualification Religion Current Address is Type of Residence Address Line 1 Address Line 2 Landmark City Tel (R) Email ID Permanent Address is Type of Residence Address Line 1		Profe Self-o	own [ed	Bu	ngald	Famil	F Ca Iy-ov	Pleas ateg wne	ory C Row	Hou Hou	Gene Comp Use State Mob Nc	ral Dany	Pro	vided thers		Plea Distr	ST Rent se sp rict [Rent se sp	ted		Ot	ther BC	s [Ye	Plea Ot ars : Cou	se s iher Ple at t Intro Mo N	pecif s ase s he c bile o. 2		ify ent r	esic	len Pir								
Educational Qualification Religion Current Address is Type of Residence Address Line 1 Address Line 2 Landmark City Tel (R) Email ID Permanent Address is Type of Residence Address Line 1 Address Line 2		Profe Self-o	own [ed	Bu	ngald	Famil	F Ca Iy-ov	Pleas ateg wne	ory C Row	Hou Hou Hou Hou	Gene Comp Use State Mob Nc	ral pany pany pile p. 1 pove pany	Pro	vided thers		Distri	ST Rent se sp rict [Rent se sp	ted		Ot	ther BC	s [Ye	Plea Ot ars : Cou	se s her Ple at t Intr Mo N Ple at t	pecif s ase s he c bile o. 2 bile o. 2 bile o. 2 bile o. 2		ify ent r	esic	len Pir								
Educational Qualification Religion Current Address is Type of Residence Address Line 1 Address Line 2 Landmark City Tel (R) Email ID Permanent Address is Type of Residence Address Line 1 Address Line 2 Landmark		Profe Self-o	own []]]]]]]]]]]]]]]]]]	ed	Bu	ngald	Famil	F Ca Iy-ov	Pleas ateg wne	ory C Row	Hou Hou Hou Hou	Gene Comp Use State Mob Nc Comp Use Use Use	ral pany pany pile p. 1 pove pany	Pro	vided thers		Distri	ST Rent se sp rict [Rent se sp	ted		Ot	ther BC	s [Ye	Plea Ot ars : Cou	se s her Ple at t Intr Mo N Ple at t	pecif s ase s he c bile o. 2 bile o. 2 bile o. 2 bile o. 2		ify ent r	esic	len Pir								
Educational Qualification Religion Current Address is Type of Residence Address Line 1 Address Line 2 Landmark City Tel (R) Email ID Permanent Address is Type of Residence Address Line 1 Address Line 2 Landmark City		Profe Self-f Flat	own []]]]]]]]]]]]]]]]]]	ed	Bu	ngald	Famil	F Ca Iy-ov	Pleas ateg wne	ory C Row	Hou Hou Hou Hou	Gene Comp Use State Mob Nc Comp Use Use Use	ral pany pany pile p. 1 pove pany	Pro	vided thers		Distri	ST Rent se sp rict [Rent se sp	ted		Ot	ther BC	s [Ye	Plea Ot ars : Cou	se s her Ple at t Intr Mo N Ple at t	pecif s ase s he c bile o. 2 bile o. 2 bile o. 2 bile o. 2		ify ent r	esic	len Pir								
Educational Qualification Religion Current Address is Type of Residence Address Line 1 Address Line 2 Landmark City Tel (R) Email ID Permanent Address is Type of Residence Address Line 1 Address Line 2 Landmark City Mobile No.		Profe Self-f Flat	own []]]]]]]]]]]]]]]]]]	ed	Bu	ngald	Famil	F Ca Iy-ov	Pleas ateg wne	ory C Row	Hou Hou Hou Hou	Gene Comp Use State Mob Nc Comp Use Use Use	ral pany pany pile p. 1 pove pany	Pro	vided thers		Distri	ST Rent se sp rict [Rent se sp	ted		Ot	ther BC	s [Ye	Plea Ot ars : Cou	se s her Ple at t Intr Mo N Ple at t	pecif s ase s he c bile o. 2 bile o. 2 bile o. 2 bile o. 2		ify ent r ify ify ent r ify	esic	leni Pir								
Educational Qualification Religion Current Address is Type of Residence Address Line 1 Address Line 2 Landmark City Tel (R) Email ID Permanent Address is Type of Residence Address Line 1 Address Line 2 Landmark City City City Nobile No.		Profe Self-f Flat Perm Self-f Flat 9 1	own []]]]]]]]]]]]]]]]]]	ed	Bui Bui Bui Bui	ngald ess s f ngald	Famil	· Ca lly-ov	Pleas ateg wne	ory [d [Row]] ent A d [Row]]]		Gene Comp Use State Mob Nc Comp Use Use Use	ral pany pile port	Pro 0 +91 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0	vided thers vided thers		Plea Distr	ST Rent ise sp inite inite Rent ise sp inite inite inite inite inite ise sp in	ted		Ot	:her BC] 01	s [the:] 	s Ye Ye Ye	Plea Ot ars : Cou	se s iher Ple at t Ple at t	pecif s ase s he c bile o. 2 bile o. 2 bile o. 2 bile o. 2 bile o. 2 bile o. 2		ify ent r ify ent r DO	esic	leni Pir								
Educational Qualification Religion Current Address is Type of Residence Address Line 1 Address Line 2 Landmark City Tel (R) Email ID Permanent Address is Type of Residence Address Line 1 Address Line 2 Landmark City Mobile No.		Profe Self-f Flat Perm Self-f Flat 9 1	own []]]]]]]]]]]]]]]]]]	ed	Bui Bui Bui Bui Bui	ngald ess s f ngald	Famil	· Ca lly-ov	Pleas ateg wne	ory C Row		Gene Comp Use State Mob Nc Comp Use Use Use	ral pany pany pile p. 1 pove pany	Pro 0 +91 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0	vided thers vided thers		Plea Distr	ST Rent ise sp inite inite Rent ise sp inite inite inite inite inite ise sp in	ted		Ot	:her BC] 01	s [then then then then	s Ye 	Plea Ot ars : Cou	se s iher Ple at t Mo N Ple at t	pecif s ase s he c bile o. 2 bile o. 2 bile o. 2 bile o. 2 bile o. 2 bile o. 2		ify ent r ify ent r ify ent r DO	esic	leni Pir								

Bandhan Bank

C. DOCUMENT PROOF (Certified copy of any on	e of the following PC	OI/POA each needs to be sub	mitted)	
ID Proof Document ID N	lo.	Place of issue	Valid ti	
Address Proof Document ID N	lo.	Place of issue	Valid ti	
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 unavailable,	Form 60 (Annexu	re II attached)
D. OCCUPATIONAL DETAILS				
Occupation Salaried S	EP SENP Ret	tired Others Please spe	rify Fill as ap	plicable:
If Self-employed Professional Doctors (Mention degree)	CA/CS Engineer	Architect Ot	hers Please specify
If Self- Type of Company Pvt. Ltd.	Proprietorship	Partnership Public Ltd	LLP Tru	ust Others Please specify
employed Non- Nature of Business Manufacturer	Trader	Service Retailers	Others Please s	pecify
professional/ Kind of Business	ecify	Type of Premises	Owned Ren	ted
Businessman				
If Salaried Type of Company Pvt. Ltd. Pa	rtnership Proprieto	or Public Ltd Retailers	PSUs Govt	t. MNC Others Please specify
Type of Industry Automobiles	Agriculture Base	Banking Consumer Dura	ble Tele	com IT Retail
Real Estate	FMCG	NBFC Pharma	Media Mar	keting/ Others Please specify
Tick where applicable: If Salaried, Empl	oyer Details	If Self-employed, Business Entity [
Employer/Business Details: Exp. in Current Job/Bu	siness Yrs.	Months Total Expe	erience/Total Business V	/intage Yrs. Months
Company/Employer's Name				
Company/Employer's				
Address Line 1				
Address Line 2		District		Pincode
City	State		Country	
		- .		
Phone No.		Extn.	Mailing Addre	ss Resi. Office
Official Email ID				
Designation		Department		
For Non-salaried: LE GST No.			LE PAN No.	
Proprietor/Partner/Directors Details (For Partnership/Priv	ate Ltd./LLP/Public Ltd. (Co. Only)		
Name	PAN No.	Designation	DOB	Profit Sharing/Stakeholder %
	-			
E. LOAN DETAILS - CUM - KEY FACT STATEMEN				
Purpose of Loan Renovation Marriage	Travel Medical	Other Please specify		
Applied Loan Amount (₹)	Applied Loan Ter	nure (months)		
F. INCOME AND BANKING DETAILS				
Gross Monthly Othe	r Income - Monthly		(for SENP only)	
Other Income Source Rental Agricultural	Others Pleas	se specify		
Tick (if applicable) -	Details			
		Secondary Account No.		
Primary Account No.				
Account No. Bank Name		Bank Name		
Account No. Bank Name Branch		Branch		
Account No. Bank Name				
Account No. Bank Name Branch	v bank statement for its au	Branch Account Type		
Account No. Bank Name Branch Account Type	bank statement for its au	Branch Account Type		
Account No. Bank Name Branch I am authorising the Bank and its officials to verify my	bank statement for its au	Branch Account Type	EMI Amount	Tenure Present Outstanding

G. PERSONAL/TRADE REFERENC	E (as applicable) – Name & addr	ress of reference living in the same city
1) Name		1) Name
Company Name (if trade reference)		Company Name (if trade reference)
Relationship with the applicant		
Residential address		· · · · · · · · · · · · · · · · · · ·
City Sta	ite	
PINMol	pile	City State
Mobile	Landline no	
		MobileLandline no
H. CUSTOMER ACKNOWLEDGMI	ENT SECTION	
I/We confirm having submitted the follo	wing self-attested documents (ticked b	elow) along with this loan application form to the Bank representative.
Proof of Identity	Proof of Residence PAN C	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 trans balance transfer & top up/repaymer	. Depit	Authorisation Letter Documents Certified
Customer Self-attested Document	OSV Stamped on all documents	AOF (for NTB only)
I. FATCA/CRS Declaration: NTB Cu	Istomer Only (CIE Creation Proc	
I am a tax resident of India and not o	of any other country OR I am a	tax resident of the country/ies mentioned in the table below 2 2 3 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
Please indicate the country/ies in which the	ne entity is a resident for tax purposes a	and the associated Tax ID Number below:
*City of Birth	*Country of Birth	d
*Address Type for Tax Purpose Re	esidential Business Re	egistered Office
Country# Tax Identification	Identification Type	Address for Tax Purpose*
Number%	(TIN or Other, please specify)%	Communication Address Permanent Address Please note the address below
		da da te
		Landmark
		PIN State Country
	t available, kindly provide functional e	equivalent FATCA-CRA Certification: I have understood the information requirement of this form じ by confirm that the information provided by me/us on this form is true, correct and complete and 옥
hereby accept the same.	,	
I do hereby solemnly declare that the inf documents.	ormation provided above is up-to-date	e and correct and I hereby submit my recent photograph and self-attested photocopy of the KYC 🖄
*Politically Exposed Person (PEP)	Yes No	CKYC Application New Existing-No change Existing-Update change
*Related to PEP (Family/Close relative)	Yes No	
		CKYC Number
If Yes,	Domestic Foreign	CKYC Application New Existing-No change Existing-Update change
Source of Fund		*
Bandhan Bank of any changes therein, im will be held liable for the same and Band	mediatly. In case, any of the above info nan Bank will reserve the right to initial ny other appropriate authority as per e	by are true, complete and correct to best of my/our knowledge and I/We undertake and inform formation is found to be false, untrue, misleading or misrepresenting, I am/We are aware that I/We te relevant action against me/us. I/We also declare that I/We would like to share my personal/KYC extant regulatory/statutory guidelines. I/we hereby consent to receiving information from Bandhan email address.
Date D M M Y Y Y	Name	
	Place	
		Signature/Thumb impression of the Applicant

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 privity of contract and authorise the Bank to disclose, without notice to me/us, any information furnished by me/us in the application form along 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 ti

I/ We further declare that I/ We will not utilise borrowed money for purchase of gold in any form, including primary gold, gold buillion, gold beliery, 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.

Yes

Yes

Yes

No

No

No

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

No

1. I am a Director of Bandhan Bank

 I am a Director of any other Bank If Yes. Name of the Bank

8. I/We am/are a relative of director of Bandhan Bank/other bank/senior officer of Bandhan bank

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				
Γ	2				
Γ	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

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.

	1 st Co-applicant's Signature	2 nd Co-applicant's Signature
		For Bandhan Bank
I hereb have be and rele	y certify that this is complete in all respect All KYC checks een completed and customer has signed in my presence evant documents have been obtained.	Bank Official's Signature & Stamp
Date:	D D M M Y Y Y	Name of the Bank Official
·		Employee/S.S. No.
associate applicabl on as may er)	d with the loan; (iii) that processing fee and stamp duty are non e to me/us unless the loan gets disbursed; (v) that loan proces be required by the Bank.	-refundable charges and shall not be waived/refunded in case
	I hereb have be and rel The acc Date: Date: Date: cassociate cassociate capplicabl on as may er)	For Office Use: 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. The account may please be set up in Core Banking System. Date: D M Y Y variable to me/us unless the loan gets disbursed; (v) that loan process on as may be required by the Bank.

Date:	D	D		Μ	Μ	Υ	Y	Υ	Y	

on

For Bandhan Bank

Place

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	1 st Co-applicant's Signature	2 nd Co-applicant's Signature
Date:	Date:	Date:

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

 $\ensuremath{\mathsf{I/We}}\xspace$ 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
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:_____

Name: ____

Date:

Date:

Relationship with the Applicant:



(1) Please use CAPITA	AL L	ETTERS	S only.	. (2) P	Pleas	e tick	k whe	ereve	er app	licable	e																							
(3) All fields are mane	dato	ry.														REC	EN	Т																
Relationship with the																TOG				_														
Existing Relationship		_												TI		:O-A				Γ														
Savings Account			rrent A	Αссоι										S		ITH ATU																		
Loan Account - I	Loan	туре				Flease	e spec	II Y	_																Si	gna	ture	of tl	ne V	Vitn	ess			
Account No.																										-	(if ap							
Loan A/c No.				T	T	\square				NTB													The											
CIFID					T																		by n beer								the	sam	e ha	S
													(S	ignatur	e/Thu	ımb iı	mpre	essio	n									,						
														of	the A	pplica	ant)																	
A. CO-APPLICAN	IT D	ETAII	.S (Lo	eave	e sp	ace	betv	vee	n tw	o wo	rds)																							
Title		Mr	Ν	VIs [Mrs		0	thers	P			y																					
Co-applicant's Name			FI	I R	S	Т	N A		1 E				MI	DI	D L	E	N	Α	Μ	Е				1	. A	S	Т	Ν	Α	M	Е	Т		٦
Father's Name				T	T																											T		٦.
Mother's Maiden Name				T	T	\square																						T	Ē			Ť		Ī
Date of Birth	D	DN		Y	Y	Y Y	Y		Gend	der:	N	/ale		Femal	e	T	Thirc	d Ge	nde	r		Na	tiona	lity:			Ple	ease s	speci	fy		_		
Marital Status		Single		1	Marr	ied		D	ivorc	ed L		Wio	dow			N	lum	ber o	of de	epen	der	nts												
Educational Qualification		SSC		HSC		_	iplom			Unde	rgrad		_	Gra	iduat			1				L	bove											
									specif		. 8. 4.4	uute					F	J					speci											
Religion		Profes	ssional	1					speci	٦]		-	-	hers	, 	_													
Neligion				Г	_		Categ	gory		Ger	ieral		SC		ST				BC			Oth					serry							
Current Address is		Self-o	wned	Ļ	F	Famil	ly-ow	ned		Con	npan	y Pro	vided			nted			Ot	hers					ify			_	_		_	1		
Type of Residence		Flat		Bu	Ingal	ow		R	Row H	ouse		0	thers	P	ease	specif	fy		_		Yea	rs at	the	curr	ent r	esid	ence	<u>ء</u>						
Address Line 1																																		
Address Line 2																																		
Landmark														Di	strict												Dine	ode						
Editoritativ																					1 -						PIIIC	ouc						
City										Stat											C	oun	try				PIIIC							
										M	e obile No. 1	+91] Ci	N	try lobile No. 2		91									
City										M	bile	+91]	N	lobile		91									
City Tel (R)		Perma	anent	Addr	ress s	 same	e as C	urre	nt Ad	M	obile No. 1]	N	lobile		91									
City Tel (R)		Perma Self-o		Г		same Famil				Ma Ma dress	obile No. 1 abov	/e	vided		Rei	nted			Otł	hers]	N	lobile	2										
City Tel (R) Email ID						Famil		ned		Ma Maress	obile No. 1 abov	/e / Pro		P		nted	l		Otł]	P	Iobile No. 2	spec	ify									
City Tel (R) Email ID Permanent Address is		Self-o				Famil		ned		Ma Maress	obile No. 1 abov	/e / Pro	vided	P			l		Oth]	P	lobile No. 2	spec	ify									
City Tel (R) Email ID Permanent Address is Type of Residence Address Line 1		Self-o				Famil		ned		Ma Maress	obile No. 1 abov	/e / Pro	vided	P			l		Oth]	P	lobile No. 2	spec	ify									
City Tel (R) Email ID Permanent Address is Type of Residence Address Line 1 Address Line 2		Self-o				Famil		ned		Ma Maress	obile No. 1 abov	/e / Pro	vided		ease	specif	l		Oth]	P	lobile No. 2	spec	ify	resid	ence	e						
City Tel (R) Email ID Permanent Address is Type of Residence Address Line 1 Address Line 2 Landmark		Self-o				Famil		ned		Ma dress Com louse	abov	/e / Pro	vided			specif	l		Oth		Year	P rs at	lease :	spec	ify	resid		e						
City Tel (R) Email ID Permanent Address is Type of Residence Address Line 1 Address Line 2 Landmark City		Self-o Flat				Famil		ned		Ma Maress	abov	/e / Pro	vided		ease	specif	l		Oth		Year	P	lease :	spec	ify	resid	ence	e						
City Tel (R) Email ID Permanent Address is Type of Residence Address Line 1 Address Line 2 Landmark		Self-o				Famil		ned		Ma dress Com louse	abov	/e / Pro	vided		ease	specif	l		Oth		Year	P rs at	lease :	spec	ify	resid	ence	e						
City Tel (R) Email ID Permanent Address is Type of Residence Address Line 1 Address Line 2 Landmark City		Self-o Flat	wned	 		Famil ow	ly-ow	rned	Row H	Min P dress Com louse Stat	abov	/ Pro	vided thers	Di	strict	specif	fy	to			Year	V P rs at	lobile No. 2	spec	ify	resid	ence	e						
City Tel (R) Email ID Permanent Address is Type of Residence Address Line 1 Address Line 2 Landmark City Mobile No.		Self-o Flat	wned	 	I I I I I I I I I I I I I I I I I I I	Famil ow	ly-ow	vned	Row H	Min P dress Com louse Stat	abov	/ Pro	vided thers	Di	ease	specif	fy	 			Year	V P rs at	lobile No. 2	spec	ify	resid	ence Pinc	e					Y Y	
City Tel (R) Email ID Permanent Address is Type of Residence Address Line 1 Address Line 2 Landmark City Mobile No.		Self-o Flat	wned	 	ungale	Famil ow	ly-ow	vned	con the second s	Min P dress Com louse Stat	abov	/ Pro	vided thers	Di Di	ease	specif	eds	L			Year	V P rs at	lobile No. 2	spec curr	ify ent r	resid	ence Pinc	e	M					
City Tel (R) Email ID Permanent Address is Type of Residence Address Line 1 Address Line 2 Landmark City Mobile No. B. DOCUMENT P	RO	Self-o F∣at 9 1 OF (C	wned	[] Bu] .	copy Do	Famil ow	ly-ow	vned R	Cow H	Ma dress dress louse Stat	e	re / Pro O	vided thers	POA Pla	ease	specifi nec	eds				Year	V P rs at	lobile No. 2	spec curr	ify ent r	resid	ence Pinc	e	M	_			Y Y	
City Tel (R) Email ID Permanent Address is Type of Residence Address Line 1 Address Line 2 Landmark City Mobile No. B. DOCUMENT P	RO	Self-o Flat 9 1 OF (C	wned	[] Bu]]]]]]]]]]]]]]]]]]]	Ingald Ingald	Famil ow	ly-ow	vned R D D D No D No	Cow H	Ma dress dress louse Stat	e	re / Pro O	vided thers	POA (ease	specifi nec	eds	ank.	bes	sub	Year	V P rs at	lobile No. 2	spec curr	ify ent r	esid	 	e	M	_) Y Y Y Y	Y Y Y	
City Tel (R) Email ID Permanent Address is Type of Residence Address Line 1 Address Line 2 Landmark City Mobile No. B. DOCUMENT P ID Proof Address Proof Note: If UID (Aadhaar),	RO	Self-o Flat 9 1 OF (CC	wned	ed cc	COPY	Famil ow	ly-ow	ned R C D No D No D No C doc C doc	Cow H	Management of the second secon	e colle	re / Pro O O O O O O O O O O O O O O O O O O O	vided thers	POA Pla Pla If P	ease strict ce o ce o deline	specif	eds le	ank. able,	be :	sub	Year	V P rs at oun ttec	lobile No. 2	spec curr	ify ent r	resid	ence Pinc D	<pre> 2 2 3 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4</pre>	M	_			Y Y Y Y	
City Tel (R) Email ID Permanent Address is Type of Residence Address Line 2 Landmark City Mobile No. B. DOCUMENT P ID Proof Address Proof Note: If UID (Aadhaar), Mandatory Docume	RO last 4 nt: sub	Self-o Flat 9 1 OF (CC	wned	ed cc	In the second seco	Famil ow	ly-ow	ned R C D No D No D No C doc C doc	Cow H	Ma dress dress louse Stat stat	e colle	re / Pro / O O O O O O O O O O O O O O O O O O O	vided thers	POA (Pla Pla If P long w	ease strict ce o ce o deline	specif	eds le	ank. able,	bes	sub	Year	V P rs at oun ttec	lobile No. 2	spec curr	ify ent r	esid	ence Pinc D C ched	e code D (M	_			Y Y Y Y	· · · · · · · · · · · · · · · · · · ·

C. OCCUPATIONAL DETAIL	S				
Occupati	on Salaried	SEP SENP	Retired Others	lease specify Fill a	s applicable:
If Self-employed Profession	Doctors		CA/CS Consul	tant Architect	Others Please specify
Type of Compa		Proprietorship	Partnership Public		Trust Others Please specify
If Self- employed Non- Nature of Busine			Service Retaile		se specify
professional/ Businessman Kind of Busine		e specify	Provider	Premises Owned	Rented
		Dentre enclose			
If Salaried Type of Compa		Partnership Agriculture	Proprietor Public		
Type of Indust		Base		ner Durable	Telecom IT Retail Marketing/
	Real Estate	FMCG	NBFC Pharm	Media	Advt. Others Please specify
Tick where applicable	If Salaried, En	nployer Details	If Self-employed, Busines		
Employer/Business Details:	Exp. in Current Job	/Business Yrs	. Months Tot	al 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 A	ddress Resi. Office
Official Email ID					
Designation			Dep	artment	
	pany Γ No.			PAN No.	
Proprietor/Partner/Directors	Details (For Partnersh	ip/Private Ltd./LLP/Pu	ıblic Ltd. Co. Only)		
Name		PAN No.	Designation	DOB	Profit Sharing/Stakeholder %
Gross Monthly Salary		Other Income - M	anthly	Expected Turnove	r
		Other Income - Mi		(for SENP only	a
Other Income Source Ro	ntal Agricultur	Othors			
	ntal Agricultur	al Others			
Other Income Source Re Details of Loans from Other Bank Sr. No. Bank & Bran	s	al Others	Please specify Loan Amount	EMI Amount	Tenure Present Outstanding
Details of Loans from Other Bank	s			· · ·	
Details of Loans from Other Bank Sr. No. Bank & Bran	s			· · ·	
Details of Loans from Other Bank Sr. No. Bank & Bran 1	sCh Name	Loan Type	Loan Amount	· · ·	
Details of Loans from Other Bank Sr. No. Bank & Bran 1 2 D. FATCA/CRS DECLARATI I am a tax resident of India a	s ch Name ON: NTB Customer	Loan Type	Loan Amount Description Loan Amount Description Descri	EMI Amount	Tenure Present Outstanding
Details of Loans from Other Bank Sr. No. Bank & Bran 1 2 D. FATCA/CRS DECLARATI	s ch Name ON: NTB Customer and not of any other co which the entity is a re	Loan Type	Loan Amount Description Loan Amount Description Descri	EMI Amount	Tenure Present Outstanding
Details of Loans from Other Bank Sr. No. Bank & Bran 1 2 D. FATCA/CRS DECLARATI I am a tax resident of India a Please indicate the country/ies in	s ch Name ON: NTB Customer and not of any other co which the entity is a re	Loan Type	Loan Amount Loan Amount n Process Only) a tax resident of the country/ies	EMI Amount	Tenure Present Outstanding
Details of Loans from Other Bank Sr. No. Bank & Bran 1 2 D. FATCA/CRS DECLARATI I am a tax resident of India a Please indicate the country/ies in for tax purposes and the associate *Address Type for Tax Purpose	s ch Name ON: NTB Customer and not of any other co which the entity is a re ed Tax ID Number belov Residential	Loan Type	Loan Amount Loan Amount n Process Only) a tax resident of the country/ies y irth	EMI Amount	Tenure Present Outstanding
Details of Loans from Other Bank Sr. No. Bank & Bran 1 2 D. FATCA/CRS DECLARATI I am a tax resident of India a Please indicate the country/ies in for tax purposes and the associate *Address Type for Tax Purpose	s ch Name ON: NTB Customer ond not of any other co which the entity is a re ed Tax ID Number belov Residential tion Identi	Loan Type	Loan Amount Loan Amount n Process Only) a tax resident of the country/ies y irth	EMI Amount EMI Amount mentioned in the table belo Country of Birth Address for Tax Purpose*	Tenure Present Outstanding
Details of Loans from Other Bank Sr. No. Bank & Bran 1 2 D. FATCA/CRS DECLARATI J am a tax resident of India a Please indicate the country/ies in for tax purposes and the associate *Address Type for Tax Purpose Country# Tax Identification	s ch Name ON: NTB Customer ond not of any other co which the entity is a re ed Tax ID Number belov Residential tion Identi	Loan Type	Loan Amount Loan Amount n Process Only) a tax resident of the country/ies Y irth Registered Office	EMI Amount EMI Amount mentioned in the table belo Country of Birth Address for Tax Purpose*	Tenure Present Outstanding
Details of Loans from Other Bank Sr. No. Bank & Bran 1 2 D. FATCA/CRS DECLARATI J am a tax resident of India a Please indicate the country/ies in for tax purposes and the associate *Address Type for Tax Purpose Country# Tax Identification	s ch Name ON: NTB Customer ond not of any other co which the entity is a re ed Tax ID Number belov Residential tion Identi	Loan Type	Loan Amount Loan Amount n Process Only) a tax resident of the country/ies Y irth Registered Office	EMI Amount EMI Amount mentioned in the table belo Country of Birth Address for Tax Purpose*	Tenure Present Outstanding
Details of Loans from Other Bank Sr. No. Bank & Bran 1 2 D. FATCA/CRS DECLARATI J am a tax resident of India a Please indicate the country/ies in for tax purposes and the associate *Address Type for Tax Purpose Country# Tax Identification	s ch Name ON: NTB Customer ond not of any other co which the entity is a re ed Tax ID Number belov Residential tion Identi	Loan Type	Loan Amount Loan Amount n Process Only) a tax resident of the country/ies Y irth Registered Office	EMI Amount mentioned in the table belo mentioned in the table belo Country of Birth Address for Tax Purpose* Permanent Address Parmanent Address	Tenure Present Outstanding
Details of Loans from Other Bank Sr. No. Bank & Bran 1 2 D. FATCA/CRS DECLARATI I am a tax resident of India a Please indicate the country/ies in for tax purposes and the associate *Address Type for Tax Purpose Country# Tax Identifica Number? HTo also include USA, where the individe	s ch Name ON: NTB Customer and not of any other co which the entity is a re ed Tax ID Number below Residential tion Ident 5 (TIN or Oth ual is a citizen/green card h	Loan Type	Loan Amount	EMI Amount mentioned in the table belo mentioned in the table belo Meddress for Tax Purpose* Permanent Address Permanent Address Country Co	Tenure Present Outstanding
Details of Loans from Other Bank Sr. No. Bank & Bran 1 2 D. FATCA/CRS DECLARATI I am a tax resident of India a Please indicate the country/ies in for tax purposes and the associate *Address Type for Tax Purpose Country# Tax Identifica Number? HTo also include USA, where the individe	s ch Name ON: NTB Customer and not of any other co which the entity is a re ed Tax ID Number belov Residential tion tion identify is a citizen/green card h o available, kindly provide thereby confirm that the	Loan Type		EMI Amount mentioned in the table belo mentioned in the table belo Country of Birth Address for Tax Purpose* Permanent Address Permanent Address Permanent Address Countr tandmark Countr	Tenure Present Outstanding
Details of Loans from Other Bank Sr. No. Bank & Bran 1 2 D. FATCA/CRS DECLARATI I am a tax resident of India a Please indicate the country/ies in for tax purposes and the associate *Address Type for Tax Purpose Country# Tax Identificat Number% Tax Identification Number is n I and the individ %In case Tax Identification Number is a Conditions and Terms & Conditions) and	s ch Name ON: NTB Customer and not of any other co which the entity is a re ed Tax ID Number belov Residential tion tion identify is a citizen/green card h o available, kindly provide thereby confirm that the	Loan Type	Loan Amount	EMI Amount mentioned in the table belo mentioned in the table belo Country of Birth Address for Tax Purpose* Permanent Address Permanent Address Permanent Address Countr tandmark Countr	Tenure Present Outstanding
Details of Loans from Other Bank Sr. No. Bank & Bran 1 2 D. FATCA/CRS DECLARATI I am a tax resident of India a Please indicate the country/ies in for tax purposes and the associate *Address Type for Tax Purpose Country# Tax Identification Number? Image: Tax identification #To also include USA, where the individ %in case Tax Identification Number is reinstructions and Terms & Conditions) and I do hereby solemnly declare that the interval	s ch Name ON: NTB Customer and not of any other co which the entity is a re ed Tax ID Number belov Residential tion tion identia tion identia ual is a citizen/green card h o available, kindly provide id hereby confirm that the formation provided above Yes Yes	Loan Type Loan Type r Only (CIF Creatio untry OR I am sident *Cit N: of B Business tification Type her, please specify)% holder of USA. functional equivalent FAT information provided by n is up-to-date and correct a	Loan Amount	EMI Amount EMI Amount mentioned in the table belo Country of Birth Address for Tax Purpose* Permanent Address Permanent Address Permanent Address Countr tandmark Complete and hereby accept the s aph and self-attested photocopy	Tenure Present Outstanding
Details of Loans from Other Bank Sr. No. Bank & Bran 1 2 D. FATCA/CRS DECLARATI 1 2 D. FATCA/CRS DECLARATI 1 2 D. FATCA/CRS DECLARATI 1 1 2 2 D. FATCA/CRS DECLARATI 1 1 2 2 D. FATCA/CRS DECLARATI 1 1 1 1 2 2 D. FATCA/CRS DECLARATI 1 1 2 2 D. FATCA/CRS DECLARATI 1 1 1 1 2 2 Country/less in for tax purposes and the associate *Address Type for Tax Purpose Tax Identification Number9 2 2 4 4 7 3 4 2 4 4 4 4 4 4	s ch Name ON: NTB Customer and not of any other co which the entity is a re ed Tax ID Number belov Residential tion tion identia tion identia ual is a citizen/green card h o available, kindly provide id hereby confirm that the formation provided above Yes Yes	Loan Type I Loan Type r Only (CIF Creatio untry OR I am sident *Cit W: of B Business Business tification Type her, please specify)% nolder of USA. functional equivalent FAT information provided by n is up-to-date and correct ac No No No		EMI Amount EMI Amount mentioned in the table belo Country of Birth Address for Tax Purpose* Permanent Address Permanent Address Permanent Address Countr tandmark Complete and hereby accept the s aph and self-attested photocopy	Tenure Present Outstanding
Details of Loans from Other Bank Sr. No. Bank & Bran 1 2 D. FATCA/CRS DECLARATI 1 am a tax resident of India a Please indicate the country/ies in for tax purposes and the associate *Address Type for Tax Purpose Country# Tax Identificat Number? amount #To also include USA, where the individe %In case Tax Identification Number is an I do hereby solemnly declare that the in *Politically Exposed Person (PEP) *Related to PEP (Family/Close relations) If CKYC Declaration: I/We hereby declare	s ch Name ON: NTB Customer ond not of any other co which the entity is a re ed Tax ID Number below Residential tion Identia tion Identi	Loan Type I Loan Type I I am sident *Cit N: of B Business tification Type her, please specify)% Tolder of USA. functional equivalent FAT information provided by n is up-to-date and correct ac No No No Foreign Sou on furnished hereby are		EMI Amount EMI Amount EMI Amount EMI Amount EMI Amount Emitting Emitti	Tenure Present Outstanding
Details of Loans from Other Bank Sr. No. Bank & Bran 1 2 D. FATCA/CRS DECLARATI 1 am a tax resident of India a Please indicate the country/ies in for tax purposes and the associate *Address Type for Tax Purpose Country# Tax Identification Number? and a tax resident of India a *Address Type for Tax Purpose Country# Tax Identification Number? and the associate #To also include USA, where the individing for case Tax Identification Number is an Ido hereby solemnly declare that the instructions and Terms & Conditions) and Terms & Conditions an	s ch Name ON: NTB Customer and not of any other co which the entity is a re ed Tax ID Number below Residential tion Ident tident tio	Loan Type I Conly (CIF Creatio untry OR I am sident *Cit W: of B Business I Business I Itification Type her, please specify)% Itification addition provided by m Itification addition additional additionadditional additionaddity additionadditionaddity ad		EMI Amount EMI Amount mentioned in the table belo Country of Birth Address for Tax Purpose* Permanent Address Permanent Address Permanent Address Permanent Address Countr Landmark Countr Existing-No chang Countr Country Landmark Countr Country Countr Country Landmark Countr Country Countr Countr Country Countr Co	Tenure Present Outstanding
Details of Loans from Other Bank Sr. No. Bank & Bran 1 2 D. FATCA/CRS DECLARATI 1 am a tax resident of India a Please indicate the country/ies in for tax purposes and the associate *Address Type for Tax Purpose Country# Tax Identification Number? and a tax resident of India a *Address Type for Tax Purpose Country# Tax Identification Number? and the associate #To also include USA, where the individing for case Tax Identification Number is an Ido hereby solemnly declare that the instructions and Terms & Conditions) and Terms & Conditions an	s ch Name ON: NTB Customer and not of any other co which the entity is a re ed Tax ID Number below Residential tion Ident	Loan Type I Conly (CIF Creatio untry OR I am sident *Cit W: of B Business I Business I Itification Type her, please specify)% Itification addition provided by m Itification addition additional additionadditional additionaddity additionadditionaddity ad		EMI Amount EMI Amount mentioned in the table belo Country of Birth Address for Tax Purpose* Permanent Address Permanent Address Permanent Address Permanent Address Countr Landmark Countr Existing-No chang Countr Country Landmark Countr Country Countr Country Landmark Countr Country Countr Countr Country Countr Co	Tenure Present Outstanding
Details of Loans from Other Bank Sr. No. Bank & Bran 1 2 D. FATCA/CRS DECLARATI I am a tax resident of India a Please indicate the country/ies in for tax purposes and the associate *Address Type for Tax Purpose Country# Tax Identification Win case Tax Identification Number? id on result Identification Number is a I do hereby solemnly declare that the in *Politically Exposed Person (PEP) *Related to PEP (Family/Close relations) If CKYC Declaration: I/We hereby decof any changes therein, immediatly, same and Bandhan Bank will reserv	s ch Name ON: NTB Customer and not of any other co which the entity is a re ed Tax ID Number belov Residential tion Ident tident tio	Loan Type I Conly (CIF Creatio untry OR I am sident *Cit W: of B Business I Business I Itification Type her, please specify)% Itification addition provided by m Itification addition additional additionadditional additionaddity additionadditionaddity ad		EMI Amount EMI Amount mentioned in the table belo Country of Birth Address for Tax Purpose* Permanent Address Permanent Address Permanent Address Permanent Address Countr Landmark Countr Existing-No chang Countr Country Landmark Countr Country Countr Country Landmark Countr Country Countr Countr Country Countr Co	Tenure Present Outstanding Image: Standard Standa
Details of Loans from Other Bank Sr. No. Bank & Bran 1 2 D. FATCA/CRS DECLARATI I am a tax resident of India a Please indicate the country/ies in for tax purposes and the associate *Address Type for Tax Purpose Country# Tax Identificat Number9 Image: Tax Identification #To also include USA, where the individe %In case Tax Identification Number is an Ido hereby solemnly declare that the in *Politically Exposed Person (PEP) *Related to PEP (Family/Close relations) GKYC Declaration: I/We hereby decompare the appropriate auth SMS/Email on the above registered Date D M Y	s ch Name ON: NTB Customer ond not of any other co which the entity is a re ed Tax ID Number below Residential tion Identi tio	Loan Type		EMI Amount EMI Amount EMI Amount mentioned in the table belo Country of Birth Address for Tax Purpose* Permanent Address Permanent Ad	Tenure Present Outstanding Image: State of the state of
Details of Loans from Other Bank Sr. No. Bank & Bran 1 2 D. FATCA/CRS DECLARATI I am a tax resident of India a Please indicate the country/ies in for tax purposes and the associate *Address Type for Tax Purpose Country# Tax Identificat Number9 Image: Tax Identification #To also include USA, where the individe %In case Tax Identification Number is an Ido hereby solemnly declare that the in *Politically Exposed Person (PEP) *Related to PEP (Family/Close relations) GKYC Declaration: I/We hereby decompare the appropriate auth SMS/Email on the above registered Date D M Y	s ch Name ON: NTB Customer and not of any other co which the entity is a re ed Tax ID Number belov Residential tion Identi tio	Loan Type		EMI Amount EMI Amount mentioned in the table belo Country of Birth Address for Tax Purpose* Permanent Address Perman	Tenure Present Outstanding Image: State of the state of
Details of Loans from Other Bank Sr. No. Bank & Bran 1 2 D. FATCA/CRS DECLARATI 1 am a tax resident of India a Please indicate the country/ies in for tax purposes and the associate *Address Type for Tax Purpose Country# Tax Identifica Number? u u #To also include USA, where the individ %In case Tax Identification Number is r Instructions and Terms & Conditions) an I do hereby solemnly declare that the in *Politically Exposed Person (PEP) *Related to PEP (Family/Close relations) and Bandhan Bank will resery and/or any other appropriate auth SMS/Email on the above registered Date D M Y Y	s ch Name ON: NTB Customer and not of any other co which the entity is a re ed Tax ID Number belov Residential tion Identi tio	Loan Type		EMI Amount mentioned in the table belo mentioned in the table belo constant and the table belo cons	Tenure Present Outstanding Image: State of the state of