## APPLICATION LOAN FORM – UNSECURED LOAN: INDIVIDUAL

Instructions																	Ap	plica	atio	n Nc	э.									г									
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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	
		<b>-</b> .		
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 <sup>st</sup> Co-applicant's Signature	2 <sup>nd</sup> 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 <sup>st</sup> Co-applicant's Signature	2 <sup>nd</sup> 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 <sup>st</sup> Co-applicant's Signature	2 <sup>nd</sup> 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:



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