

Application Da	Application Form No.:									Scheme/Product Details:																										
Branch Name:	:							_ B	Branc	h C	ode						_ Ch	anne	el: Br	anc	h/Gc	ld L	oan	Tea	ım/	Oth	ers_									
Lead Generate	ed by: Employee	Name																									_En	nplo	yee	Co	de					
Lead Converte	ed by: Employee	Name																									En	nplo	yee	Cod	de					
Type of facility	y: Gold Ter	m Loa	n		Bull	et Re	ерауі	mer	nt Ag	gri L	oan			Вι	ıllet	t Rep	aym	ent N	Non A	Agri	Loa	n						Г				3.5 с	m			$\neg$
I/We want to d	open a Savings/C	Curren	t Acc	ount	with	n Bar	idhai	n Ba	ank L	.td.					Y	'es		No																		
against gold are non-refu block letters	all the instructio I. All details mus Indable. Please a Is. Please provide	t be fi ittach	lled i all th	in (if ie ne	not a	appli ary d	cable ocun	e pl nen	ease ts re	wri quir	ite N red I	N.A.) to p	roce	oce:	ssin the	g fee loan.	or a Plea	ny o	ther	fee	s as	per	sch	eme	ا د						atest of th		ogra plicar	ph nt		
Personal Deta																																				
1. Details of t			Т			Т					Т				Π			Т	Т			Т					T	1	Т	Т	$\top$	$\top$	Т	Т	Т	$\neg$
		M		V .	 	7																														
Date of birt Name of Ap		IVI	Y	Y	Y   Y										T	T												1	_	_	_	$\overline{}$		_	_	_
Father/Motl	her/Spouse: Mr./	-		Щ															4	$\dashv$		ᆜ										$\perp$				
2. Gender:	Male F	emale		Th	ird C	iend	er										3. S	taff:		\	'es	$\perp$	No		Ye	s En	۱p. ۱	Cod	e:	_		-				
4. Marital Sta	tus: Marrie	ed	Si	ingle													5. N	o. of	dep	enc	lant	s: _			Ad	ult				Cl	nild					
6. Category:	SC		ST			DBC			Ge	nera	al		(	Oth	ers _			(Plea	se Sp	ecif	/)				_											
7. Religion:																																				
8. Address: i) I	Present														_		ii)	Рег	man	ent																
			$\perp$																													$\perp$				
Landmark:																																				
City:					Τ	Τ			Π		Т		T															T			Т	Т				
State:			$\overline{}$	Ť	T	T					T		T	Ť											T	Ť	Ť	Ť	T		T	Ŧ				
PIN code:		$\overline{\Box}$	寸																					1												
9. Mobile no.:	9 1		$\exists$			Τ			Τ								10	. Laı	ndlin	ie n	o.:											П				
11. Email ID: _																																				
12. Residence	Ownership:	Ov	wned	ł		Con	npan	ур	rovio	ded		_ F	Pare	nta	l		Rer	ted			Othe	er			(Pl	ease	Spe	ecify	)							
13. Rent per n	nonth: INR		(P	lease	Spec	ify)											J																			
14. Years at th	ne current resid	ence:			Yea	гs		C	ity			Ye	ars																							
15. KYC Detai	ls:																																			
A. CKYC No.			$\top$										В. А	۹ad	haa	r Car	d No	. X	X	×	X	X	: ×		X	X										
C. PAN No.			T							D.	Vot	er II	) Ca	ırd/	'Pas	spor	:/Dri	/ing	Lice	nse	No.				Ť	T	T					П				
16. Education:	: Illitarate		Mat	ricul	ate		HS,	/Dip	o. [		Gra	ndua	ite	Г		PG 8	abo	ve		Ot	hers			(F	lea	se Sp	ecif	y)								
17. Employme	ent Details:						_		L											J																
			Sala	aried			Sel	f-er	nplo	yed		9	Self-					Reti	red		Hous	ewi	fe	S	tud	ent		Fa	ırme	ers	Τ		Ot	her		
Cl	:C: L:					+	Pro	ргі	etor	ship	,	Professiona  CA						$\dashv$			+				+	—				_						
Classi	ification	☐ Govt Job☐ Private Job				Par	tne	rshij	р .		☐ Doctors																		Ш							
		□ 0I	ther .	• • • • • • •			Pvt Otl					Lawyers  Other																			(Please Specify)				)	
Name of Emp	loyer/Business																$\perp$														1					
Employer's/B	usiness Address																$\perp$			$\perp$											1					
Phone Number	er					_											+			_											4					
Landmark																	+			+											+					
City																	+			+											+					
State						-											+			+							+				+					
Pin Code						+		_						_			+			+				_	_		+				+					_
Email Id																	+			+											+	—				
Mobile		1																																		



	Salaried	Self-employed	Self-employed Professional	Retired	Housewife	Student	Farmers	Other
Classification	Govt Job Private Job Other	Proprietorship Partnership Pot Ltd Company Other	☐ CA ☐ Doctors ☐ Lawyers					(Please Specify)
Fax								
Years & Months at Current Job/Business								
Designation								
Net Annual Income								
A. Are you a Politically Expose	d Person(PEP)?:	Yes No						
B. Are you a relative of any Pol	itically Exposed Perso	n(PEP)?: Yes	No					
<b>18. Bank Details:</b> A. Are you an Existing Customo	er?	Yes No	_					
B. If answer to above question	is "yes", then provide	CIF No.						
C. Bandhan Bank Account Num	nber:							
D. Others Bank Details: Bank I	Name & Branch:							
Bank Account No.:								
IFS Code:		Account Type:	Savings	Current	Overdraft	СС		
19. Reference 1:				Reference	2:			
Name: Mr./Ms./Mrs.				Name: Mr.	/Ms./Mrs			
Relationship with the Appl		Relative			ip with the Ap		Friend	Relative
Email ID: Mobile/Landline No.:				_	adline No :			
Mobile/Landline No				Modite/Lai	idille No			
20. Income details/Source of	income:							
21. Vehicle(s) used currently: Car	Two- wheeler NA	No. of vehicles	One o	īwo Mo	re <b>Vehic</b>	cle: Own	ed Co.	provided Finance
<b>22. Loan details:</b> A. Loan amount			B. Tenu	re required				(months)
C. Number of active Gold Loa	an Account		-					
D. Existing Gold Loan Accour	nt No							
E. Total Gold Loan (Exposure	Amount)							
F. Total Gold Loan Exposure	(including family mem	bers)						
G. Purpose of loan:	ucation Marriag	ge Hospitalisat	ion Travelling	Home	Renovation	Other	(Plea	se Specify)
	otion is selected, pleas							
	arm credit (e.g. purch nt loans for allied activ		plements and machir	nery, loans for	irrigation and	dother devel	opmental acti	vities undertaken in the
	raditional/non-traditio	•		Lo	an to farmers	for horticultu	re and allied	activities
Loans to farmers for	pre and post-harvest a	activities (Spraying, we	eding, harvesting, so	orting, grading	and transpor	ting of their o	own farm proc	luce)
Loans to farmers for	dairy/animal husbandı	ry, fishery, poultry, be	e-keeping and sericu	lture				
Loans to small and marginal farmers for purchase of land for agriculture purposes Marginal Farmer (Land up to 2.5 acres)								
Small Farmer (Land>2	2.5 acres and up to 5 a	cres)		O	ther farmer (La	and>5 acres)		
If Agriculturist (If this	option is selected, ple	ease specify the relev	ant option below)					
Name of the Lender								
Land Holding in acres	Lan	d type Owned	Leased					
Crops Grown	Tot	al Annual Income		<u>—</u>				
Ancillary Activity								
For setting up of Agri o	linics and Agri busines	ss center Fo	ood & Agri processing	)				

IX.



23.	oan Exposure with Bandhan Bank(Please Specify)	
	a scenario when the credit facilities availed by the customer from the banking system becomes ₹5 crore or more, customer will intimate the Bank. If customer is rorming the same it will be his/her sole responsibility.	ıot
24.	confirm having income from other sources apart from agricultural income and I agree to pay interest on due date towards the loan applied.	
	Customer Signature	_
Cus	omer Declaration:	
l.	I hereby declare that the details furnished are true and correct to the best of my knowledge and belief, and undertake to inform the Bank of any changes there immediately.	in
II.	I agree and confirm that the proposed loan will be used only for the purposes mentioned in this application form and will not be used for speculative/re-lending carrying on agricultural/ plantation activities or for investment in real estate business/purchase of gold/improper/illegal/unlawful/ in any form/anti-social purposes. case of any change in the intended purpose, I will seek prior concurrence of the same from the Bank. I understand that the Bank has the right to recall the loan at at time if it is not used for the stated purposes.	In
III.	I agree confirm that Bank shall have exclusive right to verify the end use as per the declaration to ensure that the loan advanced by Bank has been used only for the purposes for which it has been sanctioned.	ıe
IV.	My personal KYC details may be shared with central KYC registry and/or any other appropriate authorities.	
V.	I hereby consent to receive information from central KYC registry through SMS/Email on the above registered mobile number/Email address.	
VI.	I consent/do not consent to receive information for marketing purposes through mobile/SMS/emails by the Bank/its agents/representatives.	
VII.	I have not suppressed or furnished any wrong information. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I a aware that I may be held liable for it.	m

auditors or any other appropriate statutory or regulatory bodies, as may be required. I shall not hold the Bank liable for any use of this information.

X. I further agree that my loan shall be governed by the terms and conditions/policies of the Bank which may be in force, from time to time.

VIII. I confirm that no insolvency proceedings have been initiated against me, nor have I ever been adjudicated insolvent.

- XI. I undertake to bear the processing fees, service charges, documentation charges and/or any such miscellaneous expenses as may be required from time to time.
- XII. I understand that any charges paid to the Bank towards out-of-pocket expenses; log-in fees; processing fees etc. are to be entirely borne by me and are non-refundable even upon the application being withdrawn by me or being rejected by the Bank, at any pre-sanction or post-sanction stage. I understand that I shall not be entitled to any refund, either in part or in full.

I authorise the Bank to exchange/share all the information relating to my loan and repayment history with other bank/financial institution/credit bureaus/agencies/IUs/

- XIII. I understand that the Bank shall be entitled, at its sole discretion, to call back the entire /disbursed loan/advance whether due and payable or not at any time, without assigning any reason and enforce its rights, remedies and securities.
- XIV. The Bank may, at its sole discretion, sanction or decline the application of loan, as deemed fit, without assigning me/us any reason thereto.
- XV. I shall furnish any additional document and information, as and when required by the Bank.
- XVI. I agree that the loan, if sanctioned, shall be governed in accordance with the extant guidelines of RBI; basis on my exposure with the Bank as compared to my exposure of the entire banking system and shall be subject to necessary modification, as and when there is a change in the existing exposure and/or upon my request.
- XVII. I authorize the Bank to verify and authenticate my Aadhaar details during processing of the loan application and also authorize the Bank to share my Aadhaar related details/information with regulatory statutory bodies, as and when required.
- $XVIII.\ I \ authorize \ the \ Bank \ to \ retain \ the \ photograph/s \ and \ documents \ submitted \ with \ this \ application, even \ if \ the \ loan \ has \ not \ been \ sanctioned.$
- XIX. I understand that if the loan is sanctioned, the disbursement will be subject to production of necessary documents as may be required by the Bank from time to time, and upon satisfactory completion of the Bank's appraisal and documentation process in compliance with the Bank's laid down norms/guidelines.
- XX. I acknowledge that the loan, if sanctioned, will be the basis of the representations provided by me and for the purposes specified by me and I have been read out and explained, in the language known to me, the contents of this document/declaration and I have signed this document/terms after having completely understood the same. I acknowledge that I shall abide with all the rules/regulations/ terms & conditions, as may be applicable, in relation to the loan.

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_	ee to submit to the exclusive jurisdictio ty whatsoever, direct or indirect, for no		_	-	atters arising ι	under these terms. The Bank ac	cepts no
I/W	e hereby declare and confirm in respec		-		er Bank.		
1. I	am a Director of Bandhan Bank  Yes No						
2.1							
2. 1	am a Director of any other Bank  Yes No						
II	f Yes, Name of the Bank						
3. l	/We am/are a relative of a director of E	Bandhan Bank/other bank/Senior (	Officer of Bandha	n Bank			
	Yes No						
If Yes, mer	ntion the details below: I/We declare(s)	that I/We am/are related to the D	Director(s) and or	Senior Officer(s	) of Bandhan E	Bank or any other bank specifie	d hereto.
Sr. No.							
1							
2							
3							
of C pur XXIV. I/W In c	Te further declare that I/we will not util: Gold Exchange Traded Funds (ETF) & u poses in silver, bullion, essential comm Te further declare that proceeds of the tase it is observed that the borrowed n close the loan & initiate legal proceedir	nits of Gold Mutual Funds, invest odities, property rate arbitrage, s borrowed money will not be remi noney is utilised for the above pur	ment in capital n mall savings instr tted outside Indi	narket instrumer uments etc. a.	nts or in anoth	ner scheme of mutual fund, spe	eculative
	he event of my/our death, the gold se /our legal heirs subject to production o			<del>-</del>		· -	in full to
Sr. No.	Nam	e	Relation	Age		Address	
1							
2							
3							
XXVI. I/W	/e understand that the tenure of the Colicable from time to time and determin	Gold Term Loan availed by me can ned solely by Bank. However, the t	be extended/rol	led over for a m d Bullet Loan is f	naximum of 3 y	/ears, subject to payment of in one year.	terest as
Date							
Date:	D D M M Y Y Y						
Place:				Sigr	nature of the	Applicant	
For office u	use only:						
Self-certifie	ed documents received Yes	No					
Documents	verification carried out by: Emp. Name		Emp. Code				
Date:	D D M M Y Y Y						
Place:							
				Emp	oloyee's Signa	iture	
Acknowled	gement (to be returned to the Custo	mer)					
We have re	eceived loan/overdraft application fro	m Mr./Mrs./Ms				for t	the loan
amount of ₹	₹		on the dated				
				For	Bandhan Ban	k	
Date of Rec							
	ceipt: D D M M Y Y Y	Y					
	ceipt: DDMMMYYYY	Υ					

Signature of the Bank official with seal