







**Declaration**

1. We certify that the information provided by us in this application form is true in all respects and that this shall form the basis of any facility / service that the Axis Bank (the Bank) may decide to grant to us at its sole discretion. We also understand that the Bank reserves the right to seek any information from any source or to give any information and /or assign any work to any third party at its sole discretion. We further agree that the facility that may be provided to us shall be governed by the rules of the Bank that may be in force from time to time. We will be bound by the terms and conditions of the facility that may be granted to us.
2. We are aware that Bank/ its agents may contact me/us through telecall/SMS/email in connection with my request. I/We authorize Axis Bank to disclose from time to time any information relating to my/our facility(ies) to any parent/subsidiaries & associate of Axis Bank and to third party(ies) engaged by Axis Bank.
3. We agree that in case of non-payment of dues, in case of any facility availed from the Bank and consequently the account is to be classified as NPA, all other loan accounts of the Borrower, with the Bank also shall be classified as NPA as per the guidelines issued by RBI and it shall entitle the Bank to recall all such loans/facilities availed by the same customer from the Bank, irrespective of the regular repayment in such accounts.
4. We understand that as a pre-condition, relating to grant of the facility to us, the Bank requires our consent for the disclosure by the Bank of information and data relating to us, the credit facility availed of/to be availed of in relation thereto and default, if any, committed by us, in discharge thereof. Accordingly, we hereby agree and give consent for the disclosure by the Bank of all or any such information and data relating to us, the credit facility availed of/to be availed of in relation thereto and default, if any, committed by us, in discharge thereof, as the Bank may deem appropriate and necessary, to disclose and furnish to the Credit Information Companies [CIC], and any other agency authorised in this behalf by Reserve Bank of India ["RBI"].
5. We declare that the information and data furnished by us to the Bank are true and correct.
6. I/We hereby declare that I/We am/are not defaulter(s) to any Bank/Financial Institution.
7. We undertake that CIC and any other agency so authorized may use, process the said information and data disclosed by the Bank in the manner as deemed fit by them; and CIC and any other agency so authorized may furnish for consideration, the processed information and data disclosed or products thereof prepared by them, to Bank/s/ Financial Institution/s and other Credit Grantors or Registered Users, as may be specified by the RBI in this behalf.
8. We confirm that the enclosed copies of financials / Bank Statements/ Title / Legal and other documents etc. are submitted by us against our loan application and are true copies.
9. We understand that charges paid to the Bank towards out of pocket expenses and/or log-in/ processing fees are non-refundable and upon the application being withdrawn by us or being rejected by the Bank for any reason whatsoever in the pre-sanction or post-sanction stage, we will not be entitled to any refund either in part or in full.
10. We understand that all charges pertaining to the loan including the Processing fees, prepayment penalty, etc. are to be borne by us. We further understand that the relevant Stamp Duty, Legal Expenses, Valuation Expenses, expenses pertaining to creation of charges with ROC, charges for documentation and any other out of pocket expenses as per actuals will be borne by us.
11. We understand that disbursement will be subject to production of necessary documents as may be required by the Bank from time to time, satisfactory completion of Bank's appraisal and documentation process and compliance with Bank's laid down norms / guidelines
12. The proceeds of the facility shall not be used for investment in small savings scheme, capital market, purchase of gold in any form including primary gold, gold bullion, gold jewelry, gold coins, units of gold ETF and mutual funds. We confirm that we shall utilise the said Credit Facility only for the purposes of Business as mentioned above.
13. I/We undertake that
  - a) I/We authorize Axis Bank to verify and authenticate my/our Aadhaar number during processing my/our application for legitimate Business purposes.
  - b) I/We authorize Axis Bank to Verify/Authenticate my/our KYC OVDs/Aadhaar number/loan documents during processing my/our loan application through third party agencies via digitally/physically for legitimate business purpose
  - c) I/We further authorise the Bank to share my Aadhaar related details/information with regulatory / statutory bodies as and when required.
14. Further, we confirm following: No suit is pending in any court of law against the directors/partners.
  - I hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I undertake to inform you of any changes therein, In case any of the above information is found to be false or untrue or misleading or misrepresenting, I/We am/are aware that I/we may be held liable for it.
  - My personal / KYC details may be shared with Central KYC Registry
  - I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address
15. Customer declaration in respect of relationship with Director/ Senior Officer of the Bank/any other bank including directors of Scheduled Co-operative Banks, directors of subsidiaries/trustees of mutual funds/venture capital funds."
16. I/We undertake to inform the Bank in case of any update in the information provided or documents submitted by me/us for the grant of facility/Loan by the Bank at the time of establishment of business relationship / account-based relationship and thereafter, as necessary; I/we shall submit to the Bank the update of such information/documents. I/We agree to do the aforementioned within 30 days of the update to any such information/documents for the purpose of updating the records at the Banks' end.
17. I/We agree that Axis Bank reserved the right to retain the documents submitted with application and will not return those to the applicant even if the facility is rejected.
18. I/We shall furnish at the end of every calendar quarter a certificate in the form required by the Bank regarding my/our sales turnover and net profit.
19. I/We declare that: (i) I/we am/are competent and fully authorized to issue such declarations, confirmations, agreements and undertakings and submit this application form for the purpose of borrowing/availing of the requested facility, and to execute all other documents required by Axis Bank for such purpose. (ii) all such letter(s) of authorities/power(s) of attorney, if any, executed by me/us in favour of any person/s and which is/are submitted to the Bank, is/are valid, subsisting and has/have not been revoked by me/us.

Customer Declaration in respect of relationship with Director/Senior Officer of the Bank/any other bank	Yes	No
I/We am/are director(s) of Axis Bank Limited and also a director(s) / partner(s), manager(s), managing agent (s), employee (s), or guarantor(s) or holder(s) of substantial interest of the borrower or its subsidiary or its holding company.		
I/We am/are director(s) of any other bank or the subsidiaries of any of the banks or trustees of mutual funds / venture capital funds set up by the banks and also a director(s) / partner(s), manager(s), managing agent(s), employee(s) or guarantor(s) or holder(s) of substantial interest of the borrower.		
I/We am/are the relative(s) of the director(s) of Axis Bank Limited or any other Bank, as defined by extant guidelines of RBI from time to time, and also a director(s) / partner(s) or guarantor(s) or major shareholder(s) or in control of the borrower or a major shareholder(s) or in control of the holding or subsidiary company of the borrower.		
I/We am/are senior official(s) of the Bank or relative of the senior official of the Bank, as defined by extant guidelines of RBI from time to time, and also a director(s) / partner(s), or guarantor(s) or holder(s) of substantial interest of the borrower.		

If any of the above clause is applicable, then please furnish the details. In case if any of the above stated declarations are breached during the tenor of the facility, the borrower shall inform the bank immediately. In case of non-compliance with the undertaking or giving wrong undertaking in relation to the provisions Connected Lending/Section 20 of the BR Act, at any time during the currency of loan, the Bank reserves the right to recall the loan immediately

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

	1	2	3
Signature of Applicant			
Date & Place			
Signature of Guarantor			
Date & Place			

**FATCA-CRS Declaration Please tick the applicable tax resident declaration**

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

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

\*City of Birth           \*Country of Birth         Address Type for Tax Purpose-  Residential  Business  Registered Office

Country#	Tax Identification Number	Identification Type (TIN or Other, please specify)	Address For Tax Purpose		
			<input type="checkbox"/> Communication Address	<input type="checkbox"/> Permanent Address	<input type="checkbox"/> Please note the address below
			<input type="text"/>	State _____	Country _____

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

Information on Products and Offerings

From time to time, Axis Bank communicates various new products / special features of existing products / promotional offers which are of significant benefits to its customers. I hereby provide my consent to receive information / services etc. for marketing purposes through Telephone / Mobile / SMS / E-mails by the Bank / its agents. I understand that I may opt out by registering in the 'Provider Customer Preference Register' as per details provided in the 'TRAI' website.

I/We hereby give my consent to and agree and authorize Axis Bank Ltd. to fetch my personal details from UIDAI. I/we hereby state that I/we have no objection in authenticating myself with Aadhaar based authentication system and I/we voluntarily consent to providing my Aadhaar number / VID number, Biometric information and/or One Time Pin (OTP) data (and/or any similar authentication data) for the purpose of BE Wholesale loan application. I/we understand that the biometric and/or OTP and/or any other authentication data I/we may provide for authentication shall be used only for authenticating my identity through the Aadhaar authentication system for the specific transaction or as per requirement of law and for no other purposes. I/we confirm that I have been informed about the alternatives to submission of identity information and I/we have agreed to authenticate myself through Aadhaar based authentication system with full understanding of alternatives to submission of identity information. I/we understand that Axis Bank shall ensure security and confidentiality of my personal identity data provided for the purpose of Aadhaar based authentication. I/we authorize Axis bank to verify and authenticate my Aadhaar during processing my BE Wholesale loan. I/we further authorize the Bank to share my Aadhaar related details/information with regulatory / statutory bodies as and when required. I confirm that the Bank has explained and provided me the above information in my local language before collecting my personal details for the purpose of Aadhaar based authentication

I/we hereby expressly consent to and authorize the bank (whether acting by itself or through any of its service providers, and whether in automated manner or otherwise), to collect, store and process my application details, personal data and sensitive information about me, information, papers and data relating to know your customer (KYC), credit information, and any other information about me/pertaining to me or not as may be deemed relevant by the Bank (collectively, "Information") and/we hereby also expressly consent to and authorize the Bank to download KYC details from the CKYC registry using my CKYC ID for the purpose of BE Wholesale loan application.

I/we expressly consent Bank to share and disclose the Information to service providers, consultants, credit information companies utilities, other banks and financial institutions, affiliates, group companies, subsidiaries, regulators, investigating agencies, judicial, quasi-judicial and statutory authorities, or to other persons/institutions/entities as may be necessary, in connection with the contractual or legal requirements or in the legitimate interests of the Bank or as per the consent, undertake to process information including by way of storing, structuring, organizing, reproducing, copying, using, profiling, etc. As may be deemed fit by the Bank and for the purposes of credit appraisal, fraud detection, anti-money laundering obligations, for entering into contract.

Yes  No

Applicant Signature

Consent

If you are happy to provide your consent, please tick the appropriate boxes below: I consent to the processing of my sensitive personal data for the purposes of:

- Developing and carrying out sourcing activities through online account opening channels;
• Developing, marketing, and communicating their products and services to me;
• Data analytics on my personal data to understand usage of products and services and creating opportunities to offer better products and services;

I consent to Axis Bank and/or its affiliates/subsidiaries/ to send marketing communications in respect of its various products and services from time to time by:

- Email
• SMS text messages
• Telephone

Signature of Applicant

\* For any grievances please reach out to us at https://www.axisbank.com/contact-us/grievance-redressal/corporate banking

\* You can find out more about how we process your personal data, by reading our Customer Privacy Notice, available online at https://www.axisbank.com/privacy-policy

Application ID: Acknowledgement of Loan application Bank's Copy
We acknowledge that we have received an application dated ... from Mr. /Ms. ... Resident of ...
for a loan of ... under the product.....

For AXIS Bank Ltd.

(Sign and Stamp) Received the acknowledgment of loan application

(Applicant's Signature)

Date: DDMMYY

Documents received: Self-Certified True Copies Notary Identity Verification Done:
KYC OVD: Digitally Verified Manually Verified Digital Verification Ref no. ....

IN PERSON VERIFICATION CARRIED OUT BY

Emp. Name
Emp. Code
Emp. Designation
Emp. Organisation & Code
Emp. Branch
Place
Date

(Employee Signature)

CUT HERE

Acknowledgement of Loan application



We acknowledge that we have received an application dated ... from Mr. /Ms. ... Resident of ...
for a loan of ... under the product.....

For AXIS Bank Ltd.

(Sign and Stamp)

Date: DDMMYY

Please Note that:

- 1. This is only an acknowledgement for having received the application and this should not be constructed as an indication for our acceptance of the proposal, a decision on which will be taken only after due consideration of the proposal on its merit and / or on fulfillment of conditions if any, that may be stipulated by the bank.
2. The application will be taken for consideration only after all the particulars / data / documents as may be required are received by the bank
3. In case the proposal is rejected/not considered the reasons for the same will be intimated to the applicant.





Relationship Details (CIC) Individual Entity			
Sr. No.	Field Name	Input / Select Value	Input / Select Value
1	Borrower Cust ID* (Existing customer)		
2	Borrower Name*		
3	Relationship DUNS Number		
4	Related Type*	<input type="checkbox"/> Resident Indian Individual <input type="checkbox"/> Foreign/Non-Resident Indian Individual	<input type="checkbox"/> Resident Indian Individual <input type="checkbox"/> Foreign/Non-Resident Indian Individual
5	Relationship*	<input type="checkbox"/> Shareholder <input type="checkbox"/> Proprietor <input type="checkbox"/> Partner <input type="checkbox"/> Trustee <input type="checkbox"/> Promoter Director <input type="checkbox"/> Nominee Director <input type="checkbox"/> Independent Director <input type="checkbox"/> Director - Since Resigned <input type="checkbox"/> Individual Member of SHG <input type="checkbox"/> Other Director <input type="checkbox"/> Karta(HUF) <input type="checkbox"/> Others(Pls specify)_____(Should not be tagged as personal relationships like father, mother etc.)	<input type="checkbox"/> Shareholder <input type="checkbox"/> Proprietor <input type="checkbox"/> Partner <input type="checkbox"/> Trustee <input type="checkbox"/> Promoter Director <input type="checkbox"/> Nominee Director <input type="checkbox"/> Independent Director <input type="checkbox"/> Director - Since Resigned <input type="checkbox"/> Individual Member of SHG <input type="checkbox"/> Other Director <input type="checkbox"/> Karta(HUF) <input type="checkbox"/> Others(Pls specify)_____(Should not be tagged as personal relationships like father, mother etc.)
6	Individual Name Prefix *	<input type="checkbox"/> Mr <input type="checkbox"/> Ms <input type="checkbox"/> Mrs <input type="checkbox"/> Dr <input type="checkbox"/> Mx <input type="checkbox"/> Other (pls Specify)_____	<input type="checkbox"/> Mr <input type="checkbox"/> Ms <input type="checkbox"/> Mrs <input type="checkbox"/> Dr <input type="checkbox"/> Mx <input type="checkbox"/> Other (pls Specify)_____
7	Full Name of Related Party*		
8	Gender*	<input type="checkbox"/> Male; <input type="checkbox"/> Female; <input type="checkbox"/> Transgender	<input type="checkbox"/> Male; <input type="checkbox"/> Female; <input type="checkbox"/> Transgender
9	Date of Birth*	<input type="text" value="DDMMYYYY"/>	<input type="text" value="DDMMYYYY"/>
10	PAN*		
11	Voter ID		
12	Passport Number		
13	Driving Licence ID		
*Please provide any one of the following : Voter ID/Passport Number/Driving Licence ID			
14	UID/Aadhar Card	XXXX XXXX	XXXX XXXX
15	Ration Card Number		
16	DIN Number	Only when Relationship is: 1 Promoter Director 2 Nominee Director 3 Independent Director 4 Director - Since Resigned 5 Other Director	Only when Relationship is: 1 Promoter Director 2 Nominee Director 3 Independent Director 4 Director - Since Resigned 5 Other Director
17	Service Tax		
18	Other ID		
19	Politically Exposed Person (PEP) Status* (Note: *PEP Politically Exposed Persons" (PEPs) are individuals who are or have been entrusted with prominent public functions of a foreign country, including the Heads of States/ Governments, senior politicians, senior government or judicial or military officers, senior executives of state-owned corporations and important political party officials)	<input type="checkbox"/> PEP <input type="checkbox"/> Related to PEP <input type="checkbox"/> Not Applicable	<input type="checkbox"/> PEP <input type="checkbox"/> Related to PEP <input type="checkbox"/> Not Applicable
20	Percentage of Control (If applicable)		
21	Address Line 1*		
22	Address Line 2*		
23	Address Line 3		
24	CITY*		
25	Pincode*		
26	State*		
27	Country*		
28	Mobile Number*		
29	Telephone number		
30	Fax number		
31	Udyam Registration Number	UDYAM - ___ - ___ - _____ (First 2 character are alphabet, rest 9 are numeric)	UDYAM - ___ - ___ - _____ (First 2 character are alphabet, rest 9 are numeric)
	Signature and Stamp of Borrower		
	Name:		
	Designation:		
	Place:		
	Date:		

Relationship Details (CIC) Non - Individual Entity			
Sr. No.	Field Name	Input / Select Value	Input / Select Value
1	Borrower Cust ID (Existing customer)*		
2	Borrower Name *		
3	Relationship DUNS Number		
4	Related Type*	<input type="checkbox"/> Business Entity Registered in India <input type="checkbox"/> Business Entity Registered Outside India	<input type="checkbox"/> Business Entity Registered in India <input type="checkbox"/> Business Entity Registered Outside India
5	Relationship*	<input type="checkbox"/> Holding Company <input type="checkbox"/> Subsidiary Company <input type="checkbox"/> Partner <input type="checkbox"/> Trustee <input type="checkbox"/> Shareholder <input type="checkbox"/> Joint Venture <input type="checkbox"/> Others(Pls specify)	<input type="checkbox"/> Holding Company <input type="checkbox"/> Subsidiary Company <input type="checkbox"/> Partner <input type="checkbox"/> Trustee <input type="checkbox"/> Shareholder <input type="checkbox"/> Joint Venture <input type="checkbox"/> Others(Pls specify)
6	Business Entity Name (Related party)*		
7	Business Category*	<input type="checkbox"/> MSME <input type="checkbox"/> SME <input type="checkbox"/> Micro <input type="checkbox"/> Small <input type="checkbox"/> Medium <input type="checkbox"/> Large <input type="checkbox"/> Others(pls specify)_____	<input type="checkbox"/> MSME <input type="checkbox"/> SME <input type="checkbox"/> Micro <input type="checkbox"/> Small <input type="checkbox"/> Medium <input type="checkbox"/> Large <input type="checkbox"/> Others(pls specify)_____
8	Business / Industry Type*	<input type="checkbox"/> Manufacturing <input type="checkbox"/> Distribution <input type="checkbox"/> Wholesale <input type="checkbox"/> Trading <input type="checkbox"/> Broking Commercial <input type="checkbox"/> Service Provider <input type="checkbox"/> Importing <input type="checkbox"/> Exporting <input type="checkbox"/> Agriculture <input type="checkbox"/> Dealers <input type="checkbox"/> Others(pls specify)_____	<input type="checkbox"/> Manufacturing <input type="checkbox"/> Distribution <input type="checkbox"/> Wholesale <input type="checkbox"/> Trading <input type="checkbox"/> Broking Commercial <input type="checkbox"/> Service Provider <input type="checkbox"/> Importing <input type="checkbox"/> Exporting <input type="checkbox"/> Agriculture <input type="checkbox"/> Dealers <input type="checkbox"/> Others(pls specify)_____
9	Company Registration Number (if available)		
10	Date of Incorporation*	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>
11	PAN*		
12	CIN		
13	TIN		
14	Service Tax		
15	Other ID (CKYC No When available)		
16	Percentage of Control (When available)		
17	Address Line 1*		
18	Address Line 2*		
19	Address Line 3		
21	CITY*		
24	District		
26	Pincode*		
28	State*		
29	Country*		
30	Mobile Number*(When available)		
31	Telephone number		
32	Fax number		
33	Udyam Registration (If available) Number	UDYAM - ___ - ___ - _____ (First 2 character are alphabet, rest 9 are numeric)	UDYAM - ___ - ___ - _____ (First 2 character are alphabet, rest 9 are numeric)
	Signature and Stamp of Borrower		
	Name:		
	Designation:		
	Place:		
	Date:		