



# APPLICATION FOR LOAN / OVERDRAFT AGAINST SECURITIES

Serial No.

Date :



**A. LOAN APPLICATION DETAILS (TO BE FILLED BY THE APPLICANT (FIELDS IN RED TEXT & \* REPRESENT MANDATORY FIELDS))**

Facility Sought:  Loan  Overdraft    Tenor  Months    Security ownership  Self-owned  Joint - ownership  Third-party ownership

Security  Shares  Equity MF  Debt MF  FMP  LI Policy  Bonds  Others (Specify, if others)

Group Code  Sales Manager Emp Code

**B. PERSONAL AND EMPLOYMENT DETAILS**

Please tick <input checked="" type="checkbox"/> as applicable	Applicant	Co-Applicant / Guarantor 1
Are you an existing customer. If yes, please provide Customer ID	<input type="checkbox"/> Y <input type="checkbox"/> N	<input type="checkbox"/> Y <input type="checkbox"/> N
Account No.	<input type="text"/>	<input type="text"/>
Relation with Applicant	<input type="text"/>	<input type="text"/>
Name* (Same as ID proof)	<input type="text"/>	<input type="text"/>
Middle Name	<input type="text"/>	<input type="text"/>
Last Name	<input type="text"/>	<input type="text"/>
Maiden Name* (If any)	<input type="text"/>	<input type="text"/>
Father Name*	<input type="text"/>	<input type="text"/>
Middle Name	<input type="text"/>	<input type="text"/>
Last Name	<input type="text"/>	<input type="text"/>
Mother Name*	<input type="text"/>	<input type="text"/>
Middle Name	<input type="text"/>	<input type="text"/>
Last Name	<input type="text"/>	<input type="text"/>
Status	<input type="checkbox"/> Resident <input type="checkbox"/> Non-Resident	<input type="checkbox"/> Resident <input type="checkbox"/> Non-Resident
	<input type="checkbox"/> Foreign National <input type="checkbox"/> Person of India Origin	<input type="checkbox"/> Foreign National <input type="checkbox"/> Person of India Origin
Constitution	<input type="checkbox"/> Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Private Limited Company	<input type="checkbox"/> Other _____ (Pl. specify)
Nature of Business	<input type="checkbox"/> Business <input type="checkbox"/> Services <input type="checkbox"/> Other _____ (Pl. specify)	
PAN CARD / GIR NO.	<input type="text"/>	<input type="text"/>
*UID Aadhar No.	<input type="text"/>	<input type="text"/>
Udyog Aadhar No.	<input type="text"/>	<input type="text"/>
Registration No./Passport No./Voter ID/Driving License	<input type="text"/>	<input type="text"/>
Passport No./Driving License	Expiry date <input type="text" value="DD"/> <input type="text" value="MM"/> <input type="text" value="YY"/> <input type="text" value="YY"/>	Expiry date <input type="text" value="DD"/> <input type="text" value="MM"/> <input type="text" value="YY"/> <input type="text" value="YY"/>
Date of Birth (DD/MM/YYYY) and Gender	<input type="text" value="DD"/> <input type="text" value="MM"/> <input type="text" value="YY"/> <input type="text" value="YY"/> <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Trans Gender	<input type="text" value="DD"/> <input type="text" value="MM"/> <input type="text" value="YY"/> <input type="text" value="YY"/> <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Trans Gender
CKYC Number	<input type="text"/>	<input type="text"/>
Nationality	<input type="checkbox"/> Indian <input type="checkbox"/> Others	<input type="checkbox"/> Indian <input type="checkbox"/> Others
Registration No.*	<input type="text"/>	<input type="text"/>
Date of Establishment/Commencement:	<input type="text" value="DD"/> <input type="text" value="MM"/> <input type="text" value="YY"/> <input type="text" value="YY"/>	<input type="text"/>
Category	<input type="checkbox"/> SC <input type="checkbox"/> ST <input type="checkbox"/> OBC <input type="checkbox"/> General	<input type="checkbox"/> SC <input type="checkbox"/> ST <input type="checkbox"/> OBC <input type="checkbox"/> General
Religion	<input type="checkbox"/> Hindu <input type="checkbox"/> Muslim <input type="checkbox"/> Christian <input type="checkbox"/> Sikh <input type="checkbox"/> Jain <input type="checkbox"/> Buddhist <input type="checkbox"/> Parsi <input type="checkbox"/> Parsi <input type="checkbox"/> Others _____	<input type="checkbox"/> Hindu <input type="checkbox"/> Muslim <input type="checkbox"/> Christian <input type="checkbox"/> Sikh <input type="checkbox"/> Jain <input type="checkbox"/> Buddhist <input type="checkbox"/> Parsi <input type="checkbox"/> Parsi <input type="checkbox"/> Others _____
Person with disability	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Marital Status	<input type="checkbox"/> Married <input type="checkbox"/> Unmarried <input type="checkbox"/> Other _____	<input type="checkbox"/> Married <input type="checkbox"/> Unmarried <input type="checkbox"/> Other _____
Education	<input type="checkbox"/> Matriculate <input type="checkbox"/> Undergraduate <input type="checkbox"/> Graduate <input type="checkbox"/> Postgraduate <input type="checkbox"/> Professional <input type="checkbox"/> Others _____	<input type="checkbox"/> Matriculate <input type="checkbox"/> Undergraduate <input type="checkbox"/> Graduate <input type="checkbox"/> Postgraduate <input type="checkbox"/> Professional <input type="checkbox"/> Others _____
Occupation Type	<b>Service</b> <input type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Government Sector <b>Others</b> <input type="checkbox"/> Professional <input type="checkbox"/> Self Employed <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student <b>Business</b> <input type="checkbox"/> Not Categorized	<b>Service</b> <input type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Government Sector <b>Others</b> <input type="checkbox"/> Professional <input type="checkbox"/> Self Employed <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student <b>Business</b> <input type="checkbox"/> Not Categorized
E-mail Address*	<input type="text"/>	<input type="text"/>
Phone Details (STD Code - Tel. Res.)	<input type="text"/>	<input type="text"/>
Mobile Number*	<input type="text"/>	<input type="text"/>
Corporate Office Residence Address (Present Address)	<input type="text"/>	<input type="text"/>
Mailing Address <input type="checkbox"/>	Pin <input type="text"/> City <input type="text"/> State <input type="text"/> Country <input type="text"/>	Pin <input type="text"/> City <input type="text"/> State <input type="text"/> Country <input type="text"/>
Nearest Landmark (Present address)	<input type="text"/>	<input type="text"/>

Registered Office Residence Address (Permanent Address)	Pin	City	Pin	City
Mailing Address	State	Country	State	Country
Nearest Landmark (Present address)				
Address (Office)	Pin	City	Pin	City
Mailing Address	State	Country	State	Country
<b>Additional details required for NRI Applicant</b>				
Country Name	Country Code			
If applicant resident for tax purposes in Jurisdiction outside India	Yes	No	Jurisdiction of residence:	
Tax Identification Number or equivalent (If issued by jurisdiction)				
Country of Birth	City/Place of Birth			
If address in jurisdiction where application is resident is same as Current/ Permanent/ Overseas or Correspondence/ Local address details	Yes	No		
Address in Jurisdiction	City / Town / Village			
State	Country: ZIP/Post Code			

### Applicant

Whether registered under GST  Y  N (If yes, following details are mandatory) GST Exemption  Y  N Exemption Reason(If Yes)

#### \*GSTIN DETAILS

\*GST Registration  Single  Multiple \*(Please fill GST Annexure for multiple GST Registration) \*Special Economic Zone  Y  N

GSTIN (Default)

#### Address registered for GSTIN

Same as present address  Same as permanent address  Same as office address  Others (use GST annexure)

### Co applicant /Guarantor 1

Whether registered under GST  Y  N (If yes, following details are mandatory) GST Exemption  Y  N Exemption Reason(If Yes)

#### \*GSTIN DETAILS

\*GST Registration  Single  Multiple \*(Please fill GST Annexure for multiple GST Registration) \*Special Economic Zone  Y  N

GSTIN (Default)

#### Address registered for GSTIN

Same as present address  Same as permanent address  Same as office address  Others (use GST annexure)

Please tick <input checked="" type="checkbox"/> as applicable	Co-Applicant / Guarantor - 2				Co-Applicant / Guarantor - 3					
Are you an existing customer. If yes, please provide Customer ID	<input type="checkbox"/> Y <input type="checkbox"/> N				<input type="checkbox"/> Y <input type="checkbox"/> N					
Account No.										
Relation with Applicant										
Name* (Same as ID proof)										
Middle Name										
Last Name										
Maiden Name* (If any)										
Father Name*										
Middle Name										
Last Name										
Mother Name*										
Middle Name										
Last Name										
Status	Resident	Non-Resident			Resident	Non-Resident				
	Foreign National	Person of India Origin			Foreign National	Person of India Origin				
PAN Card										
*UID Aadhar No.										
Passport no. / Voter ID / Driving License										
Passport No./Driving License	Expiry date	D D M M Y Y Y Y		Expiry date	D D M M Y Y Y Y					
Date of Birth (DD/MM/YYYY) and Gender	D D M M Y Y Y Y	Male	Female	Trans Gender	D D M M Y Y Y Y	Male	Female	Trans Gender		
CKYC Number										
Nationality and Community										
Category	SC	ST	OBC	General	SC	ST	OBC	General		
Religion	Hindu	Muslim	Christian	Sikh	Jain	Hindu	Muslim	Christian	Sikh	Jain
	Buddhist	Parsi	Parsi	Others	Buddhist	Parsi	Parsi	Others		
Person with disability	Yes	No			Yes	No				
Marital Status and Number of Dependents	Married	Single	Other	No. of Dependents	Married	Single	Other	No. of Dependents		
Father / Spouse's Name										
E-mail Address*										
Phone Details (STD Code - Tel. Res.)										
Mobile Number										

Residence Address (Present address)								
Mailing Address <input type="checkbox"/>	Pin	City	Pin	City	State	Country	State	Country
Nearest Landmark (Present address)								
No. of Months in the current residence	Years	Months	Years	Months				
No. of months in the city	Years	Months	Years	Months				
Residence Address (Permanent address)								
Mailing Address <input type="checkbox"/>	Pin	City	Pin	City	State	Country	State	Country
Nearest Landmark (Permanent address)								

**Additional details required for NRI Applicant**

Country Name	Country Code		
If applicant resident for tax purposes in Jurisdiction outside India	Yes	No	Jurisdiction of residence:
Tax Identification Number or equivalent (If issued by jurisdiction)			
Country of Birth	City/Place of Birth		
If address in jurisdiction where application is resident is same as Current/ Permanent/ Overseas or Correspondence/ Local address details	Yes	No	
Address in Jurisdiction	City / Town / Village		
State	Country: ZIP/Post Code		

**Co applicant /Guarantor 2**

Whether registered under GST  Y  N (If yes, following details are mandatory) GST Exemption  Y  N Exemption Reason(If Yes)

**\*GSTIN DETAILS**

\*GST Registration  Single  Multiple \*(Please fill GST Annexure for multiple GST Registration) \*Special Economic Zone  Y  N  
GSTIN (Default)

**Address registered for GSTIN**

Same as present address  Same as permanent address  Same as office address  Others (use GST annexure)

**Co applicant /Guarantor 3**

Whether registered under GST  Y  N (If yes, following details are mandatory) GST Exemption  Y  N Exemption Reason(If Yes)

**\*GSTIN DETAILS**

\*GST Registration  Single  Multiple \*(Please fill GST Annexure for multiple GST Registration) \*Special Economic Zone  Y  N  
GSTIN (Default)

**Address registered for GSTIN**

Same as present address  Same as permanent address  Same as office address  Others (use GST annexure)

**C. FINANCIAL DETAILS OF THE APPLICANT ( TO BE FILLED BY THE APPLICANT)**

For Salaried (Monthly in Rupees)	Gross sal.		Net sal.		Other inc.		Total:	
For Self Employed: (Annually in Rupees) :	Gross sal.		Net sal.		Other inc.		Total:	
Investment Details:	Shares:		Mutual funds		Debit funds		Debit funds	
Life Insurance:	Term Deposits		Others					
Total Investment								

This form is processed automated system. Please ensure that all mandatory fields have been filled correctly else the form is liable to be rejected

**Details of borrowings against shares/Securities availed from other Bank/Financial institutions**

Sr.	Name of the Bank / Financial Institution	Sanction limit (in Rs.)
1.		
2.		
3.		
4.		

**D. Purpose Of Loan**

<input type="checkbox"/> Domestic Purpose	<input type="checkbox"/> Acquisition of Property	<input type="checkbox"/> Purchase of Equipment	<input type="checkbox"/> Working Capital	<input type="checkbox"/> Renovation of current business premises
<input type="checkbox"/> Education	<input type="checkbox"/> Home Renovation	<input type="checkbox"/> Marriage	<input type="checkbox"/> Personal	<input type="checkbox"/> Business <input type="checkbox"/> Other_____

**E. EXISTING BANKING RELATIONSHIP**

1. Account with other Banks:	Bank	Branch Address
	Account Type	Account Number
2. Credit Facilities:	We declare that we do not enjoy credit facilities with any bank	We declare that we enjoy following credit facilities with other bank (s) :
	<b>Details of Borrowal Accounts:</b>	
		As on _____ (Rs. In Lacs)
I. Working Capital Facilities Currently Enjoyed: (From the entire banking system)		As on _____ (Rs. In Lacs)
Bank & Branch	Fund Based Limits	O/S Total Limits
(Enclose Copy of Sanction Letters)	Fund Based Limits	O/S Total Limits
II. Term Loan and other borrowings		
Bank & Branch	Loan Amt	Current Outstanding (in Rs. Lacs)
(Enclose Copy of Sanction Letters)	Monthly Instalments	Rate of Interest Tenure of Loan Balance Months
	Purpose	
III. Facilities Enjoyed with Axis Bank:		
Facility	Loan	DP (in Rs. lacs)
(Enclose Copy of Sanction Letters)	Current Outstanding	Rate of Interest Irreg. Balance Months
	Security	

**Details of Suits filed, If any, by / against the applicant**

Date of Suit	Type of Suit	Court in which suit has been filed
Amount (Rs. in Lacs)	Financing agency	Position of suit in brief

**F. REFERENCE DETAILS (ONE REFERENCE HAS TO BE A NON-RELATIVE / NON-COLLEAGUE)**

	Reference I	Reference II
Name		
Relationship with Applicant / Co-Applicant		
Address		
Mailing Address	Pin _____ City _____ State _____ Country _____	Pin _____ City _____ State _____ Country _____
Mobile No. / Telephone		
E-mail Id		

**G. INFORMATION ON OTHER PRODUCTS AND OFFERINGS**

Axis Bank & its group companies regularly send information on endeavor to inform you about our latest products, services & promotional offers. The channels for sending the information include mailers, e-mails, SMS and / or calling you personally over phone.

I want to receive updates on products and offers from Axis Bank as well as investment products Primary Y  N  Joint Holder Y  N

**H. DETAILS OF THE SECURITIES TO BE PLEDGED (TO BE FILLED BY THE APPLICANT):**

Loan/Overdraft against shares is the demat account held with Axis Bank? Y  N  If no, please specify the Bank where Demat account is held \_\_\_\_\_

Demat A/c No. \_\_\_\_\_

Details of the security sought to be pledged:

Sr.	Particulars of the Security	Identification / Folio no. / Demat Account No. of the Security (If any)	Quantity of Shares / Mutual Fund	Face value / Surrender value of the Security*
1				
2				
3				
4				
5				

\*Please specify the face value of the securities in case of NSC/KVP/Term Deposits/GOI Bonds and surrender value in case of Insurance Policies

Mode of payment of processing fees  To be collected up-front  To be deducted from disbursable limit Amount of processing fees \_\_\_\_\_  
 Cheque Number \_\_\_\_\_ Dated DD MM YY YY Drawn on Bank and Branch \_\_\_\_\_  
 Mode of operation in the overdraft account  Self  Jointly  Anyone/Survivor  As authorised by Board Resolution (In case of companies)  Other (Specify, if others) \_\_\_\_\_

**I. Specific customer disclosure in respective of relationship with Director/Senior Officer of the Bank /any other Bank**

**Relationship** (Details of relationship of applicant with other banks)

Applicant is a director of any Bank or is a relative of directors of other banks  Yes  No Nature of Relationship \_\_\_\_\_

**Relationship** (Details of relationship of applicant with the Bank)

Applicant is a director / senior officer / relative of director or senior officer of the Bank  Yes  No Nature of Relationship \_\_\_\_\_

In event that the Applicant / Co-applicant(s) are related to any of Director(s) / Senior Officer(s):

The Applicant / Co-applicant(s) declare(s) that the Applicant / Co-applicant(s) is / are related to the director(s) and / or Senior Officer(S) of the Bank or of any other Banks as specified hereto.

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

\_\_\_\_\_  
 Signature of the applicant                      Signature of the co-applicant Guarantor-1                      Signature of the co-applicant Guarantor-2                      Signature of the co-applicant Guarantor-3



**ACKNOWLEDGMENT FOR RECEIPT OF APPLICATION FORM**

Serial No. \_\_\_\_\_

Date \_\_\_\_\_

To, \_\_\_\_\_

Axis Bank will convey its decision within 30 working days from the date of receipt of the application provided the application is complete in all respects and is submitted along with all the documents as per 'check list' provided in the application for loan and/or any additional documents as may be required by the bank for proper appraisal of the application. The computation of 30 days shall start from the day on which all documents required for a proper appraisal of the application are provided by the Customer to bank.

For any queries / clarifications, please contact landline number \_\_\_\_\_ Sales Executive \_\_\_\_\_

Sales Manager \_\_\_\_\_ E-mail ID \_\_\_\_\_

DSA \_\_\_\_\_

## J. CUSTOMER DECLARATION

I/We declare that the particulars and information given in the application form are true, correct, complete and up to date in all respects and I/We have not withheld any information. I undertake to inform you of any changes therein, immediately. 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. I/We confirm that I/We have no insolvency proceeding initiated against me/us nor have I/We ever been adjudicated insolvent. I/We have read the application form and am/are aware of all terms and conditions of availing finance from Axis Bank. I/We authorize Axis Bank to make references and inquiries relative to information in this application which the bank considers necessary. I/We authorize the bank to exchange, part/share with all information relating to my/our loan details and repayment history to other banks/financial institutions etc as may be required and shall not hold the bank liable for use of this information. I/We undertake to inform the bank regarding change in my residence/employment and to provide any further information that the bank may require. I/We agree that my/our loan shall be governed by the rules of the Bank which may be in force from time to time. I/We understand that the Bank has the right to reject my/our application without providing any reason thereof. The Borrower and Guarantor(s) shall be deemed to have given their express consent to the Bank to disclose the information and data furnished by them to the Bank and also those regarding the credit facility/ies enjoyed by the borrower, conduct of accounts and guarantee obligations undertaken by guarantor to the Credit Information Companies (CIC's) or RBI or any other agencies specified by RBI who are authorised to seek and publish information. The borrower(s)/guarantor(s) further agree(s) that they shall execute such additional documents as may be necessary for the purpose. I/We confirm that I/We have received a copy of the "Code of Bank's commitment to Customers". I/We have been explained the content of the same and also understand that it is available online at the Bank's website, "www.axisbank.com".

"Axis Bank Ltd. reserves the right to retain the photographs and documents submitted with this application and will not return the same to the applicant"

I/We authorize Axis Bank to verify and authenticate my/our Aadhaar number during processing my/our application for legitimate Business purposes.

I/We further authorise the Bank to share my Aadhaar related details/information with regulatory / statutory bodies as and when required."

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"

I/We also confirm that I have been explained the following

1. Axis Bank will convey its decision within 30 working days from the date of receipt of the application provided the application is complete in all respects and is submitted along with all the documents as per 'check list' provided in the application for loan and/or any additional documents as may be required by the bank for proper appraisal of the application. The computation of 30 days shall start from the day on which all documents required for a proper appraisal of the application are provided by the Customer to bank.

2. The bank may at its sole discretion sanction or decline the application. The bank shall convey, the reasons, which in its opinion after due consideration, have led to rejection of the application.

3. The bank will decide and assign the loan limit and no commitment has been given to me/us for the same.

4. The DSA / DST has not collected any commission / brokerage or any other fee by way of cash or cheque other than the cheque no. \_\_\_\_\_ towards \_\_\_\_\_ in favour of Axis Bank Ltd.

5. Processing fees of Rs. \_\_\_\_\_ will not be refunded in case of rejection / withdrawal of the case.

Dated :

Place \_\_\_\_\_

Applicant Photograph	Co-Applicant / Guarantor-1 Photograph
Applicant Signature	Co-Applicant / Guarantor-1 Signature
Co-Applicant / Guarantor-2 Photograph	Co-Applicant / Guarantor-3 Photograph
Co-Applicant / Guarantor-2 Signature	Co-Applicant / Guarantor-3 Signature

Signature of Applicant

## K. LOAN REQUIRED DETAILS

Amount Requested: Rs.

Tenure    months

Expected Rate of Interest:   %

## L. CO-APPLICANT / GUARANTOR DETAILS

Whether any Co-Applicant  Yes  No If Yes, No. of Co-Applicant

Is there any Guarantors  Yes  No If Yes, No. of Guarantors

## M. CHANNEL FACILITIES

1. Axis Bank Internet Banking Required  Yes  No

2. Cheque Book Required  Yes  No

Signature of the applicant	Signature of the co-applicant Guarantor-1	Signature of the co-applicant Guarantor-2	Signature of the co-applicant Guarantor-3
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## DETAILS OF CHARGES\*

1 Processing Fee Charges	: 0.15% of the loan amount plus GST as applicable	11 RTGS	: Rs. 2 lacs to Rs. 5 lacs - Rs. 25 per transaction plus GST as applicable; Rs. 5 lacs and above - Rs. 50 per transaction plus GST as applicable
2 Penal Interest Rate	: @24% per annum, 2% per month	12 Account Statement - By post and e-mail	: Free
3 ATM Issuance Charges	: Rs. 100/- plus GST as applicable	13 Account Statement - Duplicate statement from Branch	: Rs 100 per statement plus GST as applicable
4 ATM Annual Maintenance Charges	: Rs. 100/- plus GST as applicable	14 DP Charges / Pledge Charges	: As applicable (will vary across various DP/Fund House) plus GST as applicable
5 Repayment Instruction/Instrument Return charges	: Rs. 500/- plus GST as applicable per instance	15 Renewal Charges	: _____ plus GST as applicable
6 Cash Deposit Charges (Home Branch)	: Rs. 3/- plus GST as applicable for per Rs.1000/-		
7 Cash Deposit Charges (Non Home Branch)	: Rs.3/- plus GST as applicable for per Rs.1000/-		
8 Cash Withdrawal Charges (Home Branch)	: Free		
9 Cash Withdrawal Charges (Non Home Branch)	: Rs.2/- plus GST as applicable for per Rs.1000/-		
10 NEFT	: Upto Rs 10000 - Rs. 2.50 per transaction plus GST as applicable; From 10,000 to Rs. 1 lakh - Rs. 5 per transaction plus GST as applicable; Rs. 1 lac to Rs. 2 lacs - Rs. 15 per transaction plus GST as applicable; Above Rs. 2 lacs - Rs. 25 per transaction plus GST as applicable		

Goods and Services tax (GST) will be charged extra as per the applicable rates, on all the charges and fees (wherever GST is applicable) Charges for other services are levied as applicable to ordinary current account. For Details, please visit bank website www.axisbank.com

**N. SOURCING DETAILS (For Official use only)**

ASC Name:

Channel :  DSA  ASSL  CROSS-SELL  BRANCH  DIRECT  OTHERS \_\_\_\_\_ CONNECTOR

CONNECTOR CODE  ASSL Code

AXIS Bank Relationship Manager:

CRM Lead ID:

Signature of Relationship Manager

Signature of Sourcing Agent

**O. FOR BANK USE ONLY**

Documents Received: <input type="checkbox"/> Self-Certified True Copies <input type="checkbox"/> True Copies <input type="checkbox"/> Notary
Identity Verification Done :
<b>IN PERSON VERIFICATION CARRIED OUT BY</b> Emp. Name : _____ Emp. Code : _____
Emp. Designation : _____ Emp. Organisation & Code: _____
<b>IN PERSON VERIFICATION CARRIED OUT BY</b> Emp. Name : _____ Emp. Code : _____
Emp. Branch: _____ Place: _____