



Application Date: Branch Name: Branch SOL ID:

Application Form No.: Scheme: RM EMP No.:

Personal Details:

1. Details of the Applicant:

Mr./Ms./Mrs.

Date of Birth

[illegible]

3. AADHAAR Card No.:

4. PAN: (In absence of PAN, provide the form no. 60/61)

5. Voter ID Card No./Passport/
Driving Licence No.:

6. Gender: ☐ Male ☐ Female ☐ Others

7. Marital Status: ☐ Married ☐ Single

8. No. of Dependants:		Adult		Child
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9. Category: SC ST OBC General Others _____

10. Religion: _____

11. Address: i) Present:

[illegible]

ii) Permanent:

[illegible]

12. Mobile No.:	9	1								
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13. Landline No.:

14. Email ID: _____

15. Residence Ownership: ☐ Owned ☐ Co. Provided ☐ Parental ☒ Rented 16. Rent per Month: ₹ _____

17. Years at Current: Residence Yrs. City Yrs.

18. Education: ☐ Matriculate ☐ HS/Dip. ☐ Graduate ☐ PG & above ☐ Others (Specify) _____

19. Employment Details:

Name of the Employer/Business:

Employer/Business's Address:

[illegible]

State: Landline No.:

Mobile:	9	1										Fax:													Designation;
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Years at Current Job/Business:	<input type="text"/>	<input type="text"/>	Years	<input type="text"/>	<input type="text"/>	Months	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Net Annual Income
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20. Occupation Details: (Specify Nature of Business)

☐ Salaried ☐ Self-employed ☐ Self-employed professional ☐ Retired ☐ Housewife ☐ Student

21. Bank Details: A) Existing

i) Bank & Branch:
Account No.: Type of A/c. Opened since
Closing Balance ₹

B) Others ii) Bank & Branch:
Account No.: Type of A/c. Opened since
Closing Balance ₹

22. Reference Details:

Name: Mr./Mrs./Ms. <input type="text"/>	Name: Mr./Mrs./Ms. <input type="text"/>
Address: <input type="text"/>	Address: <input type="text"/>
PIN Code: <input type="text"/>	PIN Code: <input type="text"/>
Relationship with the Applicant: <input type="checkbox"/> Friend <input type="checkbox"/> Relative	Relationship with the Applicant: <input type="checkbox"/> Friend <input type="checkbox"/> Relative
Email ID: <input type="text"/>	Email ID: <input type="text"/>
Mobile/Landline No.: <input type="text"/>	Mobile/Landline No.: <input type="text"/>

23. Credit Facility Availed with Other Bank/Financial Institution, if any:

Details of Loans from Other Banks

24. If Credit Card Holders, Details of the Credit Card:**25. Details of Assets (Movable & Immovable Assets ₹)- A****26. Details of Other Liabilities (Loans Taken from Employer & Friends)- B****27. Net-Worth (In ₹) (A-B)****28. Income Details/Source of Income**

29. Vehicle(s) Used ☐ Car ☐ Two-Wheeler ☐ NA **No. of Vehicles:** ☐ One ☐ Two ☐ More **Vehicle:** ☐ Owned ☐ Co. Provided ☐ Financed
Currently:

30. Loan Details:

Loan Request Amount Tenure Required (Months)

I/We hereby agree that the said loan amount shall be payable by me/us to the bank on

demand & shall pay the interest till money is due in the said loan A/C by Monthly/Upfront/EMI

at ROI % P.A. availed through Direct Credit /RTGS/Cash/DD

Purpose: ☐ Education ☐ Marriage ☐ Hospitalisation ☐ Travelling ☐ Other (Specify)

1) Home repairs (Specify whether loan > ₹5 lacs in metro & ₹2 lacs in other areas

2) Farm credit (For agriculture & allied activities)/distressed farmers indebted to non-institutional lenders

Land Holding in Areas acres, Land type (Owned/Leased)

Crops Grown Total Income ₹

I confirm having income from other sources apart from agricultural income & I agree to pay interest due on monthly intervals towards the loan applied.

Declaration (PSL & end use): I am aware that it is on faith of this representation, declaration & confirmation that you have agreed to consider my loan application for financial assistance under the category of Priority Sector lending. I shall indemnify bank to make the loss good in the event of any loss or damage that may arise on account of false/incorrect declaration by me.

Customer Declaration

- I hereby declare that the details furnished above are true & correct to the best of my/our knowledge & belief & 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
- My personal KYC details may be shared with central KYC registry
- I hereby consent to receiving information from central KYC Registry through SMS/e-mail on the above registered number/e-mail address
- I/We consent/do not consent to receive information/services etc, for marketing purposes through telephone/mobile/SMS/e-mails by the bank/its agents

5.

Applicant category	Yes	No
I am a director of Bandhan Bank		
I am a director of any other bank, if yes then bank's name		
I/we am/are a relative of director of Bandhan Bank/Other bank/Senior Officer of Bandhan Bank. If yes, mention the details below.		

In the event that the applicant/co-applicant is related to any of the directors of Bandhan Bank/director of other banks /senior officer(s) of Bandhan Bank, I/we declare that I/we am/are related to the directors & senior officer(s) of Bandhan Bank or of any other bank as specified hereto

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

If the above declaration is found to be false then the bank will be entitled to revoke &/or recall the credit facility.

6. I/we further declare that I will not utilise borrowed money for purchase of gold in any form, including primary gold, gold bullion, gold jewellery, 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.

7. In the event of my/our death, the Gold Security pledged and in custody of bank, may be returned by the Bank upon payment of outstanding amount in full to my/our legal heirs subject to production of documents establishing heirship. At present, the details of my/our legal heirs mentioned below.

Sr No.	Name	Relation	Age	Address
1				
2				
3				

Date:

Place: _____

Signature of the Applicant

31) Sourcing Details (for official purpose only) As applicable

Channel (DSE/Direct walk-in/Branch Lead/Alternate Channel/DSA/Others with code) _____ Sourcing Branch _____ Staff Name &

EMP. No. _____ Gold Loan Sales manager's Code _____ Specify the Marketing Programme if any _____

32) For office use only:Self certified documents received ☐ Yes ☐ Number verification carried out by & Emp No. _____ specify the

Marketing Programme if any _____

Date:

Place: _____

Employee's Signature

Acknowledgement (To be returned to the customer)

We have received Loan/Overdraft application from Mr./Mrs./Ms. _____ for the Loan

Amount of ₹ _____ on dated _____

Date of Receipt:

For Bandhan Bank

Signature of the Bank Official with Seal