Application Form BE Wholesale

Barcode

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 1. KYC Documents:
 2. Financial Documents:
 3. Bank Statements:
 4. Others:

 *Expected timelines for disposal of MSE application subject to completion of required documents is within 6 weeks.

		PART IV: Security Details				
1.	PrimarySecurity:					
	Property Details					
	Value of the property					
2.	Collateral Security (Non Agri Property / Liquid collateral only)	:				_
A.	Immovable property					
	Name of Registered Owner	Relationship with the Bo	orrower			7
	Property Details	i				
	Age of property in yrs	Value of the proper	rty:			
в.	Liquid collateral security offered :			·		_
	Type of security offered		Valu	le of security		٦
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	Part	V - Interest Rate, Processing Fees & Oth	ner Charges	;		
:	I/We understand and agreed to the following terms pertaining to the 1) Rate of Interest - The final applicable interest rate as decided I sanction/disbursement of each tranche of the facility/loan. The applicable and would be reset as per the frequency outlined in premium may undergo change when borrower's credit assessme deposit ownership.	by Axis Bank on various parameters as per its poli benchmark REPO / MCLR / SOFR / Any other exte the sanction letter. The spread would generally re ent undergoes a substantial change. Overdraft again	ernal benchma emain unchan Ist Fixed Depo	ark rate as prevalent on ged during the tenor of sit (ODFD) account will	the date of first disbursement shall the facility/loan. However, credit r attract fixed rate of interest basis fix	be isk
	Processing Fee - The processing fees applicable on the facility/lo	an sanctioned by the Bank shall be in accordance w	with the terms	as outlined in the sanction	on letter.	
:	 Penal Charges would be levied as follows: Financial Default*: 8% p.a. above applicable interest rate on Non-Financial Default**: 1% p.a. above applicable interest ranon-fund-based facilities (as applicable). 		0	,, , , , , , , , , , , , , , , , , ,		
	There shall be no capitalisation of Penal Charges. The said P	enal Charges will be subject to GST as per applicabl	le law on Good	s and Service Tax in Indi	ia, and GST will be charged separatel	ly.
	*Financial Default includes all types of payment or financial **Non-Financial Default includes breach of any other obliga	defaults/irregularities with respect to your Loan Ac ation(s)/covenant(s) with respect to your Loan Acco	ccount. ount.			
	 Other Charges – Other Charges including but not limited to sta communicated to the customer by the Bank. Goods and Service 	itutory charges, such as stamp duty on documentat ces tax (GST) will be charged extra as per the app	tion etc., as ap plicable rates,	plicable are payable on on all the charges and t	actual basis and any other charges fees (wherever GST is applicable).	as
	 Prepayment Charges - The prepayment charges applicable on the charges are applicable in cases of Micro and Small Enterprises (N limit). 	he facility/loan sanctioned by the Bank shall be in a dSE) customers if : a). Loan amount is up to Rs.50 La	accordance wit akhs under Fix	th the terms as outlined ed rate loans, or b). Floa	in the sanction letter. No prepayme ting rate loans (irrespective of the lo	ent ban

			Signature
Part	Customer Request Det	ails	
 a) Activate my account for Mobile number updates and alerts: Yes / No - Mo This subscribes to all alerts including Value added service alerts 			
b) Activate my account for E – Statements registration: Yes / No - email id: In case E – S tatements are activated, physical statements will be disabled			

c) New Cheque book request: Number of cheques book/s required

I have read, understood and agree to the terms and conditions of various products and services. I accept and agree to be bound by the terms and conditions as displayed on www.axisbank.com. I agree that the bank may debit service charges plus taxes to my account wherever applicable.

	Signature
Part VII : Aadhaar Details*	
* Note : Where the client is non-individual, Aadhaar number issued to person holding an attorney to transact on its behalf is required to be	submitted
1. Aadhaar Number :	
2. Aadhaar Number :	
3. Aadhaar Number :	
4. Aadhaar Number :	
Customer Declaration: • I/We authorize Axis Bank to verify and authenticate my/our Aadhaar number during processing my/our application for legiti • I/We further authorise the Bank to share my Aadhaar related details/information with regulatory/ sta tutory bodies as and w	
Signature of Authorized signatory Signature of Authorized signatory	
Signature of Authorized signatory Signature of Authorized signatory	
Part VIII : Customer Declaration of Preferred Language	
I confirm my preferred language of communication is :	
English Hindi Marathi Punjabi Bengali Odia	
Gujarati Kannada Malayalam Tamil Telegu	
	Signature
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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 perthe 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 nor 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 nor 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 nor 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 nor 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 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 tohe applicant even if the facility is rejected.

18. I/We shall furnish at the end of every calendar quarter a cetificate 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 authoized 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.		
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 t he 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)/Seni	or Officer (s)	Designation	Relationship
1				
2				
		1	2	3
Signature	of Applicant			
Date & Pl	ace			
Signature	of Guarantor			
Date & Pl	ace			
FATCA-CRS	S Declaration Please tick the	e applicable tax resident declaration		
		esident of any other country OR I an the entity is a resident for tax purposes ar	n a tax resident of the country/ies m d the associated Tax ID Number belo	
*City of Birth		Y *Country of Birth	Address Type f	or Tax Purpose- Residential Business Registered Office
C	Tax Identification	Identification Type		Address For Tax Purpose
Country#	⁴ Number	(TIN or Other, please specify)	Communication Address	Permanant Address Please note the address below
			State	Country
Certification	: I have understood the infor	ual is a citizen/ green card holder of USA mation requirements of this Form (read alc correct, and complete and hereby accept t	In case Tax Identification Number in gwith the FATCA/CRS Instructions	not available, kindly provide functional equivalent FATCA- CRS and Terms & Conditions) and hereby confirm that the information

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 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 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 system with full 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 system with seed 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 finacial institutions, affilliates, group companies, subsidiaries, regulators, investigating agencien, 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 intersts of the Bank or as per the consent, undertake to process information including by way of storing, structuring, organizing, reproducing, copying, using, profilling, etc. As may be deemed fit by the Bank and for the purposes od cridit appraisal, fraud detection, anti-money laundering obligations, for entering into contract.

Yes No																												
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This is only an acknowledgement for naving received the application and this should not be constructed as an indication for our acceptance of the proposal, a decision of 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.
 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.

DECLARATION OF BENEFICIAL OWNERSHIP

(NOT APPLICABLE FOR SOLE PROPRIETORSHIP ACCOUNTS)

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		Relationship Details (CIC) Individual Entity	
Sr. No.	Field Name	Input / Select Value	Input / Select Value
	Borrower Cust ID* (Existing customer)		
2	Borrower Name*		
3	Relationship DUNS Number	Desident Indian Indiadad	Desident Indian Individual
4	Related Type*	 Resident Indian Individual Foreign/Non-Resident Indian Individual 	Resident Indian Individual Foreign/Non-Resident Indian Individual
4	Related Type		
		🗆 Shareholder	Shareholder
		Proprietor	Proprietor
		Partner	Partner
		Trustee	Trustee
		Promoter Director	Promoter Director
5	Relationship*	Nominee Director	Nominee Director
5		Independent Director Director	Independent Director Director - Since Resigned
		 Director - Since Resigned Individual Member of SHG 	Director - Since Resigned Individual Member of SHG
		Other Director	Other Director
		□ Karta(HUF)	Arta(HUF)
		Others(Pls specify)(Should not be tagged	Others(Pls specify)(Should not be tagged
		as personal relationships like father, mother etc.)	as personal relationships like father, mother etc.)
		🗆 Mr	□ Mr
6	Individual Name Prefix *	Mrs	
-			
		Other (pls Specify)	Other (pls Specify)
7	Full Name of Related Party*		
8	Gender*	□ Male; □ Female; □ Transgender	□ Male; □ Female; □ Transgender
9	Date of Birth*		
10	PAN*		
11	Voter ID		
12	Passport Number		
13	Driving Licence ID		
		oter ID/Passport Number/Driving Licence ID	•
14	UID/Aadhar Card		XXXX XXXX
15	Ration Card Numbe r		
		Only when Relationship is:	Only when Relationship is:
47	DIN Number	1 Promoter Director	1 Promoter Director
16	DIN Number	2 Nominee Director	2 Nominee Director
		3 Independent Director	3 Independent Director
		4 Director - Since Resigned	4 Director - Since Resigned
17	Service Tax	5 Other Director	5 Other Director
17	Other ID		
10		Politically Exposed Person (PEP) Status*	Politically Exposed Person (PEP) Status*
		i onticany Exposed r cison (r EF) status	· oncidany Exposed reison (r Er/ status
	Politically Exposed Person (PEP)		
	Status* (Note: *PEP Politically Exposed		
	Persons" (PEPs) are individuals who are or		
19	have been entrusted with prominent public	PEP Related to PEP Not Applicable	PEP Related to PEP Not Applicable
	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)		
20	Percentage of Control (If applicable)		
21	Address Line 1* Address Line 2*		
22			
23	Address Line 3 CITY*		
24			
25	Pincode*		
20	State*		
27	Country* Mobile Number*		
28			
30	Telephone number Fax number		
50		UDYAM (First 2	UDYAM (First 2
31	Udyam Registration Number	character are alphabet, rest 9 are numeric)	character are alphabet, rest 9 are numeric)
	Signature and Stamp of Borrower		
	Name:		
	Designation:		
	Place:		
	Date:		

		Relationship Details (CIC) Non - Individual Entity	
Sr. No. 1	Field Name Borrower Cust ID (Existing customer)*	Input / Select Value	Input / Select Value
2	Borrower Cust ID (Existing Customer)		
3	Relationship DUNS Number		
4	Related Type*	Business Entity Registered in India	Business Entity Registered in India
		Business Entity Registered Outside India	Business Entity Registered Outside India
		□ Holding Company	□ Holding Company
		Subsidiary Company	Subsidiary Company
-			
5	Relationship*	□ Trustee	
		Shareholder	Shareholder
		□ Joint Venture	□ Joint Venture
6	Business Entity Name (Related party)*	Others(Pls specify)	Others(Pls specify)
0	Busiless Entity Name (Related party)		
7	Business Category*		
		□ Small	Small
		Medium Large	Medium Large
		Carge Others(pls specify)	Carge Others(pls specify)
		- ····(··· - · · · · · · / /	
		□ Manufacturing	□ Manufacturing
			Distribution
		□ Wholesale	
		Trading	Trading
8	Business / Industry Type*	Broking Commercial Service Provider	Broking Commercial Service Provider
		Dealers	Dealers
	Commune Desistantian Neuropean (Konstitute)	Others(pls specify)	Others(pls specify)
9	Company Registration Number (if available)		
10	Date of Incorporation*		
11	PAN*		
12	CIN		
13 14	TIN Service Tax		
14	Other ID (CKYC No When available)		
16	Percentage of Control (When available)		
17	Address Line 1*		
	Address Line 2*		
19	Address Line 3		
21	CITY*		
24	District		
26	Pincode*		
28 29	State* Country*		
30	Mobile Number*(When available)		
31	Telephone number		
32	Fax number		
	Udyam Registration (If available)	UDYAM	UDYAM
33	Number	(First 2 character are alphabet, rest 9 are numeric)	(First 2 character are alphabet, rest 9 are numeric)
	Signature and Stamp of Borrower		
	Name		
	Name: Designation:		
	Place:		
	Date:		
1			