

*Residential Status: Resident Individual Non Resident Indian Foreign National Person of Indian Origin

*Nationality: Indian Other (pl. specify) _____ U.S. Person: Yes No

*Country of Birth: _____ *Place of Birth: _____

*Citizenship: _____ *Residence for Tax Purposes: _____

Please fill FATCA Declaration Form if you are U.S.A. or other country citizen / resident

Current Address: _____

_____ City: _____ PIN: _____

Landmark: _____

State: _____ Country: _____

Telephone: (with STD Code) _____ Mobile No.: _____

Permanent Address: _____

_____ City: _____ PIN: _____

Landmark: _____

State: _____ Country: _____

Telephone: (with STD Code) _____ Mobile No.: _____

Email: _____

*Permanent Account Number (PAN): _____ Form 60

If PAN is not available please fill in Form 60

*Aadhaar Number: _____ Your unique identification number

Passport Number: _____ Expiry Date: D D M M Y Y Y Y

Driving Licence: _____ Expiry Date: D D M M Y Y Y Y

Required if Passport or Driving licence provided as Identity / Address proof

Voter Identity Card: _____ NREGA Job Card: _____

Others: (any document notified by the central government) _____ Identification Number: _____

*Proof of Address: Passport Driving Licence UID (Aadhaar) Voter Identity Card Simplified Measures Account Document Type Code

NREGA Job Card Others _____

*Are you a politically exposed person? Yes No

Business Details

Occupation: _____

Self Employed

Business Name: _____ Industry Type: _____

Nature of Business: Manufacturer Service Provider Trader / Shopkeeper Others

Status of Business: Proprietorship Partnership Firm Pvt. Limited Co. Public Limited Co. LLP Others

Fleet Size: _____ Free Fleet: _____ GST No.: _____

Date of Commencement: D D M M Y Y Y Y Years in Current Business: _____ Years at Previous Business: _____

Company Identification Number (CIN): _____ Total No. of years in business: _____ No. of employees: _____

Property Status: Self owned Mortgaged Rental Others Preferred mailing Address: Residence Business

Business Address: _____

_____ City: _____ PIN: _____

Landmark: _____

State: _____ Country: _____

Telephone: (with STD Code) _____ Ext. No.: _____ Mobile No.: _____

Email: _____

Name of Director(s) / Partners:	

Existing DCB Bank Limited Relationship Details

DCB Vehicle Loan Agreement No.:		Date:	D	D	M	M	Y	Y	Y	Y
DCB Personal Loan Agreement No.:		Date:	D	D	M	M	Y	Y	Y	Y
DCB Home Loan Agreement No.:		Date:	D	D	M	M	Y	Y	Y	Y
DCB Savings Account No.:		Date:	D	D	M	M	Y	Y	Y	Y
Others (please specify):		Date:	D	D	M	M	Y	Y	Y	Y

Existing Loans from other banks / institutions

Name of institution where loan availed & type of loan	Original Loan Amount (₹)	Currents O/S (₹)	Monthly EMI (₹)	Loan Opening Date	Bal. Tenor / Closure Date

Bank Account Details

Bank Name & Branch	Account No.	Account Type	No. of years held

Credit Card Details

Issuer Name	Card No.	Issue Date	Valid till

Reference 1 (From Business Associate)

Name:

Relationship:

Address:

City: PIN:

Telephone: (with STD Code) Mobile No.:

Reference 2

Name:

Relationship:

Address:

City: PIN:

Telephone: (with STD Code) Mobile No.:

Loan Request Details - New Vehicle

Proposed Loan Details	Chassis	Body	New Vehicle Loan	Details
Vehicle / Equipment Make			Manufacture	
Tenure			Vehicle Model	
Units			Year of Manufacture	
Invoice Price			Structure	
Margin Money			Scheme Name	
Loan Requested			Instalment	
Disbursement Favouring			No. of Advance EMIs	
Disbursement Favouring Location			Moratorium	

Loan Request Details - Refinance / Used Vehicle Finance

Refinance	Details
Manufacture	
Year of Manufacture	
Vehicle Model	
Scheme Name	
Instalment	
No. of Advance EMIs	
Moratorium	
Value of Asset	
Disbursement Favouring	
Disbursement Favouring Location	
Vehicle Number	

Penal Interest for late payment of EMI : @36% p.a. • Cheque Return Charges : ₹ 500/- + Applicable Taxes • Swap Charges : ₹ Rs.500/- + Applicable Taxes per instance
 Prepayment : Allowed after six months of date disbursement • Pre Payment Charges : 4.00 % of Principal outstanding + Applicable Taxes

Interest Rate: % p.a. (with monthly rest reducing balance) Processing Fee (Non-refundable): % ₹

Purpose of Loan:

Fleet Expansion Working Capital Business Use Home Improvement Loan Transfer Others

I / We agree to open a Savings / Current Account with DCB Bank Yes No

DCB Current and Savings Accounts come with a host of benefits such as Free RTGS / NEFT, Payable at Par Cheque Book, Free Phone / Internet / Mobile Banking, Free access to VISA ATMs, Any Branch Banking and much more.

Declaration

- I / We declare that all the particulars and information and details given / filled in this application form are true, correct, complete and up-to-date in all respects and that I / we have not withheld any information whatsoever.
- I / We confirm that no insolvency proceeding or suit for recovery of outstanding dues or monies whatsoever or for attachment of my / our assets or properties and or proceeding have been initiated and/or are pending against me / us and that I / We have never been adjusted insolvent by any court or other authority.
- Neither any action nor other steps have been taken or legal proceedings started by or against me / us in any court of law / other authorities for winding up, dissolution, administration or re-organization or for the appointment of a receiver, trustee or similar officer or for my / our assets.
- I / We understand and acknowledge that DCB Bank Limited shall have the absolute discretion without assigning any reason (unless required by applicable law), to reject my / our application and that DCB Bank Limited shall not be responsible / liable in any manner whatsoever to me / us for such rejection or any delay in notifying me / us of such rejection / any costs, losses, damages or expenses, or other consequences, caused by reason of such rejection, or any delay in notifying me / us of such rejection and any costs, losses, damages or expenses, or other consequences caused by reason of such rejection, or any delay in notifying me / us of such rejection, of our application
- DCB Bank Limited / its group companies reserves the right to retain the photographs and documents submitted and will not return the same to me / us.
- I am / We are neither related to any of the directors of DCB Bank Limited nor I / We are relatives as defined under section 6 r / w schedule IA of the Companies Act, 1956 of any of the directors of DCB Bank Limited.
- I / We hereby represent, warrant and confirm that the offers and purpose is a valid purpose and also agree and undertake to utilize the loan only for the above mentioned purpose and that the loan shall not be used for any illegal and / or antisocial and / or speculative purpose including but not limited to participating in stock market / IPOs.
- I / We have explained the product features I / We have applied for. I / We have read and understood the terms and conditions of the loan product of DCB Bank Limited and I / We agree to abide by them
- I / We further authorize DCB Bank Limited, and or its associates / subsidiaries / affiliates and has NO OBJECTIONS, to verify any information of otherwise at my office / residence and/or contact me and / or my family members and / or my employer / Banker / Credit Bureau / CIBIL and also to conduct RCU checks for all my submitted documents and other information pertaining to the policies of DCB Bank Limited.
- I / We confirm my / our understanding that the Processing Fee paid by me / us is Non-refundable under any circumstances whatsoever including but not limited to decline / part disbursement / disbursement of the Loan.
- From time to time, DCB Bank Limited communicates various features / products / promotional offers which offer significant benefits to its customer and may use the services of third party agencies to do so. Do you wish to be informed about such benefits?
 I / We expressly authorize DCB Bank Limited to use information or data relating to me / us, for communicating marketing offers as outlined above. (Please tick)
 I / We do not wish to receive offers as outlined above. (Please tick)
- DEFINITION OF POLITICALLY EXPOSED PERSON:** Politically Exposed Persons are individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior government / judicial / military officers, senior executives of state-owned corporation, important political party officials, etc. In addition, a "Politically Exposed Person" includes the immediate family members of a Politically Exposed Person such as spouses, children, parents and other relatives. Politically Exposed Person includes even close associates like advisors, secretaries and other associates of a Politically Exposed Person who conduct transactions on behalf of a Politically Exposed Person. I / We hereby declare and confirm that I am / we are not a "PEP- Politically Exposed Person" nor related to any such party in any form, which is, or is deemed to be registered with the Election Commission of India as a political party under the Election Symbols (Reservation and Allotment) Order, 1968 as in force for the time being.

I / We understand that the Bank is relying on this information for the purpose of determining the status of the Applicant named above in compliance with FATCA (Foreign Account Tax Compliance Act) / CRS (Common Reporting Standards).

The Bank is not able to offer any tax advice on CRS or FATCA or its impact on the Applicant. I / We shall seek advice from professional tax advisor for any tax questions.

I/We agree to submit a new form within 30 days if any information or certification on this form becomes incorrect.

I/We agree that as may be required by domestic regulators/tax authorities, the Bank may also be required to report, reportable details to CBDT (Central Board of Direct Taxes) or close or suspend my / our account.

I/We certify that I / we have provided the information on this form and to the best of my / our knowledge and belief, the certification is true, correct, up-to-date, and complete including the taxpayer identification number of the Applicant.

Aadhaar Consent:

I have voluntarily submitted my Aadhaar number mentioned above and consent to:

- Seed my Aadhaar / UID Number issued by UIDAI, Government of India in my name with my aforesaid account.
- Map it at NPCI to enable me to receive Direct Benefit Transfer (DBT) from Government of India in my above mentioned account. I understand that if more than one Benefit Transfer is due to me, I will receive all Benefit Transfers in this account.
- Use my Aadhaar details to authenticate me from UIDAI.
- Use my mobile number mentioned in my account for sending SMS alerts to me.
- Consent for Authentication: I, the holder of the above stated Aadhaar number, hereby give my consent to DCB Bank Limited, to obtain my Aadhaar number, Name and Fingerprint / Iris for authentication with UIDAI. DCB Bank Limited has informed me that my identity information would only be used for demographic authentication / validation / e- KYC purpose and also informed that my biometrics will not be stored / shared and will be submitted to CIDR (Central Identities Data Repository) only for the purpose of authentication. I have been given to understand that my information submitted to the Bank herewith shall not be used for any purpose other than mentioned above, or as per requirements of law.

Signature of Applicant _____

Signature of Co-Applicant / Guarantor _____

Name of Applicant: _____

Name of Co-Applicant / Guarantor: _____

Date:

Date:

Declaration - Micro / Small / Medium Service Enterprise

To,
DCB Bank Limited

Date:

Dear Sir,

I / We confirm that we are a micro service enterprise / small service enterprise / medium service enterprise having investment in equipment (original cost excluding land and building and furniture, fitting) not exceeding ₹ 10 lakhs / ₹ 2 crores / ₹ 5 crores and our annual turnover is _____ for the financial year _____. The details of our investment in the equipments are as given under :

Sl. No.	Date of Purchase	Type of Equipment / Vehicle	Registration No. in case of registered	Original cost of purchase (₹)

I / We hereby certify that the above details are correct and complete in all respect.

Thanking you
Yours sincerely

Confirmed by

Signature of Applicant

Signature of Bank Officer

Post - Sanction (All)

Agreement Signature Verification Post Dated Cheques

For Internal Use Only

Name of Dealer / Body-Constructor: _____

Branch: _____

Name of the Programme: _____

Acknowledgment

Loan Application received on _____. Complete Document set received on _____. Request will be disposed and acceptance / rejection notification will be mailed with in due course.

Date:

Authorised Signatory of Bank

KYC verification carried out by

Name of Bank Official: Mr. Mrs. Ms.

Employee No.: Employee Designation:

Branch:

Date:

Authorised Signatory of Bank

List of Documents

Pre-sanction Documents	
Application Form	Yes
Photograph signed across	Yes
Bank Statement	Last 6 months from Primary Business Account
Proof of Income	2 years of IT Returns with Computation of Income & Certificate of Financials
Proof of Turnover	Latest Sales / Service Tax Returns / VAT Returns
Proof of Continuity / Current Employment / Business Stability (anyone)	Trade License, Statutory Licences, Other Supporting Documents
Proof of Identity (anyone)	Aadhar Card / Passport / Voter ID / Pan Card / Driving License
Proof of Residence (anyone)	Aadhaar Card / Passport / Voter ID / Driving License
Proof of Age (anyone)	Aadhar Card / Passport / Pan Card / Driving Licence / Birth Certificate
Copy of Partnership Deed	For Partnership Firm
MOA, AOA, Board Resolution, Certificate of Incorporation	For Companies

DCB Customer Care

Call 022 68997777 ■ 040 68157777

Email customercare@dcbbank.com

Web www.dcbbank.com

DCB BANK

Acknowledgment

Loan Application received on _____. Complete Document set received on _____. Request will be disposed and acceptance / rejection notification will be mailed with in due course.

Date:

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Authorised Signatory of Bank