

FORM FOR INDIVIDUAL as Proprietor/Partner/Director/Office Bearer/ Trustee/ LLP/ Guarantor of Applicant Entity

Branch Name: Application No. Loan Tracker No. Application Date:
DETAILS OF INDIVIDUAL KEY PERSON / GUARANTOR (Please fill it in capital letters. Fields marked with* are mandatory)

PARTICULARS	
*Name	<input type="checkbox"/> Mr. <input type="checkbox"/> Ms. <input type="checkbox"/> Mrs. <input type="checkbox"/> Dr. <input type="checkbox"/> Others <div style="display: flex; justify-content: space-between;"> <div>F I R S T N A M E</div> <div></div> </div> <div style="display: flex; justify-content: space-between;"> <div>M I D D L E N A M E</div> <div></div> </div> <div style="display: flex; justify-content: space-between;"> <div>L A S T N A M E</div> <div></div> </div>
* Role/Designation	<input type="checkbox"/> Proprietor <input type="checkbox"/> Partner <input type="checkbox"/> Director <input type="checkbox"/> Office Bearer <input type="checkbox"/> Guarantor
*Mobile No.	+ <input type="text"/> - <input type="text"/>
*Email ID	<input type="text"/>
*PAN	<input type="text"/>
DIN (in case of company director/LLP)	<input type="text"/>
*Date of Birth	<input type="text"/>
*Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Third Gender
*Religion	<input type="checkbox"/> Hindu <input type="checkbox"/> Muslim <input type="checkbox"/> Christian <input type="checkbox"/> Sikh <input type="checkbox"/> Jain <input type="checkbox"/> Parsi <input type="checkbox"/> Buddhist <input type="checkbox"/> Other _____
*Caste	<input type="checkbox"/> SC <input type="checkbox"/> ST <input type="checkbox"/> OBC <input type="checkbox"/> Other
*Specially Abled	<input type="checkbox"/> Yes <input type="checkbox"/> No
*Marital Status	<input type="checkbox"/> Married <input type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed <input type="checkbox"/> Others
*Permanent Address <input type="checkbox"/> Correspondence Address# House / Flat No. Apartment Name Street Name Landmark City District State Country	<div style="border: 1px solid black; height: 100px; width: 100%;"></div> <div style="text-align: right;">Pin <input type="text"/></div>
*Present Address <input type="checkbox"/> Correspondence Address# House / Flat No. Apartment Name Street Name Landmark City District State Country	<div style="border: 1px solid black; height: 100px; width: 100%;"></div> <div style="text-align: right;">Pin <input type="text"/></div>
Telephone : Residence	<input type="text"/> - <input type="text"/>
*Ownership of present Residential Premises (tick as applicable)	<input type="checkbox"/> Owned by self <input type="checkbox"/> Owned by family member/s <input type="checkbox"/> Rented <input type="checkbox"/> Company Alloted
*Occupation	<input type="checkbox"/> Service <input type="checkbox"/> Business <input type="checkbox"/> Self Employed <input type="checkbox"/> House Wife

Either Permanent Address or Present Address to be selected as Correspondence

*Name and Address of Business / Employer/Office																												
	Name																											
	Unit/Office No.																											
	Building Name																											
	Street Name																											
	Landmark																											
	City																											
	District																											
	State																											
	Country																											
Telephone Office	<div> <div></div> <div></div> <div></div> <div></div> </div> - <div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>																											
*Email Office	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>																											
Ownership of Premises	<input type="checkbox"/> Freehold <input type="checkbox"/> Leasehold <input type="checkbox"/> Rented																											
*Years of experience /number of years employed in the present business/ Employment	<div> <div></div> <div></div> </div> years <div> <div></div> <div></div> </div> months																											
*Annual Income (Rs.)	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>																											
Reference 1	Name																											
	Mobile No. +																											
	Email ID:																											
Reference 2	Name																											
	Mobile No. +																											
	Email ID:																											

SHARE MEMBERSHIP DETAILS

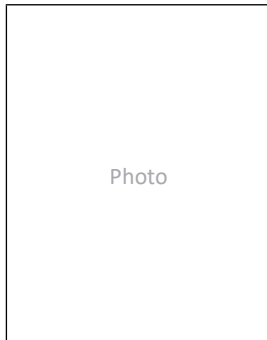
Particulars	
Existing Member	<input type="checkbox"/> Yes <input type="checkbox"/> No (If No, separate fresh share application request form to be submitted)
Existing membership:	<input type="checkbox"/> Regular <input type="checkbox"/> Nominal
Existing Membership no.:	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
Existing No. of shares held:	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>

DECLARATION

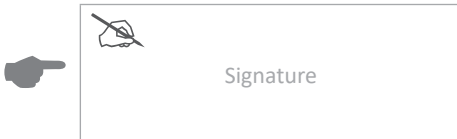
I/We hereby declare that

1. I / We agree to abide by the Bye-Laws, rules, regulations, procedures and Statute as applicable from time to time of the Bank and the act or rules in force or which may come into effect hereinafter.
2. I/We declare that there are no restrictions whether legal or judicial on me/us for availing loan facility from the Bank and the security provided by me/us to the Bank are free from all encumbrances and charges.
3. I / We agree to abide by all the terms and conditions applicable to members/borrowers/customers of the Bank, and any modifications made therein from time to time.
4. I/We have read the application form, annexures and brochures and am / are aware of all the terms and conditions of availing finance from SVC Co-operative Bank Ltd.
5. All the particulars and information given above are correct and complete and I/we have not withheld any information. I/we hereby declare that the Bank will not be held responsible in case I/we have misrepresented any facts.
6. After closure of the entire outstanding of all Loan Account(s), I / we hereby authorize the Board of Directors of the Bank, to redeem all my / our shares allotted to me / us and credit the redemption amount towards Equity Share Capital held by me/us as a Regular Member, to saving account held with you.
7. I/We have not paid or promised to pay any consideration, by way of payment or transfer anything of value (directly or indirectly), to any person/ entity claiming to be representing or acting on behalf of SVC Co-operative Bank Ltd. or to any official of SVC Co-operative Bank Ltd. to sanction any kind of loan to me/us.
8. I/We agree and accept that I / we have been handed over/ emailed a copy of the Most Important Terms and Conditions (MITC) and have read and understood the same alongwith all the general terms & conditions mentioned in this form and on SVC's website-www.svcbank.com.
9. I/We have read, understood and agree to the contents of the Annexure I and the relevant scheme and offer related documents.

Key Person / Guarantor Photograph



Key Person / Guarantor Signature



D	D	M	M	Y	Y	Y	Y
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P	L	A	C	E					
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I/We am/are interested in other products and services of the Bank and would like the Bank officials/representatives to approach me through different channels including SMS/Phone/email-

Products Interested in:**Deposits:**

☐ Fixed/
Recurring Deposit
(₹) _____






☐ Current
Account
(₹) _____

☐ Savings
Account
(₹) _____

Loans

☐ Home Loan ☐ Vehicle Loan ☐ Business Loan ☐ Loan Against Property ☐ Gold Loan

Wealth Products and Investment

 ☐ Life Insurance (₹)
  ☐ Health Insurance (₹)
  ☐ Vehicle Insurance (₹)
  ☐ Property Insurance (₹)
  ☐ Mutual Fund (₹)

FOR BRANCH USE ONLY.

Applicant Entity Loan Application Number: _____

Branch Name: _____

[illegible]

I/We declare/confirm that self-attested documents are verified with originals and are available on branch records and will be provided as and when requested.

Signature	<div>Signature</div>	<div>Signature</div>
Name	<div><div><div><input type="checkbox"/> Mr. <input type="checkbox"/> Ms. <input type="checkbox"/> Mrs.</div><div>F I R S T N A M E</div><div>M I D D L E N A M E</div><div>L A S T N A M E</div></div></div>	<div><div><div><input type="checkbox"/> Mr. <input type="checkbox"/> Ms. <input type="checkbox"/> Mrs.</div><div>F I R S T N A M E</div><div>M I D D L E N A M E</div><div>L A S T N A M E</div></div></div>
Employee Id	<div></div>	<div></div>
Designation	<div><input type="checkbox"/> Officer <input type="checkbox"/> ABM</div>	<div><input type="checkbox"/> ABM <input type="checkbox"/> Manager</div>

ACKNOWLEDGEMENT FOR LOAN APPLICATION (tear-away to be given to the applicant)Name of Loan Applicant: Loan Application No.: Name of Guarantor: **Most Important Terms and Conditions**

1. The Bank shall not process incomplete/ defective application form, for which if any loss or delay is caused to the applicant/s, the Bank shall not be liable for such loss or delay.
2. The applicant(s) and Guarantor(s) agree to inform Bank regarding change in residence / employment/ Constitution details and agree to provide the new details/information that Bank may require within 15 days of such changes.
3. The applicant(s) agree that my/our loan shall be governed by the internal policies of Bank which may be in force from time to time.
4. The Customer also hereby confirms that he will be eligible to receive any offer letters, notifications, promotional/sales e-mails from the Bank or Bank's co-brand partners or associates, unless he opts out from such subscription.
5. The Bank shall have the right to make disclosure of any information relating to the applicant (s)/guarantor(s) including personal information, details in relation to Loan, defaults, security, etc to the Credit Information Bureau of India (CIBIL) and/or any other governmental/regulatory/statutory or private agency/entity, credit bureau, RBI, the Bank's other branches/ subsidiaries / affiliates / rating agencies, service providers, other banks / financial institutions, any third parties, any assignees/potential assignees or transferees, who may need, process and publish the information in such manner and through such medium as it may be deemed necessary by the publisher/ Bank/ RBI, including publishing the name as part of wilful defaulter's list from time to time, as also use for KYC information verification, credit risk analysis, or for other related purposes.
6. The applicant(s) and Guarantor(s) shall furnish additional documents as and when required by the Bank.
7. The applicant(s) and Guarantor(s) have unconditionally, agreed that these terms and conditions may be changed by the Bank at any time and he/she/they will be bound by the amended terms and conditions.
8. Any applicant applying for loan upto Rs. 1 lakh/Guarantors for all cases is/are applicable for nominal membership. For loans above Rs. 1 lakh, applicant and co-applicant is/are applicable for Regular shares of the Bank as mentioned in Bye-laws which are in force.
9. The applicant(s) and guarantor(s) have confirmed having received, read and understood the terms and conditions applicable to this loan including those mentioned in this application form and on our SVC website - www.svcbank.com.

Signature of Bank Official:



Date:

Name of Bank Official:

Designation:

SVC Co-operative Bank Ltd:

Phone No. :