



## Application Form For Loan Against Security (For Members Only)

Please Fill In English And In Block Letters.

### A. Identity (Please see guidelines overleaf)

1. Name of Applicant (As appearing in supporting identification document)

Name.....

Father's /Spouse's Name.....

Address for correspondence.....

Dist..... Pin Code..... Stated.....

Mobile No..... Date Of Birth..... Sex.....

Pan Card No..... Age..... Nationality.....

4. Status  Resident indivisual  Non Resident  Foreign National  Single  Married

Unique Identification Number (UID)/ Adhaar, If any.....

6. Proof Of Identity Submitted PAN exempt cases please tick

UID (Adhaar)  Passport  Voter ID  Driving License, Others[.....

1. Permanent Address.....

Dist..... Pin Code..... Stated.....

4.Proof Of address to be provided by Applicant . Please submit ANY ONE of the following Valid Documents

Passport  Ration Card  Voter Id Card  Driving License  Bank A/C statement/passbook

Latest Telephone Bill (only Land Line)  Latest Gas Bill  Latest Electricity Bill  Others

\* Not more than 3 months old. **Validity/expiry date of proof address submitted**

1. Gross Annual Income Details  Below 1 lac  1-5 Lacs  5-10 Lacs  25 Lacs [OR]

Net - worth in.....as of (date).....

2. A. Occupation Details :

Private sector service  Public sector  Government Service  Business  Professional

Agriculturist  Retired  Housewife  Student, Others.....

3. Any Other Information :

1. Type of deposit .....Certificate / Account No. ...., 3. Date Of Deposit.....

4. Amount Deposit : ....., Balance in a/c (in case of RD).....,6. Date of Maturity.....

7. Type of Security (in case of other than deposits) & its value : .....

8. The weight/measurement of security : .....,9. Loan Amount required : Rs.....

10. Term of Loan : .....,11. Purpose Of Loan.....

Date : .....,

Place : .....,

Signature of the Member

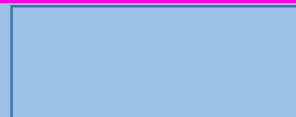
### FOR OFFICE USE ONLY

In Person Verification carried out on .....at.....a.m/p.m. By :

Name Of Official : .....

Loan Sanction Amount:.....

Monthly Installment : .....



Seal/Stamp should contain staff Name,  
Designation,Name of Organization,  
Signature,Date

Original Verified : Sel Certified Document copies received

(Attested) true copies of documents received

# INSTRUCTION

## A. Important Points:

1. Self attested copy of PAN card is mandatory for all clients.
2. Copies of all the documents submitted by the applicant should be self attested and accompanied by the originals for verification. In case of original of any documents is not proceed for verification, then the copies should be properly attested by entities authorized for attesting the documents, as per the list mentioned under.
3. If any proof of identity or address is in a foreign language, then translation in English required.
4. Name & address of the applicant mentioned on the loan form, should match with the documentary proof submitted.
5. If correspondence & permanent address are different, then proofs for both have to be submitted.
6. Sole proprietor must make the application in his individual name and capacity.

## B. Proof of identity (POI): List of documents

### admissible as proof of identity :

1. Pan card with photograph. This is mandatory requirement for all applicants except those who are specifically exempt from obtaining PAN.
2. Unique identification number (UDI) (Adhar) passport/voter ID card/Driving License.
3. Identity card/document with applicant's photo, issued by any of the following: Central/State Government and its department, Statutory/Regulatory Authorities, Public sector Undertakings, Scheduled Commercial Banks, Public Financial institutions, Collages affiliated to Universities, Professional Bodies such as ICAI, ICSI, Bar Council etc., to their member; and credit cards.

## C. Proof of Address (POA) ; List of documents admissible as proof of address :(\*Documents Having an expiry date should be valid on the date of submission.)

1. Passport/Voter Id/Ration Card Registered Lease or Sale Agreement of Residence/Driving License/Flat Maintenance bill/Insurance Copy.
2. Utility bills like telephone bill (only land line), Electricity bill or gas bill not more than 3 months old.
3. Bank Account Statement/Passbook not more than 3 months old.
4. Proof of address issued by any of the following Bank manager of scheduled Commercial Bank scheduled Co-Operative Bank/Multinational Foreign Bank/Gazetted Officer/Notary Public/Elected representatives to the Legislative Assembly or Parliament Documents issued by any Govt. or Statutory Authority.
5. Identity card/document with address issued by any of the following : Central/State Government and its department, Statutory/Regulatory Authorities, Public sector Undertakings, Scheduled Commercial Banks, Public Financial institutions, Collages affiliated to Universities, Professional Bodies such as ICAI, ICSI, Bar Council etc., to their member.
6. The proof of address in the name of the spouse may be accepted.

## D. List of people authorised to attest the documents:

1. Notary Public, Gazetted Officer, manager of scheduled Commercial Bank scheduled Co-Operative Bank/Multinational Foreign Bank (Name, Designation & Seal should be affixed on the copy)

Signature of Member

## DECLARATION

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 change therein immediately. In case any of the above information is should be false or untrue or misleading or misrepresenting; I am/we are aware that I/we may be held liable for it.

Introducer ID.....

Place.....

Date .....

.....

Signature of Introducer