



standard
chartered

▶ Application Form for Business Banking ▶



Please select the product that you wish to apply for:

☐ Business Instalment Loan (BIL)

- Collateral free loan
- Loans up to ₹75 lakhs with tenures up to 4 years

☐ Guaranteed Instalment Loan (GIL)

- Collateral free loan, guaranteed by CGTMSE
- Loans up to ₹50 lakhs with tenures up to 3 years

☐ BIL+

- Collateral free loan bundled with Current Account
- Up to ₹50,000 interest refund on linked Current Account

*Terms and conditions apply

☐ Loan Against Property (LAP)

- Loan against residential/commercial property, commercial property purchase, lease rental discounting (LRD)
- Loans up to ₹15 crores with tenures up to 20 years

☐ LAP Home Saver

- Loan against residential/commercial property, commercial property purchase, lease rental discounting (LRD)
- 22% interest saving and 32% tenure drop against regular term loan

☐ LAP+

- Loan against residential/commercial property, commercial property purchase, lease rental discounting (LRD)
- ₹1.5 lakhs interest refund (across year 1 and 2) on linked Current Account

☐ Current Account - Business Essential Account (BEA)

- Product based on Average Monthly Balances
- No need to upgrade/downgrade product variant
- Dynamic Pricing – lower charges for higher balance tiers

☐ Current Account - ITA

- Flexibility to maintain Average Quarterly Balance or Quarterly Throughput
- Expert Solutions on Bank Guarantees, Letter of Credit, Bill Discounting, Export Loans
- Specialized Export & Import Services

☐ Current Account – Smart Business Account

- ☐ Account Level ☐ Client Level
- Flexibility to aggregate Total Business Credits at a Client Level
 - Dynamic Pricing – lower charges for higher throughput tiers
 - No minimum balance requirement

☐ Current Account - Startup Account

- Waiver of average balance maintenance for 1 year

☐ TASC & GBG

- ☐ Current Account ☐ Saving Account

☐ Current Account – Others

- Foreign currency and Domestic currency accounts

PLEASE DO NOT SIGN THIS FORM UNLESS
IT IS COMPLETED IN ALL RESPECTS.
Fill in BLOCK Letters & in Black Ink only

AOF Date Account Info Code **Section 1A Customer Details (Non-Individual/Individual)****If Non-Individual**

Name of Entity / Firm / HUF

Date of Incorporation / Establishment

D D / M M / Y Y Y Y

Country of Incorporation / Establishment

Country of Operation

PAN Number

Registration Number

Contact Person / Proprietor / Karta (Mr./Ms.)

Mobile (Mandatory)

E-mail

If IndividualSalutation / Title ☐ Mr ☐ Mrs ☐ Ms ☐ Dr

Full Name

First Name

Middle Name

Last Name / Surname

Father/Spouse Name

Date of Birth

D D / M M / Y Y Y Y

Country of Birth (Mandatory)

Nationality-1

Place of Birth

Nationality-2

Educational Qualification

☐ Undergraduate ☐ Graduate ☐ Post-Graduate ☐ Diploma ☐ ProfessionalMarital Status ☐ Married ☐ Single ☐ Other Gender ☐ Male ☐ Female ☐ Third Gender

Type of Identity Document

Aadhaar Number

or

Virtual ID

Reference No.

PAN Number

Others

☐ Passport ☐ Voter ID ☐ Driving Licence

Number

Number of Years in Business/Occupation Overall Experience in Line of Business/Occupation

Name of Employer / Business Entity

Both for (Non-Individual/Individual)

Type of Organisation

- | | | | | |
|--|--------------------------------------|--|---|---|
| ☐ Proprietorship | ☐ Partnership | ☐ Limited Company | ☐ Trust | ☐ HUF |
| ☐ Foreign Company | ☐ Society | ☐ Housing Society | ☐ Sec 8 / Sec 25 Company | |
| ☐ Government | ☐ Club | ☐ Association of person | ☐ Other | <input type="text" value="(please specify)"/> |

If Professional

- | | | | | |
|---------------------------------|---------------------------------|-------------------------------------|--------------------------------|---|
| ☐ Doctor | ☐ Lawyer | ☐ Accountant | ☐ Other | <input type="text" value="(please specify)"/> |
|---------------------------------|---------------------------------|-------------------------------------|--------------------------------|---|

Nature of Business

- | | | | | | | |
|--|--|--------------------------------------|-------------------------------------|------------------------------------|---|------------------------------|
| ☐ Manufacturing | ☐ Export/Import | ☐ Service | ☐ Trading | ☐ Retailing | ☐ Consultant | ☐ NGO |
| ☐ Wholesaler | ☐ Foundation | ☐ Hospitals | ☐ Education | ☐ Temple | ☐ Retiral Trust | |
| ☐ Religious | ☐ Association | ☐ Sports Body | ☐ Charitable | ☐ Other | <input type="text" value="(please specify)"/> | |

GST Registration Number

Nature of Special Status (if any)

Will you be deducting GST TDS
while making payment to SCBYes ☐ No ☐

Industry

(please specify)

Applicant Status

☐ Resident ☐ Non-Resident ☐ Trust

Turnover

City where loan is required /
account is openedBranch where loan is required/
Account is opened (if any)

Section 1B Customer Details (Contact Details)**Registered Office Address (Non-Individual) / Business or Employer Address (Individual)**

City																				Pincode																			
State																				Country																			
E-mail																				Website																			

Telephone Number

Office										Fax																			
Country Code		STD Code		Extension						Country Code		STD Code		Extension						Country Code		STD Code		Extension					

Trading/Operating Office Address (Non-Individual/Individual)

City																				Pincode																			
State																				Country																			
E-mail																				Website																			

Telephone Number

Office										Fax																			
Country Code		STD Code		Extension						Country Code		STD Code		Extension						Country Code		STD Code		Extension					

Current Residential Address (Individual)

City																				Pincode																			
State																				Country																			

Telephone Number

Mobile										Home													
9		1																					
Country Code										Country Code		STD Code								Country Code		STD Code	

No. of years at Current Address

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Permanent Residential Address (Individual)

City																				Pincode																			
State																				Country																			

Telephone Number

Mobile										Home																			
9		1																											
Country Code										Country Code		STD Code								Country Code		STD Code							
Permanent										Office																			
Country Code		STD Code		Extension						Country Code		STD Code		Extension						Country Code		STD Code		Extension					

Email Address (Please provide your primary email address)

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Preferred Address for communication:

☐ Registered Address	☐ Operating / Office Address	☐ Residential Address (Individual / Sole Proprietor)	☐ Permanent Address (Individual / Sole Proprietor)
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Would you like Standard Chartered Bank to contact you or communicate marketing and sales offers related to our various products/services, through phone/sms/email?

Please tick one of the boxes and sign along side to indicate your preference: ☐ Yes ☐ No

Note: We have adopted the recently introduced Banking Code of Commitment for MSMEs that sets the minimum standard of service. To get a copy of the code, call us at Phone banking or download it from <https://www.sc.com/in/important-information/bcsbi-code.html> (for MSE Customers)

Section 2 Partners / Director / Owners / Controllers Details / Intermediaries / Signatories / Proprietor

Please provide details of share holders holding 10% and above share capital and all owners/controllers
For partners who are minors, please provide guardian's details (to be inserted in /Section 2)

Nature of Associations/ Designation	Name	Date of Birth (dd/mm/yy)	Country of Birth	Nationality	PAN No.	Aadhaar No	Shareholding %	Resi. Address

Please provide details of intermediary entities, irrespective of shareholding

Nature of Associations/ Designation	Name	Country of Establishment	Country of Incorporation	PAN No.	Shareholding %	Presently Banking with	Regd. Address

Expected Monthly Transaction Types	Deposits		Withdrawals	
	Volumes / Numbers	Value (₹)	Volumes / Numbers	Value (₹)
Cash				
Paper-based (Cheque / DD / PO etc.)				
Electronic (RTGS / NEFT / IMPS etc.)				
FCY Remittances				

FATCA Consent

Customer Consent

This form must be completed by any customer who wishes to maintain a banking account.

Subject to applicable local laws, we hereby consent for Standard Chartered PLC or any of its affiliates (including branches) (collectively "the Bank") to share our information with domestic or overseas regulators or tax authorities where necessary to establish our tax liability in any jurisdiction.

Where required by domestic or overseas regulators or tax authorities, we consent and agree that the Bank may withhold from our account(s) such amounts as may be required according to applicable laws, regulations and directives.

We undertake to notify the Bank within 30 calendar days if there is a change in any information which we have provided to the Bank.

For and on behalf of _____
(Insert name of business - please complete in BLOCK LETTERS)

Signature _____ Name _____ Date _____
(please complete in BLOCK LETTERS)

Section 3 Credit Facilities (External / Internal) Applicable For Current Account only

Have you availed of any Credit Facility(ies)/Loans from Financial Institutions/Employer/Banks/SCB other than the facility request given above (including lease, hire purchase, factoring) ☐ Yes ☐ No if Yes, please provide the following details (all figures in Rs.)

External (outside SCB)

	Name of the Bank & Address	Type of Facility	Loan/Credit Limit	Outstanding	ROI
1.					
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					

Internal (inside SCB)

1.					
2.					
3.					
4.					
5.					

Section 4 Co-Applicant / Guarantor / Partners / Directors / Owners / Controllers for Loans & Current Account

	Co-Applicant 1/Guarantor 1	Co-Applicant 2/Guarantor 2
Relationship to the main applicant		
Name of Entity / Full Name of Individual (Mr/Mrs/Ms/Dr) Father/Spouse Name		
Gender (for individual)	☐ Male ☐ Female ☐ Third Gender	☐ Male ☐ Female ☐ Third Gender
Date of Birth (for individual) or Date of Incorporation/Establishment (for Company/Entity)	DD / MM / YYYY	DD / MM / YYYY
Country of Birth/Incorporation		
Place of Birth		
Country of operations		
Type of organisation	☐ Proprietorship ☐ Partnership ☐ Limited Company ☐ Club/Association/Society ☐ Trust ☐ HUF ☐ Foreign Company ☐ Other (please specify)	☐ Proprietorship ☐ Partnership ☐ Limited Company ☐ Club/Association/Society ☐ Trust ☐ HUF ☐ Foreign Company ☐ Other (please specify)
Networth		
Nature of Business	☐ Manufacturing ☐ Export/Import ☐ Service ☐ Trading ☐ Retailing ☐ Consultant ☐ Wholesaler ☐ Other (please specify)	☐ Manufacturing ☐ Export/Import ☐ Service ☐ Trading ☐ Retailing ☐ Consultant ☐ Wholesaler ☐ Other (please specify)
If Professional	☐ Doctor ☐ Lawyer ☐ Accountant ☐ Other (please specify)	☐ Doctor ☐ Lawyer ☐ Accountant ☐ Other (please specify)
Industry	(please specify)	(please specify)
Numbers of years in business	Experience in line of business	Experience in line of business
Are you an existing Standard Chartered Bank customer	☐ Yes (Please provide your account/card number) ☐ No Existing Account/Card No.	☐ Yes (Please provide your account/card number) ☐ No Existing Account/Card No.
Nationality (for individual)	☐ Indian ☐ Others	☐ Indian ☐ Others
Residence Status (for individual) Business Clients	☐ Resident ☐ Non-Resident	☐ Resident ☐ Non-Resident
Marital Status (for individual)	☐ Married ☐ Single ☐ Other	☐ Married ☐ Single ☐ Other
PAN Number / Registration No.		
Aadhaar Number or Virtual ID	Reference No.	Reference No.
Identity Document Number (If PAN/Aadhar card not provided)	☐ Passport ☐ Voter ID ☐ Driving License ☐ ID No	☐ Passport ☐ Voter ID ☐ Driving License ☐ ID No
Registered Address (for Non-Individuals) Current Residential Address (for Individuals)	☐ Self Owned Residential ☐ Self Owned Commercial ☐ Family Owned Commercial ☐ Long Term Lease/ Pagdi ☐ Family Owned Residential City Pincode State Country	☐ Self Owned Residential ☐ Self Owned Commercial ☐ Family Owned Commercial ☐ Long Term Lease/ Pagdi ☐ Family Owned Residential City Pincode State Country
Trading Address / Operating /Office Address (Non-Individuals / Individuals)	☐ Self Owned Residential ☐ Self Owned Commercial ☐ Family Owned Commercial ☐ Long Term Lease/ Pagdi ☐ Family Owned Residential City Pincode State Country	☐ Self Owned Residential ☐ Self Owned Commercial ☐ Family Owned Commercial ☐ Long Term Lease/ Pagdi ☐ Family Owned Residential City Pincode State Country
Permanent Address (for Individuals)	☐ Same as Registered Address (for Non - Individuals)/Current Residential Address (for Individuals) ☐ Self Owned Residential ☐ Self Owned Commercial ☐ Family Owned Commercial ☐ Long Term Lease/ Pagdi ☐ Family Owned Residential City Pincode State Country ☐ Same as Current Residential Address (for Individuals)	☐ Same as Registered Address (for Non - Individuals)/Current Residential Address (for Individuals) ☐ Self Owned Residential ☐ Self Owned Commercial ☐ Family Owned Commercial ☐ Long Term Lease/ Pagdi ☐ Family Owned Residential City Pincode State Country ☐ Same as Current Residential Address (for Individuals)
No. of Years At Current Resi.:	Email ID	Email ID
Phone Number (Country Code is Mandatory)	Home Office Mobile	Home Office Mobile
Educational Qualification	☐ Undergraduate ☐ Graduate ☐ Post-Graduate ☐ Diploma ☐ Professional	☐ Undergraduate ☐ Graduate ☐ Post-Graduate ☐ Diploma ☐ Professional
Category (Mandatory) Community (Mandatory)	☐ SC ☐ ST Other (please specify) ☐ Hindu ☐ Sikh ☐ Jain ☐ Muslim ☐ Christian ☐ Zoroastrian ☐ Buddhist Other (please specify)	☐ SC ☐ ST Other (please specify) ☐ Hindu ☐ Sikh ☐ Jain ☐ Muslim ☐ Christian ☐ Zoroastrian ☐ Buddhist Other (please specify)

	Co-Applicant 3/Guarantor 3	Co-Applicant 4/Guarantor 4
Relationship to the main applicant		
Name of Entity / Full Name of Individual (Mr/Mrs/Ms/Dr) Father/Spouse Name		
Gender (for individual)	☐ Male ☐ Female ☐ Third Gender	☐ Male ☐ Female ☐ Third Gender
Date of Birth (for individual) or Date of Incorporation/Establishment (for Company/Entity)	DD / MM / YYYY	DD / MM / YYYY
Country of Birth/Incorporation		
Place of Birth		
Country of operations		
Type of organisation	☐ Proprietorship ☐ Partnership ☐ Limited Company ☐ Club/Association/Society ☐ Trust ☐ HUF ☐ Foreign Company ☐ Other (please specify)	☐ Proprietorship ☐ Partnership ☐ Limited Company ☐ Club/Association/Society ☐ Trust ☐ HUF ☐ Foreign Company ☐ Other (please specify)
Networth		
Nature of Business	☐ Manufacturing ☐ Export/Import ☐ Service ☐ Trading ☐ Retailing ☐ Consultant ☐ Wholesaler ☐ Other (please specify)	☐ Manufacturing ☐ Export/Import ☐ Service ☐ Trading ☐ Retailing ☐ Consultant ☐ Wholesaler ☐ Other (please specify)
If Professional	☐ Doctor ☐ Lawyer ☐ Accountant ☐ Other (please specify)	☐ Doctor ☐ Lawyer ☐ Accountant ☐ Other (please specify)
Industry	(please specify)	(please specify)
Numbers of years in business	Experience in line of business	Experience in line of business
Are you an existing Standard Chartered Bank customer	☐ Yes (Please provide your account/card number) ☐ No Existing Account/Card No.	☐ Yes (Please provide your account/card number) ☐ No Existing Account/Card No.
Nationality (for individual)	☐ Indian ☐ Others	☐ Indian ☐ Others
Residence Status (for individual) Business Clients	☐ Resident ☐ Non-Resident	☐ Resident ☐ Non-Resident
Marital Status (for individual)	☐ Married ☐ Single ☐ Other	☐ Married ☐ Single ☐ Other
PAN Number / Registration No.		
Aadhaar Number or Virtual ID	Reference No.	Reference No.
Identity Document Number (If PAN/Aadhaar card not provided)	☐ Passport ☐ Voter ID ☐ Driving License ☐ ID No	☐ Passport ☐ Voter ID ☐ Driving License ☐ ID No
Registered Address (for Non-Individuals) Current Residential Address (for Individuals)	☐ Self Owned Residential ☐ Self Owned Commercial ☐ Family Owned Commercial ☐ Long Term Lease/ Pagdi ☐ Family Owned Residential City Pincode State Country	☐ Self Owned Residential ☐ Self Owned Commercial ☐ Family Owned Commercial ☐ Long Term Lease/ Pagdi ☐ Family Owned Residential City Pincode State Country
Trading Address / Operating /Office Address (Non-Individuals / Individuals)	☐ Self Owned Residential ☐ Self Owned Commercial ☐ Family Owned Commercial ☐ Long Term Lease/ Pagdi ☐ Family Owned Residential City Pincode State Country	☐ Self Owned Residential ☐ Self Owned Commercial ☐ Family Owned Commercial ☐ Long Term Lease/ Pagdi ☐ Family Owned Residential City Pincode State Country
Permanent Address (for Individuals)	☐ Same as Registered Address (for Non - Individuals)/Current Residential Address (for Individuals) ☐ Self Owned Residential ☐ Self Owned Commercial ☐ Family Owned Commercial ☐ Long Term Lease/ Pagdi ☐ Family Owned Residential City Pincode State Country ☐ Same as Current Residential Address (for Individuals)	☐ Same as Registered Address (for Non - Individuals)/Current Residential Address (for Individuals) ☐ Self Owned Residential ☐ Self Owned Commercial ☐ Family Owned Commercial ☐ Long Term Lease/ Pagdi ☐ Family Owned Residential City Pincode State Country ☐ Same as Current Residential Address (for Individuals)
No. of Years At Current Resi.:	Email ID	Email ID
Phone Number (Country Code is Mandatory)	Home Office Mobile	Home Office Mobile
Educational Qualification	☐ Undergraduate ☐ Graduate ☐ Post-Graduate ☐ Diploma ☐ Professional	☐ Undergraduate ☐ Graduate ☐ Post-Graduate ☐ Diploma ☐ Professional
Category (Mandatory) Community (Mandatory)	SC ST Other (please specify) Hindu Sikh Jain Muslim Christian Zoroastrian Buddhist Other (please specify)	SC ST Other (please specify) Hindu Sikh Jain Muslim Christian Zoroastrian Buddhist Other (please specify)

[illegible]

Section 5 Details of loans requested for

Total Amount Request for ₹ (in lakhs)

Tenor (Months)

Mode of Repayment

☐ Standing Instruction

☐ NACH

"For entities with banking exposure > INR 25 Cr, please specify if there is any unhedged foreign currency exposure"

☐ Yes

☐ No

Purpose of Loan

☐ Working Capital for Business

☐ Purchase of Fixed Asset

☐ Construction of Business Premises

☐ Business Expansion

☐ Other

(please specify)

Are you an existing Standard Chartered Bank customer

☐ Yes (please provide your account/card/loan number)

☐ No

Existing Account/Loan Number

Existing Card Number

Section 6 Property and Plant & Machinery Details

Property / Collateral Details

(Title deeds to be given for Safe Custody) (For BIL customer property details only to be filled below)

Ownership of Property :

☐ Self Owned Residential

☐ Self Owned Commercial

☐ Family Owned Residential

☐ Family Owned Commercial

☐ Long Term Lease/ Pagdi

Property Occupation Status :

☐ Occupied

☐ Rented

☐ Vacant

☐ Other

(please specify)

Full Property Address

City

Pincode

State

Country

Ownership of Property :

☐ Sole

☐ Joint

Age of Property :

Year(s)

Type of Property :

☐ Residential Property

☐ Commercial Property

Ownership of Property :

☐ Applicant

☐ Guarantor

☐ Co-Applicant

Value of Property :

Names of All Property Owners:

Owners 1 & 2

Owners 3 & 4

Plant And Machinery Information

If you are a Micro, Small or Medium Enterprises

Please tick the relevant box as per original investment in plant and machinery for manufacturing and office equipment for trading / service.

	Manufacturing	Trading / Service
Micro I	☐ Up to ₹ 10 Lakhs	☐ Up to ₹ 4 Lakhs
Micro II	☐ Greater than ₹ 10 Lakhs and up to ₹ 25 Lakhs	☐ Greater than ₹ 4 Lakhs and up to ₹ 10 Lakhs
Small	☐ Greater than ₹ 25 Lakhs and up to ₹ 5 Crores	☐ Greater than ₹ 10 Lakhs and up to ₹ 2 Crores
Medium	☐ Greater than ₹ 5 Crores and up to ₹ 10 Crores	☐ Greater than ₹ 2 Crores and up to ₹ 5 Crores
	☐ Greater than ₹ 10 Crores	☐ Greater than ₹ 5 Crores

Section 7 Loans Information

Status Regarding Statutory Obligations

Statutory Obligation Remarks (Any details in Connection with the relevant obligation to be given)		
Whether Complied with (select Yes / No). If not applicable then select N.A.		
1. Registration under Shops and Establishment ACT	Yes / No / NA	
2. Registration under MSME (Provisional / Final)	Yes / No / NA	
3. Drug License	Yes / No / NA	
4. Latest Sales Tax Return Filed	Yes / No / NA	
5. Latest Income Tax Returns Filed	Yes / No / NA	
6. Any other Statutory dues remaining outstanding	Yes / No / NA	

Group Company Details (Mandatory as applicable)

Office

Area Code															Extension			

Fax

Area Code															Extension				

| | | | | | | | | | | | | | |

[illegible][illegible]

State Country

Category (Mandatory)

☐ SC ☐ ST Other

Community (Mandatory)

☐ Hindu ☐ Sikh ☐ Jain ☐ Muslim ☐ Christian ☐ Zoroastrian ☐ Buddhist ☐ Other

Whether applicant is a Relative² of, or is himself / herself a, Director¹ of any bank or Subsidiaries / Trustees of Mutual Funds / Venture Capital Funds set up by any bank?

☐ Yes

If yes: Name of the Applicant _____; Name of the Bank _____; Relation with the Director _____

Name of the Director Standard Chartered Bank or other bank / Senior Officer of Standard Chartered Bank	Name of the Other Bank / Position with the Other Bank	Relationship

☐ No

Declaration on Bank director/senior officer position or relative of such position holders

I do here by solemnly declare and state I am not

- a. Directors/Senior officers of Standard Chartered Bank and / or their Relatives and
b. Directors of other Bank and / or their Relatives

Note:

1. **"Director"** would include Director on Standard Chartered Bank's Board abroad or Member of Local Operations Management Committee (LOMC) of Standard Chartered Bank, India. (includes 'Nominee directors' and 'Chairman/Managing Director'). This would also include directors of Subsidiaries/Trustees of Mutual Funds/Venture Capital Funds set up by Standard Chartered bank or any other Bank.
2. **"Relative"** includes: (a) Spouse (b) Father (c) Mother (including step-mother) (d) Son (including step-son) (e) Son's Wife (f) Daughter (including step-daughter) (g) Daughter's Husband (h) Brother (including step-brother) (i) Brother's wife (j) Sister (including step-sister) (k) Sister's husband (l) Brother (including step-brother) of the spouse (m) Sister (including step-sister) or the spouse.

To be completed in case you have chosen to apply for credit card in your individual capacity

Full Name of Individual (Mr/Mrs/Ms/Dr)	
Name to be Embossed on Card	
Would you like us to Debit your Current/Savings Account with us for payment of your Credit Card dues?	☐ Yes ☐ No If Yes, please provide your account number If Yes, please indicate ☐ Minimum Balance ☐ Full Balance
Additional Services	Online Banking Required ☐ Yes ☐ No SMS Alerts ☐ Yes ☐ No Electronic Statement ☐ Yes ☐ No
Which Credit Card would you like to apply for	☐ Manhattan Platinum ☐ Ultimate Master World Would you like Standard Chartered to contact you or send communication material regarding our sales offers to you through telephone, SMS or email ☐ Yes ☐ No
Co-Applicant 1	
Full Name of Individual (Mr/Mrs/Ms/Dr)	
Name to be Embossed on Card	
Would you like us to Debit your Current/Savings Account with us for payment of your Credit Card dues?	☐ Yes ☐ No If Yes, please provide your account number If Yes, please indicate ☐ Minimum Balance ☐ Full Balance
Additional Services	Online Banking Required ☐ Yes ☐ No SMS Alerts ☐ Yes ☐ No Electronic Statement ☐ Yes ☐ No
Which Credit Card would you like to apply for	☐ Manhattan Platinum ☐ Ultimate Master World Would you like Standard Chartered to contact you or send communication material regarding our sales offers to you through telephone, SMS or email ☐ Yes ☐ No
Co-Applicant 2	
Full Name of Individual (Mr/Mrs/Ms/Dr)	
Name to be Embossed on Card	
Would you like us to Debit your Current/Savings Account with us for payment of your Credit Card dues?	☐ Yes ☐ No If Yes, please provide your account number If Yes, please indicate ☐ Minimum Balance ☐ Full Balance
Additional Services	Online Banking Required ☐ Yes ☐ No SMS Alerts ☐ Yes ☐ No Electronic Statement ☐ Yes ☐ No
Which Credit Card would you like to apply for	☐ Manhattan Platinum ☐ Ultimate Master World Would you like Standard Chartered to contact you or send communication material regarding our sales offers to you through telephone, SMS or email ☐ Yes ☐ No
Co-Applicant 3	
Full Name of Individual (Mr/Mrs/Ms/Dr)	
Name to be Embossed on Card	
Would you like us to Debit your Current/Savings Account with us for payment of your Credit Card dues?	☐ Yes ☐ No If Yes, please provide your account number If Yes, please indicate ☐ Minimum Balance ☐ Full Balance
Additional Services	Online Banking Required ☐ Yes ☐ No SMS Alerts ☐ Yes ☐ No Electronic Statement ☐ Yes ☐ No
Which Credit Card would you like to apply for	☐ Manhattan Platinum ☐ Ultimate Master World Would you like Standard Chartered to contact you or send communication material regarding our sales offers to you through telephone, SMS or email ☐ Yes ☐ No
Co-Applicant 4	
Full Name of Individual (Mr/Mrs/Ms/Dr)	
Name to be Embossed on Card	
Would you like us to Debit your Current/Savings Account with us for payment of your Credit Card dues?	☐ Yes ☐ No If Yes, please provide your account number If Yes, please indicate ☐ Minimum Balance ☐ Full Balance
Additional Services	Online Banking Required ☐ Yes ☐ No SMS Alerts ☐ Yes ☐ No Electronic Statement ☐ Yes ☐ No
Which Credit Card would you like to apply for	☐ Manhattan Platinum ☐ Ultimate Master World Would you like Standard Chartered to contact you or send communication material regarding our sales offers to you through telephone, SMS or email ☐ Yes ☐ No
Co-Applicant 5	
Full Name of Individual (Mr/Mrs/Ms/Dr)	
Name to be Embossed on Card	
Would you like us to Debit your Current/Savings Account with us for payment of your Credit Card dues?	☐ Yes ☐ No If Yes, please provide your account number If Yes, please indicate ☐ Minimum Balance ☐ Full Balance
Additional Services	Online Banking Required ☐ Yes ☐ No SMS Alerts ☐ Yes ☐ No Electronic Statement ☐ Yes ☐ No
Which Credit Card would you like to apply for	☐ Manhattan Platinum ☐ Ultimate Master World Would you like Standard Chartered to contact you or send communication material regarding our sales offers to you through telephone, SMS or email ☐ Yes ☐ No
Co-Applicant 6	
Full Name of Individual (Mr/Mrs/Ms/Dr)	
Name to be Embossed on Card	
Would you like us to Debit your Current/Savings Account with us for payment of your Credit Card dues?	☐ Yes ☐ No If Yes, please provide your account number If Yes, please indicate ☐ Minimum Balance ☐ Full Balance
Additional Services	Online Banking Required ☐ Yes ☐ No SMS Alerts ☐ Yes ☐ No Electronic Statement ☐ Yes ☐ No
Which Credit Card would you like to apply for	☐ Manhattan Platinum ☐ Ultimate Master World Would you like Standard Chartered to contact you or send communication material regarding our sales offers to you through telephone, SMS or email ☐ Yes ☐ No

By signing this application, you :

- represent and warrant that all information (including any documents) you have given to us in connection with the application is correct, complete and not misleading. (If this is not the case you may be personally liable);
- understand that your personal information and the KYC documents submitted for establishing a business banking account or providing a facility to the business banking entity you represent, will be used by the Bank for issuance of the credit card ;
- authorize us to verify any of the information you have given to us or your credit standing from anyone we may consider appropriate (such as an authority or credit reference agency or Credit Bureau or through any alternative channels); authorize us to authenticate any credit card details you give us by conducting test authorizations with the issuer of that credit card;
- confirm and agree that we may give any information in connection with this application (including your personal information) to any service provider (whether located in or outside of India) for the purposes of providing any service to you in connection with this application (including data processing) or credit card product features;
- agree that you will inform us when there is any change in your occupation, employer or the status of your residency in India. If we ask, you will also give us the documents to prove such a change;
- authorize us to provide monthly details of credit facilities given to you to credit information companies (CIC). Such details include the amount of monies you owe to us (even if you dispute the amount owed or have entered into agreement with us to settle the amount owed) and your repayment history. We may also get details of credit facilities given to you by other financial institutions from the CIC. We will use such information to determine whether the Bank will give you additional credit facility. On regularization of your account, we will update the CIC. If applied for any credit facility, we will guide you to get a copy of your credit information report from the CIC and such report will only show your credit position as provided by the CIC; acknowledge that in case there is partial/delayed/any settlement of dues your credit score will be impacted;
- consent to each of Standard Chartered PLC and its subsidiaries and affiliates (including each branch or representative office) ("Standard Chartered Group") its officers, employees, agents and advisers disclosing information relating to you (including details of the accounts, products or any security interest) to
 - ❖ our head office and any other member of the Standard Chartered Group in any jurisdiction ("permitted parties");
 - ❖ professional advisers, service providers or independent contractors to, or agents of, the permitted parties, such as debt collection agencies, data processing firms and correspondents who are under a duty of confidentiality to the permitted parties;
 - ❖ any actual or potential participant or sub-participant in relation to any of our obligations under our banking agreement between us, or assignee, novatee or transferee (or any officer, employee, agent or adviser of any of them);
 - ❖ any credit reference agency, rating agency, business alliance partner, insurer or insurance broker of, or direct or indirect provider of credit protection to, or any permitted parties; any court, tribunal or authority (including an authority investigating an offence) with jurisdiction over the permitted parties; a merchant or a member of a card association (for instance, Visa or MasterCard) where the disclosure is in connection with use of a card;
 - ❖ any authorised person or any security provider;
 - ❖ anyone we consider necessary in order to provide you with services in connection with an account;
- declare that all foreign exchange transactions entrusted to us from time to time do not involve and are not designed for the purpose of any contravention or evasion of the provisions of the Foreign Exchange Management Act, 1999 or any rule, regulation, notification, direction or order made under that Act. You also agree to give us any information or document as will satisfy us about the purpose of a transaction. You also understand that if you do not fully comply with any requirement, we can refuse to undertake a transaction and may report the matter to RBI. Relying upon this declaration, we may not insist on your giving specific further declarations for future foreign exchange transactions;
- confirm that no insolvency/bankruptcy proceedings have been initiated against you nor have you ever been adjudicated insolvent;
- confirm that the Bank will have right to place a lien and right to set off on all monies belonging to you, being the card holder, standing to your credit, in the same capacity, in any account whatsoever with the Bank or in the possession or custody of the Bank if you are in default to us in payment of our dues. We will send you intimation to this effect by e-mail on your registered e-mail id / registered mobile number or letter within three days from placing lien / hold on your deposit account;
- confirm that you have received, read and understood our Credit Card Terms, Customer Terms and the applicable documents referred to in Part A of our Customer Terms forming our banking agreement which are available at any of our branches or on our website at www.standardchartered.co.in and you agree to be bound by them. You acknowledge that you are bound by any variation we make to these documents, in accordance with our banking agreement. In particular, you understand that by entering into our banking agreement you give indemnities, authorizations, consents and waivers and agree to limitations on our liability;
- confirm that this account will not be used for settlements transactions or dealing in virtual currencies, including but not limited to bit coins;
- if you are applying for any Insurance product, you agree to be bound by the terms & conditions applicable that product which are made available to you separately;
- acknowledge that we may decline your application. If this happens, no contractual relationship will arise between us and we reserve the right to retain the documents you submitted to us with your application;
- If you opt for electronic statement, no physical statement will be sent. However, a physical statement will be provided on request through phone banking. If you don't opt for electronic statements, a physical statement will be sent to you at the address recorded by you with the bank. Alternatively, a physical statement will be provided on request through phone banking, or any other mode communicated by the bank from time to time.

Name of Individual applicant

Name of Co-Applicant 1

Name of Co-Applicant 2

Sign of individual applicant

DD / MM / YYYY

Sign of Co-Applicant 1

DD / MM / YYYY

Sign of Co-Applicant 2

DD / MM / YYYY

Name of Co-Applicant 3

Name of Co-Applicant 4

Name of Co-Applicant 5

Name of Co-Applicant 6

Sign of Co-Applicant 3

DD / MM / YYYY

Sign of Co-Applicant 4

DD / MM / YYYY

Sign of Co-Applicant 5

DD / MM / YYYY

Sign of Co-Applicant 6

DD / MM / YYYY

Section 10 Only for Current Account

Operating Mandate ☐ Single by _____ ☐ Jointly ☐ As per resolution attached ☐ Other _____ (please specify)

Purpose of Opening the account ☐ Investment ☐ Transactions ☐ Other _____ (please specify)

Source of Funds, which will be credited to the account over a period of time (you may indicate more than one source, this does not only refer to the initial credit)

☐ Professional Receipts ☐ Business Receipts ☐ Sale of Investment ☐ Income from investments ☐ Other _____ (please specify)

Initial payment Details

Currency _____ **Amount⁷** _____ (in figures) _____ (in words)

Mode of Payment ☐ Debit existing SCB account number _____ - _____ - _____
☐ Cheque/Demand Draft no. _____ dated _____ drawn on _____ (Bank and Branch)
 Account number _____

Customer Benefits : Business Debit Card

Preferred Company name as it should appear on the Debit Card:

_____ Maximum of 15 characters only. Please leave a space between two words

Preferred Daily Card limit in ₹ (Please select one)

☐ ₹ 50000 ☐ ₹ 2 Lakhs ☐ ₹ 5 Lakhs

Sole Props with <6 month Vintage (difference between Application Date and Date of Incorporation) to get default debit card limit of ₹ 25,000

Business Banking Debit Card can be issued to all account signatories (as confirmed in the Board Resolution). Please provide details of additional cardholders (to be covered in BR) as below

Card Holder Name _____ Mobile No. _____

(Primary)

Card Holder Name _____ Mobile No. _____

Card Holder Name _____ Mobile No. _____

Card Holder Name _____ Mobile No. _____

Card Holder Name _____ Mobile No. _____

(For any further card issuance, please use the Debit Card Application form)

☐ Internet Banking ☐ SMS Banking ☐ Physical Statement Required

Please note additionally:

- Phone banking & e-statement registration will be automatically triggered for every account opening.
- Contact Sales/ nearest branch for applying for Doorstep Banking.
- Internet banking facility can be extended to Sole Proprietorships only. Non Individuals will have view access only.
- For Internet banking, mobile no. & email address details on page 4 are mandatory.

Board Resolution

To,
Standard Chartered Bank,
Resolved:

That this organization established in its name one or more accounts with Standard Chartered Bank upon such terms and conditions as may be agreed upon with said bank and that _____ (TITLE of this organization) be and they are hereby authorized to establish such account mentioned below.

It would be to the Organization's benefit to obtain the facilities indicated in this Account Opening Form in respect of the Accounts and subject to such terms and conditions as may be prescribed by the Bank and other related or ancillary agreements and documents in respect of any Services mentioned above (as each may be amended, supplemented and/or substituted from time to time).

RESOLVED : That

Mr. _____ (Name) _____ (DESIGNATION) and/or
Mr. _____ (Name) _____ (DESIGNATION) and/or
Mr. _____ (Name) _____ (DESIGNATION) and/or
Mr. _____ (Name) _____ (DESIGNATION) and/or
Mr. _____ (Name) _____ (DESIGNATION) and/or
Mr. _____ (Name) _____ (DESIGNATION) of this organization by and they are hereby authorized to draw cheques, perform all transaction with respect to the facilities mentioned above on behalf of this organization signed as provided herein with including those draw to the individual order of any officer or other person authorized to sign the same.

And the Bank be Instructed to honour the transaction done on the above mentioned facilities, Issue Debit Cards and/or Prepaid Cards including any replacement/renewal thereof to the persons nominated in the manner set out below as being authorised, on behalf of the Organization, to use the Card(s) to draw on the Company's Accounts) with the Bank and to perform all credit to the account of the Organization all cheques, note, bills, other negotiable instruments, orders or receipt, letter of credit and/or guarantee and to open and/or close term deposits prematurely and/or on maturity, and Bank is authorized to accept and/or act upon all instructions Issued on behalf of the Organization and such signature (s) shall be sufficient authority to bind he Organization in all transactions between the Bank and the Organization including those specifically referred to herein.

I hereby certify that the foregoing is a full true and correct copy to the resolution adopted by the Board of _____ ORGANIZATION NAME) at a meeting of said Board held on _____ (DAY) of _____ (MONTH) _____ (YEAR) and that the signatures appearing on the signatures card are the signatures of the persons duly authorised to withdraw funds of said organization from said bank in accordance with the above resolution until such authority is revoked by giving written notice the to said bank signed by the officers of said organization there onto duly authorized by its Governing Body. Witness my hand and seal of the organization. Signature of Secretary/Director _____ Organization Seal/Stamp.

*Mandate ☐ Singly ☐ Jointly ☐ As per Resolution

Straight 2 Bank Internet Setup

*Straight2Bank Services (S2B): ☐ Yes ☐ No

Straight 2 Bank - Internet Banking Setup Form

SECTION A: COMPANY PROFILE (mandatory)

*Company Name: _____

*Country: _____

PRIMARY CONTACT DETAILS (mandatory)

*Name: _____

*Email: _____ *Phone: _____

REGISTERED AND MAILING ADDRESS (mandatory)

*Add Line 1 _____ Add Line 2 _____

*City _____ *Country _____ *Postal Code _____

SECTION B: SERVICES REQUIRED (at least one service is mandatory)

{ For Internal Use only: S2B Setup Type : ☐ LITE ☐ CLASSIC ☐ S2b Tally* }

S2B Channel : ☐ Host 2 Host ☐ Web based

Existing users of Licensed Tally Solutions software package, please tick here ☐

* I hereby agree to Standard Chartered sharing my name and contact details with M/STally Solutions Pvt Ltd.This is required for installation of Tally ERP9.0 for availing S2BTally Services.

Cash Services:

#Payments Transactions ☐ Payments Reporting ☐ Collections Reporting (Classic) ☐

#Note: Transactions will include Book Transfer, NEFT, RTGS, DD issuance

Additional Transactions: ^Corporate Cheque ☐ Online Tax (Classic) ☐ Bulk Payment ☐ Payroll ☐ IBFT ☐

^ For Corporate Cheque, specimen signature of Authorisers to be provided separately

Trade:

LC Issuance ☐ Trade Reporting ☐

"Other Trade Services (Classic) ☐

"Note: includes Bank Guarantee, Export / Import Collections etc.

SECTION C: USER DETAILS (mandatory)**User Roles**

1 Payment Initiator	4 Payroll Initiator	7 Trade Authorizer	10 Account Services
2 Payment Authorizer	5 Payroll Authorizer	8 Trade Inquiry	11 All of the
3 Account Inquiry	6 Trade Initiator	9 Customer Administrator	

*User Name	*User ID (max 10 char)	*Mobile Num	*Email	*Role	*Country

Note: S2B Authorisation Matrix will be setup as per Board Resolution/ Partnership Deed provided

CHALLENGE QUESTION & ANSWERS (for Password Authentication only)

User Name	Input question 1 & answer	Input question 2 & answer	Input question 3 & answer

Special Instructions:

SECTION D: AUTHORIZED SIGNATORIES (mandatory)

I/We acknowledge that my/our use of the Straight 2 Bank Bank Service(s) will be governed by the terms and conditions of the Master Services Agreement and other related documentation. I/We confirm that we have read, understood and agree to be bound by the Master Services Agreement including, without limitation, the various indemnities provided there under.

* Authorizer Details	Authorized Signatory 1	Authorized Signatory 2	Authorized Signatory 3	Authorized Signatory 4
Name of Authorizer				
Signature				
Date				

For Internal Use only:

Company Name	
Account No	
Currency	

Aadhaar Declaration

- ☐ I hereby agree to submit voluntarily at my own discretion, the physical copy of Aadhaar card or in electronic form (eKYC) /Virtual ID/ physical e-Aadhaar / masked Aadhaar / offline electronic Aadhaar xml as issued by UIDAI (Aadhaar), to me for the purpose of establishing my identity/ address proof and voluntarily give my consent to open account / process instructions for the said purpose with Standard Chartered Bank ("Bank") in my name/s individual capacity/ies using my Aadhaar or as an authorized signatory in non-individual accounts. I am aware that 1) it is not mandatory to submit Aadhaar for the purpose of establishing my identity/address to open account/ process instructions with the Bank; and 2) there are other alternate and viable means of identification like voter's identity card issued by the election commission of India, job card issued by NREGA duly signed by an officer of the state government, letter issued by the National Population Register containing details of name and address etc., and in spite of this, I am voluntarily submitting my Aadhaar.
- ☐ I hereby consent to the Bank for verification of my Aadhaar to establish its genuineness through Quick Response (QR) code embedded in the Aadhaar card or through such other acceptable manner as per UIDAI or under any law from time to time. For the above purposes and to the extent allowed under applicable law, the Bank may also share my Aadhaar or identity information within the Standard Chartered Group (as defined in the Client Terms) or any relevant service providers within India. However, my core biometric information shall not be stored or shared by the Bank or the Standard Chartered Group.
- ☐ The consent and purpose of collecting Aadhaar has been explained to me in local language. The Bank has informed me that my Aadhaar submitted to the Bank herewith shall not be used for any purpose other than mentioned above, or as per requirements of law (including Indian and foreign laws in relation to anti-money laundering and counter terrorist financing).
- ☐ The Bank has informed me that this consent and my Aadhaar will be stored along with my account details within the Standard Chartered Group in India. I hereby declare that all the information voluntarily furnished by me is true, correct and complete. I will not hold the Bank or the Standard Chartered Group or any of its officials responsible in case of any incorrect information provided by me.

Sign. / Thumb Impression	Sign. / Thumb Impression	Sign. / Thumb Impression	Sign. / Thumb Impression
Name	Name	Name	Name

Central KYC Registry (CKYCR) Declaration

- I/We hereby declare that the details, information and documents furnished in this application form are true and correct to the best of my/our knowledge and belief and I/we undertake to inform Standard Chartered Bank ("Bank") of any changes to the same immediately. In case any of the details, information and documents furnished in this application form is found to be false, untrue or misleading, I/we are aware that I/we may be held liable for it.
- I/We hereby consent to receiving information from Central KYC Registry (CKYCR) through SMS and/or emails on the telephone number and email address registered with the Bank."

I/We hereby declare that the information and documents given by me/us to Standard Chartered Bank ("SCB / Bank") are true, correct and accurate and I/we have not withheld any material information. I/We understand that such information and documents shall be used and relied upon by SCB for the purpose of sanctioning and granting the loan or opening current account. I / We further agree that any false / misleading information given by me / us, or suppression of any material fact will render my / our application/account liable for closure and further action. I/We confirm that SCB is not required to return documents supplied by me/us. I/We hereby declare that I am / we are competent and not under any legal impediment to open and operate or approve authorized signatories to operate a banking account and I / we agree that the above statement shall form the basis of any arrangement as to a loan (if any) or a deposit account made between myself ourselves and SCB. I/We confirm that there are no bankruptcy or winding-up proceedings instituted against me / us and I / we are not undischarged bankrupt(s) (or, in the case of a company, that we have not been wound-up) and that none of my/ our credit facilities/ loans with any financial institution has turned bad / irregular or is under default.

I/We have carefully read and understood / was explained in English / the vernacular language understood by me/us, the terms and conditions of this Application, the Loan Agreement as well as the terms and conditions (including schedule of charges as set out in Most Important document provided along with this form) of Current Account, International Trade Account, Term Deposit, Straight2Bank, ATM, E-statement, Debit Card, phone banking, internet banking, door step banking facilities etc. as displayed on the website of the Bank which are in force now and as revised from time to time by the Bank in its sole discretion. I/we understand that in order to be eligible for concessional charges, for deposit accounts, I/we have to maintain the Average Quarterly Balance (AQB) or Quarterly Trade Throughput (QTP) as indicated in schedule of charge agreed upon by me/us on a quarterly basis and if I/we fail to do so, I/we shall be liable to pay charges every quarter as indicated in the schedule of charge. I/We hereby irrevocably agree to be bound by all the terms and conditions governing the above mentioned facilities.

I/We have read, understood and acknowledge and agree that the Bank may refer my/our name to a recognized credit or referencing agency/ies and/or make such references and enquiries to me/us , friends, relatives, employer (past or present), business associates to verify the details as the Bank may consider necessary. I/We further consent to provide the details of any OTP/password etc with respect to Goods and Services Tax that may be required by the Bank to extract my/our income details from the GST Portal. I/We understand and agree that the sanction of the loan or any other banking facilities shall be at the sole discretion of SCB, which reserves its right to reject this Application without assigning any reason. I/We also understand that the continuation of the account is at the sole discretion of the Bank and in case the Bank is dissatisfied with the conduct of the account, it has the right to close the account after giving me/us 30 days notice or withdraw the concessional charges in all or any service charges to me/us or charge the Application rates for such services.

I/We certify that I/we am/are a citizen of India / entity resident in India. I / We confirm that I am / we are not a non-resident / non-resident controlled entity. I/We hereby declare that all foreign exchange transactions as may be entrusted by us to the Bank from time to time do not involve and are not designed for the purpose of any contravention or evasion of the provisions of the aforesaid Act or of any rule, regulation, notification, direction or order made there under. I/We also hereby agree to give such information/documents as will reasonably satisfy you about the transaction in terms of the above declaration. I/We also understand that if I/We refuse to comply with any such requirement or make only unsatisfactory compliant therewith the Bank shall refuse in writing to undertake the transaction and shall if it has reason to believe that any contravention/evasion is contemplated by me/us report the matter to RBI. I/We are aware that relying upon my/our this declaration, the Bank may not insist upon our giving specific declaration-cum-undertakings in case of each such transaction. In case the undertakings is being made for a firm/company, I/we further declare that the undersigned has/have the authority to give this declaration and undertaking on behalf of the firm/company.

I/We understand that on subscribing to SCB's Internet Banking and/or Short Messaging Services (SMS) Banking services I/ we will be getting alphanumeric SMS messages related to these services, which may include Internet Banking activation code and/or SMS Banking PIN, on my/our mobile number/s provided to the Bank. I/we authorize the Bank to send me/us all SMS messages, including activation code/PIN, related to these services on my/our mobile number/s. I/we agree that the risk of non-receipt and/or disclosure of all such SMS messages shall be fully borne by me/us. I/we also confirm and agree that the Bank shall not be held responsible in any way for any losses that maybe suffered by me as a result of direct attacks and / or disturbance(s) technical or otherwise in the cellular network, Phishing & non-receipt and/or disclosure of the SMS messages to an unauthorized third party. I/We confirm in case of change in mobile number, I/We shall promptly inform the Bank and the Bank shall not be liable for any loss(es) sustained by me/us if SMS is sent to old mobile number. Contact preference as chosen by me/us in this form will be effective after 60 days from date of account opening / change request and will supersede any contact preference already registered with the bank, for any product.

I/We hereby consent to SCB, its officers, employees, advisers and agents disclosing information relating to me/us and my/our account(s) and/or dealing relationship(s) with it, including but not limited to personal details, details of my/our facilities, products, transactions, defaults, payment history, any security taken, transactions undertaken and balances and positions with the Bank, to

- (i) the head office of the Bank, any of its subsidiaries or subsidiaries of its holding company, affiliates, representative and branch offices in any jurisdiction (the "Permitted Parties");
- (ii) professional advisers, service providers or independent contractors to or agents of the Permitted Parties such as debt collection agencies, data processing firms (including for this application) who are under a duty of confidentiality (whether located outside or inside of India) to the Permitted Parties;
- (iii) any actual or potential participant or sub-participant in relation to any of the Bank's rights and/or obligations under any agreement between us, or assignee, novatee or transferee (or any agent or adviser of any of the foregoing);
- (iv) any credit information company, rating agency, insurer or insurance broker of, or direct or indirect provider of credit protection to any Permitted Party;
- (v) any court or tribunal or regulatory, supervisory, governmental or quasi-governmental authority with jurisdiction over the Permitted Parties;
- (vi) a merchant, card issuer or a member of a card association (for instance, Visa or MasterCard) where the disclosure is in connection with use of a card;
- (vii) any dealer of a foreign exchange, authorized person or any security provider;
- (viii) anyone the Bank or RBI considers necessary in its discretion in order to provide me/us with services or otherwise as authorized by RBI.
- (ix) any inquiring/investigating authority, notwithstanding that such inquiry /investigation pertains solely to any of the Applicant(s) who has/have applied, or may apply in future, for any product/facility offered by SCB basis this Application and any other product / facility documentation.

I / We have signed the application form after filling in all details myself. The EMI date would depend upon the date of disbursement. I / We undertake that the credit facility will be used for the purpose it is granted by the Bank/declared by me / us at the time of availing the credit facility and not for investment in the stock market in any form or any speculative, antisocial or any purpose not permitted by law. I /We understand that this requirement is in line with the RBI regulations. I / We understand that if it is found by the Bank at a later date that the facility granted to me/us is being used for any other purpose than the purpose for which it was granted, then the Bank will have the right to recall the facility at any time. I/We also agree to provide to the Bank such further documents as may be required by the Bank from time to time to comply with the Know Your Customer (KYC) requirements of the Reserve Bank of India and the Bank. The Bank reserves the right to recall the facility/close the account, enforce security and guarantees, if any and appropriate proceeds thereof towards the outstanding and recover the balance from me / us, if any or close the account in case such required documents are not provided by me/us to the Bank.

I/We have no borrowing arrangements for the unit except as is in this application; that there is no overdues / statutory dues against me/us/promoters except as indicated in the application; that you may at any time, inspect / verify my/our assessment of account etc. in our factory / business premises as given above.

Where the borrower is a Partnership Firm: I/we hereby declare that: None of the partners in our firm, is a specified near relation of any senior officer of the bank;

Where the borrower is a Company: I/we hereby declare that: None of our directors, is a director or specified near relation of a director of a banking company, as defined in the said circular

- The Borrower shall forthwith inform the Bank of any unhedged foreign currency exposure on a quarterly basis.

- Note:
- Your first cheque book will be sent to you by courier. No application is required.
 - Should you require more information during the course of your meeting with our Representative.

please feel free to call on the Phone Banking numbers advertised.

I/We hereby confirm and declare that I/we have read and understood the Consolidated Terms & Conditions for Current Account and Other Services which is available on Website (www.sc.com/in/business/service-charges-fees) and I/we agree to be bound by them (only applicable for Current Account customers).

Section 12 Signature & Photographs

- 1. Please affix passport size photographs of all account holders and all guarantors (individuals, partners in a partnership firm , sole proprietor, authorised signatory (if any).
- 2. Authorised Signatories (in case of HUF, Karta & all adult members of the joint family) From A to D only Please attach another form if necessary.
- 3. Please sign the photograph across the face.
- 4. For signatures, please sign using black ink only.
- 5. Company seal as applicable.

Photo of
Primary Applicant/
Authorised Sign.

Name Primary Applicant
/Authorised Sign.

Sign. Primary Applicant
/Authorised Sign.

Photo of 1st
Co- Applicant/
Authorised Sign.

Name Co- Applicant 1
/Authorised Sign.

Sign. Co-Applicant 1
/Authorised Sign.

Photo of 2nd
Co- Applicant/
Authorised Sign.

Name Co- Applicant 2
/Authorised Sign.

Sign. Co-Applicant 2
/Authorised Sign.

Photo of 3rd
Co- Applicant/
Authorised Sign.

Name Co- Applicant 3
/Authorised Sign.

Sign. Co-Applicant 3
/Authorised Sign.

Photo of 4th
Co- Applicant/
Authorised Sign.

Name Co- Applicant 4
/Authorised Sign.

Sign. Co-Applicant 4
/Authorised Sign.

Photo of 1st
Guarantor/
Non-Authorised Sign.

Name Individual Guarantor 1
/Non-Authorised Sign.

Sign. Individual Guarantor 1
/Non-Authorised Sign.

Photo of 2nd
Guarantor/
Non-Authorised Sign.

Name Individual Guarantor 2
/Non-Authorised Sign.

Sign. Individual Guarantor 2
/Non-Authorised Sign.

Photo of 3rd
Guarantor/
Non-Authorised Sign.

Name Individual Guarantor 3
/Non-Authorised Sign.

Sign. Individual Guarantor 3
/Non-Authorised Sign.

Photo of 4th
Guarantor/
Non-Authorised Sign.

Name Individual Guarantor 4
/Non-Authorised Sign.

Sign. Individual Guarantor 4
/Non-Authorised Sign.

Date : DD / MM / YYYY

Place:

Common

Acquisition Code 	Source / Channel Code 	Segment Code 	Segment Name
DSA Code 	DSA ID 	Sourcing ID 	
Referring ID 			
ARM Code 	Reference / Sourcing Channel 	Occupational Code 	

Unique to CASA & TD

Branch Code 	Branch Name 	Product Code 	Info Code 	Sub-product Code
CRM Code 	Corporate Relationship ID 			
Corporate Category ☐ A ☐ B				

Deposit Details

Products	Product Name	Currency	In numbers	In words
CASA				
Term Deposit				

Cheque Details

No.	Cheque Number	Dated	Drawn On	Amount
1				
2				
3				

Recommended by	Approved By
----------------	-------------

Signature of Sourcing Staff & Designation	Signature of Credit Officer & Designation	Signature of Reviewing Officer & Designation
PSID of Sourcing Staff & Designation	PSID of Credit Officer & Designation	PSID of Reviewing Officer & Designation
Name of Sourcing Staff & Designation	Name of Credit Officer & Designation	Name of Reviewing Officer & Designation
/ /	/ /	/ /

Section 14 Documents to be submitted to Open the Account

Constitution	Document	Loan	CA
Individual	1. Pan card/Pan Information/GIR No./Form 60 And	☐	☐
	2. Aadhaar No		
	3. Current Residential Address proof (if not same as Aadhaar)	☐	☐
	3A. PAN Card	☐	☐
	3B. Passport	☐	☐
	3C. Voter ID	☐	☐
	3D. Driving License	☐	☐
	3E. Utility Bill	☐	☐
Proprietorship	1. Pan card/Pan Information/GIR No./Form 60 And	☐	☐
	2. Certificate/registration document/License document	☐	☐
	3. Utility bill/Bank Statement	☐	☐
Partnership	1. Pan card/Pan Information/GIR No./Form 60 And	☐	☐
	2. Partnership deed	☐	☐
	3. Partnership authority letter	☐	☐
	4. Certificate/registration document/License document	☐	☐
	5. Utility bill/Bank Statement	☐	☐
Private Limited	1. Pan card/Pan Information/GIR No./Form 60 And	☐	☐
	2. Memorandum & articles of association And	☐	☐
	3. Certificate of incorporation And	☐	☐
	4. Certificate of commencement of business	☐	☐
	5. Board resolution And	☐	☐
	6. Form 32 or annual return with ROC And	☐	☐
	7. Form 18 (Certified.. Address) And	☐	☐
	8. Shareholding and directorship pattern And	☐	☐
	9. Utility bill/Bank Statement	☐	☐
	10. Sec 8/Sec 25 Company	☐	☐
Association	1. List of name of office-bearers And	☐	☐
	2. Certified true copy of Registration Certificate (if Registered) and By-Laws	☐	☐
	3. Resolution signed by Chairman /President And	☐	☐
	4. Pan card/Pan Information/GIR No./Form 60	☐	☐
	1. Signature Proof of Applicants	☐	☐
	2. Photographs of all applicants and co-applicant (attested by individual applicants and guarantors)	☐	☐
	3. Latest 2 year's IT Returns and C.A. certified Computation of Income; Audit report with financials and annexures / schedules (including PNL, B/S)	☐	☐
	4. Core/ Main Bank statement for the last 6 months	☐	☐
	5. Gross Block / CA Certificate pertaining to Investment in Plant and Machinery	☐	☐
	6. End Use Declaration	☐	☐
	7. Property Documents	☐	☐
	8. Property Insurance Documents	☐	☐
For Trust	1. Trust Deed and supplemental Deed If Any	☐	☐
	2. Trust Resolution	☐	☐
	3. Proof of registration.	☐	☐
	4. Certificate of IT Exemption u/s 10/11/12/12A of IT Act (Mandatory for Saving accounts for Trust)	☐	☐
	5. Address Proof	☐	☐
For Club/Society	1. Memorandum/Bye laws and Rules & Regulation/Articles of Association (equivalent document)	☐	☐
	2. Resolution	☐	☐
	3. Registration certificate	☐	☐
	4. Address Proof	☐	☐

Non Individual Entity as Home Loan Application Loan Against Property Application

ANNEXURE	For Non Individual entities where Banking exposure exceeds INR 25 Cr, please refer and submit Annexure as applicable below-		
	Non Individual Entity as	Business Loan / Guaranteed Instalment Loan	Loan Against Property Application
	Primary Applicant	Yes	Yes
	Co-Applicant	No	Yes

Date of last Document received from Customer with OSV :

$\frac{\square}{D} \frac{\square}{D} / \frac{\square}{M} \frac{\square}{M} / \frac{\square}{Y} \frac{\square}{Y} \frac{\square}{Y} \frac{\square}{Y}$

Lead sourced through Probe42: ☐

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Ahmedabad, Bangalore, Chennai, Delhi, Hyderabad, Kolkata, Mumbai, Pune	66011616 / 39401616
Gurgaon, Noida	011 - 66011616 / 011 - 39401616
Jalgaon, Guwahati, Cuttack, Mysore, Thiruvananthpuram, Vishakhapatnam, Proddatur, Dehradun, Mathura, Saharanpur, Siliguri	1800 425 0109 / 1800 3000 1616