



Value
HomePack



DOCUMENTS REQUIRED FOR ALL LOANS (SELF-ATTESTED)

Photo Identity (Any one)	Proof of Residence (Any one)	Proof of Age (Any one)
• Passport • Voter's ID card • Permanent Driving Licence • Aadhaar Card	• Passport • Voter's ID card • Permanent Driving Licence • Latest Electricity / Telephone bill • Internet/Gas Bill/Water Bill • Aadhaar Card • Property/Municipal Tax receipt	• Passport • Permanent Account Number (PAN) card • Birth Certificate • School Leaving Certificate • Voter's ID card • Aadhaar Card

Please note: Aadhaar, Passport and Voter's ID card can be used as both proof of individual identity and proof of residence address.

FINANCIAL DOCUMENTS REQUIRED (SELF-ATTESTED)

Salaried Individuals	2 months salary slip AND Latest year Form-16 AND Bank statements for the last 3 months
Self-employed Individuals/Professionals	Latest 2 years IT returns and computation of Income (firm & individuals) AND Latest 2 years P&L statements, Balance sheets (along with all the schedules) and Capital Account Statements, certified by a C.A. AND Latest 2 years Audit Reports. [For Self Employed : Turnover > 2 crore ; For Self Employed Professionals : Gross Receipts > 1 Crore] AND Bank statements of the Primary Bank Account for latest 6 months For Partnership Firms: Partnership Deed is required For Private Limited Company: a. Shareholding pattern or Memorandum and Articles of Association, attested by a C.A. b. List of Directors

DOCUMENTS PERTAINING TO YOUR PROPERTY / OTHERS (SELF-ATTESTED)

- Property paper copies (First and Last page to be self attested)
- Existing home loan facility details
 - Sanction Letter
 - Original List of Documents held by Competition Bank.
 - Latest Outstanding of the loan sought to be Bought over.

Note: B & C can be provided prior to disbursal
- Other Existing loans declaration.

The above list of documents is an indicative list and is acceptable based on Standard Chartered Bank's existing policy, as applicable at the time of loan application. For more details you can speak to your Relationship Manager (RM) or visit the nearest branch

DIRECTIONS ON ANNEXURE USAGE (FOR THE SALES REPRESENTATIVE)

ANNEXURE - I	To be used if the number of Co-Applicants are more than one.	
ANNEXURE - II	Mandatory requirement if the applicant is a Micro, Small or a Medium Enterprise (MSME), applying for a loan value upto ₹100 lakhs	
ANNEXURE - III	For Non Individual entities where Banking exposure exceeds INR 25 Cr, please refer and submit Annexure III as applicable below –	
	Non Individual Entity as	Home Loan Application
	Primary Applicant	Yes
	Co-Applicant	No
		Loan Against Property Application
		Yes

Last Date of Document Submission & OSV: ____ / ____ / ____.



AOF Date: _____ Application No. _____

Besides a wide range of innovative home loans at attractive interest rates, we offer a range of other products to suit your needs. Please indicate your preference below :

☐ Insurance ☐ Credit Card (s) ☐ Savings Account / Current Account ☐ Term Deposit ☐ Personal Loan
☐ Property Insurance ☐ Life Insurance

For Savings Account / Current Account / Term Deposit / Credit Card / Insurance / Personal Loan, one of our Bank officials shall get in touch with you shortly.

1 Please tell us about yourself

(Main Applicant and Co-Applicant)

	Main Applicant	Co-Applicant ☐ / Guarantor ☐																																																																																																																																																																																																																																																																																								
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/er. October 2022 / Printority



3 Please tell us about the Property and mention details of the Loan

Please consider these valuable services		Online Banking ☐ Yes ☐ No		SMS Alerts ☐ Yes ☐ No		Physical Statements ☐	
(E-statements registration will be automatically triggered for every account. A physical statement (if required) can be requested for, at a later date as well, through Phone Banking)							
Property Details							
Property Identified	☐ Yes ☐ No	Ownership of Property ☐ Sole ☐ Joint		End use of Property		☐ Self-occupied ☐ Rented ☐ Vacant	
Full address of property identified							
	City				Pincode		
	State				Country		
State of construction	☐ Completed ☐ Under Construction		☐ Age of Property				
Security offered	☐ First Charge on property ☐ Please specify charge holder name						
Loan Details							
Type of Loan - Home Loans	☐ Home Loans ☐ HomeSaver ☐ Top-up ☐ Interest only mortgage Home Loan ☐ Interest only mortgage HomeSaver ☐ Other						
Type of Loan - Loan Against Property	☐ Loan Against Property ☐ HomeSaver ☐ Top-up ☐ Other						
Interest Type	☐ Fixed ☐ Variable ☐ Semi-fixed						
Repayment Mode	☐ Electronic Clearance Service ☐ Standing Instructions						
Loan Purpose	☐ New Property ☐ Top up for Renovation ☐ Children's Education ☐ Top up for Additional Construction ☐ Travel / Holiday						
	☐ Purchase of Equipment & Tools ☐ Marriage in Family ☐ Medical Expenses ☐ Business Purpose ☐ Balance Transfer						
	☐ Other						
In case of Balance Transfer, please provide the following:	Sanctioned Amount of Original Loan				Purpose of original loan (For LAP/HL Top-up only)		Business Purpose ☐ Personal Use ☐
	Disbursal Date of Original Loan						
Loan Amount	₹	Indicative Loan Tenor	Interest only period (applicable only if the client has opted for Interest only mortgage home loan/HomeSaver) Months (should not exceed 36 months)				
			Total tenure of loan Months				
For loans greater than INR 25 Cr, please specify if there is any unhedged foreign currency exposure ☐ Yes ☐ No							
Source of Funds for Own Contribution (in case of HL)					Is this the First (Self-Owned) property in your family?		☐ Yes ☐ No
					If No, do you presently have a loan to purchase/construct an earlier property?		☐ Yes ☐ No
If you are applying for a Home Saver, please complete these additional details							
Mode of operation of the account	For individuals ☐ Single ☐ Either or Survivor ☐ Jointly with my co-applicant						
	For firms ☐ Singly by ☐ Jointly by ☐ And						
	For companies ☐ As per Board Resolution						
Are you nominating a Power of Attorney to operate your Home Saver Account?	☐ Yes (if Yes, please complete a Power of Attorney form available at any our branches or with our representative) ☐ No						
Would you like to avail of the following services for your Home Saver Account?	Phone Banking ☐ Yes ☐ No Door Step Service ☐ Yes ☐ No						
Debit Card (Only for Domestic Usage)	☐ Yes ☐ No	If yes, please provide the name as you would like to appear on the Debit Card:					
Financial Details							
Existing Loan / Credit Facilities*: Under Credit facilities table customer should provide for Name & add of the bank, Type of facility, Loan/ credit limit, Outstanding amount, outstanding tenure, EMI amount, security provided (if any) and terms & condition							
If yes, please provide the following details (all figures in thousands) ☐ Yes ☐ No							
Name of the Bank & Address	Type of Facility	Loan/Credit Limit	Outstanding	Remaining Tenure	EMI Amount	Security Provided	Terms/Purpose
1.		₹					
2.		₹					
3.		₹					
References (other than family)		Reference 1			Reference 2		
Name							
Address							
	City			City			
	Pincode			Pincode			
	State			State			
Country							
Phone Number	Home				Home		
	Office				Office		
	Mobile				Mobile		

Bancassurances

Choice of Product	☐ Life Insurance
	☐ Property Insurance

Thank you for choosing to purchase an Insurance Product. Please complete the separate form as provided by the Insurance Company; the form is available with our representative

Credit Card

Would you like to apply for a Credit Card	☐ Yes ☐ No
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 Statement Type ☐ Physical Statement ☐ Electronic Statement ¹ ¹If only electronic statement is selected, no physical statement will be sent; however the same will be provided on request through Phone Banking.
Contact details of a friend or relative not living with you (Name)	
Would you like a Supplementary Credit Card	☐ Yes ☐ No

Personal Loan

Do you want to apply for a Personal Loan?	☐ Yes ☐ No
---	--

Private / Public Limited Companies / Partnership

Details of the Managing Director. If there is no Managing Director, please provide details of two of the Principal Whole time Directors

Sr. No.	Name	Date of Birth	Pancard No.	Academic Qualification	Nationality	Address	Mobile No.	Experience in Line of Activity (Years)	Shareholding

Details of all other Directors / Other Partners (please provide details of all partners)

Details of share holders holding over 10% share capital / Partners who are Minors, provide Guardian's name in brackets

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?

Main Applicant

☐ Yes ☐ No

if "Yes" – Name of the Bank _____

Relation with the Director _____

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

I do hereby solemnly declare and state I am not

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

b. Directors of other banks and/or their Relatives.

If answer to any of the above is a "Yes", please provide details of relationship, position of the officer etc. below

Name of the Director ¹ Senior Officer of Standard Chartered Bank / Other Bank	Name of Other Bank/ Position with the Other Bank	Relationship ²

Co-Applicant

☐ Yes ☐ No

if "Yes" – Name of the Bank _____

Relation with the Director _____

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

I do hereby solemnly declare and state I am not

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

b. Directors of other banks and/or their Relatives.

If answer to any of the above is a "Yes", please provide details of relationship, position of the officer etc. below

Name of the Director ¹ Senior Officer of Standard Chartered Bank / Other Bank	Name of Other Bank/ Position with the Other Bank	Relationship ²

Note:

- "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 (including Co-operative Bank).
- "Relative(s)" 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) of the spouse.



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);
- 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 information company)
- authorize us to authenticate any Credit Card or loan details that you may have given us as part of the account opening form, including conducting test authorizations with the issuer of that Credit Card;
- hereby authorize us to inform the details of your transactions including the default of payment that may occur to any card issuers in India, Reserve Bank Of India or to any authorized dealer of Foreign Exchange or Merchant as we deem fit and proper without obtaining any further oral or written consent from you
- authorize us to provide monthly details of credit facilities we have given to you to credit information companies (CIC). Such details include the amount of monies you owe 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 will also get details of credit facilities given to you by other financial institutions from the CIC. We will use such information to determine whether we will give you additional credit facility. If you have regularized an account with us, we will update the CIC. If you apply for a credit facility from us 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 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;
- 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);
- 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;
- declare that you will use the loan as described in the loan agreement you have applied for ("Loan") strictly for the purpose stated in this application form and not for any speculative or antisocial purpose;
- consent to each of Standard Chartered Group and its subsidiaries and affiliates (including each branch or representative office) 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 information company, 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 authorized person or any security provider;
 - anyone we consider necessary in order to provide you with services in connection with an account
- declare that the loan shall not be utilized for prohibited activities such as stock market transactions, gambling, chit fund, nidhi Company, real estate, plantation, agricultural, trading in TDR, or any other activity specified under any law or by the Bank as a restricted activity. You also agree that the loan amount shall not be remitted outside India & repayment of loan shall be made from out of remittances from outside India through normal banking channels or by debit to the Non-resident Ordinary (NRO) / Non-resident Special Rupee (NRSR) / Non-resident Non-repatriable (NRNR) / Non-resident External (NRE) / Foreign Currency Non-resident (FCNR) account of the borrower, if you are NRI / PIO. As NRI / PIO you also undertake to adhere to all the requirements of Foreign Exchange Management Act 1999
- confirm that no insolvency/bankruptcy proceedings have been initiated against you nor have you ever been adjudicated insolvent;
- confirm that you have received, read and understood our 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 you have received, read and understood our loan agreement governing your Loan;
- will be bound by the said "Preferred Line of Credit" Rules and Regulations as may be in force time to time, if this application is accepted;
- hereby consent, agree and authorize us to disclose information and data relating to you, information of the credit facilities availed by you and/or any information relating to default if any committed by you in discharge of your obligations;
- understand that we reserve the right to recall the facility, enforce security and guarantees, if any, and appropriate proceeds thereof towards the outstanding and recover the balance from you, if any, or close the account in case required documents are not provided by you;
- confirm that the contact preference as chosen by you in the form will be effective 60 days from the date of account opening / change request and will supersede any contact preference already registered with us for any product;
- if you are applying for any Insurance Product, you agree to be bound by the terms and conditions applicable to that product which are made available to you separately;
- The Borrower shall be responsible to bear and pay the stamp duty as well as all other statutory charges arising on account of the Loan including stamp duty and registration charges as applicable; and
- The Borrower shall forthwith inform the Bank of any change in the Borrower's address, within two weeks of such a change;
- The Borrower shall forthwith inform the Bank of any unhedged foreign currency exposure on a quarterly basis.
- Aadhaar Consent:** (Please tick the relevant option below)
 - ☐ I hereby agree to submit voluntarily at my own discretion, the physical copy of Aadhaar card or in electronic form (eKYC) / 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 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.
 - ☐ If my account with the Bank is being opened using the OTP based e-KYC in a non-face-to-face mode, I declare that no other account has been opened, nor will be opened in my name, using OTP based e-KYC in a non-face-to-face mode with any other bank.

Main Applicant Please paste passport-sized photograph with your signature across	Name of Applicant Main Applicant (Signature) Date (DD/MM/YYYY)	Co-Applicant 1 Please paste passport-sized photograph with your signature across	Name of Co-Applicant 1 Co-Applicant 1 (Signature) Date (DD/MM/YYYY)	Co-Applicant 2 Please paste passport-sized photograph with your signature across	Name of Co-Applicant 2 Co-Applicant 1 (Signature) Date (DD/MM/YYYY)
Co-Applicant 3 Please paste passport-sized photograph with your signature across	Name of Co-Applicant 3 Co-Applicant 1 (Signature) Date (DD/MM/YYYY)	Co-Applicant 4 Please paste passport-sized photograph with your signature across	Name of Co-Applicant 4 Co-Applicant 1 (Signature) Date (DD/MM/YYYY)	Co-Applicant 5 Please paste passport-sized photograph with your signature across	Name of Co-Applicant 5 Co-Applicant 1 (Signature) Date (DD/MM/YYYY)
Co-Applicant 6 Please paste passport-sized photograph with your signature across	Name of Co-Applicant 6 Co-Applicant 1 (Signature) Date (DD/MM/YYYY)	Co-Applicant 7 Please paste passport-sized photograph with your signature across	Name of Co-Applicant 7 Co-Applicant 1 (Signature) Date (DD/MM/YYYY)		

For bank use only

Common

Acquisition Code		Source/ Channel Code	
DSA Code		DSA ID	
Sourcing ID		Referring ID	
Closing ID		Promotion Code	
ARM Code		Reference Channel	
Occupational Code		Product Code	
Acquisition Channel Information	☐ Branch/RM (F2F) ☐ Telesales (NF2F) ☐ Acquisition Team (F2F) ☐ TPS (CSP) / Referral Channel		
CDD	☐ P-PEP ☐ P-SANC ☐ P-ADV		
Client Type	☐ Personal ☐ Staff ☐ Employee Banking ☐ Priority ☐ Premium ☐ PVB		

Unique to Credit Cards

Product Code	Company Code
MID ID	LEZ Code
Corporate ID	

Unique to Personal Loans

Occupational Code	Recommended by
Approved By	

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

Signature of Sourcing Staff	PSID of Sourcing Staff	Name of Credit Officer	Date
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Customer Name and ICDD / ICM Nos.

Main Applicant	:		
Co-Applicant/Guarantor 1	:		
Co-Applicant/Guarantor 2	:		
Co-Applicant/Guarantor 3	:		
Co-Applicant/Guarantor 4	:		
Co-Applicant/Guarantor 5	:		
Co-Applicant/Guarantor 6	:		
Co-Applicant/Guarantor 7	:		

MOST IMPORTANT DOCUMENT - BANK COPY
Your Loan with Standard Chartered Bank, India

Dear Customer,

Thank you for your application for a Standard Chartered loan as described in the loan agreement you have applied for ("Loan"). The indicative terms applicable to the Loan that you have applied for are summarized in the table below:

	Indicative Terms (subject to contract, final terms will be communicated in the Sanction Letter)
Loan Amount applied for	₹
Indicative Interest Rate	
Indicative Loan Tenor or Term	Interest only period (applicable only if the client has opted for Interest only mortgage home loan/HomeSaver) _____ months (should not exceed 36 months). Total tenor of loan _____ months.
Verification Fee required to be paid along with the application	Total Amount: ₹ The Amount is non-refundable.
Processing Fee required to be paid later after the application processing is complete	₹
Estimated monthly installment amount (based on full loan drawdown and current interest rate)	₹
Partial Pre-payment Fee	NIL fees on floating rate loans to individuals For other* categories of loans: Home loans / HomeSaver / Interest only mortgage Home loan / Interest only mortgage HomeSaver • NIL for part pre-payments less than 25% of the principal outstanding** in a calendar year. • For part pre-payments greater than 25% of principal outstanding** in a calendar year - 2.5% of the entire amount being paid. Loan Against Property / Loan Against Property - HomeSaver • NIL for part pre-payments less than 25% of the principal outstanding** in a calendar year. • For part pre-payments greater than 25% of principal outstanding** in a calendar year - 4% of the entire amount being paid. *Includes fixed/ semi fixed rate loans, and loans to non-individuals also. **Here Principal outstanding refers to the principal outstanding at the time of closure, as well as the amount part pre-paid in the same calendar year which has not been charged.
Pre-Closure Fee	NIL fees on floating rate loans to individuals For other* categories of loans: Home loan / HomeSaver / Interest only mortgage Home loan / Interest only mortgage HomeSaver - 2.5% of the principal outstanding** Loan Against Property / Loan Against Property - HomeSaver - 4% of the principal outstanding** *Includes fixed/ semi fixed rate loans, and loans to non-individuals also **Here Principal outstanding refers to the principal outstanding at the time of closure, as well as the amount part pre-paid in the same calendar year which has not been charged
Default Rate i.e. increase in interest rate applicable in case of default	24% per annum
CERSAI Fees	At actual
EMI cheque bounce charges	₹ 495 per instance
Annual fees	Loan Against Property / Top-up (including Home Loan Top-up) - HomeSaver Annual fee of 1% of the loan limit (as mentioned in Home Saver Statement) to be charged every year in the month in which the loan was disbursed.

Please take note of the following:

1. Applicable Good & Service Tax will be charged in addition to the above fees
2. Your application may take up to 5 working days to process, once you have completed all requirements as required by us
3. The applicable interest rate, loan amount, EMI & tenor on your loan will be stated in the Loan Agreement and your Loan will be governed as per terms & conditions therein. If we change the rate of interest during the tenor of the Loan (only if your Loan is a Variable Rate Loan) we will inform you of the new interest rate
4. The interest will be calculated on a Daily Reducing Balance and is charged with monthly rests
5. Your first installment will be due within 45 days from the date of loan disbursement. Further installments will be due on the same day of each month. On the installment due date, we will automatically debit your designated Current/Savings Account for the Installment Amount, or we will present your Post Dated Cheque.
6. If you opt for early settlement of the loan amount (before expiry of the loan term), you will be liable to pay charges as levied by us. Please refer to detailed terms in the Sanction Letter
7. If you default on your Loan, we will take appropriate action including, where necessary, the repossession and sale of the property
8. We will share your credit data with credit bureau or other regulators as may be required by law
9. You understand that tax benefits under Section 24 (b) and Section 80 (c) of the Indian Income Tax Act, 1961 are not available for loans taken against property
10. In the event you have applied for a Credit Card product along with your Loan Application, please do note the key terms relating to the Credit Card product will be provided separately.

Further, we acknowledge receipt of: (tick either one or both and enter details)

☐ ₹ representing Processing Fees payable by you on the Loan Application

The amount has been received by us through: (Select from below and enter details)

☐ Cheque(s) (Number(s)..... dated drawn on.....)

☐ Direct Debit (Account Number; Name of Bank :)

☐ Pay Order(s) (Number(s) dated drawn on.....)

Please sign and return a copy of this letter as acknowledgement that you have read or been briefed about the above.

Thank you, once again, for choosing Standard Chartered Bank's Loan.

Yours sincerely,

Primary Borrower Signature

Name :

Date :

Co-Borrower 1 Signature

Name :

Date :

Co-Borrower 2 Signature

Name :

Date :

Co-Borrower 3 Signature

Name :

Date :

Co-Borrower 4 Signature

Name :

Date :

Co-Borrower 5 Signature

Name :

Date :

Co-Borrower 6 Signature

Name :

Date :

Co-Borrower 7 Signature

Name :

Date :

ANNEXURE 12

Expression of Interest

I _____ (Customer name) alongwith _____ (Insert Name of co-applicant/s) wish to avail Loan product from Standard Chartered Bank ("the Bank"). I have shared my requirements with Mr. _____ (name of Referrer – entity name/individual name) with whom I have voluntarily shared my personal details and also my financial details. Mr. _____ (name of Referrer – entity name/individual name) has agreed to be my representative so as to forward my requirements to the Bank.

In this regard, Mr. _____ (name of Referrer – entity name/individual name) has introduced me/us (Tick appropriate option) to your Bank representative Mr. _____ (name of the person handling/meeting the customer for the first time - Bank representative) to complete the necessary formalities for processing the said loan request. Following are the brief details of my/our (Tick appropriate option) Loan requirement:

Loan Amount Requested (Approximate): ₹ _____

Loan Scheme (Please Tick appropriate loan scheme):

- ☐ Mortgage – Home Loan (HL), ☐ Mortgage – Loan Against Property (Mortgage-LAP),
☐ Business Client – Loan Against Property (BC-LAP), ☐ Business Client – Business Instalment Loan (BC-BIL), ☐ Business Client – Guaranteed Instalment Loan (BC-GIL),
☐ Balance Transfer with/without Top Up loan, c Personal Loan (PL)

Accordingly, Mr. _____ (Bank Representative) has explained me/us (Tick appropriate option) the product features, terms and conditions applicable and the entire process for availing the said loan. I am aware that any representation (oral or written) made by (name of Referrer – entity name/individual name) will not govern my relationship with the Bank and the relationship shall be governed by the written loan documents and internal policies of the Bank. I confirm as under:-

- i) I am aware that the Bank in its discretion and without assigning any reason can refuse to process my loan application and may not grant me any financial facility. This fact has also been told to me by Mr. _____ (Bank Representative).
- ii) That Mr. _____ (name of Referrer – entity name/individual name) is my representative and if required, he is authorised to submit on my behalf ancillary documents (self attested by me/us under my/our signature), which may be required to complete the loan transaction.
- iii) I have shared my personal details and any other information including financial details with my representative Mr. _____ (name of Referrer – entity name/individual name) at my risk and I shall not hold the Bank responsible for any breach of confidentiality of data, if any of my information is shared by Mr. _____ (name of Referrer – entity name/individual name) with any third party.

Date of Meeting the Bank Representative: _____

Place of Meeting the Bank Representative: ☐ My/our office ☐ Residence.

Customer Name and Signature

1. _____	_____
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
6. _____	_____
7. _____	_____
8. _____	_____

MOST IMPORTANT DOCUMENT - CUSTOMER COPY

Your Loan with Standard Chartered Bank, India

Dear Customer,

Thank you for your application for a Standard Chartered loan as described in the loan agreement you have applied for ("Loan"). The indicative terms applicable to the Loan that you have applied for are summarized in the table below:

	Indicative Terms (subject to contract, final terms will be communicated in the Sanction Letter)
Loan Amount applied for	₹
Indicative Interest Rate	
Indicative Loan Tenor or Term	Interest only period (applicable only if the client has opted for Interest only mortgage home loan/HomeSaver) _____ months (should not exceed 36 months). Total tenor of loan _____ months.
Verification Fee required to be paid along with the application	Total Amount: ₹ The Amount is non-refundable.
Processing Fee required to be paid later after the application processing is complete	₹
Estimated monthly installment amount (based on full loan drawdown and current interest rate)	₹
Partial Pre-payment Fee	NIL fees on floating rate loans to individuals For other* categories of loans: Home loans / HomeSaver / Interest only mortgage Home loan / Interest only mortgage HomeSaver - NIL for part pre-payments less than 25% of the principal outstanding** in a calendar year. - For part pre-payments greater than 25% of principal outstanding** in a calendar year - 2.5% of the entire amount being paid. Loan Against Property / Loan Against Property - HomeSaver - NIL for part pre-payments less than 25% of the principal outstanding** in a calendar year. - For part pre-payments greater than 25% of principal outstanding** in a calendar year - 4% of the entire amount being paid. *Includes fixed/ semi fixed rate loans, and loans to non-individuals also. **Here Principal outstanding refers to the principal outstanding at the time of closure, as well as the amount part pre-paid in the same calendar year which has not been charged.
Pre-Closure Fee	NIL fees on floating rate loans to individuals For other* categories of loans: Home loan / HomeSaver / Interest only mortgage Home loan / Interest only mortgage HomeSaver - 2.5% of the principal outstanding** Loan Against Property / Loan Against Property - HomeSaver - 4% of the principal outstanding** *Includes fixed/ semi fixed rate loans, and loans to non-individuals also **Here Principal outstanding refers to the principal outstanding at the time of closure, as well as the amount part pre-paid in the same calendar year which has not been charged
Default Rate i.e. increase in interest rate applicable in case of default	24% per annum
CERSAI Fees	At actual
EMI cheque bounce charges	₹ 495 per instance
Annual fees	Loan Against Property / Top-up (including Home Loan Top-up) - HomeSaver Annual fee of 1% of the loan limit (as mentioned in Home Saver Statement) to be charged every year in the month in which the loan was disbursed.

Please take note of the following:

- Applicable Good & Service Tax will be charged in addition to the above fees
- Your application may take up to 5 working days to process, once you have completed all requirements as required by us
- The applicable interest rate, loan amount, EMI & tenor on your loan will be stated in the Loan Agreement and your Loan will be governed as per terms & conditions therein. If we change the rate of interest during the tenor of the Loan (only if your Loan is a Variable Rate Loan) we will inform you of the new interest rate
- The interest will be calculated on a Daily Reducing Balance and is charged with monthly rests
- Your first installment will be due within 45 days from the date of loan disbursement. Further installments will be due on the same day of each month. On the installment due date, we will automatically debit your designated Current/Savings Account for the Installment Amount, or we will present your Post Dated Cheque.
- If you opt for early settlement of the loan amount (before expiry of the loan term), you will be liable to pay charges as levied by us. Please refer to detailed terms in the Sanction Letter
- If you default on your Loan, we will take appropriate action including, where necessary, the repossession and sale of the property
- We will share your credit data with credit bureau or other regulators as may be required by law
- You understand that tax benefits under Section 24 (b) and Section 80 (c) of the Indian Income Tax Act, 1961 are not available for loans taken against property
- In the event you have applied for a Credit Card product along with your Loan Application, please do note the key terms relating to the Credit Card product will be provided separately.

Further, we acknowledge receipt of: (tick either one or both and enter details)

☐ ₹ representing Processing Fees payable by you on the Loan Application

The amount has been received by us through: (Select from below and enter details)

☐ Cheque(s) (Number(s)..... dated drawn on.....)

☐ Direct Debit (Account Number; Name of Bank :)

☐ Pay Order(s) (Number(s) dated drawn on.....)

Please sign and return a copy of this letter as acknowledgement that you have read or been briefed about the above.

Thank you, once again, for choosing Standard Chartered Bank's Loan.

Yours sincerely,

Primary Borrower Signature

Name :

Date :

Co-Borrower 1 Signature

Name :

Date :

Co-Borrower 2 Signature

Name :

Date :

Co-Borrower 3 Signature

Name :

Date :

Co-Borrower 4 Signature

Name :

Date :

Co-Borrower 5 Signature

Name :

Date :

Co-Borrower 6 Signature

Name :

Date :

Co-Borrower 7 Signature

Name :

Date :



For more details, please visit our website: www.sc.com/in

Phone Banking Numbers

Allahabad, Amritsar, Bhopal, Bhubaneshwar, Chandigarh, Cochin / Ernakulam, Coimbatore, Indore, Jaipur, Jalandhar, Kanpur, Lucknow, Ludhiana, Nagpur, Patna, Rajkot, Surat, Vadodara	3940444 / 6601444
Ahmedabad, Bangalore, Chennai, Delhi, Hyderabad, Kolkata, Mumbai, Pune	39404444 / 66014444
Gurgaon, Noida	011 - 39404444 / 66014444
Jalgaon, Guwahati, Cuttack, Mysore, Thiruvananthapuram, Vishakhapatnam, Proddatur, Dehradun, Mathura	1800 345 1000
Siliguri	1800 345 5000