

Important: Please fill in **BLOCK LETTERS** and attach all relevant documents as specified in the attached checklist. Please complete all sections to ensure priority processing. Tick wherever applicable.

Customer ID _____

Application Reference No. _____

 Date of Application

D	D	M	M	Y	Y	Y	Y
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1. Personal details

 a. Title Mr. Ms. Mrs. Dr

b. Applicant Name _____

 c. Marital Status Married Single Widow Divorced **d. No. of Dependents** _____

 e. Date of Birth

D	D	M	M	Y	Y	Y	Y
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f. Gender Male Female Third Gender

g. Mother's Name _____

h. Father's Name _____

i. Name of Spouse _____

j. PAN No. _____

k. Aadhaar No. _____

 l. Address Proof Number _____ **m. Date of Expiry** (in case of Passport or license)

D	D	M	M	Y	Y	Y	Y
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 n. Document/OVD used as age proof

 o. Document/OVD used as address proof

 p. Nationality Resident Indian Foreign National Non Resident Indian

q. Educational Qualification

 High school Under Graduate Post Graduate Professional Other

Latest Degree _____ Latest University/ Institute _____

r. Other Details

With the objective of monitoring flow of credit to minority communities and weaker sections as required by RBI guidelines, we request you to kindly provide the information as applicable to us:

Minority community: Sikh Muslim Christian Zoroastrian Jain Buddhist

Category: SC ST OBC General Others

Differently Aabled: Yes No

Please paste
passport size color
photograph here &
Sign across the
photograph

2. Loan Requirement

Loan Amount: _____

Tenure up to (Months):
Loan Purpose: Consumer Durable Housing Marriage Medical
 Repaying other loans Vehicle Education Others _____

3. Contact Details
Current Residence
Address Line 1 _____

Address Line 2 _____

Road/ Street/ Lane _____

Town/ City _____ **District** _____

State _____ **Pin code**

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Landmark _____ **Duration at Current address**

--	--

 Yrs.

--	--

 Months

Is your residence Owned Rented Parental

Personal Mobile Number _____

Permanent Address Same as Current Residence

Address Line 1 _____

Address Line 2 _____

Road/ Street/ Lane _____

Town/ City _____ **District** _____

State _____ **Pin code**

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Landmark _____ **Duration at Current address**

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 Yrs.

--	--

 Months

Is your residence Owned Rented Parental

Preferred Mailing Address Current Residence Permanent Address

Employer Detail

Company Code _____ (to be filled in by USFB)

Organization _____

Address Line 1 _____

Address Line 2 _____

Road/ Street/ Lane _____

Town/ City _____

State _____ **Pin code**

Office Mobile Number _____ **Tel. No.*** _____

Office e-mail _____ **Personal E-mail ID** _____

Preferred e-Mail ID Office e-mail Personal e-mail

Work Profile:

Entry level workers Officers Team leads/ Line supervisors Manager and above

Previous Employer

Duration with previous organization Yrs. Months

Duration at current job Yrs. Months **Total Work Experience (till date)** Yrs. Months

Type of Organization

Educational Institute Central/State Govt. Govt. Undertaking Trust Public Limited Co.

Pvt. Ltd. Co. PSU Partnership Others (Pls specify) _____

Grade _____ **Employee Code** _____

Designation _____ **Department** _____

Annual Income (Salary) Rs. _____ **Net Monthly Income (Salary) Rs.** _____

Other Annual Income Rs. _____ (Tick One) Rental Agricultural Others (Please mention) _____

4. Work Details**Industry/Sector**

<input type="checkbox"/> Advertising, Media	<input type="checkbox"/> Chemical	<input type="checkbox"/> Hospitality	<input type="checkbox"/> Pharma
<input type="checkbox"/> Automobiles	<input type="checkbox"/> Consulting	<input type="checkbox"/> Hotels & Restaurants	<input type="checkbox"/> Power & Energy
<input type="checkbox"/> Aviation	<input type="checkbox"/> Consumer Durables	<input type="checkbox"/> Information Technology	<input type="checkbox"/> Retail
<input type="checkbox"/> BFSI	<input type="checkbox"/> Courier & Cargo	<input type="checkbox"/> Infrastructure	<input type="checkbox"/> Telecommunication
<input type="checkbox"/> BPO	<input type="checkbox"/> Educational Institutes	<input type="checkbox"/> Iron & Steel	<input type="checkbox"/> Textiles
<input type="checkbox"/> Cement	<input type="checkbox"/> Engineering/ Capital Goods	<input type="checkbox"/> Logistics	<input type="checkbox"/> Transportation
<input type="checkbox"/> Fertilizers/Agriculture	<input type="checkbox"/> Gems & Jewelry	<input type="checkbox"/> Manufacturing	<input type="checkbox"/> Travel & tourism
<input type="checkbox"/> FMCG	<input type="checkbox"/> Government Bodies	<input type="checkbox"/> Mineral, Metal, Mining	<input type="checkbox"/> Others (Pls. specify)
<input type="checkbox"/> Garments	<input type="checkbox"/> Healthcare	<input type="checkbox"/> Office Stationery	_____

5. Bank Details

USFB Customer ID _____ **Account No.** _____

USFB Branch Name with code _____

Other Bank Customer ID _____ **Bank Name** _____

Branch name _____ **Account No.** _____

IFSC Code _____

6. Reference

Personal

Office

(1) Name _____ (2) Name _____

Residential Address _____ **Office Address** _____

City _____ **Pin** **City** _____ **Pin**

Mobile _____

Mobile _____

7. Repayment Options ACH (Kindly fill ACH mandate form) Standing Instruction (Kindly fill the Standing Instruction mandate)

Customer signature

8. Customer Declaration

(1) No cash/bearer cheque has been collected from me upfront towards processing the loan application. (2) I/We hereby confirm and duly undertake that the loan is being taken for the purpose as stated in the application form. I also confirm that the loan is not being used for investment in stocks and shares, speculative activities or any purpose linked to capital market activities/ illegal activities. (3) I am beneficial owner of all assets that run through my own account. (4) I will update the Bank in case of any change in my/related party/Beneficial Owner detail provided at the time of applying for Personal Loan, which includes address change, change in industry, change in employment. (5) I/We confirm that we have not taken any loan from any other bank/finance company unless specifically declared by me/us. (6) I/we certify that I/We are citizens of India. (7) I/We certify that the information furnished above is true and accurate. (8) I/We authorize Ujjivan Small Finance Bank to make any enquiries regarding my application. (9) I/We hereby authorize and give consent to the Bank to disclose, without notice to me/us, information furnished by me/us in the application form(s)/ related documents executed/ to be executed in relation to facilities availed from the Bank, to the Banks other branches/subsidiaries/affiliates, credit bureaus/rating agencies, service providers, banks/financial institutions, Government/Regulatory Authorities or Third parties for KYC information verification, Credit risk analysis or other related purpose that the Bank may deem fit. I/We waive the privilege of privacy for the purpose of this loan and also authorize the Bank to carry out multiple credit Bureau Checks wherever required. (10) I/We confirm having received, read and understood the terms and conditions applicable to this loan and accept hereby without notice the terms and conditions unconditionally and agree that those terms and conditions may be changed varied or modified, by Ujjivan Small Finance Bank at any time and I/We will be bound by the amended terms and conditions. (11) I/We agree and acknowledge that only direct telephone numbers (not board/general telephone numbers of offices/corporates/employees) will be accepted for registration of "Do Not Call". (12) I/We may receive a call from the Bank to verify the correctness of the request for registration. (13) I/We agree that my/our loan shall be governed by the rules of the Bank that are in force from time to time. (14) I/We have received a copy of Bank's Commitment to Customers' which is also available on Bank's website. (15) I/We are not a Director/Specified near Relation of a Director of any Banking Company.

Consents: The information including landline number, mobile number and e-mail ID as mentioned above (apart from being used for mandatory account verification and maintenance purpose) may also be used by Ujjivan Small Finance Bank to contact the customer and offer carefully selected products and services from time to time either itself or through its agents or authorized representatives. Please indicate if you are agreeable to receiving such offers: Yes [] No []

I/We provide my/our consent to Ujjivan Small Finance Bank for not registering my contact number in the 'Do Not Call Registries' (DNCs). Please indicate if you are agreeable to the above Yes [] No []

I/we confirm that I/we have read the terms and conditions applicable to this loan and/or they have been read to me/us in _____ (vernacular language) by _____ Mr./Ms. _____ son/daughter of _____ and I/we understand, accept and acknowledge the contents herein, and hereby accept the terms and conditions herein. I/we agree that these terms and conditions may be changed by Ujjivan Small Finance Bank at any time.

Applicant Name _____

Application Date _____

Place _____

9. Bank use only

Bank Employee Name & Emp ID	Signature	Date

10. Documentation

Pre-sanction Documents	Tick	Date
Latest passport size photograph		
Copy of Aadhaar card		
Copy of PAN card or Form 60 (PAN is mandatory if the applicant's monthly CTC is > Rs 20833)		
Proof of Identity		
Proof of Residence (Specify)		
Company ID card		
Latest 6 months Bank Statement (Where salary income is credited)		
Latest 3 salary slips / Salary Certificate		

Designation	Name	Emp ID	Signature
Loan Officer			
Credit officer			

11. Acknowledgement (Customer Copy)

Serial No.

Date _____

To _____

Ujjivan Small Finance Bank has received your application for a Personal Loan of Rs. _____

1. Ujjivan Small Finance Bank will convey its decision within 30 working days from the date of receipt of the loan application, if the same is complete in all respects and is accompanied by all requisite documents as per 'checklist' provided in the application for loan and/or any additional documents as may be required by the bank for proper appraisal of the application. The computation of 30 days shall start from the day on which all documents required for a proper appraisal of the application are received at the Bank.

For any queries / clarifications, please contact landline number	
Loan Officer	
E-mail ID	
Customer Care number	1800 208 2121

DOCUMENTATION #

- KYC documents (Proof of Identity, Proof of Address)
 - Income Documents (Latest 3 months Salary Slip)
 - Bank Statement (Last 6 months Bank Statement)
 - For ACH/SI Repayment mode – 1 Security PDCS to be provided
 - For ACH Repayment mode – one cancelled cheque to be provided
- #Ujjivan Small Finance Bank may request for additional documents other than those requested above in connection with the applicant

 For Ujjivan Small Finance Bank Ltd., Authorized Official