Serial No.:

MORTGAGE LOAN APPLICATION FORM

PERSONAL INFORMATION - APPLICANT 1

(Individual/Business Applicant)

(Please fill details in Capital letters. All fields marked in Blue are mandatory)

If the Applicant is an existing customer of XY Bank, provide Customer ID  Name of the Applicant (Please leave one space between each name)

Mr./Mrs./Ms./Dr./Messrs

First name Middle name Last name

Full Name (If abbreviations provided above)

Date of birth (Individual)/Incorporation(Business) Father’s/Spouse name

D D M M Y Y Y Y

Gender  Male  Female  Third Gender

Mother’s maiden name  Marital status  Single  Married  Other Nationality  Residential status  Resident  NRI  PIO/OCI  Foreign National

Place of birth

Number of dependents 

Voter ID



(For NRI, Please Provide Social Security Number)

PAN No. Passport No. Aadhar

Driving Licence  NREGA Job Card 

Other  Please specify Current residential address (\*For individual applicant)/ registered office address (for non individual applicant)

Address Line 1 

Address Line 2 

Address Line 3  City  State PIN Code

Country

Fax/Landline. No.

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STD Code

Mobile E-mail ID

Period of residence in current home

Years Months

Period of residence in current city

Years Months

\*Please mention overseas address if residing outside India Permanent address (If different from residential address)

Address Line 1 

Address Line 2 

Address Line 3  City  State PIN Code

Country

Fax/Landline. No.

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STD Code

Education  High School  Diploma  Graduate  Post-graduate and above  Professional

 Others

Last degree issued Employment / Profession details

Name of the institution

Nature of employment  Salaried  Self-employed  Housewife  Retired

If salaried, type of employer  Public Sector  Government  Private Limited  Partnership/Proprietorship

Designation Department Retirement age

Name of last employer Years at previous job (if applicable)

If self-employed, operating as  Private Limited Company  Partnership  Proprietorship  HUF

If professional, are you Type of Industry

 CA  Lawyer  Doctor  Others (Refer fourth page for codes) Years in current employment/business

Total years in employment/business If corporate applicant, provide Registration No.

Office / Business address details (If non-individual applicant, provide place of business)

Name of Employer/Business  Address Line 1 

Address Line 2 

Address Line 3  City  State PIN Code

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Country

 Board No.

STD Code

Extension

PERSONAL INFORMATION - APPLICANT 2

(Individual/Business Applicant) (Please fill details in Capital letters)

If the applicant is an existing customer of XY Bank, provide Customer ID 

Name of the Applicant (Please leave one space between each name)

Mr./Mrs./Ms./Dr./Messrs

First name Middle name Last name

Full Name (If abbreviations provided above)

Date of birth (Individual)/Incorporation(Business) Father’s/Spouse name

D D M M Y Y Y Y

Gender  Male  Female  Third Gender

Mother’s maiden name  Marital status  Single  Married  Other Nationality  Residential status  Resident  NRI  PIO/OCI  Foreign National

Place of birth

Number of dependents 

Voter ID



(For NRI, Please Provide Social Security Number)

PAN No. Passport No. Aadhar

Driving Licence  NREGA Job Card 

Other  Please specify Current residential address (\*For individual applicant)/ registered office address (for non individual applicant)

Address Line 1 

Address Line 2 

Address Line 3  City  State PIN Code

Country

Fax/Landline. No.

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STD Code

Mobile E-mail ID

Period of residence in current home

Years Months

Period of residence in current city

Years Months

\*Please mention overseas address if residing outside India Permanent address (If different from residential address)

Address Line 1 

Address Line 2 

Address Line 3  City  State PIN Code

Country

Fax/Landline. No.

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STD Code

Education  High School  Diploma  Graduate  Post-graduate and above  Professional

 Others

Last degree issued Employment / Profession details

Name of the institution

Nature of employment  Salaried  Self-employed  Housewife  Retired

If salaried, type of employer  Public Sector  Government  Private Limited  Partnership/Proprietorship

Designation Department Retirement age

Name of last employer Years at previous job (if applicable)

If self-employed, operating as  Private Limited Company  Partnership  Proprietorship  HUF

If professional, are you Type of Industry

 CA  Lawyer  Doctor  Others (Refer fourth page for codes) Years in current employment/business

Total years in employment/business If corporate applicant, provide Registration No.

Office / Business address details (If non-individual applicant, provide place of business)

Name of Employer/Business  Address Line 1 

Address Line 2 

Address Line 3  City  State PIN Code

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Country

 Board No.

STD Code

Extension

# PROPERTY DETAILS

Property identified Yes (If yes, then please provide the following details) No Address Line 1

Address Line 2

Address Line 3

City State

Area of land Sq.ft. Built-up Area Sq.ft. Cost per Sq. ft.

Is the Title of the property clear? Yes No Stage of Construction Fully Constructed Under Construction

Progress %

Who is the owner of the property? Applicant 1 Applicant 2 Joint

If Jointly owned, please mention owner’s name and relationship

Developer’s/Builder’s name Project name

The property is

Freehold Lease-hold

Usage of Property (Self-use/Rented/Vacant/Investment)

Whether Property is First Property Second Property Third Property Fourth Property

# BANKING RELATIONSHIP

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| APPLICANT | | 1 | | APPLICANT | | 2 | |
| 1. Name of Bank Location  City  Account No. |  |  |  | 1. Name of Bank Location  City  Account No. |  |  |  |
| Type of Account | Savings | Current | CC / OD | Type of Account | Savings | Current | CC / OD |

CREDIT CARD DETAILS

|  |  |
| --- | --- |
| APPLICANT 1 | APPLICANT 2 |
| Credit Card No. Name of the Bank | Credit Card No. Name of the Bank |

DETAILS OF LOANS AND LIABILITIES\*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Sr. No. | Institution Name\*\* | Type of Loan | Loan Amount | EMI | Current O/s | Balance Tenure |
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\* Kindly attach additional sheet, if need arises. \*\* If Loan is taken from Employer, kindly mention Employer’s name.

# TWO NON-FAMILY REFERENCES

1. Name of reference Address

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Tel No.

STD Code

1. Name of reference Address

City

Tel No.

STD Code

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City

# CORRESPONDENCE

(Below mentioned correspondence would be used for all my existing DB relationships)

Preferred Correspondence Address

Current Residence Address Permanent Address

Collateral Address Office Address

Preferred Mode of Contact

E-mail

SMS Call Home Call Office

By Post Mobile

Preferred Time of Contact

# LOAN REQUIREMENT

I/We hereby apply for a loan as follows: Loan amount required Rs

Between 10am-7pm Please suggest any other suitable time

Loan tenor required years

Product option

Home Loan

Property Purchase Loan

Loan Against Residential Property Loan Against Comm. Property Comm. Property Purchase Loan

Top Up - HL Top Up - LAP

Other

Type of Loan

Example (Purchase from Builder, Resale, Balance Transfer etc.)

Interest type

Floating Rate

Fixed Rate

Other

I wish to pay my monthly instalment by

Debit from my/our Current/Savings Account, with XY Bank, No Electronic Clearing Service (ECS)

End use for Loan Against Property

Closure of Loans/Facilities Business Expansion

Personal Requirement Capital Expenditure

Property Purchase/Renovation

Others (Please specify)

# INDUSTRY CODES

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 01 | Advertising and Marketing | 16 | Recruitment | 31 | Ministry and State Government |
| 02 | Agriculture | 17 | Retailing | 32 | Pharma and Biotech |
| 03 | Airlines | 18 | Service Provider | 33 | Post and Telegraph |
| 04 | Armed Forces | 19 | Shipping | 34 | Textile |
| 05 | Automobile | 20 | Entertainment and Media | 35 | Trader and Stockist |
| 06 | Banking and Insurance | 21 | Export and Import | 36 | Timber Furniture |
| 07 | Construction and Real Estate | 22 | Financial Services | 37 | Transport/Logistics |
| 08 | CA/CS/ICWA | 23 | Gem and Jewellery | 38 | Travel and Tourism |
| 09 | Courier and Cargo | 24 | Government Bodies | 39 | Others (Please Specify) |
| 10 | Doctor and Diagnostics | 25 | Hotel and Restaurant |  |  |
| 11 | Education | 26 | IT/Telecom |  |  |
| 12 | Consulting | 27 | Infrastructure |  |  |
| 13 | Electrical and Electronic goods | 28 | Law |  |  |
| 14 | Power and Electricity | 29 | Manufacturing |  |  |
| 15 | Railways | 30 | Medical and Health Care |  |  |

Photo of Applicant 1.

Please affix with adhesive.

Do not use stapler

or pins. Please sign on the face of

the photograph.

Photo of Applicant 2.

Please affix with adhesive.

Do not use stapler

or pins. Please sign on the face of

the photograph.

# DECLARATION

I/We certify that all the information/details provided by me/us in this application are true, correct and complete and shall form the basis of any loan that XY Bank AG (the Bank) may decide to grant me/us. The Bank reserves the right to seek any information from any source or to give any information and/or to assign any work to any third party at its sole discretion. I/We further agree that the loan that maybe provided to me/us shall be governed by the rules of the Bank that may be in force from time to time. I/We am/are aware that XY Bank offers loans under a fixed interest rate option, floating interest rate option and a flexible rate option, and that I/we have selected the option in the application form. I/We confirm that the funds sanctioned shall be used for the stated purpose only and shall not be used for speculative/anti-social purposes. I/We further certify that I/we am/are citizen(s) of India. I/We undertake to inform the Bank of any change in residential status forthwith.

I/We agree to give ECS/Standing Instruction for the repayment of the loan and I/We am/are fully cognizant that dishonour of the cheque is a criminal offence under the law. I/We confirm that I/we have seen the present Schedule of Charges of the Bank, which are available at the branches and the website of the Bank. I/We agree and undertake that the said Schedule of Charges are acceptable to me/us. I/We hereby confirm that no insolvency proceedings have been instituted against me/us nor have I/We ever been adjudicated insolvent. I/We also confirm that no litigation has been filed or is pending against me/us for recovery of any amount from me/us by any bank, financial institution, Non-Banking Financial Corporation or any other entity.

I/We hereby agree and give consent for the disclosure by the Bank of all or any information and/or data relating to me/us; the information and/or data relating to any credit facility availed of/or to be availed by me/us; and default, if any, committed by me/us, in the discharge of my/our such obligations, as the Bank may deem appropriate and necessary, to disclose and furnish to the Credit Information Bureau (India) Ltd and/or any other agency authorized in this behalf by the Reserve Bank of India (RBI). I/We have perused the Bank’s General Terms & Business Conditions and hereby confirm the acceptance thereof. I/We give the right to the Bank to set off against other accounts in case of default on this account. I/We certify and confirm the amount of loan and the tenor as mentioned by me/us in the 'LOAN REQUIREMENT' section and confirm that the loan would be utilised by me/us for the purpose/end use mentioned therein.

The information including landline, mobile number and e-mail id as mentioned above (apart from being used for mandatory account verification and maintenance purposes) may also be used by the bank to contact the customer and offer carefully selected products and services from time to time either itself or through its agents or authorised representatives.

Please indicate if you are agreeable to receiving such offers: Yes No

I/We 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. I/We confirm that the loan facility shall be utilised by me/us for the stated purpose only and shall not be used speculative/anti-social purposes.

I/We will update the Bank in case of any change in my/our Ultimate Beneficiary Owner (UBO)/Related parties details provided at the time of opening the account which includes address change, change in industry, change in employment etc. I/We hereby consent, agree and authorise the bank to disclose and share information and profile data relating to me/us with risk scoring systems and global data bases of the Bank for profile checks.

Signature of Applicant 1/ Seal and Signature (Non-individual Applicant)

Place : Date :

Signature of Applicant 2

Place : Date :

# Customer disclosure in respect to relationship with Director/Senior Officer of the Bank/any other bank :

I/we hereby certify and declare that (tick whichever is applicable) :

1. I/We am/are not a director or specified near relation of a Director of Board of a banking company or to any Senior Officer of the bank (where the borrower is an individual);
2. None of our partners is a director or specified near relation of a Director of Board of a banking company or to any senior officer of the Bank; (where the borrower is a partnership firm); and
3. None of our Directors, is a Director or specified near relation of a Director of Board of a banking company or to any senior officer of the Bank (where the borrower is a joint stock company).
4. I/We is/are a Director or specified near relation of a Director of Board of a banking company or to any Senior Officer of the Bank as detailed below:

Sr. No. 1

2

3

4

Name of Director(s) / Senior Officer(s) Designation Relationship

I/We understand that XY Bank AG, India is entitled to revoke and/or recall the credit facility if the declaration made by me/us with reference to the above is found to be false.



Signature of the applicant

Date



D D M M Y Y Y Y

The scope of the term 'relative' shall mean and include Spouse, Father, Mother (including step-mother), Son (including step-son), Son's Wife, Daughter (including step-daughter), Daughter's Husband, Brother (including step-brother), Brother's Wife, Sister (including step-sister), Sister's Husband, Brother (including step-brother) of the Spouse, Sister (including step-sister) of the Spouse.

The term 'Senior Officer' will refer to a) any officer in senior management level in Grade IV and above in a Nationalised Bank, and b) any officer in equivalent scale in the State Bank of India and associate banks, and in any banking company in India.

For Bank Use Only Sales Reference No. Promotion Code Application received on

D D M M

Y Y Y Y

DSA/Referral Agent Name Code : Executive Name Code :

DSA Stamp and Signature Executive Signature

I am proposing this case for Credit Approval.

PSL Qualified (Please specify YES or NO)

(For LAP variants only)

If PSL YES, tick as applicable (Original Investment in Plant and Machinery/Office Equipment in INR)

Category Manufacturing Service

Micro Enterprises < 25 lakhs < 10 lakhs

Small Enterprises 25 lakhs to 5 crores 10 lakhs to 2 crores

Medium Enterprises 5 crores to 10 crores 2 crores to 5 crores

Sales/Channel Manager’s Full Name: Employee No:

Date

D D M M

Y Y Y Y

Signature

Application Reference No. Date of entering information

D D M M

Y Y Y Y

# MOST IMPORTANT TERMS AND CONDITIONS

I/We declare that I/We have been intimated and I/We understand that:

* The interest rate applicable on my/our loan will be Three-month MCLR + Spread % = % on Fixed / Floating Rate. (Valid for 15 days). Fixed rate (if opted) is for months, floating rate thereafter.
* The review of floating rate loans happens every quarter during the tenure of the loan (for floating rate loans). As and when the rates are reviewed, I/We will be advised of the new rates applicable
* Total administrative fee to be paid by me/us is Rs [ % of the loan amount]; Service tax applicable. Cheque to be made in favour of “XY Bank Account <Customer Name>”
* In the event of my/our loan getting declined, an amount of Rs 2000 (or the fee paid by me/us, whichever is lower) would be deducted towards loan administrative fee. The balance amount would be refunded after the bank receives a written request from me. No refund of administrative fees would be done if the loan is sanctioned.
* Penal charges, part payment fees, preclosure and all other charges will be applicable as per the schedule of charges published on the website and mentioned overleaf

I/We have read and agreed to the terms and conditions mentioned above and overleaf. I/We also confirm that I/We haven't signed a blank document/application form. I/We also confirm that I/We have received the acknowledgement.

Regards,

(Signature of Applicant 1) (Name of Applicant 1)

Please do not give cash or issue blank cheques

# MOST IMPORTANT TERMS AND CONDITIONS (Customer Copy)

I/We declare that I/We have been intimated and I/We understand that:

* The interest rate applicable on my/our loan will be Three-month MCLR + Spread % = % on Fixed / Floating Rate. (Valid for 15 days). Fixed rate (if opted) is for months, floating rate thereafter.
* The review of floating rate loans happens every quarter during the tenure of the loan (for floating rate loans). As and when the rates are reviewed, I/We will be advised of the new rates applicable
* Total administrative fee to be paid by me/us is Rs [ % of the loan amount]; Service tax applicable. Cheque to be made in favour of “XY Bank Account <Customer Name>”
* In the event of my/our loan getting declined, an amount of Rs 2000 (or the fee paid by me/us, whichever is lower) would be deducted towards loan administrative fee. The balance amount would be refunded after the bank receives a written request from me. No refund of administrative fees would be done if the loan is sanctioned.
* Penal charges, part payment fees, preclosure and all other charges will be applicable as per the schedule of charges published on the website and mentioned overleaf

I/We have read and agreed to the terms and conditions mentioned above and overleaf. I/We also confirm that I/We haven't signed a blank document/application form. I/We also confirm that I/We have received the acknowledgement.

Regards,

(Signature of Applicant 1) (Name of Applicant 1)

Please do not give cash or issue blank cheques

# ACKNOWLEDGEMENT

Branch

Received the loan application form from Mr./Mrs./Ms/Dr./Messrs (Any additional details/documents required should be supplied immediately on intimation. In such a case, date of receipt of such additional information shall be treated as the date of application.)

Decision shall be conveyed in writing / email to your registered email ID within a maximum period of one month from the date of receipt of application.

Any grievance/dispute arising in this regard should be made in writing to [premium.care@db.com](mailto:premium.care@db.com) Or Call 1860 266 6660# Please quote this Serial No. for any future communication

Date



D D M M Y Y Y Y

Ver. 01042016



|  |  |  |
| --- | --- | --- |
| Fees and Charges\* | Home Loans/Property Purchase Loan (All Variants) | Loan Against Property/Loan for Purchase of Commercial Property |
| Administration Fees | Up to 1% of loan amount | Up to 2% of loan amount |
| Loan prepayment charges@ | Fixed rate: Part payment - 2.50% on amount prepaid Pre-closure - 2.50% on amount prepaid | Fixed rate: Part payment - 4.00% on amount prepaid Pre-closure - 4.00% on amount prepaid |
| Floating rate loan:  — No penalty on part payment or preclosure for Home Loans/Property Purchase Loans | Floating rate:  a. For Part payment/ Preclosure:   1. Up to 3 years from the date of disbursal: 4% 2. After 3 years from the date of disbursal: 2%   b. Part payment in a particular year up to 25% of loan outstanding: Nil  No part payment or prepayment charges for loans advanced to individual borrower. In case of loans approved jointly with a non-individual Entity, the  part-payment/pre-closure charges will be applicable. |

\*The following charges are applicable to both HL and LAP products:

Default interest rate – 24% p.a., Duplicate statement charges – Rs 200, ECS/ SI/ PDC bounce charges – Rs 500, Repricing fee – up to 1.50% of principal outstanding, Transaction fee – Rs 500 (Applicable on all customer initiated EMI/ tenure change request including part payment), Repayment Mode Swap Charges – Rs 500, Document retrieval charges – Rs 500, Personal credit issuance charges – Rs 50, Stamp duty charges – Depending on local regulations & type of mortgage.

@Prepayment is allowed only after 6 months from the date of loan disbursal. No prepayment can be done on partly disbursed loan. Minimum part payment should be atleast 6 times the EMI amount or Rs. 1 lac whichever is lower.

\*Service Tax on fees and charges as applicable. The schedule of charges as above maybe amended or modified by the Bank from time to time. Any amendments in the schedule in respect of fees, rate and charges applicable on the loan shall be available in all the branches of the Bank and at the website of the Bank. Such amended schedule shall supersede the fees, rates and charges as mentioned above.

Refer [www.XY bank.co.in](http://www.deutschebank.co.in/) for detailed schedule of charges.

#Customers outside India need to dial +91 22 6601 6660. Customers in Mumbai can also call at 6601 6660. Call charges apply.

|  |  |  |
| --- | --- | --- |
| Fees and Charges\* | Home Loans/Property Purchase Loan (All Variants) | Loan Against Property/Loan for Purchase of Commercial Property |
| Administration Fees | Up to 1% of loan amount | Up to 2% of loan amount |
| Loan prepayment charges@ | Fixed rate: Part payment - 2.50% on amount prepaid Pre-closure - 2.50% on amount prepaid | Fixed rate: Part payment - 4.00% on amount prepaid Pre-closure - 4.00% on amount prepaid |
| Floating rate loan:  — No penalty on part payment or preclosure for Home Loans/Property Purchase Loans | Floating rate:  a. For Part payment/ Preclosure:   1. Up to 3 years from the date of disbursal: 4% 2. After 3 years from the date of disbursal: 2%   b. Part payment in a particular year up to 25% of loan outstanding: Nil  No part payment or prepayment charges for loans advanced to individual borrower. In case of loans approved jointly with a non-individual Entity, the  part-payment / pre-closure charges will be applicable. |

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Refer [www.XY bank.co.in](http://www.deutschebank.co.in/) for detailed schedule of charges.

Know Your Customer Documents (Please refer [www.XY bank.co.in](http://www.deutschebank.co.in/) for complete list of documents)

|  |  |
| --- | --- |
| Type of Proof | Copy of any one of the following: |
| Identity proof | Valid Passport/ Voter's ID/ Valid Driving Licence/ PAN Card/ Aadhaar Card/ Job Card issued by NREGA |
| Address Proof | Valid Passport/ Valid Driving Licence/ Aadhaar Card/ Voter's ID/ Job Card issued by NREGA |

Income Documents

|  |  |  |
| --- | --- | --- |
| Type of Proof | Salaried | Self-Employed |
| Financials | Last 3 months’ salary slip | Last 2 years’ ITR with computation of income |
| Latest year Form 16 or ITR | Last 2 years’ audited profit and loss and balance sheet with annexures |
| Last 6 months’ salaried bank statement | Last 6 months’ main current account bank statement |

#Customers outside India need to dial +91 22 6601 6660. Customers in Mumbai can also call at 6601 6660. Call charges apply. Call our 24-hour Phone Banking at 1860 266 6660#