

Error Category-Annexure V

No	Category	Error Code
A	KYC Critical	
1	Non Availability of KYC docs as per policy	C1
2	OSV missing on KYC docs	
3	Custoemr self attestation missing on KYC docs	
4	Custoemr Signature missing on Application form	
5	Documnt Expired	
6	Cross sign missing on photo on app form	
7	PAN Verification missing	
8	Major Sign mismatch	
9	BOR/ PAL / HUF Declaration / TRUST NOC / Society NOC missing	
10	Person excuting the agreeemnt / KYC / SPDC's not autorised in BOR / PAL / Trust NOC / Society NOC	
11	RCU Missing on application form	
B	KYC Non Critical	
1	Date missing on BOR / PAL / HUF / Trust / Society Resolution	C2
2	Loan Amount missing on BOR / PAL / HUF / Trust / Society Resolution	
3	Counter sign missing on any rectification on app form	
C	Non KYC Critical	
1	Agreement / POA /Annexure missing	C3
2	Sanction letter missing	
3	ECS / AD / PDC missing	
4	Name / Address mismatch with FI report	
5	scheme details wrong on DM / Sanction letter / Annexure other legal docs	
6	Authorised signatory sign missing on sanction letter / Agreement / POA / DM	
7	Eligible MMR Missing	
8	Rate & PF approval missing	
9	Deferral Approval missing	
10	Vernacular declaration missing	
11	RCU missing on any docs	
12	TVR / PD Report Not available	
13	Credit Approval Expired	
14	CAM not available	
15	Approval not as per Credit DOA	
16	DM missing	
17	SPDC's not scanned	
18	SPDC's Short	
19	Franking Short	
20	Stamping Expired	
21	Repayment not from approved banking	
22	RCU report not available	
23	RCU CNV / Fraud Approval not available	
24	Document as per Subject To condition is not available	
25	Self attestation missing on any other document	
26	OSV missing on any other document	
27	borrower / Coborrower sign is missing on sanction letter / POA / Agreement / Annexure	
D	Non KYC Non Critical	
1	KLI Form missing	C4
2	Deferral Screensshot missing	
3	Application form incomplete	
4	Document not clear	
5	FI Expired	
6	PD report not signed	
7	FI agency seal not available on FI & TVR report	
8	CIBIL / Dedupe Expired	
9	Delear / DSA / RM / CRE / FI code not available on DM	
10	Repayment Date wrong on DM	
11	Other Minor queries related to repaymen t ECS / AD / PDC's	
12	Delear Seal and Sign missing on performa Invoice	
13	RCU missing on any other document	
14	Applicant / Scheme details mismatch with CAM	
15	Contact no on application form is mismatch with TVR report	
16	Name / DOB / Identification no mismatch with CIBIL / Dedupe	
17	Performa Invoice missing	
18	Delear Seal and Sign missing on MMR	
19	EMI amount / Contract amount wrong on SPDC's / PDCS's	