



PM SVANidhi Customer Profile Form

Basic Details:

Existing Customer's ID (If Applicable)-

I, _____ at _____ branch applied for a PM SVANidhi Loan

Customer Details: (All dates are in the format: DD/MM/YYYY)

Name- Mr/Ms/Mrs/Dr	Alias-	Sex-	D.O.B
Age-	Religion-	Caste-	Person with Disability- Yes/No
Marital Status-	Spouse-LT/ Mr/Ms/Mrs/Dr	Father's Name-	Mother's Name-
Type of ID Proof-	ID Number-	Date of Issue of ID	
Type of ID Proof-	ID Number-	Date of Issue of ID	
Type of ID Proof-	ID Number-	Date of Issue of ID	
Type of ID Proof-	ID Number-	Date of Issue of ID	

Housing Information:

Permanent Home Address-	City/District-	State-	Pincode-
Telephone Number-	Mobile Number-		

Present Home Address-		City/District-	State-	Pincode-
House Type-	Area Type-	No. of years of stay in Present house-	No. of years of stay in Present Area-	

Income Assessment Sheet: (N-Not in School, G-Govt. School, P-Pvt. School)

SL NO	Name	Age (Years)	Education Level	(N/G/P)	Relationship with Borrower	Occupation	Health	Monthly Income/ Contribution
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Total Monthly HH income(A)								
Monthly Expenses								
Rent								
Food								
Education								
Other Expenses 1								
Other expenses 2								
Total Monthly Expenses (B)								
Total EMI from outside borrowing (including USFB existing loan) C								
Surplus (D = A-B-C)								
PM SVANidhi Loan EMI (E)								
EMI to Surplus % (D/E %)								

Occupation's Information:

Person	Occupation (self-employed)	Years of Experience	Phone No./Mobile No.		
	Firm Name-	Address-	City/District-	State-	Pincode-
	Business Sector	Business Type	Business License- Yes/No	Business License No.-	

Bank Account Details:

(Preferred Repayment Mode –)

Bank Name-	Branch Name-	Account No.-	Account Holder-	IFSC Code-	Origin-	Disburse-
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Loan Details:

Loan Amount Requested-	Instalment Amount Requested-	Tenure-	ROI	Stamp Duty Charges	Loan Purpose-
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Loan Product-	Loan Type-	Category-	Purpose-	Exact Purpose-
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Declaration by the Borrower:

I hereby certify that the particulars furnished above are true and correct to the best of my knowledge and that no information has been withheld/suppressed. I understand that the sanction of the loan is at the sole discretion of Ujjivan Small Finance Bank Ltd. ("the Bank") upon my/our executing requisite documents and securities, apart from agreeing to the terms and conditions governing the loan. I agree that the Bank shall be entitled to reject my application without giving any reason therefore. I confirm that the loan shall be used for the stated purpose and will not be used for any speculative or antisocial purpose. I declare that I have not taken loan from any other bank or lender for the purpose as stated in the application form and I shall not avail any loan for the purpose without permission from the Bank. I authorize the bank to conduct such credit checks, references and make enquires in respect of the application as it may consider necessary in its sole discretion and also authorize the Bank without any notice to me to share and disclose the information relating to the loan to any credit bureau, financial institution or any other authority or third parties with whom the Bank has tie up for proper verification and other administrative services. I undertake to inform the Bank regarding any change in my occupation/postal address and other credentials, and to provide any further information that may be required by the Bank. I confirm that I have read the terms and conditions applicable to this loan and/or they have been read to me in _____ (vernacular language) by Mr/ Ms.

_____ son/ daughter of _____ and I understand, accept and acknowledge the contents herein, and hereby accept the terms and conditions. I agree that these terms and conditions may be changed by the Bank at any time. I am aware and acknowledge that the Bank reserves the right to retain the photograph and the documents submitted by me along with the application or subsequently, and may not return the same to me. I acknowledge that information given in the loan application shall form basis of any loan the Bank may decide to grant to me. I authorize Ujjivan Small Finance Bank Ltd to use my contact number mentioned in the form for transactional/promotional/service calls/messages.

Yes/No

Borrower's Name _____ Signature _____
Date _____

PHOTO(Borrower)

For Office use only

I/We have done due diligence on the information given above and certify that the same is correct.
I/We have also satisfied myself/ourselves that the customer intends to use the loan for the stated purpose only.

PD Checklist (PM Svanidhi)	
Applicant Name :	
CIF :	
Branch :	
Date of PD :	
Mode of PD	Telephone / Physical
Is customer into street vending	Yes / No
What product he deals with?	
Business experience in street vending? In years	
Business activity level?	Good / Average / Poor
Is the Applicant key business person?	Yes / No
Is he vending legal products?	Yes / No
Is he having Stationery vending place?	Yes / No
Is he vending in negative area	Yes / No
Expected loan Amount	
Purpose of loan	Working Capital /Other
Has he availed PM svanidhi from other institution?	Yes / No
Has anyone in Applicant's family availed PM svanidhi Loan?	Yes / No
Does he/she have bank account?	Yes / No
Does he/she have letter of recommendation or ID from ULB	Yes / No
Does he/she existing customer of USFB ?	Yes / No
Is his residence in branch limit?	Yes / No
Type of residence	Own / Rented
Residence stability (within branch limit) in years	
QR Code	
PD result	Approved / Reject
Remarks :	
PD person Stamp / signature :	

Person	Name	Signature	Date
CRM			

Loan Officer(I have visited and verified the case)			
CO (Approver)			