RBL BANK
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RETAIL LOAN APPLICATION FORM
(PERSONAL LOAN/EDUCATION LOAN)

Application No.

Application Date D D M M Y E A R

The term "RBL Bank" or "the Bank" shall mean RBL Bank Limited

I/we hereby request you to grant me Personal Loan / Education Loan based on the following information:

LOAN DETAILS

Existing RBL Bank Customer ☐ Yes ☐ No Customer ID

Location Product ☐ Personal Loan (Salaried) ☐ Education Loan

Loan Amount Applied ₹ Tenure (In months)

End Use ☐ Business ☐ Education ☐ Marriage ☐ Asset Acquisition ☐ Debt Consolidation ☐ Agriculture ☐ Others (Please Specify)

Customer Type ☐ Individual ☐ Joint ☐ Others (Please Specify) Citizenship ☐ IN-Indian Residential Status ☐ Resident Individual

INDIVIDUAL APPLICANT DETAILS (Please fill the form in BLOCK LETTERS only. This is a machine readable form and will pass through a scanner)

Title ☐ Mr. ☐ Ms. ☐ Mrs. ☐ Dr. ☐ Others (Please Specify)

Full Name F I R S T M I D D L E L A S T

Same as ID proof

Maiden Name (if any)

Father/Spouse Name

Date of Birth D D M M Y E A R Marital Status ☐ Married ☐ Unmarried ☐ Others (Please Specify)

Gender ☐ Male ☐ Female ☐ Third Gender / Transgender Annual Income ₹

Mother's Maiden Name No. of Dependants

Religion ☐ Hindu ☐ Muslim ☐ Christian ☐ Sikh ☐ Zoroastrain ☐ Jain ☐ Others (Please Specify)

Category ☐ SC ☐ ST ☐ OBC ☐ General ☐ Others (Please Specify)

PROOF OF IDENTITY (PoI) & PROOF OF ADDRESS (PoA)

(Certified copy of any one of the following PoI/PoA needs to be submitted)

Proof of Identity (PoI) [_____] Proof of Address (PoA) [_____]

A-Passport Number Passport Expiry Date D D M M Y E A R

B-Voter ID Card **C**-PAN Number (Mandatory)

D-Driving Licence Driving Licence Expiry Date D D M M Y E A R

E-UID (Aadhaar) **F**-NREGA Job Card

Z-Others Identification Number

(Any document notified by the central government)

S-Simplified Measures Account - Document Type code PoI Identification Number

(Refer overleaf for guidelines) PoA Identification Number

OTHER DETAILS

Occupation Type ☐ **S**-Service / Salaried (☐ Private Sector ☐ Public Sector ☐ Government Sector)
☐ **O**-Others (☐ Professional ☐ Self Employed ☐ Retired ☐ Housewife ☐ Student)
☐ **B**-Business ☐ **X**-Not Categorised

Educational Qualification ☐ Undergraduate ☐ Graduate ☐ Post Graduate ☐ Professional ☐ Others (Please Specify)

Source of Income (Primary) ☐ Salary ☐ Business Income ☐ Investment Income ☐ Agriculture ☐ Others (Please Specify)

If Salaried, Employed with ☐ Partnership ☐ Private Ltd ☐ Proprietorship ☐ Public Ltd ☐ Public Sector ☐ Government
☐ Multi National ☐ Others (Please Specify)

If Self-employed Professional,
You are a ☐ Doctor ☐ CA/CS ☐ Lawyer ☐ Architect ☐ Engineer ☐ Consultant ☐ Agriculturist ☐ Others (Please Specify)

CURRENT RESIDENTIAL ADDRESS ☐ Preferred Mailing Address Years / Months at Current Address Y Y M M Years in City

Address Line 1

Address Line 2

Landmark

City District

State Pin Code India (IN)

Residential Contact Details

STD Code Phone No Mobile

Email ID

Type of Residence ☐ Self Owned ☐ Rented ☐ Company Accommodation ☐ Parental ☐ Others (Please Specify)

PERMANENT ADDRESS ☐ Same as Residential Address

Address Line 1

Address Line 2

Landmark

City District

State Pin Code India (IN)

STD Code Phone No Mobile

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OFFICE ADDRESS ☐ Preferred Mailing Address No. of years in Present Organization Total work experience Years

Designation

Company Name

Address Line 1

Address Line 2

Landmark

City District

State Pin Code India (IN)

Office Contact Details

STD Code Phone No Extension

Email ID (Official) Mobile

BANK ACCOUNT DETAILS

a. Salary Bank Name

b. Salary Bank A/c No.

REFERENCE 1		REFERENCE 2	
Name		Name	
Contact Person		Contact Person	
Address		Address	
Contact No		Contact No	
Relationship with applicant		Relationship with applicant	

FATCA–CRS DECLARATION (Tick If Applicable)

☐ Residence for Tax Purposes in Jurisdiction(s) outside India

Please note if the above check box is ticked kindly submit a completely filled and signed copy of the **FATCA-CRS Declaration for Individuals** form along with the Loan Application.

CREDIT CARD SECTION

☐ I am a Salaried Resident Individual and wish to apply for a **Credit Card**

Declaration & Confirmation : I want to apply for RBL Bank Credit Card and agree to be contracted by RBL Bank for the same. I authorize RBL Bank to share my application details and attached KYC documents and use the same for my credit card application. I have read and understood the credit features and most important terms and conditions (MITC) as mentioned on **www.rblbank.com** and request to email to me on my email id mentioned in this application form. I authorize RBL Bank to contact me, as required for the purpose of my Credit card application. I provide my consent to RBL Bank to call me for issuance, upgrade or downgrade of my credit card basis my telephonic, email, OTP based consent if I qualify for the same. Credit Card approval and credit limit is at the sole discretion and option of RBL Bank.

Declaration: I/We declare that all the particulars and the information given in the application form is true, correct and complete to the best of knowledge & belief and no material information has been withheld/suppressed. I/We shall advise the RBL Bank in writing of any change in my/our residential or employment / business address or any such change which may affect my credit worthiness. I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it. I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number /email address. I/We confirm that the funds shall be used for the stated purpose and will not be used for speculative or antisocial purpose. I/We understand that the Bank reserves the right to retain the photographs and documents submitted with this application and will not return the same to me/us. I/We understand that the sanction and disbursal of this loan is at the sole discretion of the Bank and upon my/our executing necessary security(ies) and other formalities as required by the Bank. I/We confirm that I/We are not a director of RBL Bank or specified near relation (as specified by RBI) of any of the directors of RBL Bank. I/We confirm that I/We are not specified near relation (as specified by RBI) of any of the Senior Officer of RBL Bank. I/We confirm that I/We are not a director/senior officer of other banks or specified near relation (as specified by RBI) of any of the directors of other banks. I/We hereby authorize and give consent to the Bank to disclose, without notice to me/us, information furnished by me/us in application form(s)/related documents executed in relation to the facilities availed from the Bank, to the Bank's other branches / subsidiaries / affiliates, Credit Bureaus / Rating Agencies, Services Providers, banks / financial institution, governmental / regulatory authorities, third parties for KYC information verification, credit risk analysis, or for other related purposes that the Bank may deem fit. I/We waive the privilege of privacy and privity of contract. I/We understand that the tenure / repayment / interest / other terms and conditions of the loan are subject to changes as a consequence to any changes in the money market conditions or on account of any other statutory or regulatory requirements or at the Bank's discretion. The Bank reserves that right to review and amend the terms of the loan to such extent as it may deem fit. I/We understand that the purchase of any insurance products is purely voluntary, and is not linked to availment of any other facility from the bank.

I/We agree to give consent for any future offers pertaining to personal loan top-up, other individual loans, credit line & credit card applications through an in-person meeting / registered e-mail / call through call center on registered telephone or mobile phone / net-banking / SMS sent by the Bank or its agents.

I/We Consent ☐ / Do not consent ☐ to receive information / service etc. for marketing purpose through Telephone / Mobile / SMS / E-mail by the Bank / its agents.

I/We confirm that I/we have read and understood the above Declaration, and that the details provided on the form are correct.

Paste Photo here and sign across it such that your Signature is on the Photo as well as on the form

Signature of Applicant

Date:

Paste Photo here and sign across it such that your Signature is on the Photo as well as on the form

Signature of Co Applicant

Date:

Clarification / Guidelines on filling 'Proof of Identity [PoI]':

1. If driving license number or passport is provided as proof of identity then expiry date is to be mandatorily furnished.
2. Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.
3. In case of Simplified Measures Accounts for verifying the identity of the applicant, any one of the following documents can also be submitted and undernoted relevant code may be mentioned on **Page 1 under S – Simplified Measures Account – Document Type Code - POI.**

Document Code - Description:

01 Identity card with applicant's photograph issued by Central/ State Government Departments, Statutory/ Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, and Public Financial Institutions.

Clarification / Guidelines on filling 'Proof of Address [PoA] - Current / Permanent Address details':

1. PoA to be submitted only if the submitted PoI does not have an address or address as per PoI is invalid or not in force.
2. In case of Simplified Measures Accounts for verifying the address of the applicant, any one of the following documents can also be submitted and undernoted relevant code may be mentioned on **Page 1 under S – Simplified Measures Account – Document Type Code - POA.**

Document Code - Description:

01 Utility bill which is **not more than two months old** of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill).
02 Property or Municipal Tax receipt.
03 Bank account or Post Office savings bank account statement.
04 Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address.
05 Letter of allotment of accommodation from employer issued by State or Central Government departments, statutory or regulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies. Similarly, leave and license agreements with such employers allotting official accommodation.

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RETAIL LOAN APPLICATION FORM
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Application No.

FOR OFFICE USE ONLY

Know your customer details (KYC)

Application Type* ☐ New ☐ Update

KYC Number

(Mandatory for KYC update request)

Account Type* ☐ Normal ☐ Simplified (for low risk customers) ☐ Small

Attestation / For Office Use Only

Documents Received ☐ Self-Certified ☐ True Copies ☐ Notary

In Person Verification carried out by

Identity Verification ☐ Done Date D D M M Y Y Y Y

Emp. Name

Emp. Code

Emp. Designation

Emp. Branch

Name of Bank Official/DSE/DSA

Signature of Bank Official/DSE/DSA

Emp. ID

☐ Staff Indicator ☐ Staff ID (For RBL Bank Emp only) ☐ Branch Code Constitution ☐ Individual ☐ Pensioner ☐ RBL Staff ☐ NRI

☐ Do not call Customer Type ☐ Individual ☐ NRI ☐ HNI ☐ Sr. Citizen Promo Code

Preferred Customer ID LC Code Sourcing Code (LG) Code Lead Generator Walk-in customer ☐ Yes ☐ No

Primary Relationship Manager ID Weaker Section ☐ PEP ☐ CRPEP

Business Segment BSR Type of Organization MIS Code.1 Advance Type

MIS Code.2 BSR3 Community Code MIS Code.3 Pp20 Code MIS Code.4 Handicap/ Disability Flag MIS Code.5 MIS Code.6

Risk Categorization: ☐ L ☐ M ☐ H

Name of Bank Official (Checked by)

Signature of Bank Official

Emp. ID

PIL/PL-Retail Assets/Ver. 3.1/Aug 2019

Most Important Terms & Conditions

Personal Loan (Salaried)	Fees & Charges*
Processing Fee*	4% of Loan amount
Charges for late Payment of EMI	2% additional interest per month on overdue EMI amount
Issue of Duplicate Interest & Principal Certificate	₹ 250
Cheque swapping charges	₹ 250
Bounce Cheque Charges	₹ 250
Charges for CIBIL report	₹ 50
Part Prepayment	No Part Prepayment is allowed in this loan
Foreclosure Charges	No pre-payment permitted until repayment of 12 EMIs. 13 to 18 EMIs paid - 5% of Principal outstanding. More than 18 EMIs paid - 3% of Principal outstanding. NIL foreclosure charges only if minimum 12 EMIs are paid without any bounce and foreclosure is using Own funds. Balance Transfer of loan outstanding to another financial institute is not treated as own source of funds.
Education Loan	**Fees & Charges***
Processing Fee*	NIL
Charges for late Payment of EMI	2% additional interest per month on overdue EMI amount
Cheque swapping charges	₹ 250
Bounce Cheque Charges	₹ 250
Charges for CIBIL report	₹ 50
Foreclosure Charges	NIL

*Applicable taxes extra for all fees & charges

*The applicable ROI will be arrived at by adding risk, tenor, product markups on currently declared Marginal Cost of Funds based Lending Rate (MCLR) of the Bank. The applicable ROI would be revised subject to terms as specified in the loan agreement / sanction letter. Processing Fee is non-refundable. Please visit our website www.rblbank.com for the latest schedule of fee and charges.

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RETAIL LOAN APPLICATION FORM
(PERSONAL LOAN/EDUCATION LOAN)

Application No.

Most Important Terms & Conditions

Personal Loan (Salaried)	Fees & Charges*
Processing Fee*	4% of Loan amount
Charges for late Payment of EMI	2% additional interest per month on overdue EMI amount
Issue of Duplicate Interest & Principal Certificate	₹ 250
Cheque swapping charges	₹ 250
Bounce Cheque Charges	₹ 250
Charges for CIBIL report	₹ 50
Part Prepayment	No Part Prepayment is allowed in this loan
Foreclosure Charges	No pre-payment permitted until repayment of 12 EMIs. 13 to 18 EMIs paid - 5% of Principal outstanding. More than 18 EMIs paid - 3% of Principal outstanding. NIL foreclosure charges only if minimum 12 EMIs are paid without any bounce and foreclosure is using Own funds. Balance Transfer of loan outstanding to another financial institute is not treated as own source of funds.
Education Loan	**Fees & Charges***
Processing Fee*	NIL
Charges for late Payment of EMI	2% additional interest per month on overdue EMI amount
Cheque swapping charges	₹ 250
Bounce Cheque Charges	₹ 250
Charges for CIBIL report	₹ 50
Foreclosure Charges	NIL

*Applicable taxes extra for all fees & charges

*The applicable ROI will be arrived at by adding risk, tenor, product markups on currently declared Marginal Cost of Funds based Lending Rate (MCLR) of the Bank. The applicable ROI would be revised subject to terms as specified in the loan agreement / sanction letter. Processing Fee is non-refundable. Please visit our website www.rblbank.com for the latest schedule of fee and charges.

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Documents Required:

KYC Documents of Applicant & Co-applicant*
1. Pan Card copy of the Applicant and Co-applicant (if any). 2. Proof of Identity & Age proof - Any one (e.g. Pan Card, Aadhaar Card, Passport, Valid Driving License, Voters ID Card). 3. Proof of Address & Signature - Any one (Aadhaar Card, Voter's ID Card, Valid Driving License, Valid Passport, Utility Bill (Electricity / Telephone / Mobile - not more than 2 months old), Bank statement (Monthly statement not more than 3 months old)] 4. Relationship proof with co-applicant (if co-applicant applying for loan)

Other Loan Related Documents of Applicant & Co-applicant*	
Personal Loan (Salaried)	**Education Loan**
1. Income Proof of Applicant - Latest 2 months pay slips & latest copy of Form 16 2. Bank Statement - Latest 3 months Salary credit Bank Statements 3. Coloured Passport Size Photograph for all applicants 4. Repayment track record of Personal Loan / Auto Loan / Home Loan (if any)	1. Income Proof of Applicant & Co-applicant: a. Salaried Applicant - Latest 3 months pay slips and copy of latest Form 16 b. Self-employed Applicant - Latest 2 years ITR with certified financials, P & L and Balance Sheet duly certified by chartered accountant 2. Bank Statement - Latest 3 months Bank Statements 3. Educational Proof of Applicant: Mark sheets of Standard 10th, 12th, Graduation or Diploma etc. 4. Admission proof confirming the admission of the applicant along with the tuition fee, course fee details, duration of the course etc. 5. Passport copy is Mandatory document for students pursuing the course abroad.

*Note: RBL Bank reserves the right to seek any additional document if required and the same shall be informed to the Applicant & Co-Applicant.

I/we confirm that the executive collecting the application/document has/have informed me/us of the

- The applicable rate of interest and the type of interest (floating/fixed). processing fees (Non-Refundable) that will be charged towards loan application.
- Incomplete/defective application will not be processed and RBL Bank shall not be responsible in any manner for the resulting delay or otherwise
- Details with respect to Equated Monthly Installment (EMI) and amount will be communicated separately through a welcome letter post disbursement of the loan.
- EMI will be due on 5th of every month or the dates as specified in the welcome letter.
- RBL Bank would update about the loan decision in approximately 10 working days from the date of receipt of the complete application form with all requisite documents.
- The loan terms as sanctioned are valid for a period of 30 days only. Where for some reasons, there is a delay in concluding the loan, the Bank reserves the right to revise the loan terms as may be applicable at the time of actual loan availment.

I/We also confirm that,

a) The executive has not made any commitments to me /us regarding the loan quantum / sanction process(or) promised any deviation / waivers.
b) The executive has collected self-attested copies of the documents mentioned on the front side and verified the same with originals produced by me/us.
c) We have not given/ made any payment in cash, bearer cheque or kind along with or in connection with this loan application to the said executive (or)to any other employee of the bank(or) to any other third party.

☐ **The details of loan terms / conditions inclusive of all charges have been read by me /us in full read out to me/us (in vernacular), understood and agreed by me/us.**
☐ लोन के नियमों/शर्तों के विवरण सभी चार्जेज सहित मैंने/हमने पूरी तरह पढ़ लिए हैं, मेरे/हमारे लिए (प्रादेशीक भाषा में) पढ़े गए हैं तथा मैंने/हमने इन्हें समझ लिया है.
☐ सर्व शुल्कांसह कर्जाच्या नियम/अटींची सविस्तर माहिती मी/आम्ही वाचली आहे, मला / आम्हाला (प्रादेशिक) भाषेमध्ये वाचून दाखवण्यात आली आहे आणि ही मला/आम्हाला समजली आहे.
☐ તમામ ચાર્જીસ સહિત લોનનાં નિયમો અને શરતોને મેં/અમે વાંચ્યાં છે, મને/અમને (દેશી ભાષામાં) વાંચી સંભળાવવામાં આવ્યાં છે અને મેં/અમે એ સમજી લીધાં છે.
☐ ಸಾಲದ ನಿಬಂಧನೆಗಳನ್ನು/ಷರತ್ತುಗಳನ್ನು ಮತ್ತು ಎಲ್ಲ ಶುಲ್ಕಗಳ ವಿವರಗಳನ್ನು ನಾನು/ನಾವು ಸಂಪೂರ್ಣವಾಗಿ ಓದಿ, ಅರ್ಥಮಾಡಿಕೊಂಡಿದ್ದೇನೆ/ವೆ; ನನಗೆ/ನಮಗೆ (ಮಾತೃಭಾಷೆಯಲ್ಲಿ) ಸಂಪೂರ್ಣವಾಗಿ ಓದಿಹೇಳಲಾಗಿದ್ದು, ಅದನ್ನು ನಾನು/ನಾವು ಅರ್ಥಮಾಡಿಕೊಂಡಿದ್ದೇನೆ/ವೆ.
☐ ருணம் நியமங்கள்/சார்ஜீலங்கள் விவரங்களை நான்/நாங்கள் படித்து புரிந்து கொண்டுள்ளேன்/கொண்டுள்ளோம் அல்லது என்னால்/எங்களால் புரிந்து கொள்ளக் கூடிய பிராந்திய மொழியில் எனக்கு/எங்களுக்கு படித்துக் காட்டப்பட்டுள்ளன.
☐ **అనైత్తు కట్టణాంకుణ్ ఉట్పట కడనుక్కాన విధికళ్/నిబంధనైకళిన్ విపరంగళై నాన్/నాంగళ్ పడిత్తు పురిన్దు కొణ్డుళ్ళేన్/కొణ్డుళ్ళోమ్ అల్లతు ఎన్నాల్/ఎంగళాల్ పురిన్దు కొళ్ళక్ కూడియ పిరాన్తియ మొళియిల్ ఎనక్కు/ఎంగళుక్కు పడిత్తుక్ కాట్టప్పట్టుళ్ళన.**

Name of Bank Official/DSE/DSA:

Applicant Name:

Application Date D D M M Y E A R

Applicant Signature

Signature of Bank Official/DSE/DSA

For Any queries / clarification please contact:

24 HOURS CUSTOMER SERVICE: +91 22 6115 6300 | **Email us at :** customercare@rblbank.com | **Website :** www.rblbank.com

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I/We also confirm that,

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b) The executive has collected self-attested copies of the documents mentioned on the front side and verified the same with originals produced by me/us.
c) We have not given/ made any payment in cash, bearer cheque or kind along with or in connection with this loan application to the said executive (or)to any other employee of the bank(or) to any other third party.

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☐ તમામ ચાર્જીસ સહિત લોનનાં નિયમો અને શરતોને મેં/અમે વાંચ્યાં છે, મને/અમને (દેશી ભાષામાં) વાંચી સંભળાવવામાં આવ્યાં છે અને મેં/અમે એ સમજી લીધાં છે.
☐ ಸಾಲದ ನಿಬಂಧನೆಗಳನ್ನು/ಷರತ್ತುಗಳನ್ನು ಮತ್ತು ಎಲ್ಲ ಶುಲ್ಕಗಳ ವಿವರಗಳನ್ನು ನಾನು/ನಾವು ಸಂಪೂರ್ಣವಾಗಿ ಓದಿ, ಅರ್ಥಮಾಡಿಕೊಂಡಿದ್ದೇನೆ/ವೆ; ನನಗೆ/ನಮಗೆ (ಮಾತೃಭಾಷೆಯಲ್ಲಿ) ಸಂಪೂರ್ಣವಾಗಿ ಓದಿಹೇಳಲಾಗಿದ್ದು, ಅದನ್ನು ನಾನು/ನಾವು ಅರ್ಥಮಾಡಿಕೊಂಡಿದ್ದೇನೆ/ವೆ.
☐ ருணம் நியமங்கள்/சார்ஜீலங்கள் விவரங்களை நான்/நாங்கள் படித்து புரிந்து கொண்டுள்ளேன்/கொண்டுள்ளோம் அல்லது என்னால்/எங்களால் புரிந்து கொள்ளக் கூடிய பிராந்திய மொழியில் எனக்கு/எங்களுக்கு படித்துக் காட்டப்பட்டுள்ளன.
☐ **అనైత్తు కట్టణాంకుణ్ ఉట్పట కడనుక్కాన విధికళ్/నిబంధనైకళిన్ విపరంగళై నాన్/నాంగళ్ పడిత్తు పురిన్దు కొణ్డుళ్ళేన్/కొణ్డుళ్ళోమ్ అల్లతు ఎన్నాల్/ఎంగళాల్ పురిన్దు కొళ్ళక్ కూడియ పిరాన్తియ మొళియిల్ ఎనక్కు/ఎంగళుక్కు పడిత్తుక్ కాట్టప్పట్టుళ్ళన.**

Name of Bank Official/DSE/DSA:

Applicant Name:

Application Date D D M M Y E A R

Signature of Bank Official/DSE/DSA

For Any queries / clarification please contact on below mentioned numbers. Please mention Application Number in all your communication(s):

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