

## ANNEXURE TO LOAN APPLICATION FORM



Primary Loan App Form No.: \_\_\_\_\_

Version: January 2025

\*Mandatory fields for applicable entity

Form to be filled in CAPITAL Letters

☐ CO-APPLICANT☐ GUARANTOR☐ INDIVIDUAL☐ NON INDIVIDUAL\*Existing Customer: ☐ Yes ☐ No If Yes, please provide Customer ID: \*Relationship with Applicant: \*CKYC No.  or PAN/DOB☐ I hereby give my consent to YES Bank to download my records from CKYCR basis above identifiers, I confirm that there is no change in my information as existing in the records of CKYCR.\*Co-Applicant/Guarantor Name: ☐ Mr. ☐ Ms. ☐ Mrs. ☐ M/s \*Mobile: \*PAN No: ☐ Form 60 furnished\*Email: \*Father's Name: \*Spouse Name:  
(If married)\*Mothers Maiden Name: \*Date of Birth/Incorporation: \*Place of Birth/Incorporation: \*Gender: ☐ Male ☐ Female ☐ Others\*Marital Status: ☐ Single ☐ Married\*No of Dependants: \*Nationality: ☐ Resident ☐ NRI ☐ PIO/Foreign National Country of Residence for NRI/PIO customer: \*Religion: \*Category: ☐ GEN ☐ SC ☐ ST ☐ Others (Pls. specify) \*Education: ☐ Upto 10th ☐ Undergraduate ☐ Graduate ☐ Post Graduate ☐ Professional ☐ Others (Pls. Specify) \*If Professional: ☐ CA ☐ Doctor ☐ Architect ☐ ICWA ☐ Lawyer ☐ Others (Pls. specify) \*Political Exposure<sup>^</sup>: ☐ Politically exposed person ☐ Related to Politically exposed person ☐ Not Applicable<sup>^</sup> Politically exposed persons are individuals who are or have been entrusted with prominent public functions in a domestic/ foreign country. E.g. Heads of States/Central Governments, Senior Politicians, Senior government/Judicial/Military Officers, Senior Executives of state owned corporations, important political party official etc.

## OFFICIAL VALID DOCUMENT (OVD)

(Certified Copy of any one of the following OVD needs to be submitted)

Aadhar Card No.: Voter ID No.: Passport No.: Date of Expiry: Driving Licence No.: Date of Expiry: ☐ Job Card issued by NREGA☐ Letter issued by National Population Register☐ eKYC☐ Video KYC

## CURRENT RESIDENCE ADDRESS

\*Address: \*City: \*PIN: Tel: \*Landmark: \*Type of Occupancy: ☐ Owned ☐ Rented ☐ Company Provided\*No. of Years at current address: \*Mailing/Communication Address: ☐ Residence ☐ Office

## BUSINESS/ OFFICE ADDRESS

\*Address: \*City: \*PIN: \*Landmark: Tel: \*Mobile: \*Email ID: \*Type of Occupancy: ☐ Owned ☐ Rented ☐ Company Provided\*No. of Years at current address: 

## PERMANENT ADDRESS

(Enter address as per document submitted) (Please fill only if different from Current Residence address)

Address: City: PIN: Tel: Type of Occupancy: ☐ Self Owned ☐ Spouse Owned ☐ Parent OwnedPlease affix  
your latest  
photograph with  
sign across &  
stamp  
wherever  
applicable

## EMPLOYMENT / BUSINESS / OCCUPATION DETAILS

**\*Occupation:** ☐ Salaried ☐ Self Employed Professional ☐ Retired ☐ Housewife ☐ Self Employed (Business) ☐ Others \_\_\_\_\_  
(Pls. specify)

**\*Present Employer Company / Business Name:** \_\_\_\_\_

**\*Designation:** \_\_\_\_\_ **\*Current Work/Business Exp:** \_\_\_\_\_ Yrs \_\_\_\_\_ Months **\*Total Work/Business Exp:** \_\_\_\_\_ Yrs \_\_\_\_\_ Months

**Net Salary (₹p.m):** \_\_\_\_\_ **Annual Turnover (₹p.a):** \_\_\_\_\_  
(Mandatory for Salaried) (Mandatory for Business Entities)

**\*Company/ Business Type:** ☐ Proprietorship ☐ Partnership firm ☐ Pvt.Ltd.Co ☐ Public Ltd.Co. ☐ HUF ☐ NGO ☐ Multinational ☐ NPO ☐ Religious Institutions  
☐ Trust/Association/Society/Club ☐ Wage Earner ☐ Embassies/Consulates ☐ Household Services ☐ Educational Institutions  
☐ Others(Pls. specify) \_\_\_\_\_

**\*Nature of Business:** ☐ Manufacturing ☐ Services ☐ Agriculture ☐ Service Provider ☐ C & F Agent ☐ Broker ☐ Wholesale Trading  
☐ Retail/Trading/Shops/Merchants ☐ Real Estate ☐ Transporter ☐ Retailers ☐ Others(Pls. Specify) \_\_\_\_\_

**\*Involved in Import and/or Export :** ☐ Yes ☐ No **LEI No:** \_\_\_\_\_ (Mandatory if customers overall exposure exceeds ₹10Cr.)

**CIN No. (if applicable):** \_\_\_\_\_

**DIN No. (if applicable):** \_\_\_\_\_ **\*Registered under GST:** ☐ Yes ☐ No

**GSTIN:** \_\_\_\_\_ **GSTIN State:** \_\_\_\_\_

☐ I/We, do hereby declare that I/we am/are not liable to obtain registration under GST Act. Further I/we, also declare that whenever I/we become liable to get registered under GST, I/we would obtain registration and inform the bank accordingly. (applicable for businesses involved in supply of goods or services.)

**\*Source of Funds:** ☐ Salary ☐ Wages ☐ Pension ☐ Income from Rent ☐ Income From Agriculture ☐ Royalty ☐ Income from Business  
☐ Income from Investment ☐ Supported from Family Income ☐ Others(Pls. Specify) \_\_\_\_\_

**\*Type of Industry:** ☐ Social Media Marketing ☐ Multi Level Marketing (MLM) Firms/Chit funds ☐ Co-operative Banks ☐ Share & Stock broker ☐ Commodities Broker ☐ Telemarketers  
☐ Finance Companies (NBFC except Housing Finance Companies & Systematically Important NBFC's) ☐ Casino/Night Club/Betting ☐ Bitcoin/Virtual Currencies  
☐ Gambling and gaming business ☐ Arms/Antique/Art Dealer/Explosives ☐ Auto dealers/Scrap metal dealers ☐ Online Lotteries ☐ Petrol Pump ☐ Auction House  
☐ Internet Service Provider ☐ Liquor distributorship/Standalone wine shops ☐ Real Estate Agents /Estate Agents/Real Estate - Builder ☐ Venture Capital Companies  
☐ Dealers in Gems/Jewellery/Precious metals/Bullion (including sub-dealers) ☐ Embassies/Consulates ☐ Offshore Corporation ☐ Electronic Items ☐ Exchange Houses  
☐ Donation taking Trust/Societies ☐ Car/Used car/Boat/Plane dealerships/brokers ☐ Film Production/Film Distribution House/Movie Theatres ☐ Transport Operators  
☐ Money Changer / Money Transfer Agents/Investment Mgmt (small, little known) /Money Mgmt/Personal Investment Company ☐ Regulators and statutory bodies  
☐ Traders/Agents involved in Import/Export (traders; goods not used for own manufacturing/retailing) ☐ Government departments & Government owned companies etc.  
☐ Others(Pls. Specify) \_\_\_\_\_

## PLEASE TELL US ABOUT YOUR BANK ACCOUNT(S) INCLUDING ANY WITH YES BANK

Sr No.	*Bank Name	*Account Type (Savings/Current/Other)	*Account No.	Balance / Limit

## PLEASE TELL US ABOUT YOUR CREDIT CARDS/LOAN (INCLUDING ANY WITH YES BANK LTD.)

Sr No.	Financier / Issuing Bank	Type of Loan / Credit Card	Tenure	Loan / CC No.	Balance Tenor	EMI	Loan/Limit Amount

## DO YOU WISH TO AVAIL

**\*YES BANK Saving Account:** ☐ Yes ☐ No **\*YES BANK Current Account:** ☐ Yes ☐ No **\*YES BANK Credit Card:** ☐ Yes ☐ No  
If Yes, Lead ID No.: \_\_\_\_\_ If Yes, Lead ID No.: \_\_\_\_\_ If Yes, Lead ID No.: \_\_\_\_\_

## RELATIONSHIP\*

- Are you a director or a relative of any director / senior officer of Yes Bank Limited or any other bank?  
☐ Yes ☐ No If Yes, Name of Director/Senior Officer \_\_\_\_\_
- Are you a director of any company or its subsidiary company or its holding company, whose director is also on the board of Yes Bank Limited?  
☐ Yes ☐ No If Yes, Name of Director and Company \_\_\_\_\_

## TERMS & CONDITIONS

I/We Declare that I/we are resident Indians/NRI and that all particulars and information given in the application form are true, correct and complete and that they shall form the basis of any loan YES BANK Limited (YBL) may decide to grant to me/us. I/We undertake to inform YBL regarding any change in my/our above mentioned details and to provide any further information that they may require. YBL reserves the right to reject the loan application. I/We acknowledge and give consent that YBL may obtain/disclose/share any/all information pertaining to me/us from/with any banks/financial institutions/credit bureaus/information utilities/ CERSAI / third parties for any purpose whatsoever. I/We agree that YBL and/or Affiliates or their contractors may hold and process my/our personal information and all other information concerning my/our Account(s) on computer or otherwise for analysis, credit scoring and marketing. I/We further agree that YBL may disclose, in strict confidence, to other institutions, personal information concerning me/us as may be reasonably necessary for reasons inclusive of but not limited to participation in any telecommunication or electronic clearing network, for compliance with a legal directive or for fraud prevention purposes. For any information so obtained I disclosed/shared, I/We agree and confirm that I/We will not hold YBL responsible for the use of such information. I/We agree that I/we will not utilize the money(ies) received under the loan agreement(s) for any purpose which are prohibited under any law for the time being in force including but not limited to investment(s) in capital market(s) and speculative purposes. I/we understand that this application form along with the supporting documents/photographs submitted by me/us shall remain the property of YES BANK LTD and the same shall not be returned to me/us. That I/We have not defaulted on any loan and no litigation is pending against me/us.

I / We declare that in addition to the terms and conditions mentioned above I/We have read and understood the terms and conditions mentioned in the primary loan application and are also bound by the same. For more details, please refer facility sanction letter or visit Yes Bank website for the latest updates

I/We undertake to inform YBL regarding any change in my/our above mentioned details (including KYC details) and to provide any further information that they may require within 30 days

Date:         Place: \_\_\_\_\_

☐ I declare that I have personally met the customer

\_\_\_\_\_  
Signature of Co-applicant/Guarantor  
(stamp wherever applicable)