CUSTOMER REQUEST FORM - LOANS



Please fill in BLOCK LETTERS

Customer Details				
SR No				
To, The Asset Centre/HF Centre, Bandhan Bank Branch Branch Code Date Date Date Branch Branch Code				
Customer's Name				
CIF ID Loan Account Number				
Type of Loan Account				
Please provide me/us with the following change/requirement for which I/we have selected the corresponding option and furnished details. I am/We are aware of the charges to be debited by the Bank for the required service, wherever applicable.				
Modification in Customer Details				
1. Mobile Related Alerts: Mobile Alerts Registration Mobile Alerts De-registration				
2. Mobile/Phone No. Change Request:				
a) Landline No. Update (Res.) (With STD Code):				
b) Landline No. Update (Off.) (With STD Code):				
3. Email ID (For E-statement Registration): In case e-statements are activated, physical statements will be disabled.				
Email ID:				
4. PAN Update: X X X X X X X X X X X X X X X X X X X				
6. Change of Address: A. Communication i) Residence ii) Office				
(Please leave a space betweem two words.) B. Permanent				
New Address				
Building/Road Name*				
Village/City/Town* District				
P.O. P.S				
State* Pincode*				
Country Name* Country Code*				
Landmark				
Document for Address Proof (Mandatory for change in mailing address)				
Document Identification Number* Issuing Authority				
Place of Issue Issuing Date				
*To be filled as mandatory Valid till				
7. Other Requests (Please specify)				
Deliverables Related				
Statement of Account Interest Certificate i. Provisional ii. Final Repayment Schedule				
List/Copy of Documents Original Documents Insurance Policy Related Foreclosure Statement				
NOC Related Closure NOC Other (Please specify)				
Payments/Refunds Related				
a. Swap Repayment mode to i. ECS/NACH ii. SI Collect NACH mandate/SI mandate from customer for respective swap request type				
b. Foreclosure Payment (*)(^) Branch for Original Document Collection				
In case of Direct Debit SB/FD Account Number to be debited (FD a/c number to be mentioned only for overdraft facility against FD)				
c. Charges Related Payments (*) Bounce Overdue Others (Please specify)				
d. EMI Related (*) i. Payment ii. EMI Not Deducted iii. Pre-EMI to EMI iv. EMI Date Change				

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e. Insurance related (^) i. Cancellation Cheque P	Provided Yes No	ii. Original Poli	cy Received Yes No	
f. Refund related (^) Refund of excess EMI	ther (Please specify)			
g. Part Payment with effect on (*) i. Tenure ii.	. EMI			
Applicable for Payments if any. Cheque/DD No(* to be mentioned when customer is making any payment)	Amount ₹	Ва	ank Name	
3 - 1, 1 -1,,	Date of Cheque	e/DD		
Refunds (If any) Bank_ (^ to be mentioned when customer is eligible for any refund)	Account No	Ad	ccount Name	
	CCode	Cancel Cheque		
h. ROI conversion with effect on i. Tenure ii.	. EMI			
Please note: Applicable for payments				
 Once tenure is reduced due to part payment; at a later stage, increasing tenure by reducing EMI will not be permitted. Part payment/foreclosure charges applicable as per "Bank" policy. Please visit www.bandhanbank.com for schedule of charges. 				
Declaration Declaration				
I/We hereby declare that the information furnished abov		t of my/our knowledge.		
I/We authorise the bank to update your records basis the above information. I/We hereby confirm having read and understood all the applicable terms and conditions for the request initiated by me/us.				
I/We agree that Bank may debit my loan account for service charges plus taxes as applicable from time to time. I/We hereby agree and express consent that the Bank may collect, store, use, transfer or disclose any information provided by me/us.				
i. For carrying out authentication/offline verification, including conducting KYC, credit or anti-money laundering check, by any mode or facility as may be permitted from				
time to time under the applicable law, either directly ii. For the purpose of providing services related to or in				
iii. For the purpose of providing any other facility related	d to banking operations and ser			
 For any requirements under KYC Guidelines, PML Act statutory bodies or law enforcement agencies; 	., 2002, RBI Regulations and any	other applicable laws or	any order or directions made by any court, regulatory or	
v. For the purpose of sharing personal and credit informagency or body as authorised in this behalf by RBI, as			Credit Information Companies (CICs) and/or to any other	
Date D D M M Y Y Y Y				
Place				
			Customer's Signature	
For Office Use only				
	·		d and verified. The request may please be processed. The	
CRF has been personally submitted by the customer and the customer has signed the form and all associated documents in my presence. I have satisfied myself about the identity of the customer by verifying his/her KYC document and also his/her signature in Bank's records.				
I have done proper due diligence for updating the record	· ·	•		
Name of the Employee				
Employee Code			Designation	
Branch Code				
Date D D M M Y Y Y Y				
Verified by ROIC/SM/Ops Exe (With Stamp & Employee ID)				
(Tear along the line)				
		-		
ACKNOWLEDGEMENT RECEIPT (To be filled by the Bank Staff)				
Received from				
Loan Account No.:			Date D D M M Y Y Y Y	
Nature of request:				
Bank Name: Branc	.h			
Branch Name and Stamp:			Signature of the Bank Official	