

Main Application Form Number

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

Main Application Form Number

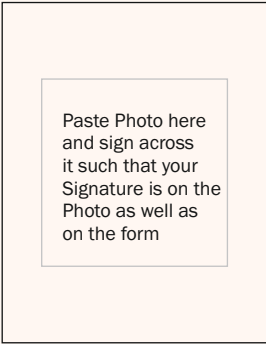
Customer ID No. (if Existing)

Application Date

Branch Code Branch Name

Applicant Profile Individual Non-Individual

Applicant Type Co-applicant Guarantor



INDIVIDUAL APPLICANT DETAILS

Title Mr. Ms. Mrs. Dr. Others (Please Specify)
Full Name (As per KYC) F I R S T M I D D L E L A S T
Maiden Name (if any)
Father/Spouse Name
Mother Name
Date of Birth DD MM YYYY Marital Status Married Unmarried Others (Please Specify)
Gender Male Female Third Gender / Trans Gender No. of Dependents Annual income ₹
Religion Hindu Muslim Christian Sikh Zoroastrian Jain Buddhist Others (Please Specify)
Category SC ST OBC General Others (Please Specify)

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

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

Proof of Identity (PoI) Proof of Address (PoA) (Given for Current Address / Permanent Address)
A-Passport Number Passport Expiry Date DD MM YYYY
B-Voter ID Card C-PAN Number (Mandatory) OR Form 60 (if PAN not available) Yes
D-Driving Licence Driving Licence Expiry Date DD MM YYYY
E-UID (Aadhaar) X X X X X X X X
Z-Others F-NREGA Job Card

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.

Document Code - Description:

- 1. 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.

Educational Qualification Undergraduate Graduate Post Graduate Professional Others (Please Specify)
Occupation Type S-Service / Salaried Private Sector Public Sector Government Sector
O-Others Professional Self Employed Retired Housewife Student
B-Business X-Not Categorized
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)
Self Employed Professional Type Doctor CA/CS Lawyer Architect Engineer Consultant Agriculturist Others (Please Specify)
Industry Type Manufacturing Construction NBFC Non Profit Organization Micro Enterprises Trading
Service Government Others (Please Specify)
Agriculturist (if applicable) Landless Laborer Below 2.5 Acres of Land 2.5 - 5 Acres of Land Above 5 Acres of Land
Tenant Farmers Oral Lessees Share Cropper

NON INDIVIDUAL APPLICANT DETAILS (if applicable)

Name of Entity
Date of incorporation DD MM YYYY No. of years in business PAN/GIR No. (Mandatory) GST No.
Annual Turnover ₹ 0-5 Lakh ₹ 5-10 Lakh ₹ 10-25 Lakh ₹ 25 Lakh - 1 Cr. ₹ 1 Cr. - 5 Cr. ₹ 5 Cr. - 10 Cr. Above ₹ 10 Cr.
Type of Company/Firm (other than Salaried) Partnership Private Ltd. Proprietorship Public Ltd. Public Sector Others (Please Specify)
LEI CIN

ZED Gradation

- 1. Whether the applicant is ZED rated (Yes / No) Udyam Registration Certificate
2. If yes, the gradation obtained by the applicant unit (Tick appropriate one) Bronze Silver Gold Diamond Platinum

RESIDENTIAL ADDRESS DETAILS

Preferred Mailing Address

Years / Months at Current Address

Address Line 1
Address Line 2
City District
Tehsil/Taluka Village
State Pin Code Country

