

\*All fields have to be filled, please tick ✓ on appropriate options and same can be multiple ticks if applicable.  
For physical/offline submission of application form - Form to be filled in English and BLOCK letters with black pen only\*

## Personal Details - Non Individual

Type of Applicant  Applicant  Co-Applicant  Guarantor

Entity Name

Date of Incorporation  DDMMYY

Constitution  Partnership  Private Ltd.  Public Ltd.  Public Sector  Government  LLP  Multinational  
 Others (Please Specify)

Nature of Business  Manufacturing  Trading  Services  Retailing  Agriculture  Stock Broker  Real Estate

Legal Entity Identifier Number

Corporate Identity Number

Contact Details

Gross Annual Turnover  Gross Annual Income

PAN Number

Name of other partners/trustees/directors/adult members of HUF

- Name  DOB  DDMMYY Nationality   
Address \_\_\_\_\_

### Principal Address/Registered Address (Address, Pin, Landmark, State, Fax)

House/Plot No	Floor	Apartment/Building Name	City
Street/Road			
Landmark			
District	State		Pin-code

Country Name

Ownership and Control

### Application for authorised Signatories, Partners Directors, Trustees

Date of Birth  DDMMYY Email-ID

Designation  Nationality

### Residential Address

House/Plot No	Floor	Apartment/Building Name	City
Street/Road			
Landmark			
District	State		Pin-code

In case of partnership/HUF/association of persons: For and on behalf of \_\_\_\_\_  
 \_\_\_\_\_ & each of following partners /members of  
 the firm /HUF/association : \_\_\_\_\_

Name, Signature and Stamp

In case of company/society/trust : For and on behalf of \_\_\_\_\_  
 \_\_\_\_\_  
 Designation: \_\_\_\_\_ Date: \_\_\_\_\_  
 Place: \_\_\_\_\_

Name, Signature and Stamp

**DECLARATIONS BY THE APPLICANT/CO- APPLICANT/GUARANTOR:**

I/ We hereby declare and confirm that:

- All the information (including any indebtedness and statutory dues related information), documents and details provided by me/us in the application form (whether submitted electronically or physically) are true, complete and up-to-date in all respects and no material information has been withheld or concealed by me/us. I/We undertake to keep ICICI Bank ("Bank") informed of any changes in any of the information/ details provided by me/ us.
- I/ We am/ are aware that loan (if sanctioned) shall be governed and subject to the terms and conditions as contained in the loan agreement and other transaction documents.
- The Bank has the sole discretion to accept or reject my/ our application as per its internal policies and the applicable laws. I/We agree that the Bank shall not be held responsible for such rejection and/ or any costs, losses or other consequences caused because of such rejection.
- I/We authorize Bank, its group companies, representatives, agents and any third parties appointed by the Bank to conduct enquires and verification in relation to the application form as it/ they may consider necessary.
- No insolvency proceedings and/ or any criminal proceedings have been initiated and/ or are impending against me/ us and that I/ We have never been adjudicated insolvent by any court or other authority.
- I/We consent for receiving information from the central Know Your Customer (KYC) registry through available modes of communications including SMS/ WhatsApp/ email on my/ our registered number/ email address.
- No payment(s) either in cash or otherwise in any other manner has/ ave been made by me/ us to the executive collecting this application form or to any other representative of the Bank.
- Except to the extent disclosed to the Bank, no Chairman / Managing Director or director or a relative/near relation, as specified by RBI, of a Chairman / Managing Director or director of a banking company (including the Bank and its subsidiaries) or mutual funds/venture capital funds or a relative/near relation, as specified by RBI, of a senior officer of the Bank, as specified by RBI, is: a partner of its concern, or a trustee, member, director, manager, employee of its concern, or of its subsidiary, or its holding company, or a guarantor on its behalf, or holds substantial interest in its concern or its subsidiary or holding company. (Please tick Yes, No as acceptable):  Yes  No  
For the purpose of this clause the terms "relative", "near relation" & "senior officer" shall have the same meaning ascribed to them under the RBI master circular on Loans and Advances dated July 1, 2015, para 2.2.1.8 and shall include any amendments made thereto.
- The Bank and its group companies reserve the right to retain the application form and all other documents including photographs in accordance with the relevant internal policies and the applicable laws.
- I/We authorize the Bank to share the application form with its affiliates/group companies for appraising the loan and such group companies/affiliates may contact me/us for offering their loan facility required by me/us. Approval of the loan application and disbursements thereunder shall be made by such affiliates/group companies, at its sole discretion. (Please tick Yes, No as acceptable):  Yes  No
- I/ We, unconditionally and irrevocably, authorise (i) the Bank, (ii) its group companies, (iii) its agents, and/or (iv) its representatives, to: collect, access, store, use, share, exchange and process all information and records (including personal information) received (from me and/or external sources), for (i) and in connection with the loan, (ii) analysis, (iii) credit scoring, (iv) carrying out marketing and promotional activities; and/or (v) making offers of various financial or other products and/or services through any mode (including without limitation through telephone calls/SMS - s/e-mails/ WhatsApp) to me/us.  
 Yes  No  Others (please specify your choice)  
(Please tick Yes, No, or others as acceptable):
- I/ We further agree and confirm that the any document(s) submitted by me/ us to the Bank in electronic form shall only be submitted through my/ our registered email address and any such document(s) sent by me/ us through my/ our registered email address can be relied upon by the Bank for considering my/ our application.
- I/We understand that electronic/telephonic/digital channels are not secured mode of transmission and may be subject to tampering and unauthorized access, fraudulently or mistakenly written, altered or sent, not be received in whole or in part by the intended recipient, may reach you/us in a jumbled state or in a manner or shape that it may be misunderstood. I/We hereby agree to bear all risks and responsibility with respect to the Bank acting on the basis of such information/ document(s) furnished over aforesaid medium.
- Consent to Aadhaar based authentication/ verification: I/ We voluntarily submit my/ our Aadhaar details to the Bank for the purpose of establishing my/ our identity /address proof to open account /process instructions/ facilitating affixation of Aadhaar based digital signature in my/ our name or as an authorised signatory. The purpose of collecting Aadhaar has been explained to me/ us in local language. Upon authentication, UIDAI may share with the Bank information in nature of my/ our demographic information (including photograph) which the Bank may use for the aforesaid purpose. I/ We consent for sharing my/our Aadhaar detail with UIDAI, NPCI, regulatory or statutory authorities as required under applicable laws. I/We have been informed that my/our biometric information will not be stored by the Bank.
- Request for loan cancellation if any post disbursement of loan should be within 45 days.
- The GSTIN number provided by me/ us can be used by the Bank for the purposes of charging GST and reporting of transactions on the GSTN portal and for other related aspects as may be required under the applicable laws.
- If after repayment of the loan, the amount lying in the loan account maintained by the Bank is less than or equal to Re.1, the Bank reserves the right to appropriate such amount and utilize the same in the manner it deems fit.
- I/ We authorize the Bank/ its group companies/ agents/ representatives to verify my/ our information with credit bureaus, agencies, auditors, RBI, other statutory authority, service providers and such other third parties as it/ they deem necessary and disclose, exchange, share with the RBI or any other authority including but not limited to credit bureaus, credit information companies, or any other third party all the information and details relating to the name, my/ our credit information including payment history, financial assistance extended/ to be extended to me/us, my/ our existing loans and/ or repayment history and such other information as may be deemed necessary.
- That I/We are aware that the loans (if sanctioned) shall also be governed by certain terms and conditions, including terms as available on the website www.icicibank.com and other transaction documents. I/We have read, understood and agreed to abide and comply with the same, including changes made from time to time.  
18 A. For electronically submitted application form – I/We confirm that by submitting this application form and applying for the product through Bank's website www.icicibank.com ("ICICI Bank Portal"), and clicking on 'Accept'/Agree'/Agree and Proceed' icon/button and/or by submitting one-time password received on my/our registered mobile number and/or by affixing electronic signature (e-sign) or digital signature certificate, I/We have read, understood and agreed to abide and comply with the same, including changes made from time to time.  
Terms specific to Credit Card –  
• For cash withdrawals interest will be charged from the day of transaction and no free credit period will be provided.  
• The card application shall continue to be valid for any replacement card provided at the time of closure/renewal.
- I/We understand that any reference to terms such as preliminary application form, preliminary credit appraisal form, appraisal application form, preliminary credit facility application form, facility application form and/or any other application form in any of the transaction documents, as the context may require, shall refer to this application form.

**CONSENT FOR ICICI BANK**

A) I/ We, unconditionally and irrevocably, authorise (i) the Bank, (ii) its group companies, (iii) its agents, (iv) its representatives and/or (v) third parties engaged by the Bank, to: collect, access, store, use, share, exchange and process all information and records (including personal information) received (from me and/or external sources), for (i) designing, improving and providing the product and services, (ii) analysis & verification, and/or (iii) credit assessment.  
 Yes  No  Others (please specify your choice) (Please tick Yes, No, or others as acceptable):

B) We authorize the Bank/ its group companies/ agents/ representatives to verify my/ our information with credit bureaus, agencies, auditors, statutory/regulatory authorities, service providers and such other third parties as it/ they deem necessary and disclose, exchange, share with the RBI or any other authority including but not limited to credit bureaus, credit information companies, or any other third party all the information and details relating to the name, my/ our credit information including payment history, financial assistance extended/ to be extended to me/us, my/ our existing loans and/ or repayment history and such other information as may be deemed necessary.

**C) MARKETING CONSENT**

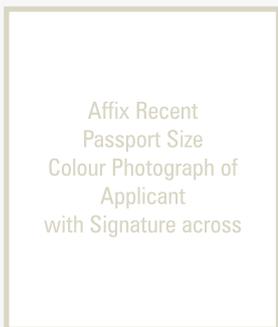
The Bank would like to use your personal details in the application form/registration form from time to time to send you marketing information to inform you about product, services or promotional offers that are offered by the Bank on its own and in collaboration or through tie-ups with partners/third parties. By opting into the following methods of communication, you confirm that Bank may contact you for these purposes in one or more of the following ways:

- By Email  By WhatsApp  By Social Media  By SMS/Text  By Telephone/Call  Yes to marketing by all of the above  No to marketing by all of the above

The Bank would like to share your personal details in the application form/registration form with its group entities/partners of the Bank so that group entities/partners of the Bank may from time to time send you marketing information to inform you about the products, services or promotional offers that are offered by the group entities/partners in collaboration with the Bank. By giving your preference below you either allow or disallow the Bank to share your personal details in the application form/registration page :

- Yes, I would like the Bank group companies to contact me  Yes, I would like Partners of the Bank to contact me  No for both

You can proactively opt-out of this any time or update your preferences by visiting our branches or by calling us, please also see our privacy notice for more information in relation to how we collect and use your personal information for EU data subjects: <https://www.icicibank.com/nri-banking/RHStemp/privacy-notice-eu-users.page> / for domestic customers: <https://www.icicibank.com/privacy.page>



Date : DD / MM / YY