

Application No.		<b>DREAMS TO INNOVATION Finleapfinserv</b>
Branch		

INSTRUCTIONS (Please read carefully) : Please write or type in BLOCK LETTERS. All details must be filled in. If not applicable please write N.A. FINALEAP Finserv Private Limited reserves the right to reject any application at any stage. Tick whichever is applicable.

**LOAN APPLICATION FORM**

Finleap Finserv Private Limited

Branch \_\_\_\_\_

I/we request frata loan of Rupees ₹ \_\_\_\_\_ (In words) \_\_\_\_\_  
only may be granted to me/us against the security of mortgage of property and such other securities as may be required by the Bank. Necessary particulars for consideration of this application are aiven below.

<b>APPLICANT</b>	<b>CO-APPLICANT</b>	<b>CO-APPLICANT2</b>	<b>GUARANTOR</b>
Please paste Passport Size, Latest Color Photo and Sign Across	Please paste Passport Size, Latest Color Photo and Sign Across	Please paste Passport Size, Latest Color Photo and Sign Across	Please paste Passport Size, Latest Color Photo and Sign Across

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PERSONAL DETAILS		CO-APPLICANT
<b>Name</b>	<div style="background-color: #cccccc; font-weight: bold; font-size: small; text-align: left; padding: 2px;">APPLICANT</div> <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms. First Name .. _____ Middle name : _____ Surname : _____	<div style="background-color: #cccccc; font-weight: bold; font-size: small; text-align: left; padding: 2px;">CO-APPLICANT</div> <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms. First Name .. _____ Middle name : _____ Surname : _____
<b>Gender</b>	Male Female Transgender	Male Female Transgender Relationship with applicant :
<b>Date of Birth</b>	(dd/mm/yyyy) Age	(dd/mm/yyyy) Age
<b>Father Name</b>	Mr./Mrs.	Mr./Mrs.
<b>Mothers Name</b>	Mr./Mrs.	Mr./Mrs.
<b>Spouse Name</b>	Mr./Mrs.	Mr./Mrs.
<b>Physically challenged</b>	Yes No Others	Yes No Others
<b>Marital Status</b>	Single Married Divorced Widow Separated	Single Married Divorced Widow Separated
<b>Residential Status</b>	Resident Indian NRI PIO OCI	Resident Indian NRI PIO
<b>Religion:</b>	Hindu Muslim Sikh Christian Buddhism	Hindu Muslim Sikh Christian Buddhism
<b>Caste:</b>	Gen SC ST OBC Minority Others	Gen SC ST OBC Minority Others
<b>Current Residential Address</b>	_____ _____ _____ Pin	Same as applicant _____ _____ Pin
<b>Residence:</b>	Owned Rented co. Provided Parental / spouse	No. of years at Current residence:
<b>Residence Type:</b>	Flat Chawl Bungalow Independent House Others	

Permanent / Native Residential Address	_____	_____
	_____	_____
	_____	_____
	Pin	Pin
Phone No.	(R) _____ (Mobile) _____	(R) _____ (Mobile) _____
E-mail ID		
Qualification	Graduate Post Graduate Matriculate Diploma	Graduate Post Graduate Matriculate Diploma Others
No. of Direct Dependents	Children Ofcer	Children Other
** NRIs (Non-Resident Indians), OCIs (Overseas Citizen of India) PIO (Person of Indian Origin)		

<b>DREAMS TO INNOVATION</b>	<b>FZFinaleapfinserv</b>				
<b>EMPLOYMENT DETAILS</b>					
	<b>CO-APPLICANT</b>				
	<b>APPLICANT</b>				
Occupation	<table style="width: 100%; border: none;"> <tr> <td style="width: 33%; text-align: center;">Salaried (Formal) Employed Professional</td> <td style="width: 33%; text-align: center;">Salaried (Informal) Self Employed Non-Professional</td> <td style="width: 33%; text-align: center;">Self Employed Non-Professional</td> </tr> </table>	Salaried (Formal) Employed Professional	Salaried (Informal) Self Employed Non-Professional	Self Employed Non-Professional	
Salaried (Formal) Employed Professional	Salaried (Informal) Self Employed Non-Professional	Self Employed Non-Professional			
Name of Employer / Business Office Address (Present)					
	Pin				
Office Phone No.	Ext Fax				
GSTIN Number					
Udyog Aadhar Number					
Designation for Salaried Applicant	Employed Since				
Department					
Employment No. / EMP Code					
Total Work Experience	Yrs. 'Months				
Communication Address	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Current Residential Address</td> <td style="width: 50%;">Permanent Residential Address</td> </tr> <tr> <td>Office Address</td> <td>Proposed Loan Property address</td> </tr> </table>	Current Residential Address	Permanent Residential Address	Office Address	Proposed Loan Property address
Current Residential Address	Permanent Residential Address				
Office Address	Proposed Loan Property address				
Vehicles Used Presently:	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Car Financed Regn No. _____</td> <td style="width: 50%;">Two-Wheeler <input type="checkbox"/> Financed Regn No. _____</td> </tr> <tr> <td>Car <del>Financed</del> Regn No. _____</td> <td>Two-Wheeler <input type="checkbox"/></td> </tr> </table>	Car Financed Regn No. _____	Two-Wheeler <input type="checkbox"/> Financed Regn No. _____	Car <del>Financed</del> Regn No. _____	Two-Wheeler <input type="checkbox"/>
Car Financed Regn No. _____	Two-Wheeler <input type="checkbox"/> Financed Regn No. _____				
Car <del>Financed</del> Regn No. _____	Two-Wheeler <input type="checkbox"/>				
<b>LOAN PROPOSAL DETAILS</b>					
<b>DETAILS OF PURCHASED CONSTRUCTED MORTGAGED</b>					
Loan Type: Home Loan New Resale Home Improvement Self Constructon MSME Balance Transfer + Top-up LAP					
<b>PROPERTY (TO BE</b>	<b>I EXTENDED</b>				
Property address (As per Agreement to sale/Sale deed)	<b>I IMPROVED I I LAP)</b>				
	Area of Land				
	Area of Flat				
	PropertyType				
	Freehold Leasehold				
	Ownership Type				
	sole Joint				
Pin	Present Owner				

Nearest Landmark _____			
		Proposed Owner's Name .	
eofConstruction	Com leted	Under Construction	
If under construction : Expected date of possession _____		Name 1 : _____	
Percentage of work completed _____		Name 2: _____	
ESTIMATED REQUIREMENT OF FUNDS		OWN CONTRIBUTION	
Cost of Property / Flat	₹ _____	Amount already paid / Invested	_____
Land Cost	₹ _____	Source of Own Contribution	_____
Constuction Cost		Other (specify)	₹ _____
Extension/Improvement Cost			
Security Deposit	₹ _____	Total	
Registration Cost	₹ _____	Loan Amount Re uired	_____
Stamp Duty	₹ _____		
Any Otrer Charges (Please specify)	₹ _____	Tenure	
•Applicable Taxes			
Total Funds Re uired			

## FINANCIAL DETAILS

	APPLICANT			CO-APPLICANT			CO-APPLICANT2			GUARANTOR		
INCOME	VALUE						VALUE					
Net Monthly Take Home	₹			₹			₹			₹		
Other Income (specify sources)	₹			₹			₹			₹		
Average monthly expenses	₹			₹			₹			₹		
Monthly Installments you can pay	₹			₹			₹			₹		
<b>ASSETS</b>												
1.Property and other Assets	₹			₹			₹			₹		
2.Motor Vehicles	₹			₹			₹			₹		
3.Fixed Deposit (if any)	₹			₹			₹			₹		
4.Monthly Recurring Deposit	₹			₹			₹			₹		
5.Daily Deposit / Pigmy	₹			₹			₹			₹		
6.Other Investments	₹			₹			₹			₹		
7.Sum assured of Insurance Policy	₹			₹			₹			₹		
<b>LOANS: Name &amp; address of institution from whom loan has been availed.</b>												
	Type of Loan	Balance Outstanding (₹)	EMI (₹)	Type of Loan	Balance Outstanding (₹)	EMI (₹)	Type of Loan	Balance Outstanding (₹)	EMI (₹)	Type of Loan	Balance Outstanding (₹)	EMI (₹)
1												
2												
3												
<b>Total Loans</b>	₹			₹			₹			₹		

## KYC DETAILS

	APPLICANT	CO-APPLICANT	CO-APPLICANT2	GUARANTOR
AADHAR CARD NUMBER				
PAN CARD NUMBER				
VOTER ID CARD NUMBER				

## BANK ACCOUNT DETAILS (APPLICANT &amp; CO-APPLICANT)

Name of Account Holder	Name of Bank & Branch	Current / Saving Account	Account No. (s)	IFSC Code for Repayment Bank
1				
2				
3				

DETAILS OF REFERENCES

Reference 1 (Relative   Friend)		Reference 2 (Trade   Service )	
Name		Name	
Address		Address	
Pin		Pin	
Occupation		Occupation	
Land Line No.	Mobile No.	Land Line No.	Mobile No.
Known since	Years	Known since	Years
Preferred time to contact: Day	Time	Preferred time to contact : Day	Time

**DECLARATION:**

I/We have applied for a loan from Finaleap Finserv Private Limited and I/We hereby declare that I have read and understood the information required in language understood by me and provided the same in the application and in One documents thereof and that it is true and correct to the best of my/our knowledge and belief and they shall form basis of granting loan.

I am aware that Finaleap Finserv Private Limited offers various rate of Interest under Fixed as well as Variable Interest rate option and that I/We have selected the option indicated in Application form. I/We are aware the fees paid by me/us at various stages of application are non-refundable. I/We agree that Finaleap Finserv Private Limited may take up such references and make such enquiries in respect of this application as it may deem necessary. I/We undertake to make available the information of this form and other document submitted pertaining to loan to any other institution or body and that Finaleap Finserv Private Limited may seek information from any source/person to consider his application.

I/We further agree that my/or loan shall be governed by rules/norms of Finaleap Finserv Private Limited which may be in force from time to time and Finaleap Finserv Private Limited shall be entitled to reject my/our application without giving any reason thereof.

I/We further declare that during the course of loan application I/We have not paid any money in CASH or in any other form to any representative of Finaleap Finserv Private Limited.

Source of Enquiry :	Reference	Builder Reference	Finaleap Employee	Architect/ Certified Engineer	Website Promotional Activity	Connector
Signature of Applicant	Signature of Co-Applicant	Signature of Co-ApplicantP	Signature of Guarantor			
Date	Date	Date	Date :			
Place	Place	Place •	Place			
Source Branch				Application Fees amount (Non Refundable)		
RO Name				Mode : Chq IDD / Electronic		
Employee ID / Code				Bank & Branch		
Date of Application for Subm ission				Chq Date		

**ACKNOWLEDGEMENT FOR RECEIPT OF LOAN APPLICATION FORM**

<b>Branch Address :</b>			
Acknowledgement issued to Mr./Mrs/Ms. _____ for his / her / their loan application dated _____ with application No. _____ at branch _____			
Loan Amount Requested for _____		Loan Product : _____	
<b>For FINALEAP FINSERV PRIVATE LIMITED</b>		<b>Disclaimer : This does not purport to be sanction of the loan by the company</b>	

# DREAMS TO INNOVATION

# FZFinaleapfinserv

PERSONAL DETAILS				
Name	CO-APPLICANT2		GUARANTOR	
	Mr. a Mrs. a Ms.		Mr. Z Mrs. u Ms.	
	First Name .	_____	First Name ..	_____
	Middle name	_____	Middle name	_____
	Surname	_____	Surname	_____
Gender	Male Female Transgender		Male Female Transgender	
Relationship with applicant				
Date of Birth	(dd/mm/yyyy) Age :		(dd/mm/yyyy) Age :	
Father / Spouse Name			Mr./Mrs.	
Physically challenged	Yes No Others		Yes No Others	
Marital Status	Single Married Divorced Widow Separated		Single Married Divorced Widow Separated	
Residential Status	Resident Indian NRI PIO		Resident Indian NRI PIO OCI	
Religion:	Hindu Muslim Sikh Christan Buddhism		Hindu Muslim Sikh Christian Buddhism	
Caste:	Gen SC ST OBC Minority Others		Gen SC ST OBC Minority Others	
Current Residential Address	_____		Same as applicant	
	_____		_____	
	_____		_____	
	Pin		Pin	
Residence:	Omed Rented Co. Provided Parental / Spouse		No. of years at Current residence:	
Residence Type:	Flat Chaw Bungalow Independent House Others			
Permanent / Native Residential Address	_____		_____	
	_____		_____	
	Pin		Pin	
Phone No.	(R)	(Mobile)	(R)	(Mobile)
E-mail ID				
Qualification	Matriculate Graduate Post Graduate Diploma Others		Matriculate Graduate Post Graduate Diploma Others	
No. of Direct Dependents	<input type="checkbox"/> Children _____ <input type="checkbox"/> Other _____		<input type="checkbox"/> Children _____ <input type="checkbox"/> Other _____	
EMPLOYMENT DETAILS				
Occupation	Salaried (Formal) Salaried (Informal) Self		Salaried (Formal) Salaried (Informal) Self	
	Employed Professional Self Employed Non-Professional		Employed Professional Self Employed Non-Professional	
Name of Employer / Business Office Address (Present)	_____		_____	
	_____		_____	
	Pin		Pin	
Office Phone No.	Ext Fax		Ext Fax	

Designation for Salaried Applicant	Employed Since	Employed Since
Department		
Employment No.   EMP Code		
Total Work Experience	Yrs.                      'Months	Yrs.                      'Months
Communication Address	Current Residential Address	Permanent Residential Address    Office Address    Proposed Loan Property address
Vehicles Used Presently:	Car    Tm-Wheeler   Vehicle:	Omed    Co. Provided    Financed
** NRIs (Non-Resident Indians), OCIs (Overseas Citizen of India) , PIO (Person of Indian Origin)		

DREAMS TO INNOVATION		EFinaleapfinserv		
Parameters	Salaried / Formal	LIST OF DOCUMENT (KYC & INCOME	RELATED DOCUMENTS)	
		Salaried (Informal)	Self-Employed (Professional)	Self-Employed (Non-Professional)
Age Proof (Any one document)	<ul style="list-style-type: none"> <li><input type="checkbox"/> PAN Card</li> <li><input type="checkbox"/> Aadhar Card</li> <li><input type="checkbox"/> School leaving certificate.</li> <li><input type="checkbox"/> Passport</li> <li><input type="checkbox"/> Driving License.</li> <li><input type="checkbox"/> Birth certificate by Local authority.</li> <li><input type="checkbox"/> LIC policy or certificate issued by tie Gram Panchayat (Talati / or any authorized person).</li> </ul>			
Identity Proof	<ul style="list-style-type: none"> <li><input type="checkbox"/> PAN Card</li> <li><input type="checkbox"/> Aadhar card.</li> <li><input type="checkbox"/> Driving License.</li> <li><input type="checkbox"/> Valid Passport</li> <li><input type="checkbox"/> Voters ID Card</li> <li><input type="checkbox"/> Job Card issued by NREGA duly signed by State Government officer</li> </ul> <p>Aadhar or proof enrolment for Aadhar and PAN or form 60 is mandatory for applying for Home Loan. Where form 60 is furnished, the customer is required to provide an additional original valid document</p>			
Address Proof	Same for all Parameters	Same for all Parameters	Same for all Parameters	Same for all Parameters
	<p><b>Residence Address Proof</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Aadhar Card</li> <li><input type="checkbox"/> Passport</li> <li><input type="checkbox"/> Driving License</li> <li><input type="checkbox"/> Residential - Sale deed / Registration Certificate.</li> <li><input type="checkbox"/> Latest Telephone Bill or Mobile Bill (not older than 30 days) of any service provider.</li> <li><input type="checkbox"/> Latest Utility Bill - Electricity Bill or Water Bill (not older than 30 days &amp; accompanied by Rental / Lease Agreement).</li> <li><input type="checkbox"/> Registered / Lease Agreement on SÉmp Paper.</li> <li><input type="checkbox"/> Consumer Gas Connection Card / Book/ Gas Bill / Sbtementof Account or Pass Book of a Scheduled Commercial Bank / Certificate from the Post Office / Post Office Savings Pass Book / India Post Bank / Small Finance Banks showing tansactions of past 3 monfrs</li> <li><input type="checkbox"/> The enire address should be clearly visible in the document &amp; photo should be verified with Seal and Signatlrre ofthe Bank Officer).</li> <li><input type="checkbox"/> n Sttes where the Banks are using sickers on Passbook instead of Authorized Seal - it can be accepted if the sticker bears issuing Bank JeÉils).</li> <li><input type="checkbox"/> Recent Premium Receipt from LIC of India (with the Current Address mentioned).</li> <li><input type="checkbox"/> Certificate by Village Extension Officer (VEO)/ Village Head or equal Rank Officer.</li> <li><input type="checkbox"/> Domicile Certificate wtl/ Commuicaion Address and Photograph.</li> <li><input type="checkbox"/> Proof of Residence issued by Local Autnrnoies (Gram Panchayat).</li> </ul>	<p><b>Business Address Proof</b></p> <hr/> <ul style="list-style-type: none"> <li><input type="checkbox"/> Q Valid Shop &amp; Estblishment Registraion Certificate.</li> <li><input type="checkbox"/> GST Registration Certificate.</li> <li><input type="checkbox"/> Local Municipality, Nagar Parishad, Gram Panchayat or similar Trade Aurfroories certificate or Receipts of Payment made to such authorities.</li> <li><input type="checkbox"/> Original Trade Purchase &amp; Sale Bills which are at least 2 years old.</li> <li><input type="checkbox"/> Property Tax ReceipÉ / 8AAabstract/ Utility Bill/ Electricity Bill or Water Bill (latest and valid).</li> <li><input type="checkbox"/> sale Deed</li> <li><input type="checkbox"/> Registered Rental/ Lease Agreement on Stamp Paper.</li> </ul> <p><b>Other Documents for Entity</b></p> <p><b>Partnership</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Q PAN Card                      Partnership Deed                      List of Parmers wit) profit sharing raio, certified by all partners    Partnership KYC as applicable for individuals</li> <li><input type="checkbox"/> Registration Certificate and address proof</li> </ul> <p><b>Limited Liabilities Co. (LLP)</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> PAN Card                      LLP Agreement                      Certificate of Incorporafion</li> <li><input type="checkbox"/> I-I LLP Board Resolufion                      Share Holdoing Structlrre                      Address proof</li> <li><input type="checkbox"/> Authorised Signatories &amp; Beneficial owners KYC as applicable for Individuals.</li> </ul> <p><b>Private Limited Co.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> PAN Card                      MOA &amp;AOA                      Certificate of Incorporaton</li> <li><input type="checkbox"/> Board Resolution                      ListofDirectors &amp; share holding pattern certified by CA/CS</li> <li><input type="checkbox"/> Address proof Authorised Signatories &amp; Beneficial owners KYC as applicable for Individuals.</li> </ul> <p>Additional document where co is a property owner • MOE or any other document mandated by Legal</p>		
Signature Proof	<ul style="list-style-type: none"> <li><input type="checkbox"/> Pan Card</li> <li><input type="checkbox"/> Passport Copy</li> <li><input type="checkbox"/> Clearance of application fees cheque copy</li> <li><input type="checkbox"/> Driving Licence</li> <li><input type="checkbox"/> Signature Verification (any one) Signature verification from Bank</li> </ul>			



Income Proof	3 months' Salary Slip and Salary reflection in Bank Statement, Form 16, Salary Certificate. In Cash Salary cases, Salary Confirmation thru Verification / Personal Discussion	IT- returns of last 2 years along with Computation of Income Certified by CA.	Kuccha Bill Book/ Pukka Bill Book, Photocopies of all Bills of last 6 months, Manual Register / Photocopies of entries of last 6 months' transactions. Business Confirmation and reference check at the time of Personal Discussion.
Financial History	Updated Bank Passbook or Bank Statement of all Bank Accounts (not older than 15 days) showing transactions of the past 12 months. Balance Sheet/ Audited Financial Reports with ITR of last 2 years (if available). Repayment Track records of all live Loans for last 12 months or Bank statement showing track for 12 months along with sanction letter for the credit facilities availed.		
Business Proof		Co of either Shop & Establishment License / VAT	
Other Mandatory Documents	Application Fee Cheque Loan application form duly filled-in along with photographs. Customer Information Report (CIR) Caste Certificate		
Persons with disabilities	Certificate from Competent authority certifying the extent of disability.		

All documents mentioned above have to be self attested by the customer as true copy. All the documents have to be verified with the original & certified as verified with original by the Bank official. In addition to the above, all legal and technical documents pertaining to the property, which is proposed to be mortgaged with the bank are also to be submitted. The list of these documents may be obtained from the RAC. The above is only an indicative list and the Bank reserves the right to ask for further documents, if required.