



This is in addition to the main application form

Serial No.:

(In case there is more than two applicants)

MORTGAGE LOAN APPLICANT FORM

PERSONAL INFORMATION - APPLICANT

(Individual/ Business Applicant)
(Please fill details in Capital letters)

Photo of Applicant
please Affix with adhesive
Do not use stapler or pins
Please sign on the face of
the photograph

If the Applicant is an existing customer of Deutsche Bank, provide Customer ID

Name of the Applicant (Please leave one space between each name) KYC Number

Mr./ Mrs./ Ms./ Dr./ Messrs

First name

Middle name

Last name

Full Name (If abbreviations provided above)

Date of birth (Individual)/ Incorporation(Business) Gender ☐ Male ☐ Female ☐ Third Gender

Father’s/ Spouse name

Mother’s maiden name Marital status ☐ Single ☐ Married ☐ Other

Nationality and Citizenship

Residential status ☐ Resident ☐ NRI ☐ PIO/ OCI ☐ Foreign National

Place of birth Number of dependents Voter ID

(For NRI, Please Provide Social Security Number)

Proof of identity submitted Udyam Number — UDYAM

Registered for GST ☐ Yes ☐ No

If no, reason for not being registered under GST ☐ Individual ☐ Below threshold ☐ Non Resident* ☐ Other

If yes, please fill the GSTIN form

PAN No. Passport No. Aadhar

Driving Licence NREGA Job Card

Other Please specify

Current residential address (*For individual applicant)/ registered office address (for non individual applicant)

Address Line 1

Address Line 2

City State PIN Code

Country Fax/ Landline. No.

STD Code

Mobile E-mail ID

Period of residence in current home Years Months Period of residence in current city Years Months

*Please mention overseas address if residing outside India

Permanent address (If different from residential address)

Address Line 1

Address Line 2

City State PIN Code

Country Fax/ Landline. No.

STD Code

Proof of address submitted

Education ☐ High School ☐ Diploma ☐ Graduate ☐ Post-graduate and above ☐ Professional

☐ Others

Last degree issued Name of the institution

Employment/ Profession details

Nature of employment ☐ Salaried ☐ Self-employed ☐ Housewife ☐ Retired

If salaried, type of employer ☐ Public Sector ☐ Government ☐ Private Limited ☐ Partnership/ Proprietorship

Designation Department Retirement age

Name of last employer Years at previous job (if applicable)

If self-employed, operating as ☐ Private Limited Company ☐ Partnership ☐ Proprietorship ☐ HUF

If professional, are you ☐ CA ☐ Lawyer ☐ Doctor ☐ Others

Total years in employment/ business Years in current employment/ business

If corporate applicant, provide Registration No. Date of commencement of business

Country of incorporation Tax identification No. (TIN) Proof of identity submitted

Date of Incorporation

Place of Incorporation

* Non Resident means anyone who is not a resident of India including foreign nationals.

Office/ Business address details (If non-individual applicant, provide place of business)

Name of Employer/ Business

Address Line 1

Address Line 2

City State PIN Code

Country Board No. STD Code Extension

Proof of address submitted

Physically handicapped ☐ Yes ☐ No ☐ NA

Belongs to minority community ☐ Yes ☐ No ☐ NA

Caste category ☐ Gen ☐ SC ☐ OBC ☐ ST

Network (In Lacs)

Experience in Current business (Years)

DIN number (Mandated wherever Person is a Director)

Number of related persons

Customer disclosure in respect to relationship with Director/ Senior Officer of the Bank/ any other Bank : I/ we hereby certify and declare that (tick whichever is applicable) :

- (a)

I/ We am/ are not a director or specified near relation of a Director of Board of a banking company or to any Senior Officer of the bank (where the borrower is an individual);
- (b)

None of our partners is a director or specified near relation of a Director of Board of a banking company or to any senior officer of the Bank; (where the borrower is a partnership firm); and
- (c)

None of our Directors, is a Director or specified near relation of a Director of Board of a banking company or to any senior officer of the Bank (where the borrower is a joint stock company).
- (d)

I/ We is/ are a Director or specified near relation of a Director of Bank of a banking company or to any Senior Officer of the Bank as detailed below:

Sr. No.	Name of Directo(s)/ Senior Officer(s)	Designation	Relationship
1			
2			
3			
4			

I/ We understand that Deutsche Bank AG, India is entitled to revoke and/ or recall the credit facility if the declaration made by me/ us with reference to the above is found to be false.

(X)

Signature of the applicant

(X)

Signature of the co-applicant

Date

The scope of the term ‘relative’ shall mean and include Spouse, Father, Mother (including step-mother), Son (including step-son), Son’s Wife, Daughter (including step-daughter), Daughter’s Husband, Brother (including step-brother), Brother’s Wife, Sister (including step-sister), Sister’s Husband, Brother (including step-brother) of the Spouse, Sister (including step-sister) of the Spouse.

The term ‘Senior Officer’ will refer to a) any officer in senior management level in Grade IV and above in a Nationalised Bank, and b) any officer in equivalent scale in the State Bank of India and associate banks, and in any banking company in India.

DECLARATION

I/ We hereby declare that information and documents given by me/ us to Deutsche Bank A.G, India (“DB”/ “Bank”) under this application form are true, correct and accurate and I/ We have not withheld any material information. I/ We understand that such information and documents have been submitted to induce DB to sanction and grant the loan. I/ We confirm that DB is not required to return the documents supplied by me/ us. I/ We have carefully read and understood the terms and conditions of this application as well as the terms and conditions of the loan facility. I/ We hereby irrevocably agree to be bound by the terms and conditions governing the loan. I/ We hereby declare that I/ We are fully competent to apply for the loan and there is no legal impediment for availing the loan facility from DB. I/ We confirm that there are no bankruptcy proceedings or garnishee order or winding up proceeding instituted against me/ us and I/ We are not un-discharged insolvents and that none of my/ our credit facilities/ loans with any financial institutions has turned bad/ irregular or is under default. I/ We hereby authorise DB to contact me/ our and/ or my/ our friends, relatives, employer (past and present), business associates to verify the details furnished by me/ us. I/ We also authorise DB to conduct such credit checks and it considers necessary in its sole discretion. I/ We understand and agree that the sanction of the loan is at the sole discretion of DB which reserves its rights to reject its loan application, without assigning any reasons. I/ We further confirm and agree to pay to DB processing fee and other charges as prescribed by DB.

I/ We hereby consent, agree and authorise DB to disclose information and data relating to me/ us, information and data of any credit facility availed of/ to be availed of/ by me/ us and/ or information and data relating to any default, if any, committed by me/ us in discharge of my/ our obligations as and when DB deem appropriate and necessary furnish the same to Credit Information Bureau India Limited (“CIBIL”) and or any other agency or regulatory authority as deemed necessary at the sole discretion of DB/ or to any DB’s third party service provider, appointed by DB, for the purpose of providing any services in relation to the facility availed by me/us. I/ We agree to provide DB such further documents as may be required by DB from time to time to comply with Know Your Customer (KYC) requirements of the Reserve Bank of India and DB.

I/ we hereby declare and confirm and give consent that DB shall be entitled to share all or any of the information relating to me/us with any of its Group Entities for the purposes availing any support services from such entities in connection to the facilities that have been extended by DB to me/us.

I/We hereby irrevocably authorize the Bank to disclose, from time to time, any information and data relating to me/ us to any other branch of the Bank and any of its subsidiaries or affiliates or to any Authority or Credit Bureaus or third party or with Credit Guarantee Fund Trust for Micro and Small Enterprise (MSE) (CGTMSE) without specific consent. I/ we confirm that we are aware that the Bank may choose to cover this facility under the Credit Guarantee Scheme offered by the Credit Guarantee Fund Trust for Micro and Small Enterprise (MSE) (CGTMSE) Scheme of SIDBI and Ministry of Small and Medium Enterprise as defined under MSMED Act,2006.

I hereby provide my consent for validating my Aadhaar number for the purpose of updating my Aadhaar number against my banking relationships held with Deutsche Bank. I have been given to understand that my information submitted to the bank herewith shall not be used for any purpose other than mentioned above, or as per requirements of law and the bank shall maintain confidentiality of my information provided herein. In compliance to RBI Master Circular on Loans and Advances dated July 01, 2010, as amended from time to time, Where the Borrower is an individual or sole proprietor I/ We hereby declare that I/ We am/ are not a “relative” to any director or senior official of the Bank, in terms of the aforementioned Master Circular of RBI. Where the Borrower is a partnership firm I/ We hereby declare that none the partners in our firm is a “relative” to any director or senior official of the Bank, in terms of the aforementioned Master Circular of RBI. Where the Borrower is a company I/ We hereby declare that none of our directors, principal shareholders or Officers in Default (as defined in Companies Act, 1956) is a “relative” to any director or senior official of the Bank, in terms of the aforementioned Master Circular of RBI. The Bank shall share the information provided in the application form with the credit information companies (CICs). Basis this information, CIC would provide the credit information report to the Bank. The Bank may use this credit information report while taking decision on grant of loan facility. The Bank on the request of the customer shall share credit information report with her/him/them. My/ Our personal/ KYC details may be shared with central KYC registry. I/ We hereby consent to receive information from central KYC registry through SMS/ Email on the above registered number/ Email address.

Signature of Applicant 1/ Seal and
Signature (Non-individual Applicant)

Place :
Date :