

ANNEXURE Individual

Kindly note that the details in this annexure constitute an extended version of the loan application form and are subject to the undertaking signed by the lender.

CREDABLE®

Equentia Financial Service Private Limited
5th Floor, Satyam Tower, Off, Govandi Station Rd, Near Wassan Motors,
Deonar, Govandi East, Mumbai, Maharashtra 400088
GSTIN: 27AAECE8306J1ZI

APPLICATION DETAILS

FOR INTERNAL USE ONLY

Application No:													Date:	Day	Month	Year
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Relationship Manager: _____

Channel: DSA Online Direct

DSA Name: _____ add (if applicable)

INDIVIDUAL

<input type="checkbox"/> SPOC	<input type="checkbox"/> Key Personnel	<input type="checkbox"/> Personal Guarantor	<input type="checkbox"/> Co-borrower												
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Name: (First) _____ (Middle) _____ (Last) _____ PAN: _____

Permanent Address: _____ Current Address same as Permanent Address

Current Address: _____ Email ID: _____

Mobile No: _____ Citizenship: Indian NRI Other (please specify) _____

I/we hereby give consent to Equentia Financial Service Private Limited to access and download their KYC records from the Central KYC Records Registry or any agency you may deem fit including the Credit Bureaus, hereby consent to receiving information from Central KYC Registry & other such agency through SMS/Email on the above registered number/email address.

Authority Document / Board resolution / Letter of Authority for contact person Enclosed Furnished already and remains up-to-date Not applicable

Recent photograph of Authorized Persons holding an attorney to transact on behalf of the Applicant Enclosed Furnished already and remains up-to-date Not applicable

Certified copy of officially valid documents, or the equivalent e-documents thereof, as proof of identity and address of Authorized Persons Enclosed Furnished already and remains up-to-date Not applicable

PAN card of Authorized Persons or the equivalent e-document thereof. Enclosed Furnished already and remains up-to-date Not applicable

INDIVIDUAL

<input type="checkbox"/> SPOC	<input type="checkbox"/> Key Personnel	<input type="checkbox"/> Personal Guarantor	<input type="checkbox"/> Co-borrower												
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(Signature of the Authorised Signatory)

Office Seal:

ANNEXURE Entity

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Relationship Manager: _____

Channel: DSA Online Direct

DSA Name: _____ add (if applicable)

ENTITY

Co-borrower Corporate Guarantor

Name of entity: _____

Address: _____

PAN: CIN: Primary GSTIN:

I/we hereby give consent to Equentia Financial Service Private Limited to access and download their KYC records from the Central KYC Records Registry or any agency you may deem fit including the Credit Bureaus, account aggregator, GST hereby consent to receiving information from Central KYC Registry & other such agency through SMS/Email on the above registered number/email address.

PAN Card: <input type="checkbox"/> Enclosed <input type="checkbox"/> Furnished already and <input type="checkbox"/> Not applicable remains up-to-date	Primary GST Registration Certificate: <input type="checkbox"/> Enclosed <input type="checkbox"/> Furnished already and <input type="checkbox"/> Not applicable remains up-to-date
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Certificate Of Incorporation: <input type="checkbox"/> Enclosed <input type="checkbox"/> Furnished already and <input type="checkbox"/> Not applicable remains up-to-date	Memorandum of Association or the equivalent e-document thereof <input type="checkbox"/> Enclosed <input type="checkbox"/> Furnished already and <input type="checkbox"/> Not applicable remains up-to-date
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Articles of Association or the equivalent e-document thereof <input type="checkbox"/> Enclosed <input type="checkbox"/> Furnished already and <input type="checkbox"/> Not applicable remains up-to-date	Other (please specify) _____
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ENTITY

Co-borrower Corporate Guarantor

Name of entity: _____

Address: _____

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