

# **PERSONAL LOAN APPLICATION FORM**

#### Mumbai Branch

Unit No 001, Grd Flr, Peninsula Tower 1, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013. Tel: 022 6199 2000 Fax: 022 6199 2010

E-mail: operations.mum@shinhan.com

#### New Delhi Branch

2nd & 3rd Floor, D-5, South Extension Part-2, Ring Road, New Delhi - 110049 Tel: 011 45004800 Fax: 011 45004855 E-mail: operations.del@shinhan.com

# Kancheepuram Branch

Survey No: 69/4A1, B No: 101A, Bangalore Highway Road, Thandalam Village, Sriperumbadur Taluk Kancheepuram, Dist - 602105 Tel: 044 6714 4400 / Fax: 044 6714 4444 E-mail: operations.vel@shinhan.com

### **Pune Branch**

Ground Floor, Red Building Plot No 2, Galaxy Society, Boat Club Road, Pune - 411001 Maharashtra, India Tel: 020 6704 0800 / Fax: 020 6704 0810 E-mail: operations.pune@shinhan.com

### Ahmedabad Branch

Shapath V, First Floor, Unit 2 and 3, Beside Crowne Plaza Hotel, Opp Karnavati Club, SG Road, Ahmedabad - 380015. Tel.: 079-7117 0400 Fax: 079-7117 0444 E-mail: operation.ahd@shinhan.com

### Ranga Reddy Branch

SLN Terminus, 1st Floor, Survey No. 133, Gachibowli, Serilingampally Mandal, Ranga Reddy District, Telangana- 500 032. Tel: 040 6635 2000 / Fax: 040 6635 2020 E-mail: operations.rr@shinhan.com

Website: https://in.shinhanglobal.com



# PERSONAL LOAN APPLICATION FORM

		Date:
To, Shinhan Bank,		
Branch		
I / We request you to g	rant me/us a Personal Loan of Rs	
(Rupees		)
The details on the type of loan are given	below:	
Loan Type:	Loan an	below. Please read the instructions
carefully prior to submitting the information	• • • • • • • • • • • • • • • • • • • •	
PARTICULARS	APPLICANT	CO-APPLICANT / GUARANTOR
Please write in Block Letters	Please paste passport size, latest, color photo and sign across	Please paste passport size, latest, color photo and sign across
Please write in Block Letters	Please paste passport size, latest,	Please paste passport size, latest,
<ul><li>Please write in Block Letters</li><li>All details / information must be</li></ul>	Please paste passport size, latest,	Please paste passport size, latest,
<ul> <li>Please write in Block Letters</li> <li>All details / information must be filled in. If not applicable write NA</li> <li>In order to process your application, ensure to submit all the information along with the</li> </ul>	Please paste passport size, latest, color photo and sign across  Applicant	Please paste passport size, latest, color photo and sign across  Co-applicant
<ul> <li>Please write in Block Letters</li> <li>All details / information must be filled in. If not applicable write NA</li> <li>In order to process your application, ensure to submit all the information along with the required supporting documents.</li> <li>Please keep one set of photocopy of the documents (including application form) before</li> </ul>	Please paste passport size, latest, color photo and sign across  Applicant	Please paste passport size, latest, color photo and sign across  Co-applicant
<ul> <li>Please write in Block Letters</li> <li>All details / information must be filled in. If not applicable write NA</li> <li>In order to process your application, ensure to submit all the information along with the required supporting documents.</li> <li>Please keep one set of photocopy of the documents (including application form) before submitting to Shinhan Bank.</li> <li>Shinhan Bank reserves the right to reject the application form after</li> </ul>	Please paste passport size, latest, color photo and sign across  Applicant	Please paste passport size, latest, color photo and sign across  Co-applicant Photo  Guarantor
<ul> <li>Please write in Block Letters</li> <li>All details / information must be filled in. If not applicable write NA</li> <li>In order to process your application, ensure to submit all the information along with the required supporting documents.</li> <li>Please keep one set of photocopy of the documents (including application form) before submitting to Shinhan Bank.</li> <li>Shinhan Bank reserves the right to reject the application form after</li> </ul>	Please paste passport size, latest, color photo and sign across  Applicant	Please paste passport size, latest, color photo and sign across  Co-applicant Photo  Guarantor
<ul> <li>Please write in Block Letters</li> <li>All details / information must be filled in. If not applicable write NA</li> <li>In order to process your application, ensure to submit all the information along with the required supporting documents.</li> <li>Please keep one set of photocopy of the documents (including application form) before submitting to Shinhan Bank.</li> <li>Shinhan Bank reserves the right to reject the application form after</li> </ul>	Please paste passport size, latest, color photo and sign across  Applicant	Please paste passport size, latest, color photo and sign across  Co-applicant Photo  Guarantor
<ul> <li>Please write in Block Letters</li> <li>All details / information must be filled in. If not applicable write NA</li> <li>In order to process your application, ensure to submit all the information along with the required supporting documents.</li> <li>Please keep one set of photocopy of the documents (including application form) before submitting to Shinhan Bank.</li> <li>Shinhan Bank reserves the right to reject the application form after</li> </ul>	Please paste passport size, latest, color photo and sign across  Applicant	Please paste passport size, latest, color photo and sign across  Co-applicant Photo  Guarantor



### **INSTRUCTIONS**

1	Please write all the information in BLOCK LETTER.
2	Please do not overwrite nor use correction fluid. Please cancel and re-write with due authentication.
3	Tick or Fill in the box wherever applicable.
4	All details must be filled in, please write NA if not applicable.
5	Please add supplementary application form if there is more than one co-applicant for the loan.
6	Please ensure that all the documents are self-attested by the applicants.

Salaried	Self Employed Professional / Non Professional			
Duly Filled Application Form with Photograph	Duly Filled Application Form with Photograph			
Age Proof (PAN Card, Passport and Aadhar Card)	Age Proof (PAN Card, Passport and Aadhar Card)			
Residence Proof Passport, Voter ID Card, Driving Licence, Aadhar Card, Utility Bill (Electricity Bill, Telephone Bill-Max-3 Months) Leave & Licence Agreement.	Residence Proof Passport, Voter ID Card, Driving Licence, Aadhar Card, Utility Bill (Electricity Bill, Telephone Bill-Max-3 Months) Leave & Licence Agreement.			
Educational Qualification Proof (Latest Degree)	Educational Qualification Proof - Latest Degree (for Professionals)			
Latest 3 Months Salary Slip	Certificate & Acceptable Proof of business existence along with Business Profile			
Form 16 for last 2 years	Last 3 year Income Tax returns (Self & Business) with Profit & Loss Account & Balance Sheet duly certificate / audited by Chartered Accountant			
Last 06 months Bank Statements (Salary Account)	Last 06 months bank Account Statements.			
Processing Free Cheque in favour of "Shinhan Bank Ltd." (Processing Fees Not Acceptable in Cash)	Processing Free Cheque in favour of "Shinhan Bank Ltd." (Processing Fees Not Acceptable in Cash)			
Employment Continuity Proof	KYC for Guarantor			
Copy of Income Tax Returns for last two years with IT acknowledgment				
Copy of ID card issued by existing employer, visiting card				
KYC for Guarantor				
All documents have to be self-attested.				



## PART I PERSONAL AND EMPLOYMENT DETAILS

For Bank use only  For Existing Custon	ners Applicant CIF No. Co. Applicant CIF No.	
PARTICULARS	APPLICANT / GUARANTOR	
Title	Mr. Ms. M/s. Others Mr. Ms. M/s. Others	
First Name		
Middle Name		
Last Name		
Date of Birth		
Gender	Male Female Transgender Male Female Transgender	
	PAN Card PAN Card	
	Aadhar No. Aadhar No.	
Father's / Husband's Name		
Mother's Maiden Name		
Marital Status	Single Married Divorced Widow Single Married Divorced Widow	
Nationality*	In-India Others In-India Others	
Current Resident Address		
No of years in current		
resident address		
Permanent Resident Address		_
		_
		_
Address for Communication		4
		=
Phone Number		
Email ID  Educational Qualification		4
No of dependent	Children Others Children Others	_
Occupation Type*	S-Service Private Sector Public Sector S-Service Private Sector Public Sector	r
Обобранот турс	Government Sector Government Sector	
	O-Others Professional Self Employed O-Others Professional Self Employe	ed
	Retired Housewife Retired Housewife	
	B-Business Politician B-Business Politician	
	X-Not Categorised X-Not Categorised	
Employer's / Business		_
Name and Address		ī
Designation of Applicant		
No of years of completed service/ Total Work Experience		
Details of immediate		
Employment / Business details/ Profession Details		
(Name / Address)		
		_
Nature of Business/Profession		_
Office Phone No		_
Fax		
Landline		_
Email		



### **PART II FINANCIAL DETAILS**

PARTICULARS	APPLICANT									
Income Details (Monthly)	Particulars Amount (F					unt (Rupees)				
	Gross Monthly Income									
	Deductions from	n Monthly Income	!							
	Net Monthly Inc									
	Provident Fund									
	Any other mont	hly Income								
Expenses Details (Monthly)	Particulars Amount (Rupees)					unt (Rupees)				
	Monthly House	hold fixed Expens	es							
	Existing EMI									
	LIC / Other sav	ing obligations								
	Existing Persor									
	Other monthly									
Assets Information	Particulars	•							Amo	unt (Rupees)
	Existing Immov	able property								
	Motor vehicle									
	Fixed Deposits									
	Cash/ Bank bal	ances								
	Investments									
	Balance in PF	PPF								
	Any other Asse									
	7 my outlet 7 too									
Liability Information:										
1. Existing Loans	Loan Type	Amount	Date	1	O/S	S	EMI	Bal Teni	ıre	Bank IFSC
2. Loans from Relatives /	Particulars		Amoi	unt (F	lupees)	Pa	rticulars		An	nount (Rupees)
Friends (if any)	Name of relativ			Name of relative					( 1 /	
	Relationship						lationship			
	Secured/Unsec	ured		Secured/Unsecured						
	Particulars		Amo	Amount (Rupees) Particulars			An	nount (Rupees)		
	Loan amount			Loan amount						
	Balance Loan			Balance Loan						
	Balance tenor			Balance tenor						
Details of Existing Bankers	Name	Addre	SS	Typ Cur	e of acco rent / Sav	unt ing	Account No	Balance in account of application of	n	No of years banking with existing bank
Details of charges (i.e. processing fees, prepayment charges and other charges, if any)	Please refer o	our website: https	://in.shinh	anglo	bal.com, f	for d	etails on charges	and fees.		



### **PART III LOAN DETAILS**

PURPOSE OF LOAN					
Details of Loans					
	Particulars	Amount (Rupees)			
	Loan requested from Bank- Rupees				
	Maximum Tenor/Term				
	Preferred Rate of Interest				
	Fixed Rate / Floating Rate				
	Preferred EMI (For Rs.1 Lakhs)				
	Security offered				
Deduction of monthly EMI by	1. Standing Instructions				
(Select the applicable option)	2. Electronic Clearance Service (ECS)				
	3. Post Dated Cheque (PDC)				
Purpose of Loan (select the appropriate option)  Purchase of Consumer Durable (Electronic) goods / Medical Expenses / Marriage Expenses / Higher Education / Others (please specify)  Disbursement instruction  I hereby request Shinhan Bank to credit the loan amount in my saving account / current account No					
	SOURCING				
RM Name :					
Branch:					
Walk In Customers: Yes No					
Others:					





#### PART IV- DECLARATION FROM APPLICANT

- I declare that all the particulars and information given in the application form are true, correct and complete and updated in all respects and I have not withheld any information while making this application.
- I confirm that there are no insolvency proceedings against men or have ever been adjudicated insolvent and further confirm that have read the terms and conditions applicable to this loan and understood the contents.
- 3. I understand and agree that the processing fees are non-refundable and my application being rejected by the Shinhan Bank for any reason whatsoever, or the same being with drawn by me, I shall not be entitled for refund of the same either in part or in full.
- I am aware that the repayments are by way of Equated Monthly Installments (EMIs) comprising principal and interest and are 4. calculated on the basis of monthly interests.
- I confirm having read the terms and conditions governing the loans from Shinhan Bank. I will use the loan for the purpose mentioned in the application form and will not use for speculative purpose or any other prohibited purpose.
- I acknowledge that the Shinhan Bank remains entitled to assign any activities to any third party, agency at its sole discretion. I further acknowledge the right of the Shinhan Bank to provide details of my account to third party agencies for the purpose of availing support services of any nature by the Bank, without any specific consent or authorisation from me.
- I have read, understood and acknowledge and agree that Shinhan Bank may refer my name to credit referencing agency/ies and/or make such references and enquiries as they may consider necessary. I hereby authorize to disclose such information relating to my credit facility to such parties as deemed necessary at the sole discretion of the Shinhan Bank. Further, I have read, understood, acknowledge and agree that a request and demand from any authority under the statutory law will be mandatorily complied with by the Shinhan Bank.
- I undertake to inform Shinhan Bank regarding change in my employment/residential address and to provide any further information that the bank may require.
- I also understand that the sanction of the loan is subject to execution of documents as per Bank's requirements. I agree to 9. execute the necessary documents before the loan is availed.
- 10. I undertake to pay the Bank all the charges applicable to the Loan as per Schedule of Charges as applicable from time to time.

Signature of Applicant	Signature of Co-Applicant / Guarantor
Name	Name
Place	Place
Date	Date

Acknowledgment for Applicant						
Shinhan Bank,						
Branch						
Acknowledgment issued to Mr./ Mrs./Msdated with application No_		_ for his/her Prime Personal Loan application				
Signature of Authorised Person						
Shinhan Bank,	Branch					
Date:						

Jan 2020