

## **CUSTOMER SERVICE POINT (CSP) REGISTRATION FORM**

| CSP CODE :  | Nearest Axis Bank Branch/IFSC: |                 |                 |  |  |                 |                  |
|---|--------------------------------|-----------------|-----------------|--|--|-----------------|------------------|
| APPLICANT INFORMATION   |                                |                 |                 |  |  |                 |                  |
| Name of the A   | Applicant :                    |                 |                 | Date of Birth:   | DD / MI  | M / YYYY        | PHOTO WITH       |
| Gender :  | Male Fem                       | ale Education : | :               |  | <u>,                                      </u> |                 | PLAIN BACKGROUND |
| Shop Name:  | Latitude : Longitude :         |                 |                 |  |  |                 |                  |
| Outlet Address:   |                                |                 |                 |  |  |                 |                  |
|   |                                |                 |                 |  |  |                 |                  |
| Landmark :  |                                |                 | City:           |  |  | State :         |                  |
| Pin Code :  |                                |                 | Tel No :        |  |  | Mobile No:      |                  |
| Email ID :  |                                |                 | Rented/Owned    | ı:   | Year   | s in Location : |                  |
| PERMANENT   | ADDRESS                        |                 |                 | Latitude   | :  | Longit          | tude :           |
| Residential Address :   |                                |                 |                 |  |  |                 |                  |
| Landmark :  |                                |                 | City :          |  |  | State :         |                  |
| Pin Code :  |                                |                 | Tel No :        |  |  | Mobile No:      |                  |
| Email ID :  |                                |                 | Rented/Owned    | ı:   | Year   | s in Location : |                  |
| REFERENCE 1   |                                |                 |                 |  |  |                 |                  |
| Name :  |                                |                 |                 | Contact Detail   | s:   |                 |                  |
| Address :   |                                |                 |                 |  |  |                 |                  |
| REFERENCE 2   | 2                              |                 |                 |  |  |                 |                  |
| Name :  |                                |                 |                 | Contact Detail   | s:   |                 |                  |
| Address :   |                                |                 |                 |  |  |                 |                  |
| BUSINESS INFORMATION  |                                |                 |                 |  |  |                 |                  |
| Description of services at present Outlet :   |                                |                 |                 |  |  |                 |                  |
| If you are having similar Arrangement with any other Bank, Society or BC please provide relevant details:   |                                |                 |                 |  |  |                 |                  |
| PAN No : Aadhaar No :   |                                |                 |                 |  |  |                 |                  |
| BANKING INFORMATION   |                                |                 |                 |  |  |                 |                  |
| A/c with Bank   | nk: A/c Number : IFSC Code :   |                 |                 |  |  |                 |                  |
| IDENTITY PROOF  |                                |                 |                 |  |  |                 |                  |
| Passport  | PAN Card                       | ☐ Voter ID Car  | rd A            | adhaar Card [  | Driving  | License [       | Other (Specify)  |
| ADDRESS PR  | OOF                            |                 |                 |  |  |                 |                  |
| Passport  | ☐ Voter ID                     | Aadhaar Ca      | rd Lo           | itest Bank Stateme   | nt 🗌   | Other (Specif   | у)               |
| DECLARATION   |                                |                 |                 |  |  |                 |                  |
| I am hereby submitting following declarations as an applicant of Business Correspondent Agent of Axis Bank Limited.   |                                |                 |                 |  |  |                 |                  |
| 1. I have not been found/pronounced to be of unsound mind by any competent authority and declared/adjudicated as insolvent by any competent court.  |                                |                 |                 |  |  |                 |                  |
| 2. I have not been found guilty of any criminal offence by any court of competent jurisdiction.   |                                |                 |                 |  |  |                 |                  |
| 3. I have not been found guilty of or to have knowingly participated in or connived at any fraud, dishonesty or misrepresentation against a banker or an  |                                |                 |                 |  |  |                 |                  |
| insured in the course of any judicial proceeding relating to any bank or in the course of an investigation of the affairs of a Banker. 4. I have not violated the code of conduct specified of any bank or declared a wilful defaulter by any bank or/financial institution. – I promise not to share the |                                |                 |                 |  |  |                 |                  |
| customer details with others and use only for the purpose of canvassing business of The Axis Bank Limited.  |                                |                 |                 |  |  |                 |                  |
| 5. The Axis Bank Limited Business Facilitator/Business Correspondent scheme has been read by me and I/We accept the same as binding upon me .   |                                |                 |                 |  |  |                 |                  |
| 6. I hereby declare that all the information provided is correct to the best of my/our knowledge and belief.  |                                |                 |                 |  |  |                 |                  |
| 7. Our shop is proudly excludes any liquor and tobacco items.   |                                |                 |                 |  |  |                 |                  |
| 8. I understand that my application is liable to be rejected if it does not satisfy internal verification of Bank as per the Bank norms-  |                                |                 |                 |  |  |                 |                  |
| Ihereby declared that all the statements made by me in this application form are true and complete to the best of my knowledge.   |                                |                 |                 |  |  |                 |                  |
|   |                                |                 |                 |  |  |                 | Stamp            |
|   |                                |                 | 3/19 HAMPTON CO | es Private Limited<br>JRT BUSINESS PARK, PHA<br>H ROAD, LUDHIANA 14112 |  |                 |                  |

Authorized Signatory (CSP)

Distributer/Employee (with seal)