

INDIABULLS HOUSING FINANCE LIMITED LOAN APPLICATION FORM

(NON-RESIDENT INDIANS)

			Арр	licant			Со-Арр	olicant
Name								
S/o, W/o, D/o								
Mother Name								
Mother Maine								
Current Residential								
Address (Overseas)				andmark :				Indmark :
	Bee	st Box :		ountry :		Post Box :		
Current Decidence (over		Selfowned 🗌 Fai		-				ountry :
Current Residence (over					a by Employer	Relationship	with Applicant	
Place & Country of Birth								
Place of Incorporation								
Date of Incorporation & Commencement of Busine								
Phone No. with ISD Code	e ISD	Code Number		Mob.**		ISD Code N	lumber	Mob.:
E-mail ID*		<u> </u>					- 4	
Rent Paid (if rented)	NO.	of Years at currer	it residence	:		NO. OF YEARS a	at current residence :	:
	_							
Current Residential Address (India)								
Address (india)				andmark :				indmark :
	PIN			State :		PIN :		ate :
Current Residence (India	,	Self owned E	amily 🗌 Re	1	vided by Employer	Self owne	d 🗌 Family 🗌 Ren	, , <u>,</u>
Phone No. with STD Cod	le STI	D Code Number		Mob.:		STD Code	Number	Mob.:
E-mail ID								
Permanent Address								
		Landmark :			Landmark :			
	PIN	1:	S	tate :		PIN :	Sta	ate :
Phone No. with STD Cod	le STD	Code Number		Mob.:		STD Code	Number	Mob.:
Date of Birth / Gender		D D / M M / Y	ΥΥΥ	Male	Female	DD/M	М / Ү Ү Ү Ү	Male Female
Marital Status		Single 🗌 Marr	ied 🗌 Ot	her		Single Single	Married Oth	er
No. of Dependants		Child	ren		Others		_ Children	Others
PAN No. / Passport No.		PAN		P/	ASSPORT		PAN	PASSPORT
Voter ID & DL								
Aadhar & Nrega Card								
CKYCR Number								
TIN / TAN / CIN								
Occupation		Salaried 🗌 SEN		Others		Salaried	SENP SEP	Others
Qualifications/Designation	on	Quali⊡catior	IS	De	esignation	Qua	ali⊡cations	Designation
Retirement Age/Emp. No).	Age		Em	ployee No.		Age	Employee No.
Monthly Income								
Other Income			S	ource :			So	ource :
Employer/Business								
Name & Address			L	andmark :		Landmark :		
	PIN	1:	С	ountry :		PIN :	Co	ountry :
Phone No. with ISD Code	e ISD	Code Number						
Organisation		Multinational	Public Ltd.	🗌 Govt. /Se	mi Govt. Ent.	Multinatio	onal 🗌 Public Ltd.	Govt. /Semi Govt. Ent.
			Partnership	Proprieto	orship	Pvt. Ltd.	-	Proprietorship
		Others				Others		
Industry		Services	Trading	Manufact	turing	Services	Trading	Manufacturing
		Others				□ Others		
Status		RI 🗌 NRI					🗆 NRI 🗌 PIO	
Category			BC 🗌 Gene	eral 🗌 Minorit	y Religion/Place	🗆 sc 🗆 sт	OBC 🗌 Genera	al 🗌 Minority Religion/Place
Paste & Sign Across Recent Photograph of	Ac Ph	aste & Sign cross Recent notograph of		ne:	ame (with stamp):		Sig	nature:
Applicant	C	o-Applicant	FEES .			_ CHEQU	JE No	
					RANK			

PAST EMPLOY	PAST EMPLOYMENT DETAILS OF THE LAST FIVE YEARS								
	Country	Employer	Designation	Year of Service	Annaul Salary (in)				
Applicant									
Co-Applicant									

SAVINGS, INVESTMENTS, ASSETS, ETC. DETAILS

Particulars	Applicant (Rs.)	Co-Applicant (Rs.)	Remarks
1. Savings in local Bank (Country of Residence)			
2. Savings in Bank of India			
3. Immovable Property			
4. Provident Fund (EPF/GPF/CPF/PPF)			
5. Post Office/RBI/Company Deposits			
6. Shares & Mutual Funds			
7. Cars / Vehicles			
8. Others (Please Specify)			

EXISTING LOAN DETAILS

Type of Loan	Bank/Financial Institution	Loan Amount	Loan Tenure	No. of EMI Paid	EMI
1. Auto					
2. Home					
3. Personal					

BANK ACCOUNT DETAILS

Type of Account	Bank/Financial Institution	Account Holder	Account No.	Banking Since
1. Salary				
2. NRE / NRO				
3. Current				

LOAN DETAILS LO	AN USAGE	TRANSA	CTION TYPE
Amount Rs.: Term : Years	Purchase	Improvement	□ Resale □ Refinance
Applicant/co-applicant monthly Expenditure Rs.:		Others	Direct from Builder/Authority
Installment, Applicant and co-applicant (If any) can pay			
to Indiabulls Housing Finance Limited per month Rs.:	Please	Specify	Balance Transfer

Estimate of Requirement of funds		Estmate of sources to meet requirement of	funds
1. Land Cost	Rs.:	1. Loan requested	Rs.:
	Do :	2. Own Contribution	Rs.:
2. Total purchase price/construction cost	Rs.:	3. Amount already paid (source)	Rs.:
3. Other Amenities	Rs.:	4. Amount to be paid	Rs.:
4. Other Costs (please specify)	Rs.:	5. Personal Loan	Rs.:
		6. Other (Specify)	Rs.:
A. Total requirement of funds	Rs.:	B. Estimate of source of Funds (total)	Rs.:

Note : 'A' which indicates the total requirement of funds, should equal estimate of sources, 'B' which indicates the sources from where the cost will be met. It is important that you indicate in detail the sources from where the cost will be met in order to help us process your application faster.

DETAILS OF PROPERTY	(TO BE PURCHASED/CONSTRUCTED/EXTENDED/IMPROVED/OFFERED AS SECURITY)
---------------------	---

Address : Mention dwelling unit no., street, city, nearest landmark and pin code. If not selected, mention intended details :	Purchased from: Builder Society Construction Stage: Expected time of completion Land Area Sq. mtr/Sq. yds Title/Ownership will be in the nai	Development / To commence	Auth. 🗌 Resale e 🗌 Ready Built-up Area <u>Sq. ft.</u>	
Pin Code : State	Type of Property : Bungalow Row House Uses of Property : Self	PlotFamily	 Mixed Usage Investment 	Flat Rent_Expected Rent_

POWER OF ATTORNEY/GUARANTOR DETAILS

	Power of At	torney in India	Guarant	or in India	
Current Residential					
Address (India)					
	Lan	dmark :	Landmark :		
	PIN : Sta	te :	PIN : Sta	ite :	
Current Residence (India)	Self owned Family Re	ented 🗌 Provided by Employer	Self owned Family R	ented 🗌 Provided by Employer	
Relationship with applicant					
Res. Phone No. with STD Code	STD Code Number	Mob.*	STD Code Number	Mob.:	
E-mail ID*					

* SMS/E-mail alerts will be sent by Indiabulls Housing Finance Limited on these Mobile no. & E-mail address.

Acknowledgement (To be given to the	Applicant)		
Dear Sir / Madam,			
This is to acknowledge receipt of your	_oan Application Form	Dated:	
We thank you for the same. Our repres	entatives shall be in touch with you in connecti	on with the same.	
Sales Executive Name:		Sales Executive Signature:	
Phone No.:	Location:	Date:	
Key Terms & Conditions:			
Repayment of loan shall be done	by way of equated monthly installments (EMI).		
Interest is being calculated on mo	nthly reducing balance.		
*		as well as fixed and fioating basis. ROI is determined on assessm ROI and other terms & conditions, these will be incorporated in th	•
Refer website for charges and fee	s for various purposes as notified & applicable	rom time to time.	
Incomplete/defective application features	orm will not be processed & Indiabulls Housing	Finance Limited shall not be responsible, in any manner, for resul	ting delay or otherwise.
All payments shall be made in the	name of Indiabulls Housing Finance Limited by	way of cheque from NRE/NRO account of NRI applicant.	
	pplication, the documents, if any, submitted by in the documents shall not be used	you shall be shredded internally upon completion of designated p	eriod and any information
Your Loan Application will be proc	accord in 20 working down owhich to the owhereig	sion of complete documents and information required by IHFL	

GENERAL [APPLICABLE TO APPLICANT AND CO-APPLICANT (IF ANY)]

Have you or your spouse, earlier applied to Indiabulls Housing Finance Limited or any of its group company for a loan or given guarantee to any loan _

REFERENCES (NAME AND ADDRESSES OF TWO REFERENCES WHO ARE NOT RELATED TO YOU)

Indiabulls Housing Finance Limited may make such enquiries from the references, if it deems necessary	1.		2.	
		Landmark :		Landmark :
	PIN :	State :	PIN :	State :
Res. Phone No. with STD Code	Tel. Std.	Mob.:	Tel. Std.	Mob.:
E-mail ID				

DECLARATION

 My/Our personal data will be processed by Int I/We may receive communications regarding My/Our data may be transferred to countries t 	services/products implied from this form. that are outside EU, specifically India, for processing. ters related to marketing, greetings, promotions, and latest updates. YES	NO
Data Protection Declaration I/We understand that:	idiabulls Housing Finance Limited (IHFL) as per the Privacy Policy available at www.india	abullshomeloans.com.
as they may require. YES I/We hereby consent to receive information from	ce Limited and all its group companies to keep me/us informed (vide telephone, SMS, E- NO n central KYC registry through SMS/Email on the registered contact Number / Email Addre	
ordinary course of IHFL's and/or all its group or promotion of such services/products YES		ices, if any, to be obtained by me/us and for marketing
I/We authorize Indiabulls Housing Finance Limite for the purpose of verification and appraisal of the	ted to disclose the given information and data herein to any external agency, Governmen e loanYESNO	nt authorities, Bank, FI's, Central KYC registery, bureau e
conduct necessary investigation to process the Indiabulls Housing Finance Limited may disclos further aware that it is sole and absolute discret (without assigning any reason). I/We undertake at any point of time. I/We do hereby agree to inc application and/or any information contained the mail etc.) of all such promotional schemes and/o	the loan facilities. I/We have not made any payment (and will not pay) either through chec coessing of the loan application. The processing fees is not refundable (even if the applic e loan application. Indiabulls Housing Finance Limited may seek/receive information f se given information and data herein to any third party, agency, government authorities stion of Indiabulls Housing Finance Limited to accept or reject the application and/or to to furnish any additional information/documents (Including KYC & other related docum demnify Indiabulls Housing Finance Limited against all expenses or any damages and erein. I/We further authorize Indiabulls Housing Finance Limited and all its group compar or activities as they may required. I/We confirm that there is no insolvency proceedings in litigation against the firm or me/us/co. in which I/We am/are the proprietor/ a partner/ a ed in caution list of RBI/ECGC.	cation is rejected). Indiabulls Housing Finance Limited m from any source/person to appraise this loan applicati s, bank FIs, central KYC registry, bureau etc. I/We am/a b approve the loan amount lower then the applied amount that Indiabulls Housing Finance Limited may requiver lor loss which it may suffer on account of the present lount nets to keep me/us informed (vide telephone, SMS, mail, nitiated against me/us nor have I/We ever been adjudication

A) KYC docs:

- Latest Passport Size Color photograph of all applicants duly pasted on the application form and signed across.
- Identity proof for all applicants
- Address proof for all applicants
- Signature proof for all applicants
- Citizenship & Travel Document valid Passport with valid Visa
- Overseas residence proof e.g. rent agreements, utility bills etc.
- PAB Card (India)
- Address proof in India e.g. rent agreements, telephone bill, etc.
- B) POA documents:
- Power of Attorney (POA) by all NRI applicants duly executed in favour of Resident in India.
- Copies of KYC documents of POA

C) Guarantor documents:

- Guarantee Deed duly executed by the guarantor
- KYC documents of the guarantor

D) Income documents for Salaried

- Job Appoint Letter / Increment Letter / Salary Certificate / Employment Contract / Work permit / Tax Certificate / Labour Card
- Employer Photo ID Card {where-ever available}
- Latest salary slip {minimum 6 salary slips, where salary is variable in nature}
- Last three years Continuous Discharge Certificate (CDC) for Merchant Navy employees
- Latest 6 months bank statement reflecting regular salary credits
- Latest 6 months bank statement of NRE / NRO account

E) Other documents:

- Date of birth proof of all applicants
- In case of Balance Transfer application, last 1 yr repayment track of the BT loan
- Closure proof of any loan closed within last 6 months
- Latest 6 months repayment track/statement of account of all running loans
- Property details / Photocopy of property documents wherever property identified

Note:

Photocopies of above documents to be self-attested by the applicant / POA

The Processing Fee Cheque as well as all loan repayment, by way of ECS / PDC, will be all taken from NRE / NRO account only Processing fees Cheque (as applicable) will be issued only from NRE / NRO account in favour of Indiabulls Housing Finance Limited