ICICI Bank
CAR LOANS

Sr No :
File No :
LAN A/C No :
CIN No :

Affix recent passport size photograph of Applicant with Signature

Please fill all the details in CAPITAL LETTERS only.

PRELIMINARY CREDIT FACILITY APPLICATION FORM

☐ Car ☐ Dual-Purpose Van

☐ New ☐ Used ☐ Reconditioned

☐ Applicant ☐ Co-Applicant ☐ Guarantor

Date : D D M M Y Y Y Y

PERSONAL DETAILS OF THE APPLICANT(S) (FOR INDIVIDUALS/ SOLE PROPRIETARY CONCERNS)

Name in Full Mr./Mrs./Miss./Ms./Dr/Other :

Date of birth : D M Y

Nationality

NIC No/ Passport No : Expiry Date : D D M M Y Y Y Y

Gender : Male ☐ Female ☐

Marital Status Married ☐ Single ☐ Divorce ☐

Name of Spouse :

No. of dependents :

Education Primary ☐ Secondary ☐ Diploma ☐ Graduate ☐ Post Graduate ☐ Professional ☐

any other(please specify) .....

Current Residence Address :

Pin/Zip code :

Nearest Landmark :

Contact No : Home : Mobile :

Residence is Own ☐ With Parents ☐ Rented ☐ With Relatives ☐

Company Provided ☐ With Friends ☐ Others(please specify) .....

No of years at the residence : Y M If rented monthly rent : Rs

Permanent Address :

Occupation : Salaried ☐ Self-empoyed ☐ Others(please specify) .....

Laws applicable : Roman Dutch Law / English Law ☐ Thesawalami Law ☐ Kandian Law ☐ Muslim Law ☐

Gross Annual/Monthly Income : Rs Net Annual/Monthly Income : Rs

Income from other sources : Rs

If Salaried

Present Employer/ Company name :

Type of Business : Government Sector ☐ Private Sector ☐ Pvt Ltd Company ☐ Partnership ☐ Proprietorship ☐

Others(please specify) .....

Designation/Department:

Address :

Nearest Landmark :

Contact No : Direct : Board Ext. : Fax :

E-mail Address :

No of years at the employment Y M Total Years of work experience Y M

EPF No :

Name of previous Organisation :

If Self Employed

Business Name :

Type of Business : Proprietorship ☐ Partnership ☐ Pvt Ltd Company ☐ Limited Company ☐

Any others(please specify) .....

Nature of Business : Manufacturing ☐ Service ☐ Trading ☐ any other(please specify) .....

Business Address :

Pin/Zip code :

Contact No Phone 1: Phone 2: Ext.:

Mobile : Fax :

E-mail Address :

Date of Incorporation : (DD/MM/YYYY)

Registration No :

VAT No :

No of years in current business : Y M

Total No of years in Business : Y M

Are you a Tax payer : ☐ Yes ☐ No If yes file Number Year

Details of the Applicant(s) (Non individual)

Name :

Type of Business : Partnership ☐ Pvt Ltd Company ☐ Limited Compa n y ☐ Trust/Sociaty ☐

Any others(please specify) .....

Nature of Business : Manufacturing ☐ Service ☐ Trading ☐ Export ☐ any other(please specify) .....

Total No of Partners/Directors

Details of other Partners/Trustees/ Directors

- Name .....

  Res. Address .....

  NIC/Passport No ..... Expiry Date .....
- Name .....

  Res. Address .....

  NIC/Passport No ..... Expiry Date .....
- Name .....

  Res. Address .....

  NIC/Passport No ..... Expiry Date .....
- Name .....

  Res. Address .....

  NIC/Passport No ..... Expiry Date .....
- Name .....

  Res. Address .....

  NIC/Passport No ..... Expiry Date .....

Registered Address :

Business Reg. No. :

Date & incorporations : (DD/MM/YYYY)

Present Address :

E-mail Address :

VAT Reg. No :

Annual Turnover :

DETAILS OF PRODUCTS(to be purchased/against which the Credit Facility is required)

Product is : To be Purchased ☐ Already owned by the applicant ☐

Purpose : Personal use ☐ Commercial use ☐

Vehicle Type :

Manufacturer :

Model/Version : Registration/Serial No :

Distributor / Dealer : Year of Manufacture :

Registration No :

Processing fee details: Amount : Cheque / Demand Draft No: Date: D D M M Y Y Y Y

Drawn on Bank & Branch .....

Repayment Mode : Auto Debit/Direct Debit ☐ PDC ☐ SLIPS ☐

Invoice Amount LKR

DETAILS OF THE CREDIT FACILITY REQUIRED

Payment in favour of : *(As per performa Invoice)*

Credit Facility Amount : LKR : Tenor :

DETAILS OF OTHER VEHICLES/PRODUCTS OWNED

Make / Model ..... Year of manufacturer Reg No Financed by ..... Loan a/c no .....

Make / Model ..... Year of manufacturer Reg No Financed by ..... Loan a/c no .....

Make / Model ..... Year of manufacturer Reg No Financed by ..... Loan a/c no .....

EXISTING RELATIONSHIPS WITH ICICI BANK

Bank A/c ☐ Account No

Fixed Deposits ☐ Personal Loan ☐ Vehicle Loan ☐ Home Loan ☐ Motorbike Loan ☐

Others(Please Specify) .....

	Type of Loan	LAN NO	Loan Amount	Tenor	EMI
1)					
2)					

EXISTING RELATIONSHIPS WITH OTHER BANKS/ FINANCIAL INSTITUTIONS

ACCOUNT DETAILS

	Name of Bank	Branch	Account No.	Account Type	No. of Years
1					
2					
3					

CREDIT CARD DETAILS

	Bank	Card No	Year of Issue	Year of Expiry
1				
2				
3				

EXISTING FACILITIES (LOANS/OD/LEASE/HIRE PURCHASE, ETC)

	Bank/Financial Institution	Type of Facility	Amount	Tenure	Monthly Commitment
1					
2					
3					

REFERENCES (Preferably Friend/ Colleague)

1. Name : ..... (Preferably friend/colleague)

Relationsip : .....

Addres : .....

Phone : .....

Occupation : .....

1. Name : ..... (Preferably friend/colleague)

Relationship : .....

Address : .....

Phone : .....

Occupatio n : .....

DECLARATIONS

1. I/We declare that all the particulars and information and details given/filled in this application form are true, correct, complete and upto date in all respects and that I/We have not withheld any information whatsoever.
2. I/We confirm that no insolvency proceedings or suits for recovery of outstanding dues or monies whatsoever and /or criminal proceedings have been initiated and /or pending against me/us and that I/We have never been adjudicated insolvent by any court or other authority
3. No action nor other steps have been taken or legal proceedings started by or against me/us in any court of law / other authorities or winding up, dissolution, administration or reorganisation or for the appointment of a receiver, administrator, administrative receiver, trustee or similar officer or my/our assets.
4. I/We authorise ICICI bank ltd (ICICI Bank) and all it's group companies and their agents exchange, share or part with all the information and details relating to my/our existing loans and /or repayment history to other ICICI group companies, bank, financial institutions, credit bureaus, agencies statutory bodies etc. As may be required as they may deem fit and shall not hold ICICI bank (or any of its group companies or its/ their agents/ representatives) liable for used / sharing of this information.
5. I/We understand and acknowledge that ICICI Bank shall have the absolute discretion, without assigning any reasons (unless required by applicable law), to reject ourapplication and that ICICI Bank shall not be responsible / liable in any manner whatsoever to me/us for such rejection or any delay in notifying me/us of such rejection and any cost, losses damages or expenses, or other consequences, caused by reason of such rejection, or any delay on notifying me / us of such rejection, of our application.
6. I/We declare that I/We have not made any payment in cash, bearer cheque or kind along with or in connection with this application to the executive collecting my/our application. I/We shall not hold ICICI Bank liable for any such payment made by us to the executive collecting this application.

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Signature of Applicant/Co-Applicant/Guarantor

Name.....

In case of Partnership/Association of persons : For and on behalf of ..... and each of the following partners/ members of the firm/association.....

Name ..... Signature.....

In case Company / society / trust : on behalf of .....

and each of the following partners/members of the Firm/association .....

.....

Name of the Authorised Signatory ..... Designation .....

Date ..... Name of the Authorised Signatory .....

Place .....

Date and details of the authority letters or resolutions. If any authorising the borrowing and / or execution of this Application From :

1) Date ..... Passed/issued by ..... 2) Date ..... Passed/issued by .....