

Credit Card



# Application Form

In any banking relationship, time and convenience are important qualities that are well appreciated by any customer. We have designed this form so as to make it easier and hassle-free for you when it comes to applying for our comprehensive range of banking services. At Standard Chartered, we look forward to knowing you well, and serving you better.

Please fill all fields in **BLOCK LETTERS**, use **BLUE / BLACK** ball pen only.

Please use  wherever applicable

**Sec 1 Please tell us about yourself (Primary Applicant)**

Salutation/Title  Mr  Mrs  Ms  Other \_\_\_\_\_  
Full Name \_\_\_\_\_

Grid for Name: First Name, Middle Name, Last Name

Name to be embossed on Card \_\_\_\_\_

Date of Birth: DD / MM / YYYY, Mobile Number: \_\_\_\_\_

PAN Number: \_\_\_\_\_, Alias Name (If any): \_\_\_\_\_

Are you an existing customer?  Yes (Please provide your, existing Standard Chartered Bank account, Credit Card number or Loan Account number before proceeding to Section 2 if your particulars have not changed) Standard Chartered Bank Account Number: \_\_\_\_\_ Standard Chartered Bank Card Number: \_\_\_\_\_  No (Please complete the fields below)

Type of Identity document:  Passport  Driving License  Other \_\_\_\_\_, Aadhar Number: \_\_\_\_\_

ID Document Number: \_\_\_\_\_, Nationality: \_\_\_\_\_

ID Document Validity: DD / MM / YYYY, Nationality 2 (Only in case of Dual Nationality): \_\_\_\_\_

Gender:  Male  Female  Third Gender, Marital Status:  Married  Single, Residential Status:  Resident  Indian  Non Resident Indian  Foreign National  Others

Education Status:  Up to Higher Secondary  Graduate  Post Graduate  Diploma  Professional  Others \_\_\_\_\_

Residence Type (Ownership of residence):  Self Owned  Rented  Company Provided  Paying Guest Accomodation / Hostel  Others

Duration of stay in current residence: YY / MM, No. of Dependents: \_\_\_\_\_, Country of Birth: \_\_\_\_\_

Residential Status:  Citizen  Permanent Resident  Migrant Worker  Foreigner  Tourist  Refugee / State less, Country of Residence: \_\_\_\_\_

Residential Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Landmark: \_\_\_\_\_

City: \_\_\_\_\_, State: \_\_\_\_\_

Pin Code: \_\_\_\_\_, Country: \_\_\_\_\_



Permanent Address (if different from residential address)

Same as Residential Address

Grid for permanent address (3 rows of 25 boxes each)

Landmark

Grid for landmark (1 row of 25 boxes)

City

Grid for city (1 row of 18 boxes)

State

Grid for state (1 row of 12 boxes)

Pin Code

Grid for pin code (1 row of 6 boxes)

Country

Grid for country (1 row of 12 boxes)

Nature of Employment

- Service - Private Sector (Controller/Owner/Director)
Service - Private Sector (General)
Service - Public Sector (Controller/Owner/Director)
Service - Public Sector (General)
Service - Government Sector (Controller/Owner/Director)
Service - Government Sector (General)
Business
Professional
Self employed
Homemaker
Student
Retired

Nature/Type of Business

- Software/IT
Finance/Insurance
FMCG/Retail
Eng/Infrastructure
Textile/Leather
Government / PSU
Medical & Healthcare Services
Telecommunication
Others

Name of Employer/Name of Business (if self employed)

Grid for employer/business name (1 row of 25 boxes)

Designation

- C.A / Doctor
Engineer / Analyst
Manager / Executive / Consultant
Director / Proprietor / Partner
Professor / Teacher
Others

No. of years in current Organisation / Business

Grid for years in organization (YY MM)

Employer Code

Grid for employer code (1 row of 8 boxes)

Office Address (Individual)/Regd Office (for Business)

Grid for office address (3 rows of 25 boxes each)

Landmark

Grid for landmark (1 row of 25 boxes)

City

Grid for city (1 row of 18 boxes)

State

Grid for state (1 row of 12 boxes)

Pin Code

Grid for pin code (1 row of 6 boxes)

Country

Grid for country (1 row of 12 boxes)

Preferred Address for Communication

- Residential Address
Office Address

Preferred Contact time for verification

Grid for contact time (HH am/pm to HH am/pm)

Telephone Number

Home

Grid for home telephone number (9 1 Area Code)

Office / Direct Number

Grid for office/direct telephone number (9 1 Area Code)

Board Number

Grid for board number (9 1 Area Code)

Extension Number

Grid for extension number (1 row of 4 boxes)



- authorize us to verify any of the information you have given to us or your credit standing from anyone we may consider appropriate (such as an authority or credit reference agency or Credit Bureau or through any alternative channels);
- authorize us to authenticate any credit card details you give us by conducting test authorizations with the issuer of that credit card;
- confirm and agree that we may give any information in connection with this application (including your personal information) to any service provider (whether located in or outside of India) for the purposes of providing any service to you in connection with this application (including data processing) or credit card product features;
- agree that you will inform us when there is any change in your occupation, employer or the status of your residency in India. If we ask, you will also give us the documents to prove such a change;
- authorize us to provide monthly details of credit facilities given to you to credit information companies (CIC). Such details include the amount of monies you owe to us (even if you dispute the amount owed or have entered into agreement with us to settle the amount owed) and your repayment history. We may also get details of credit facilities given to you by other financial institutions from the CIC. We will use such information to determine whether the Bank will give you additional credit facility. On regularization of your account, we will update the CIC. If applied for any credit facility, we will guide you to get a copy of your credit information report from the CIC and such report will only show your credit position as provided by the CIC; acknowledge that in case there is partial/delayed/any settlement of dues your credit score will be impacted;
- consent to each of Standard Chartered PLC and its subsidiaries and affiliates (including each branch or representative office) ("Standard Chartered Group") its officers, employees, agents and advisers disclosing information relating to you (including details of the accounts, products or any security interest) to
  - our head office and any other member of the Standard Chartered Group in any jurisdiction ("permitted parties");
  - professional advisers, service providers or independent contractors to, or agents of, the permitted parties, such as debt collection agencies, data processing firms and correspondents who are under a duty of confidentiality to the permitted parties;
  - any actual or potential participant or sub-participant in relation to any of our obligations under our banking agreement between us, or assignee, novatee or transferee (or any officer, employee, agent or adviser of any of them);
  - any credit reference agency, rating agency, business alliance partner, insurer or insurance broker of, or direct or indirect provider of credit protection to, or any permitted parties;
  - any court, tribunal or authority (including an authority investigating an offence) with jurisdiction over the permitted parties; a merchant or a member of a card association (for instance, Visa or MasterCard) where the disclosure is in connection with use of a card;
  - any authorised person or any security provider;
  - anyone we consider necessary in order to provide you with services in connection with an account;
- declare that all foreign exchange transactions entrusted to us from time to time do not involve and are not designed for the purpose of any contravention or evasion of the provisions of the Foreign Exchange Management Act, 1999 or any rule, regulation, notification, direction or order made under that Act. You also agree to give us any information or document as will satisfy us about the purpose of a transaction. You also understand that if you do not fully comply with any requirement, we can refuse to undertake a transaction and may report the matter to RBI. Relying upon this declaration, we may not insist on your giving specific further declarations for future foreign exchange transactions;
- confirm that no insolvency/bankruptcy proceedings have been initiated against you nor have you ever been adjudicated insolvent;
- confirm that the Bank will have right to place a lien and right to set off on all monies belonging to you, being the card holder, standing to your credit, in the same capacity, in any account whatsoever with the Bank or in the possession or custody of the Bank if you are in default to us in payment of our dues. We will send you intimation to this effect by e-mail on your registered e-mail id / registered mobile number or letter within three days from placing lien / hold on your deposit account;
- confirm that you have received, read and understood our Customer Terms and the applicable documents referred to in Part A of our Customer Terms forming our banking agreement which are available at any of our branches or on our website at [www.standardchartered.co.in](http://www.standardchartered.co.in) and you agree to be bound by them. You acknowledge that you are bound by any variation we make to these documents, in accordance with our banking agreement. In particular, you understand that by entering into our banking agreement you give indemnities, authorizations, consents and waivers and agree to limitations on our liability;
- confirm that this account will not be used for settlements transactions or dealing in virtual currencies, including but not limited to bit coins;
- if you are applying for any Insurance product, you agree to be bound by the terms & conditions applicable that product which are made available to you separately;
- acknowledge that we may decline your application. If this happens, no contractual relationship will arise between us and we reserve the right to retain the documents you submitted to us with your application;

Name

[Name input field]



Annual Income (P. A)

[Annual Income input field]

Date

[Date input field: DD / MM / YYYY]

Last Document OSV Date

[Last Document OSV Date input field: DD / MM / YYYY]



[Signature box with text 'Signature']

Documentation Required

- Identity proof (Any one) : Passport, Photo Pan card, Driving License, Voter ID Card, Photo Ration Card
- Address Proof (Any one) : Passport, Telephone Bill, Ration Card, Electricity Bill, Driving License, Life/Medical Insurance Policy, Rental Agreement, Apartment Allotment Letter

Financial Documents

- Salaried : Latest one month salary slip
- Self Employed : Latest IT Returns with computation of Income/Certified Financials, Last Business Continuity proof

The Bank may use the services of Direct Sales Agents (DSA's) for sourcing, selling, marketing, documentation and other association activities.

FOR BANK USE ONLY

Sourcing Channel

- Branches (F2F)
- Telesales (F2F)
- Telesales (NF2F)
- Relationship Manager (F2F)
- Acquisition Team (F2F)

- Third Party Sales (Company Service Provider)

Segment

- Personal Staff
- Staff Banking
- Employee Banking

DSR ID R

[DSR ID R input field]

DSR ID C

[DSR ID C input field]

DSR ID S

[DSR ID S input field]

ARM Code

[ARM Code input field]

Promo Code

[Promo Code input field]

MID Code

[MID Code input field]

Branch Code

[Branch Code input field]

DSA Code

[DSA Code input field]

[Stamp box with text 'For internal use only' and 'Stamp']