

CITIBANK HOME LOAN APPLICATION FORM

Ref No.
(For office use only)

PLEASE TELL US ABOUT YOURSELF

Name: _____

Date of Birth: _____ Marital Status: _____ Nationality: _____

Passport No.: _____ Issued at: _____ Issue Date: _____

Expiry Date: _____

Residential Address: _____

City: _____ State: _____

Zip: _____ Tel: _____ Fax: _____

E-mail ID: _____

Number of years in USA, UK, UAE, Bahrain, Singapore and Hong Kong: _____

Permanent Address in India: _____

City: _____ State: _____

PIN: _____ Tel: _____ Fax: _____

E-mail ID: _____

Please indicate the complete address. P.O. Box numbers are not acceptable.

PLEASE TELL US ABOUT YOUR WORK

You are: Salaried Other (Specify):

Your Organisation: Proprietorship Partnership S-Corporation Corporation

Your Profession: Consultant Doctor Engineer Software Professional

Lawyer Other (Specify):

Work Experience: Designation: Years with Current Organisation:

Name of Previous Organisation: Years with Previous Organisation:

Please tell us about your firm / employer:

Name: _____

Address: _____

City: _____ State: _____

Zip: _____ Tel: _____ Fax: _____

Financial Information (in US Dollars):

Gross monthly Income: Total value of Investment: Monthly debt obligations:

Please indicate the complete address. P.O. Box numbers are not acceptable.

PLEASE TELL US ABOUT YOUR CO-APPLICANT

Name: _____

Date of Birth: _____ Marital Status: _____ Nationality: _____

Passport No.: _____ Issued at: _____ Issue Date: _____

Expiry Date: _____

Residential Address: _____

City: _____ State: _____

Zip: _____ Tel: _____ Fax: _____

E-mail ID: _____

Permanent Address in India: _____

City: _____ State: _____

PIN: _____ Tel: _____ Fax: _____

E-mail ID: _____

Please indicate the complete address. P.O. Box numbers are not acceptable.

PLEASE TELL US ABOUT YOUR CO-APPLICANT'S WORK

You are: Salaried Other (Specify):

Your Organisation: Proprietorship Partnership S-Corporation Corporation

Your Profession: Consultant Doctor Engineer Software Professional

Lawyer Other (Specify):

Work Experience: Designation: Years with Current Organisation:

Name of Previous Organisation: Years with Previous Organisation:

Please tell us about your firm / employer:

Name: [Grid]

Address: [Grid]

City: [Grid] State: [Grid]

Zip: [Grid] Tel: [Grid] Fax: [Grid]

Financial Information (in US Dollars):

Gross monthly Income: Total value of Investment:

Monthly debt obligations:

Please indicate the complete address. P.O. Box numbers are not acceptable.

PLEASE TELL US ABOUT YOUR NEW HOME

Address of Property: [Grid] PIN: [Grid]

Property Type: Apartment House Bungalow

Property Status: Ready for Possession Under Construction

Area: Built-up: sq. ft.

Name and Address of Seller: [Grid] PIN: [Grid]

Please provide details of your local Co-applicant:

Name: [Grid]

Address: [Grid]

City: [Grid] State: [Grid]

PIN: [Grid] Tel: [Grid] Fax: [Grid]

E-mail ID: _____

Relationship with main applicant: _____

Please provide one reference:

Name: [Grid]

Address: [Grid]

City: [Grid] State: [Grid]

PIN: [Grid] Tel: [Grid] Fax: [Grid]

E-mail ID: _____



PHOTO COUPON OF APPLICANT

Please paste passport-sized colour photograph here. Please do not use pins, tape, staples on the photograph.

Name:

Signature of Applicant
(Please sign within the box in black ink)

I confirm that the attached photograph is the present true identity of myself, which I authorize Citibank, N.A. to apply to any product(s) / service(s). Citibank currently offers / would offer in future and for which I accept full responsibility and agree not to make any claim against Citibank, N.A. in respect thereto.

Signature of Applicant

PHOTO COUPON OF CO-APPLICANT

Please paste passport-sized colour photograph here. Please do not use pins, tape, staples on the photograph.

Name:

Signature of Co-applicant
(Please sign within the box in black ink)

I confirm that the attached photograph is the present true identity of myself, which I authorize Citibank, N.A. to apply to any product(s) / service(s). Citibank currently offers / would offer in future and for which I accept full responsibility and agree not to make any claim against Citibank, N.A. in respect thereto.

Signature of Co-applicant

PHOTO COUPON OF CO-APPLICANT IN INDIA

Please paste passport-sized colour photograph here. Please do not use pins, tape, staples on the photograph.

Name:

Signature of Co-applicant in India
(Please sign within the box in black ink)

I confirm that the attached photograph is the present true identity of myself, which I authorize Citibank, N.A. to apply to any product(s) / service(s). Citibank currently offers / would offer in future and for which I accept full responsibility and agree not to make any claim against Citibank, N.A. in respect thereto.

Signature of Co-applicant in India

CITIBANK and CITIBANK with Arc Design are service marks of Citibank, N.A. or Citigroup Inc. used and registered throughout the world. Citibank, N.A. India offers Housing Loans strictly as per the provisions of Foreign Exchange Management Act and the existing guidelines of the Reserve Bank of India. This lending program may change in accordance with changes in the aforementioned regulations/guidelines. All loans are at the sole discretion of Citibank, N.A. Citibank reserves the right to ask for any additional documents from the applicant. Citibank reserves the right, at anytime, with notice, to add/alter/modify/change or vary any of the terms and conditions, wholly or in part.

TERMS AND CONDITIONS

HOME LOANS FOR NON-RESIDENT INDIANS

1. The Home Loan for Non-Resident Indians (NRIs) is being made available by Citibank, India, solely for the purchase of residential properties in India. Any misrepresentation by the applicant of his/her NRI status may invite prosecution under the Foreign Exchange Management Act, 1999 and entail rejection of the loan application or termination of the loan facility.
2. The loan application will be processed and the loan, if approved, will be disbursed in India in Indian Rupees. Issuance of the pre-approval letter should not be construed as a commitment by Citibank to grant the loan.
3. The loan quantum as shown in the Loan Calculator is only indicative and may vary from the actual amount disbursed. The exact loan amount as decided by Citibank will be communicated after reviewing the documents furnished by you.
4. The loan approval process requires Citibank to use the services of third parties to:
 - Evaluate the legal status of the property
 - Ascertain the market value of the property
 - Evaluate the loan proposal
 - Initiate third-party credit checks on the applicant

The applicants shall be deemed to have consented to Citibank performing the above activities.

5. For the purposes mentioned above, a processing fee of Rs. 4,500 is collected along with the loan application and the said fee is non-refundable. The fee is non refundable even if the Home loan is not finally processed.
6. The loan approval will be intimated to you after we receive all the income papers from you and will be subject to terms and conditions as mentioned in the approval letter.
7. The formal loan agreement will need to be signed by all applicants and co-applicants as per final approval and before disbursement of the loan. Execution of the loan and security documentation outside India should not be construed as the loan being sanctioned outside India.
8. The loan and security documentation will, on being received in India, be stamped in accordance with applicable stamp laws of the relevant state of India and the loan documentation will thereafter be executed by Citibank in India.
9. All loans are at the sole discretion of Citibank and Citibank reserves the right to reject a loan application.
10. The recovery of the loan and enforcement of security and all the other disputes will be subject to the exclusive jurisdiction of relevant courts in India, to the exclusion of all other courts.