



APPLICATION FORM

FOR FINANCIER
(To be filled by applicant only)

Application Date

(A) Business Entity Type : Bank NBFC Factor

(B) Product (Please tick the below)

Factoring Reverse Factoring (Interest being borne by Supplier) Reverse Factoring (Interest being borne by Buyer)
 All

(C) Business Particulars (Leave a space between two words for e.g.)

Registered Name :

Telephone No :

Fax No :

Registered Address

Address Line 1 :

Address Line 2 :

City :

State :

Pin Code :

Please Mention Prominent Landmark to ensure that the deliverables reach to you.

Other Address

Address Line 1 :

Address Line 2 :

City :

State :

Pin Code :

Please Mention Prominent Landmark to ensure that the deliverables reach to you.

Annual Turnover (INR) :

Mailing Address :

Work/Factory Address :

Country of Incorporation :

Nature of Business :

Registration Number :

Date of Incorporation :

D D M M Y Y Y Y

PAN Number :

CIN Number :

TIN Number :

TAN Number :

Account Details

Bank Name :

Branch Name :

Purpose : Debit Credit Both

IFSC Code :

MICR Number :

Account Number :

Bank E-Mail ID :

Debit Mandate (Tick if applicable)

Debit Mandate Limit :

Bank Address

Address Line 1 :

Address Line 2 :

State:

Pin Code :

Account Details - 2

Bank Name :

Branch Name :

Purpose : Debit Credit Both

IFSC Code :

MICR Number :

Account Number :

Bank E-Mail ID :

Debit Mandate (Tick if applicable)

Debit Mandate Limit :

Bank Address

Address Line 1 :

Address Line 2 :

State:

Pin Code :

Account Details - 3

Bank Name :

Branch Name :

Purpose : Debit Credit Both

IFSC Code :

MICR Number :

Account Number :

Bank E-Mail ID :

Debit Mandate (Tick if applicable)

Debit Mandate Limit :

Bank Address

Address Line 1 :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Address Line 2 :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

State:

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Pin Code :

--	--	--	--	--	--

Authority Matrix

Signatory	Limit	From (INR)	To (INR)
	<input type="checkbox"/> Limited <input type="checkbox"/> Unlimited		
	<input type="checkbox"/> Limited <input type="checkbox"/> Unlimited		
	<input type="checkbox"/> Limited <input type="checkbox"/> Unlimited		
	<input type="checkbox"/> Limited <input type="checkbox"/> Unlimited		

(D) Director Details**Director Details - 1**

Name :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Designation :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Contact No. :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

E-mail Id :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

DIN Number :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

PAN Number :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

DOB :

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Father's Name :
Aadhar No. :
Address Line 1 :
Address Line 2 :
City :
State :
Pin Code :

Director Details - 2

Name :
Designation :
Contact No. :
E-mail Id :
DIN Number :
PAN Number : **DOB :** D D M M Y Y Y Y
Father's Name :
Aadhar No. :
Address Line 1 :
Address Line 2 :
City :
State :
Pin Code :

Director Details - 3

Name :
Designation :
Contact No. :
E-mail Id :
DIN Number :
PAN Number : **DOB :** D D M M Y Y Y Y
Father's Name :
Aadhar No. :

Address Line 1 :

Address Line 2 :

City :

State :

Pin Code :

* To add more Directors use Annexure 1

(E) **Details of Authorised Signatory**

Authorised Signatory - 1

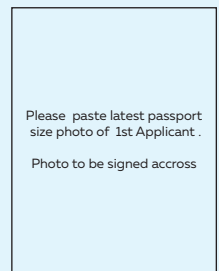
First Name :

Last Name :

Mobile No :

Telephone Number (work) :

E-Mail :



1st Applicant Signature

Mode of Authorization : Power of Attorney Board Resolution Others

Authorised Signatory - 2

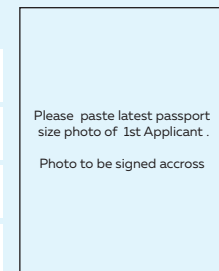
First Name :

Last Name :

Mobile No :

Telephone Number (work) :

E-Mail :



2nd Applicant Signature

Mode of Authorization : Power of Attorney Board Resolution Others

Authorised Signatory - 3

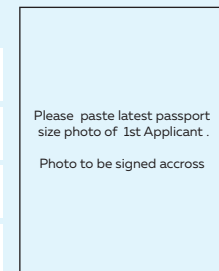
First Name :

Last Name :

Mobile No :

Telephone Number (work) :

E-Mail :



3rd Applicant Signature

Mode of Authorization : Power of Attorney Board Resolution Others

* To add more Signatories use Annexure 2

(F) List of Persons Authorised to operate M1 Portal

Authorised User for M1 (Person 1)

First Name :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Last Name :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Mobile No :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Telephone Number (work) :

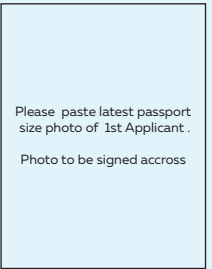
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

E-Mail :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Role: Transaction Maker Transaction Checker MIS User

Alert Mode: SMS E-mail



1st Applicant Signature

Authorised User for M1 (Person 2)

First Name :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Last Name :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Mobile No :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Telephone Number (work) :

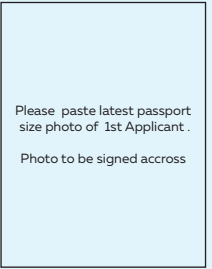
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

E-Mail :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Role: Transaction Maker Transaction Checker MIS User

Alert Mode: SMS E-mail



2nd Applicant Signature

Authorised User for M1 (Person 3)

First Name :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Last Name :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Mobile No :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Telephone Number (work) :

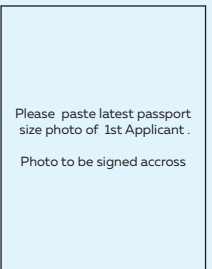
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

E-Mail :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Role: Transaction Maker Transaction Checker MIS User

Alert Mode: SMS E-mail



3rd Applicant Signature

Authorised User for M1 (Person 4)

First Name :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Last Name :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Mobile No :

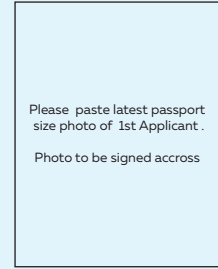
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Telephone Number (work) :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

E-Mail :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--



Role: Transaction Maker Transaction Checker MIS User

Alert Mode: SMS E-mail

4th Applicant Signature

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Authorised User for M1 (Person 5)

First Name :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Last Name :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Mobile No :

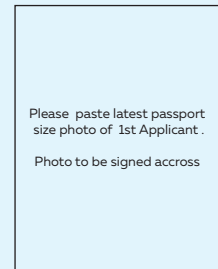
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Telephone Number (work) :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

E-Mail :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--



Role: Transaction Maker Transaction Checker MIS User

Alert Mode: SMS E-mail

5th Applicant Signature

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

* To add more Authorised Users use Annexure 3

DOCUMENT CHECKLIST

Please tick the enclosed documents

- Application Form
- Master Financier Agreement
- Copy of the PAN Card
- Debit Mandate Form
- Certificate of Incorporation
- RBI Licence (Bank Licence or NBFC Factor Licence as applicable)
- Certificate of VAT Registration
- Power of Attorney/Board Resolution (In case POA, certificate by CS for Authentication of POA)

Proof of Address of Financier (any one of the following)

- Telephone/Mobile Bill
- Water/Electricity Bill
- Municipal Tax/Society Outgoing Bill
- Lease Agreement/Rent receipt in the name of the company
- Bank Statement
- Certificate of Incorporation along with the address proof of the representative of the company (for companies not more than 3 month old)

Proof of Individual Identity for authorized signatories & Authorised Users (any one of the following)

- Passport
- Voter's ID
- PAN Card
- Driving License

Note:

1. All document copies need to be attested by authorised signatory
2. M1 personnel may demand the Originals of the documents and certify the same

Integration Details

Are you interested in Host to Host Integration with M1?

Yes No

Please specify any other details regarding integration requirements:

Annexure - 1

Director Details - 4

Name :																																									
Designation :																																									
Contact No. :																																									
E-mail Id :																																									
DIN Number :																																									
PAN Number :																	DOB :	D	D	M	M	Y	Y	Y	Y																
Father's Name :																																									
Aadhar No. :																																									
Address Line 1 :																																									
Address Line 2 :																																									
City :																																									
State :																																									
Pin Code :																																									

Director Details - 5

Name :																																									
Designation :																																									
Contact No. :																																									
E-mail Id :																																									
DIN Number :																																									
PAN Number :																	DOB :	D	D	M	M	Y	Y	Y	Y																
Father's Name :																																									
Aadhar No. :																																									
Address Line 1 :																																									
Address Line 2 :																																									
City :																																									
State :																																									
Pin Code :																																									

Annexure - 2

Authorised Signatory - 4

First Name :

Last Name :

Mobile No :

Telephone Number (work) :

E-Mail :

Please paste latest passport
size photo of 1st Applicant .
Photo to be signed across

4th Applicant Signature

Mode of Authorization : Power of Attorney Board Resolution Others

Authorised Signatory - 5

First Name :

Last Name :

Mobile No :

Telephone Number (work) :

E-Mail :

Please paste latest passport
size photo of 1st Applicant .
Photo to be signed across

5th Applicant Signature

Mode of Authorization : Power of Attorney Board Resolution Others

Authorised Signatory - 6

First Name :

Last Name :

Mobile No :

Telephone Number (work) :

E-Mail :

Please paste latest passport
size photo of 1st Applicant .
Photo to be signed across

6th Applicant Signature

Mode of Authorization : Power of Attorney Board Resolution Others

Annexure - 3

Authorised User for M1 (Person 6)

First Name :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Last Name :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Mobile No :

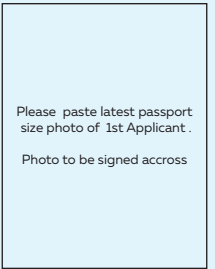
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Telephone Number (work) :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

E-Mail :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--



Please paste latest passport size photo of 1st Applicant .
Photo to be signed across

6th Applicant Signature

Role: Transaction Maker Transaction Checker MIS User

Alert Mode: SMS E-mail

Authorised User for M1 (Person 7)

First Name :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Last Name :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Mobile No :

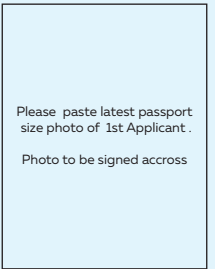
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Telephone Number (work) :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

E-Mail :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--



Please paste latest passport size photo of 1st Applicant .
Photo to be signed across

7th Applicant Signature

Role: Transaction Maker Transaction Checker MIS User

Alert Mode: SMS E-mail

Authorised User for M1 (Person 8)

First Name :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Last Name :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Mobile No :

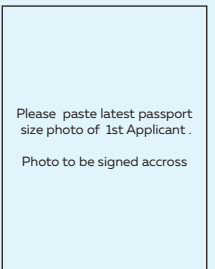
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Telephone Number (work) :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

E-Mail :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--



Please paste latest passport size photo of 1st Applicant .
Photo to be signed across

8th Applicant Signature

Role: Transaction Maker Transaction Checker MIS User

Alert Mode: SMS E-mail