## **IndusInd Bank**

## **Disbursement Documents List**

Type of Document	Required Documents
	Loan agreement as per product type
Loan Agreement and Annexures	Annexures to be duly filled, signed & stamped as per
	state law: -
	MII (Most Important Information) pages
	- Schedule of loan agreement
	- List of Documents (LOD)
	- Loan restriction letter (if any)
	- Disbursement request letter
	- For NRIs – franked GPA document
	- Indemnity for under construction cases in plot
	loans
	Any alteration/correction to be authenticated by
	applicants
National Automated Clearance House (NACH) mandate/ Standing Instruction (SI) form and Security Cheques (SPDC)	NACH / SI mandate with a signed cancelled cheque
	with A/C holder's name as per bank records
	SPDC - 3 undated security PDCs equivalent to EMI
	amount
	- 1 undated cheque with amount kept blank
	- 1 cheque towards PEMI amount
	SPDC favoring "IndusInd Bank A/C Customer Name
Insurance Details	General insurance application form (if applicable)
	Life insurance application form (if applicable)
Processing Fee	Balance processing fee cheque (with clearance
	details
Property Documents	Property documents as per type of transaction,
	according to bank's policy
For Balance Transfer / Takeover of loan from other bank / financial institution	Original list of documents from previous financer
	Latest 12 months loan A/C statement with latest
	outstanding letter
	Existing loan details and 6 months bank statement
	from where EMI is deducted Indenture of
	guarantee, undertaking of indemnity
Own Contribution Receipts	Own contribution receipts
	Bank statement reflecting debit of own contribution
	paid
Sanction Letter	Duly accepted and signed by all applicants / power
	of attorney All sanction conditions to be met
Other Documents (to be collected if applicable)	Letter from customer towards opting for EMI in case
	of partly disbursed case
	Dual name/dual sign affidavit
	End use letter for Top Up cases
<u> </u>	Line use letter for top op cases