

PLEASE FILL THE FORM IN BLOCK LETTERS AND BLACK INK



Preferred Home Branch _____

 Employee Code (applicable only for Kotak Bank Staff)

910003RINCRF

 OPTY ID

 Purpose Savings Account Current Account Deposits Third Party Products Other Services _____

 PERSONAL DETAILS *Fields are Mandatory Existing CRN YES NO (Please fill the below details)

 *CKYCR New Existing C-KYCR No

 *Name Title (First Name) (Middle Name) (Last Name) (Upto 40 characters only)

 Maiden Name (First Name) (Last Name) *Mother's Maiden Name (First Name) (Last Name)
(applicable to married woman, documentary proof required) (Mention Mother's Pre-Marriage Name)

 *DOB Minor Senior Citizen *Father / *Spouse Name (First Name) (Last Name)
(If PAN not available Father's Name Mandatory)

 *Residential Status Residential Indian Foreign National *Citizenship Indian Others _____

 *Religion Hindu Muslim Christian Sikh Zoroastrian Others _____

 Category General OBC SC ST *Education Non-Graduate Graduate Post Graduate Others _____

 *Gender Male Female Third Gender *Marital Status Single Married Others _____

 *Annual Income 0 - 2 lakhs > 2 - 5 lakhs > 5 - 10 lakhs > 10 - 25 lakhs > 25 - 50 lakhs 50 lakhs - 1 Crore > 1 Crore (PAN mandatory if annual income > Rs. 5 lakhs)

Facebook ID _____ Twitter ID _____

 *Occupation Type Service - Private Sector Public Sector Government Sector
 Professional Self Employed Retired Home Maker Student Business Farmer

Permanent Address (Upto 90 characters only)

 Line 1

 Line 2

 Line 3 / Landmark

 *City *PIN Code

 *State Telephone No. (S T D)
 Residence Address Office Address Residence Address Same as Permanent Address (Upto 90 characters only)

 Line 1

 Line 2

 Line 3 / Landmark

 *City *PIN Code

 *State Telephone No. (S T D)

 Preferred Mobile No. Do Not have Do not want to disclose Alternate Mobile No.
*This will be preferred mobile number for all communications from bank. Bank will send transaction alert, critical information like OTP, etc on this mobile number.

 Preferred Email ID
(Monthly e-statements & alerts will be sent on this Email ID. Google Servers do not recognise periods (.) & (,) used in Gmail IDs. This may result in mails been received by someone else with similar ID & Bank shall not be responsible for the same)

 *Preferred Correspondence Address Permanent Address Residence Address Office Address

FATCA / CRS Declaration

Part A		Yes	No
a.	Are you Citizen of any country other than India (dual / multiple) [including Green card]	<input type="checkbox"/>	<input type="checkbox"/>
b.	Is your Country of birth is any country other than India	<input type="checkbox"/>	<input type="checkbox"/>
c.	Are you Tax resident of ANY country / ies other than India	<input type="checkbox"/>	<input type="checkbox"/>
d.	Do you have POA or a mandate holder who has an address outside India	<input type="checkbox"/>	<input type="checkbox"/>
e.	Is your Address or telephone number outside India	<input type="checkbox"/>	<input type="checkbox"/>
If your answer to any of the above questions is a 'YES', please fill Part B			

Part B		
*Address for Tax Residence _____		
		*City _____
*Country of Birth _____	Place within the Country of Birth _____	
<small>(In case Country of Birth is USA, however Nationality and Country of Tax Residency is other than USA, please provide documentary evidence)</small>		
Source of Wealth _____		Nationality _____
<small>Please list below the details, confirming ALL countries of tax residency/ permanent residency/ citizenship and ALL Tax Identification Numbers.</small>		
*Country of Tax residency	Tax identification Number ¹	Tax identification Document (TIN or functional equivalent)
<small>¹It is mandatory to supply a TIN or functional equivalent (in case TIN not available) if the country in which you are tax resident issues such identifiers. If no TIN /functional equivalent is yet available or has not yet been issued, please provide an explanation below.</small>		

I being the beneficial owner of the account opened / to be opened with Kotak Mahindra Bank Limited and the income credited therein, declare that the above information and information in the submitted documents to be true, correct and updated, and the submitted documents are genuine and duly executed. I acknowledge that towards compliance with tax information sharing laws, such as FATCA / CRS, the Bank may be required to seek additional personal, tax and beneficial owner information and certain certifications and documentation from the account holder. Such information may be sought either at the time of account opening or any time subsequently. In certain circumstances (including if the Bank does not receive a valid self certification from me) the Bank may be obliged to share information on my account with relevant tax authorities. Should there be any change in any information provided by me I ensure that I will intimate the Bank promptly, i.e., within 30 days. Towards compliance with such laws, the Bank may also be required to provide information to any institutions such as withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto. As may be required by domestic or overseas regulators/ tax authorities, the Bank may also be constrained to withhold and pay out any sums from my account or close or suspend my account(s). I also understand that the account will be reported if any one of the aforesaid FATCA/ CRS criteria for any of the account holders i.e. primary or joint are met.

SMS BANKING & ALERT FACILITY

Please select either (a) or (b) as per your requirement

Alert Type		SMS	E-mail	OR	Alert Type		SMS	E-mail
a) Daily Balance + Transaction and Value Added Alerts		<input type="checkbox"/>	<input type="checkbox"/>		b) Weekly Balance + Transaction and Value Added Alerts		<input type="checkbox"/>	<input type="checkbox"/>

CHANNEL ACCESS REQUEST

Phone Banking	Net Banking	Debit Card #	Special Debit Card Type	Image Code <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
Deposit Account(s)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes, I wish to personalize my Debit card with an image	(To be filled by Branch, if applied for Image Card)

#Default Debit Card will be EMV Chip & PIN enabled for Domestic PoS (retail outlet) / ATM usage only. Please visit Mobile / Net Banking or nearest Branch to put up a request to activate other transaction types like domestic e-Commerce (online payment), Contactless (Tap & Pay) and International transaction on your Debit Card.

For Privy League Customers default Debit card will be Privy League Platinum/Signature/Infinite Chip Card depending upon the programme chosen

CUSTOMER DECLARATION

I agree that: (1) The information I provided is correct to the best of my knowledge. (2) False or suppressed information may lead to the Bank withholding or declining my transactions. I authorize the Bank to: (1) Verify my credit history with CIBIL or any other credit rating agency. (2) Share my transaction and demographic details, with regulatory or enforcement authorities as well as Kotak Group companies, whenever needed. (3) Update my details in the Bank's records based on the documents submitted by me. (4) Send me information from the Central KYC registry, via SMS or email, at my registered mobile number or email address. (5) Update my KYC information with the central KYC registry, as per the directions of the Government of India. (6) Open my account using the name registered with UIDAI (Aadhaar) or the Income Tax Department (PAN), in place of any name mentioned on this form. **SMS Banking and alerts:** I understand that: (1) Signing up for SMS alerts will allow the Bank to send me account transaction and balance information on my email id and/or mobile number. New alerts may be added from time to time. (2) The Bank or its partners may call, SMS or email me information or seek feedback related to the Bank's products and services, (3) I may withdraw my consent at any time, in writing, or by registering for 'Do not call on the Bank's website - www.kotak.com (4) Some mandatory alerts, or some deemed important by the Bank, will be sent even if I have not subscribed for them. (5) All alerts will be sent to the First Holder or Guardian for Individuals Accounts and to all Holders for Joint Accounts, (6) Charges for these services will be as mentioned in the General Schedule of Feature and Charges. **Mobile Banking:** I understand that Mobile Banking services will be activated if I opted for Net Banking or a Debit Card. I am/We are also aware that for Aadhaar OVD based KYC, my KYC request shall be validated against Aadhaar details. I/We hereby consent to sharing my/our masked Aadhaar card with readable QR code or my Aadhaar XML/Digilocker XML file, along with passcode and as applicable, with KRA and other Intermediaries with whom I have a business relationship for KYC purposes only.

SIGNATURE / THUMB IMPRESSION & PHOTOGRAPH

Affix latest Coloured Passport Size Photo	(Please sign in Black ink only)
---	---------------------------------

RF-CRF / May-2023/ 1.04

Documents Section (BANK USE)

Document Name	ID Proof	Address Proof
PAN <input type="text"/>	NA	NA
E-UID (AADHAAR) <input type="text"/>		
Driving License <input type="text"/>		
Driving License Expiry Date <input type="text"/>		
Voter ID Card <input type="text"/>		
Passport Number <input type="text"/>		
Passport Expiry Date <input type="text"/>		
NREGA Job Card <input type="text"/>		
Letter Issued by National Population Register		
Number: <input type="text"/>		
Simplified Document (Address Proof)		
<input type="checkbox"/> Utility Bill	NA	
<input type="checkbox"/> Property or Municipal Tax Receipt		
<input type="checkbox"/> Bank account statement / Passbook		
<input type="checkbox"/> Letter of allotment of accommodation from employer issued by state or Central Government departments		
<input type="checkbox"/> Registered Rent / Sale deed Agreement		
<input type="checkbox"/> Others _____		

KYC Verification Carried Out By (BANK USE)

Emp. Name <input type="text"/>	<input type="text"/>
Emp. Designation <input type="text"/>	<input type="text"/>
Emp. Code <input type="text"/>	Emp. Branch <input type="text"/>
Date <input type="text"/>	Employee Sign

Approved By

Sales Official <input type="text"/>	Branch Official <input type="text"/>
Category: <input type="checkbox"/> D <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> S <input type="checkbox"/> G <input type="checkbox"/> DS <input type="checkbox"/> DG	
Customer Segment: <input type="checkbox"/> RL <input type="checkbox"/> CB *Risk Profile <input type="checkbox"/> H <input type="checkbox"/> M <input type="checkbox"/> L	
Additional Info <input type="text"/> (if walk-in, then FI done by) (LOV's e.g. PEP, Illiterate, Blind etc. are available on intranet)	
Source Code <input type="text"/>	Promo Code <input type="text"/>
LC Code <input type="text"/>	LG Code / Initiator code <input type="text"/>
RM Code <input type="text"/>	LOB <input type="text"/>
Customer Emp. Code <input type="text"/>	Corporate/Group Co. Code <input type="text"/>
	Branch Code <input type="text"/>
Classification <input type="text"/>	Sub-Classification <input type="checkbox"/> Key <input type="checkbox"/> Associate
<input type="checkbox"/> Authorization Letter 1 (only for Privy)	<input type="checkbox"/> Authorization Letter 2 (only for Privy)
*Account Type <input type="checkbox"/> Normal <input type="checkbox"/> Small <input type="checkbox"/> Simplified	

Branch / Acquisition staff has met the customer at communication address & customer has signed the AOF & relevant documents in presence of bank employee.

Employee Name (Emp ID) & signature

RPC USE

FATCA Received <input type="checkbox"/> YES	FATCA Reportable <input type="checkbox"/> YES
Re-KYC <input type="checkbox"/> YES	CRN Created <input type="text"/>

CPV - Customer Profile verification BC - Date of Birth Certificate SBPS: Signature in Presence of BM/SM