

CUSTOMER RELATION FORM

(For Non-Individual only) (To be filled by Authorised Signatory / Proprietor / Karta separately)

PLEASE FILL THE FORM IN BLOCK LETTERS AND BLACK INK



920004NIFAUS

Preferred Home Branch _____ Branch Code applicable only for Kotak Bank Staff OPTY ID _____

*Company Name _____

PERSONAL DETAILS Authorised Signatory Mandate *Beneficiary Owner % *Fields are mandatory

*C-KYCR New Existing - Update Change C-KYCR No. _____

Existing CRN YES _____ (In case you have an existing relationship with the Bank) NO (Please fill the below details)

Name should be in First Name Middle Name & Last Name format & upto 40 characters only

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

*DOB *Mother's Maiden Name _____ (First Name) _____ (Last Name) _____
 (Mention Mother's Pre-Marriage Name)

Father / Spouse Name _____ (First Name) _____ (Last Name) _____ *Citizenship Indian Others _____
 (If PAN is not available Father Name is Mandatory)

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

*Annual Income 0 - 2 lakhs > 2 - 5 lakhs > 5 - 10 lakhs > 10 - 25 lakhs > 25 lakhs Designation _____

Identity & Address documents of all shareholders / controlling persons holding more than 10% share capital in the company / partnership will be mandatorily required.

Permanent Address / Residence Address (Upto 90 characters only)

Line 1 _____

Line 2 _____

Line 3/ Landmark _____

*City _____ *PIN Code _____

*State _____ Telephone No. (S T D) _____

NOTE: Account Statement / Cheque book of the Corporate and Debit Card / PIN / Password mailers for each authorised signatories will be sent to the Company's mailing address only.

*Preferred Mobile No. _____

*Preferred Email ID _____

(All alerts will be sent to the preferred Mobile No. & Email ID)

CHANNEL ACCESS REQUEST (Not applicable for Co-operative Banks)

I wish to apply for access to the following channels

	PB	NB	DC#
Transaction Rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
View Rights		<input type="checkbox"/>	

Channel Access will be granted only to the person specifically authorised for the purpose. PG will be activated by default for customers registered for Net banking with unconditional transaction rights.

Mobile Banking & Mobile Payment services will be activated by default for customers who opt for Net Banking / Debit 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 Chip Card depending on the program chosen.

PB - Phone Banking; NB - Net Banking; DC - Debit Card (Not applicable for Co-operative Banks); PG - Payment Gateway (Online Shopping / Trading)

Access to online tax payment will be activated by default for Authorised Signatories opting for Net Banking

SMS BANKING & ALERT FACILITY (Refer to the General Schedule of Features and Charges for charges applicable)

Alert Facility enables you to receive alerts on your Email and / or Mobile regarding account transactions and maintenances. New alerts may be added from time to time. By ticking on any of the options below I expressly consent and authorise the Bank to make Telephone Calls and Send SMS and / or Emails to inform me / us on any information or updates relating to Bank's existing / new Product / Services. The said consent is valid till such time I withdraw the same in writing.

Alert Type		SMS	E-mail
a)	Daily Balance + Transaction and Value Added Alerts	<input type="checkbox"/>	<input type="checkbox"/>
Please select either (a) or (b) as per your requirement			
b)	Weekly Balance + Transaction and Value Added Alerts	<input type="checkbox"/>	<input type="checkbox"/>

- Bank will send all alerts to the preferred mobile number and E-mail address mentioned in this form. The Bank will also use these details for sending out transaction and up dates about Product and Services. In case you do not wish to receive information / updates, you can register yourself for Do Not Call on the Bank's website www.kotak.com. Alerts that have been mandated by RBI and such alerts as deemed appropriate by the Bank will be sent even if you have not subscribed for the facility.
- Transaction and Value Added Alerts will be sent to all Authorised Signatories, irrespective of the mode of operation. Regulatory & Risk alerts will be sent by the Bank by default without charges.

