

RESIDENT NON-INDIVIDUAL FORM

THIS FORM WILL PASS THROUGH A SCANNER, PLEASE FILL IN BLOCK LETTERS E.G. A N I T A K U M A R

Bank Use: Preferred Home Branch

Branch Code

Ticket ID

Savings: Product Name Code:

Current : Product Name Code:

Please tick to select. Product Name & Code to be filled by the Bank. To know more about various product types please contact the Bank official.

Fixed Deposit : Product Name Code:

Overdraft : Product Name Code:

Currency of Account: INR Foreign Currency (EEFC): USD GBP EURO JPY SGD AUD CAD AED CHF Others Please specify

Privy League : Insignia Optima Prima

Maxima

Mode of Operation: Singly Any one Jointly by any two

Others Please specify

CKYC Identification No:

CKYC Application type

New

Update

DETAILS OF ORGANISATION

*Fields are mandatory

Existing CRN Yes (In case you have an existing relationship with the Bank)

NO (Please fill the details below)

***Name**

***PAN** Form 49A ***Turnover (In current F.Y.)** In numbers only

PAN of the entity is mandatory

***Date of Incorporation/Registration** DD MM YYYY **REGN. No.**

Legal Entity Identifier (LEI)

Please fill a separate GSTIN updation form in case you wish to add more records or update GSTIN at account level.

I/We request Kotak Mahindra Bank to update the Following GSTIN against my/our CRN. I/We have read & understood the methodology of accounting of GST on GST Network as mentioned below & do not have any objection to it.

GSTIN

*Constitution

Association of Persons Co-operative Society Domestic Nationalised Bank Domestic Co-operative Banks
 Domestic Pvt. Banks Educational Institute Foreign Body Foreign Banks Government Co. HUF Insurance
 Limited Liability Partnership Mutual Fund NBFC-Pvt. Ltd. NBFC-PUB LTD Non-Govt Org (NGO/Charitable Trust) Partnership
 Public Ltd. Co. Private Ltd. Co. Religious Organisation Regional Rural Bank Sole proprietorship Share and Stock Brokers
 Trust Others Please specify

Please tick the Constitution

***Nature of Business:** Comm Agent Retailer Wholesaler Agriculture Manufacturer Services Manufacturer + Export &/ or Import
 Services + Export &/ or Import

Bank Use: *Industry Code Industry Description

*Registered Office Address

Flat Number / Building **Street / Block**
Area **Landmark**

***City** ***Pin Code** **State**

Country **STD** **Tel. No.** **Fax No.**

***Email ID**

Place of Business Same as Registered Address Other (Please fill details below)

Flat Number / Building **Street / Block**
Area **Landmark**

***City** ***Pin Code** **State**

Country **STD** **Tel. No.** **Fax No.**

Local/Mailing address: Same as Registered Address Same as Place of Business Other (Please fill details below)

Flat Number / Building **Street / Block**
Area **Landmark**

***City** ***Pin Code** **State**

Country **STD** **Tel. No.** **Fax No.**

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

ACCOUNT STATEMENT OPTIONS

(Refer General Schedule of Features and Charges for charges applicable)

Email Daily Weekly

Physical/e-mail statement will be sent by default on monthly basis

DEPOSIT DETAILS Fixed Deposit (Premature Withdrawal allowed) Fixed Deposit (Premature Withdrawal not allowed)*Period: month(s) day(s) Maturity Date D D M M Y Y Y Y*Amount Rs. (In words) _____**# Interest frequency (tick any one)** **Maturity instruction (tick any one)**

<input type="checkbox"/> Monthly	<input type="checkbox"/> Quarterly	<input type="checkbox"/> Auto renew principal	<input type="checkbox"/> Repay principal
<input type="checkbox"/> Cumulative		<input type="checkbox"/> Auto renew principal & interest	<input type="checkbox"/> Auto renew principal & pay interest
		<input type="checkbox"/> Repay principal & interest	<input type="checkbox"/> Repay principal & interest

Payment Instructions Credit to my Bank Account No. with Kotak Mahindra Bank Ltd. Payment instrument to be mailed to my mailing address

Please fill and attach Form 15H/ 15G separately if applicable

* If Fixed Deposit tenure is less than six months please mention tenure in days only. In case of Fixed Deposits **Auto renewal** is not applicable for Co-operative Banks
 Auto Renewal and Monthly Payout of interest option is not applicable on Fixed Deposits Booked under 'Pre-mature withdrawal Non Allowed scheme.
 In the absence of specific instructions, Fixed Deposit will be renewed automatically on the same Terms And Conditions at the rate prevailing at the time of renewal. Please fill and attach Form 15G/ 15H separately, if applicable.

Sweep-In facility required (Linking of Fixed Deposit to Savings/Current Account) Yes No**ActivMoney** (AUTO SWEEP OUT - SWEEP IN FACILITY) - ActivMoney facility not available for Co-Operative Banks and Accounts having CC / OD facility.**ActivMoney** facility required Yes No

ActivMoney is available for select Product type only. Not available for account having OD/CC or Loan facility

If Yes, Please specify Sweep-Out* threshold Rs. _____ and Sweep-in** threshold Rs. _____ (applicable if ActivMoney is opted for).

Sweep-Out Threshold : **Minimum Threshold for Savings & Current Account** This should be greater than or equal to twice the AMB (Average Monthly Balance)/ AQB (Average Quarterly Balance) requirement of the account chosen or Rs.50,000 for Current Account or Rs.20,000 for Savings Accounts whichever is higher. For Trader Pro, Trader Classic & Startup variants the Threshold is as per product offering. For Insignia/Optima Savings Account the Threshold is Rs.2 Lakhs.

Sweep-In Threshold : **Minimum Threshold for Savings Account** This should be greater than or equal to the AMB (Average Monthly Balance)/AQB (Average Quarterly Balance) requirement of the account chosen or Rs.10,000 for Savings Accounts whichever is higher. For Insignia/Optima Savings Account the Threshold is Rs.1.5 Lakhs.

Minimum Threshold for Current Account: This should be greater than or equal to twice the AQB (Average Quarterly Balance) requirement of the account chosen or Rs.50,000 for Current Account whichever is higher. For Trader Pro, Trader Classic & Startup variants the Threshold as per product offering.

Auto Sweep out of funds above a pre-specified threshold from Savings / Current Account to Fixed Deposit will be for 180 days (For NRE accounts it will be for 1 Year) and in multiples of Rs.10,000/- . The nomination registered for Current / Saving account will apply for the FDs created through ActivMoney. If customer opts for ActivMoney in an account, standalone Fixed Deposits cannot be linked to that account.

INITIAL PAYMENT DETAILS

Amount (in figures) _____ (in words) _____

Mode of Payment: Cash (Please deposit only at Bank counters) Debit my/our Account Number Cheque Number Dated D M M Y Y Y Drawn on _____ Bank's Name _____ Branch

Cheques issued by the customer from his/her existing bank account and payable to Kotak Mahindra Bank Ltd. A/c <customer name> will only be accepted.

If we are unable to open your account, money will be credited via NEFT/RTGS to account from which initial payment has been received. (NA for initial payment in Cash and Third Party Funding)

NOMINATION (Form DA1) Nomination under section 45ZA of the Banking Regulation Act, 1949, and the Rule 2(1) of The Banking Companies (Nomination) Rules, 1985, in respect of bank deposits

I/We _____ Address(es) _____ nominate the following person to whom in the event of my/our death the amount of the deposit, particulars whereof are given below, may be returned by Kotak Mahindra Bank Limited.

Nature of Deposit _____ Distinguishing No. _____ Additional details, if any _____

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

Nominee Address :

Address : *City *Pin Code State Relationship with depositor, if any _____ Age _____ If nominee is a minor, his/her date of birth D D M M Y Y YAs the nominee is a minor on this date, I/We appoint Shri / Smt / Kum* (Guardian Name) _____ Relation with Minor Nominee _____Address: *City *Pin Code State

to receive the amount of the deposit on behalf of the nominee, in the event of my/our/minor's death during the minority of the nominee.

Nominee Name to be printed on the Statements / Advices Yes No

Signature(s) / Thumb Impression(s)***

Date & Place _____

Depositor

Depositor

Depositor

Signature of First Witness***

Signature of Second Witness***

* Strike out if nominee is not a minor *** Thumb impression(s) shall be attested by two witnesses.

Note: Where deposit is made in the name of a minor, the variation or nomination should be signed by a person lawfully entitled to act on behalf of the minor

Applicable, if no nomination is provided in a Single Holder A/c

The Bank, through its authorised representative had explained to me the advantages of nomination facility as per the extant guidelines of RBI. However, I hereby decline to presently nominate any individual and understand the risks and consequences of my failure to give nomination and am fully aware of the hardships my legal heirs would face in the event of my death without nomination registered in your Bank records.

FOR BANK USE ONLY

I have clearly explained to the customer the advantages of nomination facility and inspite of the same he/she still does not want to nominate and he/she also refused to provide a specific letter to the effect that he/she does not want to make a nomination.

Customer Signature _____

Employees Signature & Code _____

Indicative list of documents that can be provided while opening the bank account: A) Document for Pvt. Limited and Limited Company: Board Resolution/Authority Letter, Memorandum & Articles of Association, Certificate of Incorporation, Certificate of Commencement of Business (Public Limited Company), Form32 in case list of directors are not original subscriber to Memorandum & Articles of Association (in case of Private Limited Cos) duly acknowledged by ROC, Governing act/Rules & Regulation (PSUs) (Cert. true copy) For Trust/Association/Society/Club: Registration, if any (Cert. true copy). Copy of governing body resolution, Bye laws (Cert. true copy) if modeled, bye laws of RCS have been adopted, certification of that effect, Trust Deed. For HUF: PAN card, HUF declaration (signed by all co-parceners). For Partnership: Partnership Deed (Cert. true copy), Basic Charter, Partnership declaration. For Sole Prop: Shops & Establishment License, Sole Proprietorship declaration, Acknowledged copy/Fee paid challan for application Service Tax Challan, Acknowledged IT Return in the name of Sole Proprietor. B) Identification & Signature Proof: PAN (Income Tax) Card, Driving License, Passport. Note: Documents from list A to be submitted (as applicable). Any one document from list B to be submitted in respect of each Authorised Signatory. Documents should be submitted in Original along with photocopy. Original documents will be returned after verification. This is not an exhaustive list & in case of non availability of the above documents, please contact your bank official for a complete list of acceptable documents.

Please Note: 1. More than one type of account can be opened if all the applicants, including the primary applicant, remain the same. 2. This form should be accompanied by the Resolution of the Board/Managing Committee in case of Limited Companies, Trusts, Societies, Associations and Clubs; partnership letter in case of partnerships, Distinct Board/managing Committee Resolution and Partnership Letter is to be provided for each Deposit and/or Demat Account, as applicable. 3. In case of Partnerships, Limited Companies, Trusts, Societies, Associations and Clubs, person(s) with conditional mode of operations/authority will get only non-financial transactions on Net Banking and Phone Banking will not get Payment Gateway access. 4. In case of Partnerships, Limited Companies, Trusts, Societies, Associations, and Clubs all signatures should be accompanied by stamp of the organization, as applicable. 5. The Channel Access for Investment Account(s) is restricted to equity rights on Phone Banking and view and transaction rights Net Banking. 6. For transaction rights on these account(s), a Power of attorney in favour of Bank has to be duly executed and authorized person should have an unconditional operating authority. 7. In case of Partnerships, Limited Companies, Trusts, Societies, Associations, and Clubs debit cards will be issued only to person(s) with unconditional mode of operation/authority. 8. In case of Partnerships, Limited Companies, Trusts, Societies, Associations, and Clubs debit cards will be issued only to person(s) with unconditional mode of operation/authority. 9. Proprietor of a Proprietorship concern and karta of an HUF will get both financial and non-financial transactions on Net Banking, Phone Banking. They are also eligible for debit cards and Payment Gateway access. 10. Net Banking and Phone Banking access is applicable for all Investment Accounts existing or to be opened in future for the Organisation. 11. The channel access for Demat Account is restricted to view enquiry rights on Net Banking and Phone Banking. 12. The Net Banking, Phone Banking, Payment Gateway access is applicable for all Deposit Accounts existing or to be opened in future for the Organisation. 13. Payment Gateway facility is provided as per the terms and conditions of the Bank and regulatory rules as applicable from time to time. 14. The customer reiterates that he/she shall be continued to be governed by the terms and conditions of the Bank. 15. Photo copies needs to be self-attested by the applicant. 16. All alerts, e-news letter and promotional mails will be sent to the preferred mobile number and e-mail ID. 17. Mobile Number will be used for SMS Banking registration for eligible accounts.

The particular contained herein shall be valid for all accounts opened by me/us or to be opened by me/us hereafter either singly or with other(s) and /or be me/us in any representative capacity with the Bank unless informed to you otherwise. I/We have read obtained/understood and agree to the terms and condition and citizen charter governing the opening of an account with Kotak Mahindra Bank Ltd. (the Bank) and those relating to various Services including but not limited to (a) ATMs (b) Phone Banking (c) Debit Card (d) Net Banking (e) Mobile Banking (f) Payment Gateway (g) Kotak BillPay (h) SMS Banking (i) Alerts Service (j) Opening of an Investment Account. I/We understand that the Bank may at its absolute discretion, discontinue any of the Services completely or partially without notice to me/us. I/We agree that the Bank may debit my/our account for service charges as applicable from time to time. I/We understand that investment products are not Bank objects or other obligations of or guaranteed or insured by Kotak Mahindra Bank Ltd. or their affiliates. They are subject to risk and possible loss of principal. Past Performance is not indicative of future performance. I/We hereby declare the above information is true and correct to my/our knowledge. I/We shall advise the Bank immediately in the manner as agreed by me/us and acceptable to the Bank, in case of any change in the above details and information given by me/us. I/We have read and understood the terms and conditions available at Bank's web-site www.kotak.com.

For Corporate and Co-operative Bank: I/We have read and understood the Kotak Mahindra Bank account terms and conditions. I/We accept and agree to be bound by the said terms and conditions including those excluding/limiting your liability. I/We agree that the Bank may debit my/our account for service charges as applicable from time to time. I/We do hereby authorize the bank to conduct my/our credit history verification with CIBIL or any other credit rating agency.

Fixed Deposit: I/We am / are aware that the premature withdrawal of deposit(s) will require signature and consent of all the Depositor(s) irrespective of the mode of operation. I/We hereby authorize the Bank in the event of death of any one of the depositor(s), the Bank on the receipt of written request from the surviving depositor(s), as per the mode of operation to allow the surviving depositor(s) to prematurely withdraw the Fixed Deposit without seeking concurrence from the Legal heirs of the deceased depositor(s). I/We declare that any action of the Bank based in the above shall be binding on me / us and my / our legal representatives/heirs/assigns and that I/We will not raise any dispute on the action of the Bank in terms of the above authorization. I/We am / are aware that penalty charges are levied for the premature withdrawal of deposits as per the applicable Terms & Conditions of the Bank and I/We have been informed about the applicable penal interest rate for premature withdrawal. I/We agree hereby inform that the information furnished is true and correct to the best of my / our knowledge.

Sweep-in Facility & Activemoney (applicable only if opted for): I/We have been explained about the features and benefits of Sweep-in facility and ActiveMoney (Auto Sweep-Out, Sweep-In) and I/We have understood and agree for the same. **Statement of Account:** I/We am/are aware that the Bank will forward statements by way of email on monthly basis to my/our registered email ID. I/We agree that Bank would be deemed to have delivered the statement to me/us, on Bank sending the email containing the Statement as an attachment to my/our registered email id. In case email Id has not been provided by me/us, physical statements at quarterly intervals would be sent to my/our mailing address. I/We am/are also aware that if I/We have provided my/our email Id but still wish to opt for physical statements at quarterly intervals, I/We need to provide a specific request for the same. Any person resident in India collecting and effecting / remitting payments directly / indirectly outside India in any form towards overseas foreign exchange trading through electronic/ internet trading portals would make himself / herself /themselves liable to be proceeded against with for contravention of the Foreign Exchange Management Act (FEMA), 1999 besides being liable for violation of regulations relating to Known Your Customer (KYC) Norms/Anti Money Laundering (AML) standards.

I/We agree that in the event of non Updation of correct mobile phone number and E-mail ID by me/us, the Bank shall not be held responsible for non-receipt of transactions / maintenance related alert in my/our account. I/We also undertake to intimate the Bank in case of non-receipt of alerts on the Mobile number / E-mail ID provided to the Bank for receipt of Alerts. I/We agree that in case of non Updation of Mobile Phone Number in my/our account, Bank will restrict electronic transactions (e.g. NB, MB, E- Commerce, POS) in the account and will allow only ATM cash withdrawals

I/We submit my Aadhar number & voluntarily give my/our consent to use my/our Aadhar details (DOB/Gender) to authenticate my/our details from UIDAI & link the Aadhar number to all my/our existing/new/future accounts held under my/our customer relationship number (CRN) with your Bank.

In terms of RBI Circular DBR.No.BP.BC.104 /08.13.102/2017 dated 6th April 2018, I/we understand that Reserve Bank of India has prohibited that Bank shall not deal in any type of Crypto / Virtual Currencies (VCs) or provide services for facilitating anybody in dealing with or settling of VCs including transfer / receipt of money in accounts relating to purchase / sale of VCs. I / We hereby declare that I/we will not deal with any transactions in my/our account, relating to any type of VCs including Bitcoins. I / we also understand and agree that the Bank reserves all right to close my/our account immediately without any further intimation in case I / we am found to undertake such transactions -

I/We hereby consent to receiving information from Central KYC registry through SMS or e-mail on registered mobile/ e-mail address.

Name(s) of Authorised Signatory/ies (AUS)

AUS 1

AUS 2

AUS 3

AUS 4

AUS 5

AUS 6

AUS 7

AUS 8

CUSTOMER ACKNOWLEDGEMENT AND NON INDIVIDUAL ACCOUNT BANK RULES

- 1. Current Account is an operative banking account for all entities eligible to open and operate a bank account. No Interest is paid on the balances held in Current Account which is as prescribed by RBI.
- 2. Current Accounts can be opened by individuals / partnership firms / Private and Public Limited Companies / Hindu Undivided Family (HUF) / Specified Associations / Societies / Trusts, etc.
- 3. Incase of the Entity accepting / receiving any Foreign Contributions, customer's need to comply to Foreign Exchange Management Act of 1999 (FEMA) and Foreign Exchange Contribution (Regulation) Act of 1976 (FCCR).
- 4. EFCF Account will be subject to the RBI Regulation as may be amended from time to time by the Regulator.
- 5. Nomination facility is available for Sole Proprietor accounts.
- 6. Customer should carefully examine the entries made in their Statement of Account and draw Bank's attention to any errors / omissions / discrepancies that may be discovered within 30 days from the date of entries failing which the same shall be deemed to be correct and accepted by the customer and the customer shall not be entitled to question the correctness / accuracy thereof. Charges for issuance of Duplicate passbook / statement is available in GSFC. Duplicate passbook, if required for, can be printed for the period as requested while issuing the passbook. There are no charges for printing the past entries in the duplicate passbook.
- 7. The account would be treated as dormant if there are no transactions in the account for a period of two years. A request for activation of account has to be made in writing by visiting a nearest branch with his original identity proof documents acceptable to the Bank. Accounts which are not operated for Ten years will be marked as "Unclaimed".
- 8. Satisfactory conduct of the account entails maintaining stipulated monthly average balance (wherever applicable) as well as sufficient balance to honour cheques issued to third parties. If there are high incidences to the contrary, the Bank reserves the right to close the account under intimation to the customer. Any non-maintenance of stipulated minimum balance will attract service charges as per Bank's General Schedule of Features and Charges which are available with our Branches and on the Bank's website www.kotak.com
- 9. The Bank reserves its rights to close any account which is not operated satisfactorily / dormant respectively. There are no charges on activation of such accounts.
- 10. The customer need to intimate Bank in writing of any change in the contact details/address. Customer needs to submit documentary proof wherever applicable.
- 11. The Bank may disclose information about customer's account if required or permitted by any law, rule or regulations or at the request of any public or regulatory authority or if such disclosure is required for the purposes of preventing fraud, without any specific consent of the customer.
- 12. Copies of Citizen's Charter, BCSDI Code, Customer Education Brochure, General Terms & Conditions which govern the conduct of Savings Bank Account are available in the branch and on the website www.kotak.com. For any information or changes in Bank's Policies, interest rates, service charges, etc., applicable to your account, refer to notices displayed in the customer area of the branch.
- 13. The Bank reserves the right to change its Service Charges or General Terms and Conditions with prior intimation to customer.
- 14. Mere deposit of the amount for opening an account does not mean that the Bank has opened the account. The account opening cannot be deemed to come into existence until the bank gives the intending customer a welcome kit containing account number, cheque book, debit card etc. The Bank reserves the right to make any changes, alterations, cancellations in the above rules at any time without notice. Any person opening the account shall be bound by the rules governing the account.
- 15. The Bank reserves the right to make any changes, alterations, cancellations in the above rules at any time without notice. Any person opening the account shall be bound by the rules governing the account.
- 16. Bank Deposits upto Rs.5,00,000 in respect of each depositor are fully protected by the Deposit Insurance and Credit Guarantee Corporation under the deposit Insurance Scheme.
- 17. SMS Banking and Alert Facility is available to all account holders for all products. Refer to GSFC for charges applicable.
- 18. Cash Deposit facility is provided at both home & non-home branches. Charges applicable on non-home branches cash deposit is available in GSFC. Cash can also be deposited in Cash Deposit Machines (wherever available).
- 19. Computation of AMB / AQB is the summation of end of day balances for the period (month / quarter) / no. of days of the said period (month/quater). Refer GSFC for details on Non - Maintenance charges
- 20. Bank customer can avail the facility of cash withdrawal through cash withdrawal slip as per limit prescribed by the bank from time to time by visiting any bank branch in person. There is no requirement of submitting passbook while withdrawal of cash through withdrawal slips.
- 21. The Bank will give a prior intimation of 30 days for any charge in T&Cs / increase in fees & charges
- 22. The request for Transfer of Account from one Branch to other can be submitted at any of the Branches. Charges with regards to Closure of Account is specified in GSFC. There are no charges for Transfer of account between branches.
- 23. Registration of Standing Instructions / Direct Debits can be done by giving a request at any Branch. Charges as specified in GSFC will be levied for non execution of Standing Instructions / Direct Debits of Customer as below Satisfactory Conduct of the account entails maintaining stipulated monthly average balance (wherever applicable) and there are no cheque / standing instruction bounces
- 24. Charges for issuance of Cheque book & Cheque Return charges are available in GSFC
- 25. The number of permissible deposit and withdrawal transactions without any charges are available in GSFC.

Customer Copy

Most Important Document – Non-Individual Account

I/We confirm having read and understood Terms and Conditions of Account opening, which is available at any of the branches of Kotak Mahindra Bank and which is also available on bank's website (www.kotak.com). I/We have also received, read and understood important terms and conditions as mentioned in the customer copy of the MITC. I/We agree to be bound by and abide by it or any other rules that may be in force from time to time. I/We specifically understand and accept the following: 1. I/We have subscribed for the Product _____ <name of Product> and the applicable AQB/AMB for the same is Rs. _____ <customer to write the AQB as explained by the Bank Official> 2. I/We have read the details of all Features and Charges available in the General Schedule of Featured and Charges (GSFC) as applicable to the above Product subscribed by me / us. I/We hereby agree that the bank may debit my/our account for service charges as applicable from time to time. 3. I/We understand that Current Account is a non interest bearing account. 4. I/We understand that if I have opened the said account with Form 49A, I/We need to submit PAN to the bank within 90 days from the date of account opening, failing which bank will be constrained to freeze my account. 5. I/We accept and agree that the Bank reserves the right to change, as laid out in the Bank's GSFC, and its Terms and Conditions at any time. 6. I/We understand that we have opened account under Promo / Program _____ <Promo Code / Program Name> I/We have signed the Promo/ Program Declaration and read all terms and conditions of the Promo / Program including applicable AQB/AMB, as appropriate, which I/We understand is valid till the Promo/ Program is active. Once the Promo / Program is revoked, for any reason, I/We agree that account shall be eligible for the product offering as per the prevailing Bank's GSFC. I/We do hereby confirm to have read, understood and agree to the Savings & Current Bank rules, a copy of which has been provided to me/us, & also confirm to have read, understood & agree to the Customer Declaration-Current/ Savings Account mentioned below. I/We have voluntarily supplied the above information obtained from me while account opening which I acknowledge that the Bank is required to obtain in pursuance of periodic / Adhoc reporting to regulatory authorities. I/We have gone through the Privacy Notice published by the Bank on its website www.kotak.com and having agreed to the same I/We hereby give my consent in favour of the Bank to process my personal information for the purposes and in the manner provided in the Privacy Notice while I/We avail the product and/or services applied for.

Name & Signature of Authorised Signatory
(To be signed as per MOP with Stamp of the Entity)Name & Signature of Authorised Signatory
(To be signed as per MOP with Stamp of the Entity)Name & Signature of Authorised Signatory
(To be signed as per MOP with Stamp of the Entity)Name & Signature of Authorised Signatory
(To be signed as per MOP with Stamp of the Entity)**FOR BANK USE ONLY**

Source Code	<input type="text"/>	Trust	<input type="checkbox"/> Non-Profitable <input type="checkbox"/> Profitable Referred by _____
Lead Generator Code (Promo Code)	<input type="text"/>	Category	<input type="checkbox"/> P <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> G <input type="checkbox"/> T <input type="checkbox"/> W <input type="checkbox"/> Q <input type="checkbox"/> D <input type="checkbox"/> U <input type="checkbox"/> I
Lead Converter Code	<input type="text"/>	Risk Profile:	<input type="checkbox"/> H <input type="checkbox"/> M <input type="checkbox"/> L
Initiator code	<input type="text"/>	NMC Waiver	<input type="checkbox"/> Yes <input type="checkbox"/> No
RM Code	<input type="text"/>	GLEM	<input type="checkbox"/> Yes <input type="checkbox"/> No
Corporate Code	<input type="text"/>	Segment:	<input type="checkbox"/> RL <input type="checkbox"/> WM <input type="checkbox"/> CB
Line of Business	<input type="text"/>	*Additional Info	(LOVs are available on Intranet) <small>(If Walkin, then # done by _____)</small>
Parent ID	<input type="text"/> <small>In case of Category W/Q</small>	Insta kit	<input type="checkbox"/> Yes <input type="checkbox"/> No CA A/C <input type="text"/>
Principal A/c	<input type="text"/>	Preprocessed	<input type="checkbox"/> Yes <input type="checkbox"/> No SA A/C <input type="text"/>
CRN of Firm	<input type="text"/>	Classification	<input type="text"/>
CRN of Proprietor	<input type="text"/>		Sub-Classification: <input type="checkbox"/> Key <input type="checkbox"/> Associate

Branch Stamp
Approved by Sales Official sign & stamp
Designation _____

Branch Official sign & stamp
Designation _____

Category W/Q only for Wealth Customer 

KYC Verification Carried Out By (BANK USE)

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

Employee Sign

Date

D D Y Y M M M M

For RPC Use

MOP :	<input type="checkbox"/> Singly	<input type="checkbox"/> Any One	<input type="checkbox"/> Jointly	<input type="checkbox"/> Jointly by Any Two	<input type="checkbox"/> Refer attached Board Resolution
FOR TD :					
		OTHER DETAILS		Amount (Rs.) <input type="text"/>	
V-Date	<input type="text"/> <small>Annually / Bi-annually</small>	Tran.ID	<input type="text"/>	Tenure	<input type="text"/>
		Tran.Srl. No.	<input type="text"/>	15G/15H Attached	<input type="checkbox"/> Yes <input type="checkbox"/> No
Re-KYC	<input type="checkbox"/> Yes	<input type="checkbox"/> No	FATCA Received	<input type="checkbox"/> Yes	<input type="checkbox"/> No
FATCA Reportable <input type="checkbox"/> Yes <input type="checkbox"/> No					

Most Important Document – Non-Individual Account**Customer Copy**

I/We confirm having read and understood Terms and Conditions of Account opening, which is available at any of the branches of Kotak Mahindra Bank and which is also available on bank's website (www.kotak.com). I/We have also received, read and understood important terms and conditions as mentioned in the customer copy of the MITC. I/We agree to be bound by and abide by it or any other rules that may be in force from time to time. I/We specifically understand and accept the following: 1. I/We have subscribed for the Product _____ <name of Product> and the applicable AQB/AMB for the same is Rs. _____ <customer to write the AQB as explained by the Bank Official> 2. I/We have read the details of all Features and Charges available in the General Schedule of Featured and Charges (GSFC) as applicable to the above Product subscribed by me / us. I/We hereby agree that the bank may debit my/our account for service charges as applicable from time to time. 3. I/We understand that Current Account is a non interest bearing account. 4. I/We understand that if I have opened the said account with Form 49A, I/We need to submit PAN to the bank within 90 days from the date of account opening, failing which bank will be constrained to freeze my account. 5. I/We accept and agree that the Bank reserves the right to change, as laid out in the Bank's GSFC, and its Terms and Conditions at any time. 6. I/We understand that we have opened account under Promo / Program _____ <Promo Code / Program Name> I/We have signed the Promo/ Program Declaration and read all terms and conditions of the Promo / Program including applicable AQB/AMB, as appropriate, which I/We understand is valid till the Promo/ Program is active. Once the Promo / Program is revoked, for any reason, I/We agree that account shall be eligible for the product offering as per the prevailing Bank's GSFC. I/We do hereby confirm to have read, understood and agree to the Savings & Current Bank rules, a copy of which has been provided to me/us, & also confirm to have read, understood & agree to the Customer Declaration-Current/ Savings Account mentioned below. I/We have voluntarily supplied the above information obtained from me while account opening which I acknowledge that the Bank is required to obtain in pursuance of periodic / Adhoc reporting to regulatory authorities. I/We have gone through the Privacy Notice published by the Bank on its website www.kotak.com and having agreed to the same I/We hereby give my consent in favour of the Bank to process my personal information for the purposes and in the manner provided in the Privacy Notice while I/We avail the product and/or services applied for.

Name & Signature of Authorised Signatory
(To be signed as per MOP with Stamp of the Entity)Name & Signature of Authorised Signatory
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