

### Declaration cum Request to Change Status

(To be submitted by Customer Changing Status from Resident to Non – Resident OR Non-Resident to Resident)

Investment account number:-----

I/We \_\_\_\_\_,

Customer Relationship Number \_\_\_\_\_ maintain the following accounts with Kotak Mahindra Bank, \_\_\_\_\_ Branch.

#### Savings / Current Accounts

Sr. No	Account Number	Account Balance (Rs)	Primary / Secondary A/c

#### Term Deposits

Sr. No	Term Deposit No	Amount (Rs)	Start Date	Maturity Date

Investment Account Number : \_\_\_\_\_

1	AMC	Folio No.	2	Amc	Folio No.
3	AMC	Folio No.	4	Amc	Folio No.
5	AMC	Folio No.			

#### Tax Status Change:

- ☐ Resident to Non Resident  
☐ Non Resident to Resident

I/We have changed my/our status to Non Resident / Resident.

(Select Points as applicable and strikeout whichever word in the Points which is Not Applicable)

- I/We confirm that I/We intend to stay out of / in India for taking up Employment or carrying out Business or Vocation (Resident to Non Resident / Non-Resident to Resident)
- I/We confirm that I/We have destroyed/surrendered to the bank, the cheque book Sr.Nos \_\_\_\_\_ to \_\_\_\_\_ and debit card No \_\_\_\_\_ for all my/our resident accounts held with the bank.
- I/We confirm that the below mentioned cheques have been issued as Post Dated Cheques towards EMI payments of loan taken by me/us and the same will be honoured by the Bank on presentment.

Sr No	Cheque Series From	Cheque Series To

- I/We confirm that I/We wish to maintain a 2 way sweep in resident /NRO account with balance in the resident account / NRO to be swept in to NRO/Resident at EOD.
- I/We confirm that I/We shall not make any cash transactions in my/our resident / NRO accounts held with the bank as mentioned above.
- I/We confirm that I/We intend to maintain the Sweep-in instructions under the New Scheme / product
- I/We confirm that I/We intend to maintain the debit authorization for locker charges in the New Scheme / product.
- I/We confirm that I/We intend to maintain the Credit instructions of Interest/maturity of Term Deposit(s) under the New Scheme / product.
- I/We confirm that I/We intend to maintain the Debit authorization for all Demat related charges under the New Scheme / product.
- I/We confirm that I/We intend to maintain the Overdraft limit under the New Scheme / Product.
- I/We confirm that I/We intend to maintain the Standing Instructions under the New Scheme / Product.

- I/We confirm that we wish to delink my/our international debit card from my/our resident account held with the bank as above. (In the case of not opening an additional NRE account)
- I/We confirm that I/We wish to delink the sweep in instructions as a provider/beneficiary maintained in my/our resident account held with the bank as above.
- I/We confirm that I/We do/don't enjoy any OD facility in my/our resident account held with your bank with no outstanding balance as on date. The same should/shouldn't be reinstated in my NR account on submission of fresh documents.
- I/We confirm that I/We wish to close the following Resident accounts where I am a first holder and the same not being my primary account.

Sr No	Account Number	Account Balance (Rs)

- I/We confirm that I/We wish to delete my name in the following Resident accounts where I am not the first holder.

Sr No	Account Number	Account Balance (Rs)

I/We request you to –

- (1) To convert the Resident account to an NRO account / NRO Account to Resident
  - (2) Convert Resident/NRO Term Deposit to NRO/ Resident
  - (3) Remove the Net Banking Access for the Resident Account(In case of Resident to NRO)
- I/We acknowledge that I/We will be liable to TDS as per the Income tax Regulations for Resident/Non Resident Individuals on account of my/our change in Resident status.

1<sup>st</sup> Holder

2<sup>nd</sup> Holder

3<sup>rd</sup> Holder

Name: \_\_\_\_\_ Name: \_\_\_\_\_ Name: \_\_\_\_\_

Date: \_\_\_\_\_

#### Bank use only

Old Scheme Code \_\_\_\_\_

New Scheme Code \_\_\_\_\_

For Bank Use only :	
Signature Verification Branch Stamp :	Employee Code and Name :
Employee Signature :	

#### Documents required to be supported for change in status in investment account and folio level at AMC :

1. Cancelled Cheque of the new bank account for each request is required
2. Proof of the old bank account for each request is required
3. Valid visa copy required for FTI for (R to NR)
4. Tax status to be updated with CVL India
5. PAN & KYC copy