

SMS BANKING & ALERT FACILITY

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

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

OR

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

CHANNEL ACCESS REQUEST

	Phone Banking	Net Banking	Debit Card #
Deposit Account(s)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

To apply for EMV Chip and PIN based card for Domestic usage only, Please tick ☐

Default Debit Card will be EMV Chip and PIN enabled for International usage. For Privy League Customers default Debit Card will be Privy League Platinum / Signature Chip Card depending on the program chosen.

CUSTOMER DECLARATION

I hereby declare that the above information is true and correct to the best of my knowledge. I further agree that any false / misleading information given by me or suppression of any material fact will result in withholding declining of the transaction of the Bank. I do hereby authorize the Bank to conduct my Credit History verification with CIBIL or any other Credit Rating agency. I authorize the Bank to share my transaction details with regulatory / enforcement authorities whenever such information is called for. I authorize the Branch official to update the document details in the Bank records as per copies of documents submitted by me. **SMS BANKING & ALERT FACILITY:** I understand that Alert Facility enables me to receive alerts on my Email id and /or Mobile number regarding account transactions and maintenances. I further understand that New Alerts may be added from time to time. By selecting any of the options, I expressly consent and authorize the Bank to make Telephone calls and send SMS and / or Emails to inform me on any information or updates related to Bank's existing / new Product / Services. The said consent is valid till such time I withdraw the same in writing. In case I do not wish to receive information / updates, I will register myself for "Do Not Call" on the Bank' website www.kotak.com. I am aware that alerts that have been mandated by RBI and such alerts as deemed appropriate by the Bank will be sent even if I have not subscribed for the facility. I am further aware that the transactions & Value Added Alerts will be sent to the First Holder / Guardian for all individual accounts where the mode of operation is "Singly" or "Either/Survivor" and to all holders where mode of operation is "Jointly". I understand that charges for this services as mentioned in General Schedule of Feature and Charges will be levied. **MOBILE BANKING:** I agree and understand that Mobile Banking services will be activated if opted for Net Banking access / Debit Card.

SIGNATURE / THUMB IMPRESSION & PHOTOGRAPH

Affix latest Coloured
Passport Size
Photo

(Please sign in Black ink only)

Documents Section (BANK USE)

Document Name	ID Proof	Address Proof
Passport Number <input type="text"/>		
Passport Expiry Date <input type="text"/>		
Voter ID Card <input type="text"/>		
PAN <input type="text"/>		
Driving License <input type="text"/>		
Driving License Expiry Date <input type="text"/>		
E-UID(AADHAAR) <input type="text"/>		
NREGA Job Card <input type="text"/>		
Others (any document notified by the Central Government)		
Document Name:		
Number: <input type="text"/>		
Simplified Document No <input type="text"/>		
<input type="checkbox"/> Identity card with applicant's photograph issued by Govt. Dept.		NA
<input type="checkbox"/> Letter issued by a Gazetted Officer		
Simplified Document No <input type="text"/>		
<input type="checkbox"/> Utility Bill		
<input type="checkbox"/> Property or Municipal Tax Receipt		
<input type="checkbox"/> Bank account statement / Passbook		NA
<input type="checkbox"/> Pension or family pension payment orders (PPOs)		
<input type="checkbox"/> Letter of allotment of accommodation from employer issued by State or Central Government departments		
<input type="checkbox"/> Documents issued by Govt. Dept. of Foreign Jurisdiction / Foreign Embassy / Mission in India		

DOCUMENTS COLLECTED

<input type="checkbox"/> EMP_CERT	<input type="checkbox"/> Form 60	<input type="checkbox"/> CPV	<input type="checkbox"/> BC	<input type="checkbox"/> PASSBOOK
<input type="checkbox"/> MARRIAGE	<input type="checkbox"/> SPBS	<input type="checkbox"/> OTHERS		

KYC Verification Carried Out By (BANK USE)

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

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"/>	LG Code / Promo Code <input type="text"/>
LC Code <input type="text"/>	LOB <input type="text"/>
RM Code <input type="text"/>	Corporate/Group Co. Code <input type="text"/>
Group Co. Emp 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 (for low risk customers)	

Branch / Acquisition staff has meet customer at communication address

Employee Name (Emp ID) & Signature

RPC USE

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

RPC Stamps