

Customer Relationship Form (For Non-Resident Indians)

Paste your
Photograph
here

Personal Details

Name Mr Ms Dr Others, please specify _____

(First name)	(Middle Name)	(Last Name)

Short Name (This Name will appear on the Debit Card)

Date of Birth (In case of minor, fill up the minor declaration form and attach proof of age.)

Gender Male Female Marital Status Single Married Others

Nationality Indian Others, please specify _____

Father's Name :

Mother's Maiden Name :

Spouse's Name :

If you stay in the US, please give us your Social Security Number _____

Passport Details : Passport No : _____ Date of Issue :

Place of Issue : _____ Date of Expiry :

Visa Details : Type of VISA : _____ Issued by : _____

Place of Issue : _____ Date of Expiry :

Education : Non-Graduate Graduate Post Graduate Professionally Qualified

Other Details
Occupation

Business Housewife Self employed Retired Others
 Professional Non-working Student Salaried

Profession

Finance Art Legal Teaching Agriculturist Medical
 Engineer Management Others Architect Information Technologist

Monthly Household Income

< USD 2,500 USD 4,000 - USD 6,000 >USD 10,000
 USD 2,500 - USD 4,000 USD 6,000 - USD 10,000

RBI Details

	Repatriable	Non-Repatriable
RBI Reference	_____	_____
Issuing Bank/AD	_____	_____
RBI Approval Date		

Contact Details

Indian Address

City Pin Code

Country India State

Telephone No. Fax No.:

Overseas Address

City Pin Code

Country State

Telephone No. Fax No.:

(NRI customers to fill in country code, area codes, followed by the telephone number)

Preferred Mailing Address Indian address Overseas address

(Debit Card/PIN/Password mailers will be sent to the preferred mailing address of each applicant. Account statement and cheque book will be sent to preferred mailing address of the first applicant)

Email Address
(Mandatory for Net Banking facility)

Mobile Number

Channel Access Request

I wish to apply for access to the following Channels (Please tick 3 relevant boxes)

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

* The Debit card facility is not available for NRO account holders.

Introduction Details

Introduction to be provided by existing account holder or documents as per checklist.

Introducer Name

Customer Relationship No. Account No. (Client ID in case of demat)

I confirm that I am an account holder of Kotak Mahindra Bank Ltd. for the past _____ months and personally know the applicant for more than _____ months and confirm his/her identity and address as stated above.

Signature of the Introducer

Declaration

The particulars contained herein shall be valid for all accounts opened by me or to be opened by me hereafter either singly or with other(s) and / or by me in any representative capacity with your Bank unless informed to you otherwise.

I have read and understood the Terms and Conditions relating to various services and products as also conditions prescribed herein as also including, but not limited to (a) ATMs (b) Phone Banking (c) Debit Card (d) Net Banking. I accept and agree to be bound by the said Terms and Conditions including those excluding/limiting the Bank's liability. I understand that the Bank may at its absolute discretion, discontinue any of the services completely or partially without any notice to me. I agree that the Bank may debit my account for service charges as applicable from time to time.

Signature of the Applicant _____
(If the applicant is minor, guardian to sign)

Date _____ Place _____

- The Net and Phone Banking access, if applied for, is applicable for all Deposit Accounts current or opened in future.
- The channel access for Demat Accounts is restricted to view or enquiry rights on Net and Phone Banking and is subject to all the applicants of the Demat Account mutually agreeing to the access by signing the declaration.
- All account(s) existing or to be opened in future will be linked to the Debit Card. Customer to give specific instructions if he/she wishes to de-link any account(s).

For Bank Use Only

Branch _____ **Customer Relationship Number** _____

RM Code _____ **Flex ID** _____

Sales Code _____ **Created by** _____

Customer Sourcing Date **Authorised by** _____

Signature Verification of Introducer _____