

Annexure A - Request for dormant account activation and updation of Re-KYC (Resident Individual Customer)

Date: DD/MM/YYYY Service Reque	est No:
I/We confirm enclosing Self-attested copy of Officially V	/alid Documents (Identity and Address proof) for account holder/s.
Account Holder 1 Aadhar* Driving License Vo	Passport Others
Identity Proof Number:	Address Proof Number:
	Passport Others
Identity Proof Number:*This Aadhaar number will be updated in the bank records. Ple To get your Aadhaar no. seeded in your Kotak account for getti	Address Proof Number: Address Proof Number: asse provide a self-attested copy of the Aadhaar (post e-KYC authenticaton by the Bank) ing DBT, submit "Request for Aadhaar seeding" separately.
PART A – Dormant Account Activation:	
Account Number/s:	
Dear Sir / Madam,	
I / We, holder/s of above-mentioned Account/s with you The Reason for no operations in the account:	r Bank, request you to activate my / our Account, which is in Dormant status.
documents submitted.	the contact details updated in bank records. Please activate the account basis
contact details will be updated however rekyc will r	details as mentioned in PART B & activate the account.I understand that only not be updated. OR
	tails and / or with Re-KYC as mentioned in PART B and activate the account.
Customer Name: (Account Holder 1)	(Account Holder 2)
Customer Signature/s: (Account Holder 1)	(Account Holder 2)
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Details for Account Holder-1		
Section A – Personal:		
CRN:		Latest photograph
Customer Name: FIRSTN		(Mandatory)
PAN:	Date of birth: Gender: M F	
Section B – Occupation & Income	e:	
*Occupation Type	*Source of Income	*INR Annual Income
Retired	Pension Investment Income Rental Income Family Income	0-2 Lakhs (INR)
☐ Homemaker	Family Income Investment Income Rental Income	>2-5 Lakhs (INR)
Student	Family Income Investment Income	>5-10 Lakhs (INR) >10-25 Lakhs (INR)
Business/Professional/Self-Employed	Business Income/Professional	>25-50 Lakhs (INR)
Farmer	Agricultural Income	> 50-1 Crore (INR)
Service Public Private Govt.	Salary Name of Organization	More than 1 Crore (II
There is no change in my contact updation. I wish to change my mailing add	t details / mailing address. Attached herewith are the KYC documents for the stress / contact details in the bank records. Attached herewith are the k	
There is no change in my contact updation. I wish to change my mailing add with the new details for the purp Section D – To be filled ONLY IF THERE	t details / mailing address. Attached herewith are the KYC documents for the stress / contact details in the bank records. Attached herewith are the k	
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Section E - FATCA / CRS Declaration:

	Dort A				D. at D	
	Part A	Yes	No		Part B	
a.	Are you citizen of any country other than II (dual/multiple[including Green card]			*Address for Tax Reside	ence	
b.		ther		*Country of Birth	Place within the Country of Birth	*City
C.	Are you Tax resident of ANY country / other than India	ies		Source of Wealth	rer Nationality and Country of Tax Residency is other than US Nati g ALL countries of tax residency/ permanent residency/ citi	onality
d.	Do you have POA or a man date holder who an address outside India	has		*Country of Tax residency	Tax identification Number ^s	Tax identification Document (TIN or functional equivalent)
e.	Is you Address or telephone number outs	side			TIN or functional equivalent (in case TIN not available) if th / functional equivalent is yet available or has not yet been i	
Towarrelatii I also I und any r inform CR CR Cus	nowledge that towards compliance with tax information is mentation from the account holder. Such information may be he Bank may be obliged to share information on my account with such laws, the Bank may also be required on thereto. As may be required by domestic or overseas regula understand that the account will be reported if any one of the restand that any inaccurate, incomplete or false disclosure of excessary action and recover from me such amount levied of mation or particulars given by me, being incorrect or false or be calculated by the such amount levied of mation or particulars given by me, being incorrect or false or be calculated by the such amount such amount such amount such amount such amounts. **N:** **Stomer Name:** F R S T N	A M E M I	o any institution ink may also be c ria for any of the saction or report ompleteness or	is such as withholding agents for t constrained to withhold and pay out account holders i.e., primary or joir table account by me would lead to p	the purpose of ensuring appropriate withho any sums from my account or close or suspo at are met. Denal consequence on the Bank under applic	Iding from the account or any proceeds in end my account(s). cable law. The Bank shall be entitled to take
50	*Occupation Type			*Source of Incom	ρ.	*INR Annual Income
_	Retired	Pension	☐ Inve		al Income Family Income	0-2 Lakhs (INR)
	Retired Homemaker Student Business/Professional/Self-Employed Farmer Service Public Private Govt.	Family Incon	ne Inves ne Inves ome/Profes Income	stment Income Rent stment Income sional		>2-5 Lakhs (INR) >2-5 Lakhs (INR) >5-10 Lakhs (INR) >10-25 Lakhs (INR) >25-50 Lakhs (INR) >50-1 Crore (INR) More than 1 Crore (INR)
Sec	ction C – Address & contact details: There is no change in my contact updation. I wish to change my mailing address with the new details for the purpose.	lress/contact de				

Section D - To be filled ONLY IF THERE IS A CHANGE in the mailing address or contact details:

Please update the following information in your records. I have provided identity / address proof for the same.

Are you critizen of any country other than India (dual / multiple [including Green card] Seyour Country of Birth Sany coun		For updati	ng New A	Address	s (provide Address Proof Document)
Pin-code: Country: Pin-code:	Add	·			
To rupdating New Mobile Number / Email id (provide Identity Proof Document) Country Country					
Countered Sign	ity			F	Pin-code:
cution E - FATCA / CRS Declaration: Part A	-				Country:
cution E - FATCA / CRS Declaration: Part A		For updating New N	/lobile N		•
ction E - FATCA / CRS Declaration: Part A Are you citizen of any country other than India (dual / multiple [including Green card] Is your Country of birth is any country other than India Are you Take seed on the seed of the seed o	 Iob	ile No.:]	· · · · · · · · · · · · · · · · · · ·
ction E - FATCA / CRS Declaration: Part A	ma	il ID			
Part A Are you citizen of any country other than India (dual / multiple [including Green card] Is your Country of birth is any country other than India Are you Tax resident of ANY country / ies ofther than India Do you have POA or a man date holder who as an address outside India Is your Address or telephone number outside India If your answer to any of the above questions is a YES, please fill Part B "Country of the third india If your answer to any of the above questions is a YES, please fill Part B "Country of the third india or indicated to the property of the property o					
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Section of Lizeron of any Country of birth is any country other than India	Τ	rari A	Yes	No	Pdit D
Source of Wealth		•			
Than India Are you Tax resident of ANY country / ies other than India Do you have POA or a man date holder who has an address outside India Is you Address or telephone number outside India If your answer to any of the above questions is a YES, please fill Part B If your answer to any of the above questions is a YES, please fill Part B If your answer to any of the above questions is a YES, please fill Part B If your answer to any of the above questions is a YES, please fill Part B If your answer to any of the above questions is a YES, please fill Part B If your answer to any of the above questions is a YES, please fill Part B If your answer to any of the above questions is a YES, please fill Part B If your answer to any of the above questions is a YES, please fill Part B If your answer to any of the above questions is a YES, please fill Part B If your answer to any of the above questions is a YES, please fill Part B If your answer to any of the above questions is a YES, please fill Part B If your answer to any of the above questions is a YES, please fill Part B If your answer to any of the above questions is a YES, please fill Part B If your answer to any of the above questions is a YES, please fill Part B If your answer to any of the above questions is a YES, please fill Part B If your answer to any of the above questions is a YES, please fill Part B If your answer to any of the above questions is a YES, please fill Part B If your answer to any of the above questions is a YES, please fill Part B If your answer to any of the above questions is a YES, please fill Part B It is anadinary to any a Titler functional equivalent is caused to the part of the part of the part of the submitted and the incomment part of the submitted document is an admitted and the part of the submitted and the incomment part of the submitted document is an admitted to the submitted and the incomment part of the submitted and the incomment part of the submitted and the incomment part of the submitted and the incommen	÷				
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Do you have POA or a man date holder who has an address outside India Is you Address or telephone number outside		•			Source of Wealth Nationality
has an address or telephone number outside	. D	you have POA or a man date holder who			*Country of Tax identification Tax identification Document
If your answer to any of the above questions is a YES, please fill Part B	-			Ш	Tax residency Number (TIM or Tuncuonal equivalent)
being the beneficial owner of the account opened / to be opened with Kotak Mahindra Bank Limited and the income credited therein, declare that the above information and information in the submitted documents are genuine and duly executed. crowledge that towards compliance with tax information sharing laws, such as FATCA / CRS, the Bank may be required to seek additional personal, tax and beneficial owner information and certain certifications in the Bank may be obtained to the count holder. Such information may be sought either at the time of account opening or any time subsequently. In certain circumstances (including if the Bank does not receive a valid self-certification the Bank may be long that the Bank may be submitted downer information and certain certifications the Bank may also be prequired to promise the Bank may also be prequired to promise the Bank may also be predicted by mentions that the Bank may be submitted by the law the Bank may also be predicted by the law that the Bank may be submitted by the Bank may also be predicted by the law that the Bank may also be predicted by the law that the Bank may be used to the Bank may also be predicted by the law that the Bank may also be predicted by the law that the Bank may be updated by the law that the Bank may be updated by the law that the Bank may be updated by the law that the Bank may be updated in the Bank may be updated in the Bank may be updated in the Bank shall be entitled to increasing alternative, the Bank may be updated in the Bank records. Signature of the First Holder					
ments to be true, correct and updated, and the submitted documents are genuine and duly executed. monwheigh that towards compliance with tax information sharing laws, such as AFATEA / CRS, the Bank may be required to seek additional personal, tax and beneficial owner information and certain certifications understand from the account holder. Such information may be sought either at the time of account opening or any time subsequently. In certain circumstances (including if the Bank does not receive a valid self-certifications the Bank may be builded by the reinformation on my account with relevant tax unthorities. Should there be any changely, it is within 30 days, and so compliance with such baws, the Bank may also be required to provide information to any institutions such as withholding agents for the purpose of ensuring appropriate withholding from the account or any proceed to therero. As may be required by obmestic or overseas regulators / tax authorities, the Bank may also be constrained to withhold and under understand that the account will be reported if any one of the aforesaid FATCA/CRS criteria for any of the account holders i.e., primary or joint are met. Iteratand that the account will be reported if any one of the aforesaid FATCA/CRS criteria for any of the account holders i.e., primary or joint are met. Iteratand that the account will be reported if any one of the aforesaid FATCA/CRS criteria for any of the account holders i.e., primary or joint are met. Iteratand that the account will be reported if any one of the aforesaid FATCA/CRS criteria for any of the account holders i.e., primary or joint are met. We, do hereby solemnly declare, that the information provided above with respect to my / our account is true, correct and complete of the said details may be updated in the Bank records. Signature of the Second Holder Signature of the First Holder Customer Acknowledgement Copy: (Applicable if submitted at the branch) Acknowledgement date: D D / M M / Y Y Y Y		If your answer to any of the above questions is a 'YES', please fill Par	t B		
me: Name: ote: In case of more than 2 holders, please attach additional form. Customer Acknowledgement Copy: (Applicable if submitted at the branch) rvice Request No: Acknowledgement date: DD/MM/YYYY	vards ation to so und derst nece ormati	compliance with such laws, the Bank may also be required to provide is creto. As may be required by domestic or overseas regulators/tax autherstand that the account will be reported if any one of the aforesaid FATC and that any inaccurate, incomplete or false disclosure of statement of flossary action and recover from me such amount levied due to such inson or particulars given by me, being incorrect or false or being suppressed, do hereby solemnly declare, that the infect,	nformation to orities, the Ban CA/CRS criteri inancial trans- accuracy, incound d or omitted.	any institution in may also be in for any of the action or repo in provide	ions such as withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds to constrained to withhold and pay out any sums from my account or close or suspend my account(s). The account holders i.e., primary or joint are met. For table account by me would lead to penal consequence on the Bank under applicable law. The Bank shall be entitled to to or false disclosure. I shall indemnify the Bank in respect of all or any liabilities incurred by Bank, by reason of any of
ote: In case of more than 2 holders, please attach additional form. Customer Acknowledgement Copy: (Applicable if submitted at the branch) rvice Request No: Acknowledgement date: DD/MM/YYYY		Signature of the First Holder			Signature of the Second Holder
Customer Acknowledgement Copy: (Applicable if submitted at the branch) rvice Request No: Acknowledgement date: DD / M M / Y Y Y	ame	:	_ 1	Name: .	
Customer Acknowledgement Copy: (Applicable if submitted at the branch) rvice Request No: Acknowledgement date: DD / M M / Y Y Y Y	lote	: In case of more than 2 holders, please at	tach add	ditional	form.
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