

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

Date: DD/MM/YYYY	Service Request No.:	
Account Number/s:		
Dear Sir / Madam,		
I / We, holder/s of above-mentioned Account/s with your Bank, requ Dormant status.	uest you to activate my / our Acco	unt, which is in
The Reason for no operations in the account:		
Re-KYC (updation of KYC information):		
Details of Account Holder-1		
CRN: Customer Name: FIRSTNAME MIDDLENAL	MESURNAME	Latest photograph (Mandatory)
CRN:	MESURNAME	
CRN: Customer Name: FIRSTNAME MIDDLENAL	YC documents for the purpose of	(Mandatory)



Change in Profile / Personal Details:

e. Is you Address or telephone number outside

If your answer to any of the above questions is a 'YES', please fill Part B

India

Please update the following information in your records. Also enclosed is the self-attested copy of my Passport and VISA / Permit / OCI / PIO

			13 HOL 0	valiable,	CDC Booklet and Indiar			be provided.
P	assport Details							
Р	assport Number							
D	ate of Issue							
D	ate of Expiry							
٧	ISA Details							
V	TSA Type							
D	ate of Issue							
D	ate of Expiry							
Р	ermanent Account Numbe	er (PAN)						
Δ	ddress							
_	Mobile number							
	mail ID							
Occ	upation & Source of Incom	ie:				(in case of change in	contact deta	ils)
	*Occupation Type		*5	Source of In	come	*INR Annual Income	*Prof	ession
	Retired	Pension	Investme	ent Income	Rental Income Family Income	0-2 Lakhs (INR)	Finance	Medical
	Homemaker	Family Income	Investme	ent Income	Rental Income	2-5 Lakhs (INR)	Art	Engineer
	Student	Family Income	Investme	ent Income		5-10 Lakhs (INR)	Legal	Management
	Business/Professional/Self-Employed	Business Income/	'Professional			10-25 Lakhs (INR)	Teaching	Architect
	Farmer	Agricultural Inco	me			25-50 Lakhs (INR)	Agriculturis	st IT
	Service Public Private Govt.	Salary Name of	Organization	1		More than 50 Lacs (INR)	Others	
FA	TCA / CRS Declaration:							
	Р	art A	Yes	No		Part B		
а.	Are you citizen of any country India (dual / multiple [including G				*Address for Tax Residence	2		
b.	Is your Country of birth is any of than India				*Country of Birth	Place within the Country of Birth	*City	
C.	Are you Tax resident of ANY other than India	country / ies			Source of Wealth	tionality and Country of Tax Residency is other Natio countries of tax residency/ permanent residency	nality	
	Do you have POA or a man date					Tax identification		cation Document

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 to be true, correct and updated, and the submitted documents are genuine and duly executed.

I acknowledge 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 and documentation 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-certification from me) the Bank may be obliged to share information on my account with relevant tax authorities. Should there be any change in any information provided by me I ensure that I will interest the Back property is a within 20 days.

will intimate the Bank promptly, i.e., within 30 days.

Towards compliance with such laws, 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 proceeds in relation thereto. As may be required by domestic or overseas regulators/ tax authorities, the Bank may also be constrained to withhold and pay out any sums from my account or close or suspend

my account(s).

I also 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.

I understand that any inaccurate, incomplete or false disclosure of statement of financial transaction or reportable account by me would lead to penal consequence on the Bank under applicable law. The Bank shall be entitled to take any necessary action and recover from me such amount levied due to such inaccuracy, incompleteness or false disclosure. I shall indemnify the Bank in respect of all or any liabilities incurred by Bank, by reason of any of the information or particulars given by me, being incorrect or false or being suppressed or omitted.

'It is mandatory to supply a TIN or functional equivalent (in case TIN not available) if the country in which you are tax resident issues

such identifiers. if no TIN / functional equivalent is yet available or has not yet been issued, please provide an explanation below.



Details of Account Holder-2		
CRN: FIRSTNAME M		Latest photograph (Mandatory)
Profile/Personal Details:		
There is no change in my profile. Attached	herewith are the KYC documents for the purpose of	Re-KYC updation.
I wish to update my profile details as menthe new details for the purpose of Re-KYC.	tioned below. Attached herewith are the KYC docur	ments matching with
Change in Profile/Personal Details:	s. Also enclosed is the self-attested copy of my Passport and '	
	available, CDC Booklet and Indian / Merchant Navy declar	
Passport Details		
Passport Number		
Date of Issue		
Date of Expiry		
VISA Details		
VISA Type		
Date of Issue		
Date of Expiry		
Permanent Account Number (PAN)		
Address		
Mobile number		
Email ID		

Customer's Sign
(in case of change in contact details)



*Occupation Type		*S	ource of I	ncome	*INR Annual Income	*Profession
Retired	Pension	Investme	nt Income	Rental Income Family Incor	me 0-2 Lakhs (INR)	Finance Medical
Homemaker	Family Income	<u> </u>	nt Income	Rental Income	2-5 Lakhs (INR)	Art Engineer
Student	Family Income	Investme	nt Income		5-10 Lakhs (INR)	Legal Managemen
Business/Professional/Self-Employed	Business Income				10-25 Lakhs (INR)	Teaching Architect
Farmer	Agricultural Inco	me			25-50 Lakhs (INR)	Agriculturist IT
	Govt. Salary Name o	f Organization	 1		More than 50 Lacs (INR)	Others
ATCA / CRS Declaration	n: Part A				Part B	
		Yes	No			
. Are you citizen of any cou India (dual/multiple [includir				*Address for Tax Resider	nce	*Ci+,
. Is your Country of birth is a	ny country other			*Country	Place within the	*City
than India	rry courtry ourier			, ,	Country of Birth	
. Are you Tax resident of Al	NY country / ies				r Nationality and Country of Tax Residency is other	er than USA, please provide documentary evidence)
other than India	ivi country / les			Source of Wealth		onality ncy/ citizenship and ALL Tax Identification Numbers.
. Do you have POA or a man	date holder who			rlease List below the details, confirming. *Country of	Tax identification	Tax identification Document
has an address outside India				Tax residency	Number ^s	(TIN or functional equivalent)
. Is you Address or telephone India	number outside				unctional equivalent (in case TIN not available) if t nal equivalent is yet available or has not yet been	
If your answer to any of the abo	wo questions is a lysel. I	aso fill p		Such actualets. If no my functio	equivalent is yet available of has not yet been	
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