

Email ID

	Re-KYC form	(updation o	of KYC information)	for Resident Indivi	duals
Date: DE	)/MM/YYYY				
The Bran	ch Manager, Kotak Mahin	dra Bank Ltd.,_		branch	
CRN:		Aadhaar: (Optional)*			Latest photograph (Mandatory)
PAN:		Date of birth:		Gender: M F	
Section	A – Personal:				
Custome	r Name: FIRSTNA	AME M	I D D L E N A M E	SURNAME	
authentic		your Aadhaar r	ik records. Please provide a no. seeded in your Kotak a ely.		e Aadhaar (post e-KYC
Section	B – Occupation & Incom	e:			
Occupat	ion: Salaried Self E	mployed St	tudent Housewife	Politician Others plea specify	se
Annual income	(Rs.) (	Name of ganization & lesignation if salaried)		Nature of business activity (if self- employed)	
Section	C – Address & contact d	etails:			
Re-K	YC updation. h to change my mailing ac	ldress / contact	details in the bank records		
Section		THERE IS A CH	HANGE in the mailing accords. I have provided iden		
	For up	dating New A	Address (provide Addres	s Proof Document)	
Addres	S				
City	Pin-c	ode	State	Country	
	For updat	ing New Mobi	ile Number (provide Ide	ntity Proof Document)	

For updating Email ID (provide Identity Proof Document)

Mobile no.

Customer Signature (in case of change in contact details)

## Section E - FATCA / CRS Declaration:

	Part A				Pa
		Yes	No		
a.	Are you citizen of any country other than India (dual / multiple [including Green card]			*Address for Tax Residence	
b.	Is your Country of birth is any country other than India			*Country Place v of Birth————————————————————————————————————	ус
C.	Are you Tax resident of ANY country / ies other than India			(In case Country of Birth is USA, however Nationality and Country of Source of Wealth_ Please List below the details, confirming ALL countries of tax reside	
d.	Do you have POA or a man date holder who has an address outside India			*Country of Tax Tax residency	ide Nu
e.	Is you Address or telephone number outside India			'It is mandatory to supply a TIN or functional equivalent (in such identifiers. if no TIN / functional equivalent is yet ava	
	If your answer to any of the above questions is a 'YES', p	lease fill Pa	rt B		
	being the beneficial owner of the accoun mation in the submitted documents to be true, correct and updated, a powledge that towards compliance with tax information sharing la	and the subm	itted docume		

	Part B				
*Address for Tax Residence	:				
		*City			
*Country of Birth—	Place within the —— Country of Birth———				
(In case Country of Birth is USA, however Na	tionality and Country of Tax Residency is othe	r than USA, please provide documentary evidence)			
Source of Wealth	of Wealth Nationality				
Please List below the details, confirming ALL	countries of tax residency/ permanent residen	cy/ citizenship and ALL Tax Identification Numbers.			
*Country of Tax residency	Tax identification Number <sup>s</sup>	Tax identification Document (TIN or functional equivalent)			
·					
	ional equivalent (in case TIN not available) if the equivalent is yet available or has not yet been in	ne country in which you are tax resident issues issued, please provide an explanation below:			

dited therein, declare that the above information and

l 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 intimate the Bank promptyly, 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).

lalso 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.

, do hereby solemnly declare, that the information	provided above with respect to m	y account is true, correct and complete
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Place:	Date:	Signature:
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## Important points for filling Re-KYC declaration

- 1. Customer to provide self attested copy of Officially Valid Documents (OVD's) for identity & address proof and carry originals for verification when visiting the branch.
- 2. Incase of joint accounts separate forms need to be filled for each joint holders.
- 3. The Officially Valid Documents need to be within the validity period (if applicable).
- Please contact the nearest branch to know more details. 4.

## **Indicative list of acceptable Officially Valid Documents**

Sr. No.	Name of the Document (valid)	Identity Proof	Address Proof
1.	Passport	Yes	Yes
2.	Driving License	Yes	Yes
3.	Aadhaar (Post e-KYC authentication by Bank)	Yes	Yes
4.	Voter Id	Yes	Yes
5.	Job card issued by NREGA	Yes	Yes
6.	Letter Issued by the National Population Register	Yes	Yes

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Customer	Acknowled	nement Conv	(Applicable if	submitted at	t the branch)
Customer	Acknowled	dement Coby:	(Applicable if	submitted a	t the branch)

Service Request No:	Acknowledgement date:	DD / MM / YYYY

Signature of the Bank Official: \_