

**THIS FORM WILL PASS THROUGH A SCANNER, PLEASE FILL IN BLOCK LETTERS E.G. A N I T A K U M A R**
**Application:**
 Commercial Vehicle
  Light Commercial Vehicle
  Construction Equipment
  Gold Loan
  Rural Housing  
 Tractor Finance
  Crop Loan
  Housing Finance
  Loan against Property
  Unnati  
 Business Loan
  Working Capital
  Personal Loans
  Agri Finance
  Credit Cards

**PERSONAL DETAILS**
 **BORROWER**
 **CO-BORROWER**
 **GUARANTOR**

\*Fields are Mandatory

**\*Existing CRN**
 Yes, If yes then provide the CRN No. 
 No
 **Home Branch Code** 
**\*CKYCR**
 Create New
  Existing (No Change)
  Update Existing
  **CKYCR Number**
 Local
  Global  
Local change will not be updated in Central KYC Repository (CKYCR) and will only be applicable to Kotak Mahindra Bank Limited
**\*Name of Entity** 
**Name as desired on the credit card** 
19 characters
**PAN** 
 Form 49A
  Form 60 (Not applicable to Firm and Companies)
 **\*Turnover** 
In numbers only (lacs)
**\*Date of Incorporation/Registration** 
**Regn. No.** 
**\*Constitution:**
 Association of Persons
  Co-operative Society
  Club
  Domestic Nationalised Bank
  Domestic Co-operative Banks
  Domestic Private Banks  
 Educational Institute
  Foreign Body
  Foreign Banks
  Government Co.
  HUF
  Insurance
  Limited Liability Partnership  
 Mutual Fund
  NBFC-PVT LTD
  NBFC-PUB LTD
  Non-Govt Org. (NGO / Charitable Trust)
  Partnership
  Public Ltd. Co.
  Private Ltd. Co.  
 Religions Organisation
  Regional Rural Bank
  Sole Proprietorship
  Share and Stock Brokers
  Trust
  Others \_\_\_\_\_

**\*Nature of Business:**
 Commn. Agent
  Retailer
  Wholesaler
  Agriculture
  Manufacture
  Services
  Manufacturer + Export & / or Import  
 Services + Export & / or Import
  Trading
  Others \_\_\_\_\_

 Bank Use: \_\_\_\_\_
 **\*Industry Code Use:** 
 Industry Description \_\_\_\_\_

**Registered Office Address**
 Flat Number / Building
 Street / Block  
 Area
 Land Mark  
**\* City** 
**\* District** 
**\* PIN Code** 
**\* State**   
**\*Country** 
**STD** 
**Tel. No.** 
**Fax No.**   
**\* Email ID** 
**Head Office Address / Additional Office Address**
 Same as Registered Office Address
  Other (Please fill details below)

 Flat Number / Building
 Street / Block  
 Area
 Land Mark  
**\* City** 
**\* District** 
**\* PIN Code** 
**\* State**   
**\* Country** 
**STD** 
**Tel. No.** 
**Fax No.** 
**Mailing Address**
 Same as Registered Office Address
  Same as Head Office Address / Additional Office Address
  Other (Please fill details below)

 Flat Number / Building
 Street / Block  
 Area
 Land Mark  
**\* City** 
**\* District** 
**\* PIN Code** 
**\* State**   
**\* Country** 
**STD** 
**Tel. No.** 
**Fax No.**

## CUSTOMER DECLARATION

I/We hereby declare that the above information is true and correct to the best of my/our knowledge. I/We further agree that any false/misleading information given by me/us or suppression of any material fact will result in withholding declining of the transaction by the Bank and I/we may be held liable for it. I/We hereby confirm that the transaction made by me/us is from my / our own source of funds acquired legitimately and it is not in contravention or evasion of any applicable laws or rules in force, enacted/issued by Statutory or Regulatory Authority from time to time. I/We, authorise the Bank to share my / our transaction details with regulatory/enforcement authorities whenever such information is called for.

## DOCUMENTS COLLECTED (For Bank Use Only)

<input type="checkbox"/> PAN	<input type="checkbox"/> FORM-60	<input type="checkbox"/> EST-UCEN	<input type="checkbox"/> ST	<input type="checkbox"/> MR	<input type="checkbox"/> RP	<input type="checkbox"/> ITR	<input type="checkbox"/> R	<input type="checkbox"/> CERTI-CS	<input type="checkbox"/> BOV
<input type="checkbox"/> L-L	<input type="checkbox"/> FORM-32	<input type="checkbox"/> AS_DEED	<input type="checkbox"/> TRUST-DEED	<input type="checkbox"/> SALE-DEED	<input type="checkbox"/> INCORP	<input type="checkbox"/> COMMENCE	<input type="checkbox"/> SOLE-DEL	<input type="checkbox"/> PANACK	
<input type="checkbox"/> UTILITY	<input type="checkbox"/> BOARD-RES	<input type="checkbox"/> PART-DECL	<input type="checkbox"/> HUF-DEED	<input type="checkbox"/> MOA	<input type="checkbox"/> PART-DEED	<input type="checkbox"/> IEC	<input type="checkbox"/> CA	<input type="checkbox"/> VERDEC	
<input type="checkbox"/> MEMO	<input type="checkbox"/> VC	<input type="checkbox"/> AFFIDAVIT	<input type="checkbox"/> CSTD	<input type="checkbox"/> IP Cheque	<input type="checkbox"/> OTHERS				

## BANK USE

### KYC VERIFICATION CARRIED OUT BY

<input type="text" value="D"/>	<input type="text" value="D"/>	<input type="text" value="M"/>	<input type="text" value="M"/>	<input type="text" value="Y"/>	<input type="text" value="Y"/>	<input type="text" value="Y"/>	<input type="text" value="Y"/>	<input type="text" value="Emp. Code"/>	<input type="text" value="Emp. Branch"/>
<input type="text" value="Emp. Name"/>								<input type="text" value="Employee Sign"/>	
<input type="text" value="Emp. Designation"/>									

### Approved By

Sales Official <input type="text" value="(Sign &amp; Code)"/>	Branch Official <input type="text" value="(Sign &amp; Code)"/>
Designation <input type="text"/>	Designation <input type="text"/>

**Account Type**  New  Simplified (for low risk customers)  Small **Risk Profile**  High  Medium  Low **Customer Segment**  RA  CC

**CRN No.**

**Apac No.**

**Form No.**