

THIS FORM WILL PASS THROUGH A SCANNER, PLEASE FILL IN BLOCK LETTERS E.G. A N I T A K U M A R

Bank Use: Preferred Home Branch _____ Branch Code _____ Prospect Number/Ticket Id _____

Barcode

Application:

☐ Tractor Finance	☐ Commercial Vehicle	☐ Crop Loan	☐ Personal Loans	☐ Rural Housing
☐ Construction Equipment	☐ Working Capital	☐ Gold Loan	☐ Unnati	☐ Business Loan
☐ Agri Finance	☐ Loan against Property	☐ Credit Cards	☐ Light Commercial Vehicle	☐ Housing Finance
	☐ SBE	☐ HCF	☐ LAS	☐ CF

CKYC Identification No.: _____ CKYC Application type ☐ New ☐ Update

DETAILS OF ORGANISATION ☐ BORROWER ☐ CO-BORROWER ☐ GUARANTOR ☐ OTHER _____ *Fields are mandatory

*Name _____

*PAN _____ ☐ Form 49A *Turnover (In current F.Y.) _____ In numbers only

*Date of Incorporation/Registration DD MM YY Y Y Y Y REGN. No. _____

Legal Entity Identifier (LEI) _____

I/We request Kotak Mahindra Bank to update the Following GSTIN against my/our CRN. I/We have read & understood the methodology of accounting of GST on GST Network as mentioned below & do not have any objection to it.

GSTIN _____

PAN of the entity is mandatory

Please fill a separate GSTIN updation form in case you wish to add more records or update GSTIN at account level.

*Constitution

☐ Association of Persons	☐ Co-operative Society	☐ Domestic Nationalised Bank	☐ Domestic Co-operative Banks
☐ Domestic Pvt. Bank	☐ Educational Institute	☐ Foreign Body	☐ Foreign Banks
☐ Limited Liability Partnership	☐ Mutual Fund	☐ NBFC-Pvt. Ltd.	☐ NBFC-Pub Ltd.
☐ Public Ltd. Co.	☐ Private Ltd. Co.	☐ Religious Organisation	☐ Regional Rural Bank
☐ Trust	☐ Others _____	☐ Sole proprietorship	☐ Share and Stock Brokers

Please tick the Constitution

*Nature of Business: ☐ Comm Agent ☐ Retailer ☐ Wholesaler ☐ Agriculture ☐ Manufacturer ☐ Services ☐ Manufacturer + Export & / or Import
☐ Services + Export & / or Import ☐ Trade ☐ Others _____

Bank Use: *Industry Code _____ Industry Description _____

*Registered Office Address

Flat Number / Building	Street/Block
Area	Landmark
*City	*Pin Code
Country	STD
	Tel. No.
	Fax No.

*Email ID _____

Place of Business ☐ Same as Registered Address ☐ Other (Please fill details below)

Flat Number / Building	Street/Block
Area	Landmark
*City	*Pin Code
Country	STD
	Tel. No.
	Fax No.

Local/Mailing address:

Flat Number / Building	Street/Block
Area	Landmark
*City	*Pin Code
Country	STD
	Tel. No.
	Fax No.

Mobile No. _____

MSME Consent:

☐ Yes, we classify as MSME. URC number _____

☐ No, I/We hereby understand and agree that during the tenure of the loan, if my business is classified as an MSME, I/We will be responsible to approach the Bank and update the URC number for the Bank to classify the business as MSME.


Details of the Beneficiary Owner, Related Party Details:

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. I/We hereby consent to receiving information from Central KYC through SMS or e-mail on registered mobile/e-mail address.

As per RBI master direction of KYC, in case of any updates in relation my/our documents which were submitted at the time of establishment of business relationship/account-based relationship and thereafter, as necessary: I/We shall submit to the Bank the updated documents as needed. This shall be done within 30 days from the updates in the documents for the purpose of updating the records at Bank's end.

Name & Signature of Authorised Signatory
(To be signed as per MOP with Stamp of the Entity)

FOR BANK USE ONLY

MSME Nature ☐ No ☐ Yes (Enter URC number).



KYC Verification Carried Out By (BANK USE)

Date | D | D | Y | Y | M | M | M | M

Customer Copy

Name & Signature of Authorised Signatory
(To be signed as per MOP with Stamp of the Entity)