

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. I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address. I understand that as per directions of Government of India, my KYC information will be updated in Central KYC Registry & I hereby authorise the Bank to open my account in the same name as registered with UIDAI for issuing Aadhar / Income Tax for issuance of PAN. I also confirm that either of the name as appearing in the above noted two databases will supersede with name as mentioned in the Account Opening Form.

SIGNATURE / THUMB IMPRESSION & PHOTOGRAPH

Attach latest Coloured Passport Size Photo

(Please sign in black ink only)

Name

DOCUMENTS COLLECTED DETAILS

Document Name (Only one id and address proof mandatory)	ID Proof	Address Proof	Document Name (contd.)	ID Proof	Address Proof
Passport Number			Simplified Document No		
Passport Expiry Date			<input type="checkbox"/> Identity card with applicant's photograph issued by Govt. Dept.		NA
Voter ID Card			<input type="checkbox"/> Letter issued by a Gazetted Officer		
PAN		NA	Simplified Document (Address Proof)		
Driving License			<input type="checkbox"/> Utility Bill		
Driving License Expiry Date			<input type="checkbox"/> Property or Municipal Tax Receipt		NA
E-UID(AADHAAR)			<input type="checkbox"/> Bank account statement / Passbook		
NREGA Job Card			<input type="checkbox"/> Pension or family pension payment orders (PPOs)		
Others (any document notified by the Central Government)			<input type="checkbox"/> Letter of allotment of accommodation from employer issued by State or Central Government departments		
Document Name:			<input type="checkbox"/> Documents issued by Govt. Dept. of Foreign Jurisdiction / Foreign Embassy / Mission in India		
Number:					

NAME DECLARATION

I Mr. / Mrs. / Ms. _____, state and declare that many of my official records bear my name as _____ since I am also known by this name. I say that I desire to open a loan/credit card account with you under the name and style of _____ although the documents submitted by me are bearing my name as _____. I request you therefore to open the account with your bank on my aforesaid representation as per the form duly filled in by me and accept the documents furnished by me in support thereof.

Signature

BANK USE

KYC VERIFICATION CARRIED OUT BY

DDMMYY, City, State, Email, Branch

Emp. Designation

Approved By

Sales Official (Sign & Code) Branch Official (Sign & Code)

Designation Designation

Account Type Normal Simplified Small **Risk Profile** High Medium Low **Customer Segment** RA CC

CRN No. _____ Apac No. _____ **Form No.** _____

Other Documents Collected Form 60 Marriage Certificate

APPLICATION FORM FOR PERSONAL LOANS



APPLICATION FORM FOR PERSONAL LOANS

FORM NUMBER



I want to apply for Kotak Loan (Please tick the option of your choice)

Personal Education OD Others

(PLEASE USE BLOCK LETTERS ONLY)
Kindly fill the CRF form to complete the application for personal loan

BANK USE SECTION

Sourcing Channel

Channel Branch Branch Tele-calling CSC DMA EMPL EMI Online Channel OCC Leads Open Market PSU SMS Lead Top Up WRS

Medium Lead Tele-calling CSC DMA POS/Finmail Refund Scheme Marketing

*CRN CRN NON CRN

CUSTOMER SECTION (to be filled by KMBL Customer in CAPITAL LETTERS)

I wish to apply for Personal loan and request you to process the loan application as per details provided in the form Application date DDMMYY

Existing Customer CRN Savings/ Current A/C no. Loan no.

About Me

1. *First Name: _____ 2. *Middle Name: _____

3. *Last Name: _____ 4. *Date of Birth: DDMMYY

5. No. of Dependents: _____

6. *Educational qualification: Secondary School High School Graduate Post Graduate Other (Please Specify)

7. Years staying at Permanent Address: _____ 8. Permanent Residence Status: Owned by self Owned by parents Rented

9. Type of Vehicle: Four Wheeler Two Wheeler Both None

10. If Salaried: Total Work Experience _____ Years 11. If professional: _____

12. Mobile No. 1: _____

13. A Mobile No. 2: _____

14. Email ID: (BLOCK LETTERS) _____

15. A Facebook Email ID (BLOCK LETTERS) _____

The contact details that I have given above will be updated in all accounts held by me with Kotak Mahindra Bank Ltd. (only for existing KMBL customers)
(To receive information on Email or SMS, please give us your Email ID or Mobile No.)

16. *Occupational Details: Salaried Doctor Others (please specify)

If Salaried

Type of company Pvt Ltd. Partnership Proprietor Public Ltd. Retailers PSU Govt. MNC Other

Type of Industry Automobiles Agriculture based Banking BPO Capital goods Telecom IT Retail Real estate Consumer Durables FMCG NBFC Marketing / Adv. Pharma Media Other

Company Name _____ Designation _____

Number of Years employed in Present company _____

Income And Banking Details

Monthly salary _____ Annual Turnover _____ Net profit _____ Other income _____

Other income Rental Agricultural Source Other

A/C no. _____ Bank name _____

Branch _____ Cust ID _____ Opened in DDMMYY

Account type _____ Credit Card no. _____

Issuing Bank _____

Existing Loan details

1) Bank / Co. name _____ Loan type _____ Amount (₹) _____ EMI (₹) _____

Tenure _____ Start date _____ Loan a/c no. _____

2) Bank / Co. name _____ Loan type _____ Amount (₹) _____ EMI (₹) _____

Tenure _____ Start date _____ Loan a/c no. _____

Acknowledgement For Loan Application

Name of the Applicant _____ Type of Loan Applied _____

Branch Code: _____ Date & Time of Receipts _____

Branch Contact Person Name _____ Contact No _____

DSA Contact Person Name _____ Contact No _____

Customer Service / Infoline / Associates

If you have any queries, or need further information, call us:

Hyderabad : 040-66006022	Ludhiana : 0161-65006022	Chennai : 044-66006022	Lucknow : 011-66006022
Vijaywada : 040-66006022	Chandigarh : 0161-65006022	Delhi : 011-66006022	Jammu : 0161-65006022
Coimbatore : 044-66006022	Jalandar : 0161-65006022	Mumbai : 022-66006022	Meerut : 011-66006022
Cochin : 044-66006022	Kanpur : 011-66006022	Nagpur : 022-66006022	Agra : 011-66006022
Tirupur : 044-66006022	Mysore : 080-66006022	Pune : 020-65216022	Indore : 011-66006022
Salem : 044-66006022	Goa : 022-66006022	Rajkot : 0281-66006022	Bhopal : 011-66006022
Trichy : 044-66006022	Mangalore : 080-66006022	Surat : 0261-66006022	Aurangabad : 020-65216022
Jaipur : 011-66006022	Bangalore : 080-66006022	Jalandhar : 0161-65006022	Udaipur : 011-66006022
Jodhpur : 011-66006022	Ahmedabad : 079-66006022	Amritsar : 0161-65006022	Kottayam : 044-66006022
Kolkatta : 033-65506022	Baroda : 0265-664602	Patiala : 0161-65006022	



Visit us at: www.kotak.com Customer service no: 1860 266 2666 (local call rates apply)
All correspondence should be addressed to "Personal Finance" at:
KOTAK MAHINDRA BANK LTD., 4th Floor, Zone 1, Building No. 21, Infinity Park, Off Western Express Highway, General A K Vadiya Marg, MALAD (E), Mumbai 400 097, India.
Regd. Office: 27 BKC, C-27, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051.
Form will be approved / rejected within 21 days. In case of rejection, this form will be shredded within 60 days from the rejection date.
Your account is governed by various policies of the bank and other important information which are amended from time to time as per directives from RBI. They can be accessed through our Customer Corner via the Kotak website: www.kotak.com or you can also visit at the following link: <http://www.kotak.com/bank/common/customer-corner.htm>.



About Your Co-Applicant

Form fields for co-applicant details including Name, Date of Birth, Occupation, Designation, Net Salary, Address, and Tel/Mobile/Email ID.

Loan Details

Form fields for loan details including Purpose of loan, Loan Amount, and Loan Tenure.

Additional Details

Form fields for additional details including Vehicle Owned, Other Items, and Personal Reference (Name & address of reference living in the same city).

Documents Submitted

Form fields for documents submitted, including Identity Proof, Age Proof, Residential Address proof, and Others.

Declaration

I/We declare that I/we am/are resident Indians and that all the particulars and information given in the application form are true, correct, complete and that they shall form the basis of any loan Kotak Mahindra Bank Limited (KMBL) may decide to grant me/us.

I/We are aware that any new phone number, mobile number, e-mail id provided by an existing Customer while opting for any product of KMBL (eg-Credit Card, Personal Loan etc) shall be automatically updated in the records of KMBL.

This application form along with the supporting documents shall be the property of KMBL and in case the application is rejected the documents given to KMBL in connection with this application including, but not limited to photocopies of original documents, signatures verification, address verification and bank details shall remain with KMBL.

Date and Signature fields for the Applicant and Co-applicant.

BANK USE SECTION

For Office Use Only

Form fields for bank use section including Opportunity ID, DSA/DST Name, RM Name, and Sourcing Agent CRN.

Cross Sell Data Capture

Form fields for cross sell data capture including Bank Branch Name, Cross Sell RM CRN, and Sales Executive CRN.

Customer Acknowledgement Section

Form fields for customer acknowledgement section, including Identity Proof, Age Proof, Residential Address proof, and Others.

Schedule of Charges

Table with 4 columns: Particulars, Charges, Particulars, Charges. Lists various fees like Processing Fee, Stamping Charges, Credit Appraisal Charges, etc.

FORM NUMBER

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 type selection fields: Commercial Vehicle, Light Commercial Vehicle, Construction Equipment, Gold Loan, Rural Housing, etc.

PERSONAL DETAILS BORROWER CO-BORROWER GUARANTOR

*Existing CRN and Home Branch Code fields.

*CKYCR fields: Create New, Existing (No Change), Update Existing, C-KYCR Number, Local, Global.

*Name fields: Title, First Name, Middle Name, Last Name, Surname.

Name as desired on the credit card and *DOB fields.

*Mother's Name and Maiden Name fields.

*Father, *Spouse Name and *Citizenship fields.

*Residential Status fields: Residential Indian, Foreign National, Non Resident Indian, Person of Indian Origin.

*Education fields: Non-Graduate, Graduate, Post Graduate, Others.

*Religion fields: Hindu, Muslim, Christian, Sikh, Zoroastrian, Jain, Buddhist, Others.

*Gender and *Marital Status fields.

*Caste and *Category fields.

*Annual Income fields: 0 - 2 lakhs, >2 - 5 lakhs, >5 - 10 lakhs, >10 - 25 lakhs, >25 lakhs.

*Occupation Type fields: Service (Private Sector, Public Sector, Government Sector), Business, Others (Professional, Self Employed, Retired, Housewife, Student), Not Categorised.

Permanent Address (Up to 90 characters only)

Permanent Address form fields including Line 1, Line 2, Line 3 / Landmark, City / Town / Village, State, Country, Telephone No.

Residence Address (Up to 90 characters only)

Residence Address form fields including Residence Status, Residence Address, City / Town / Village, State, Country, Telephone No.

Office Address (Up to 90 characters only)

Office Address form fields including Line 1, Line 2, Line 3 / Landmark, City / Town / Village, State, Country, Telephone No.

Preferred Mobile No. and Alternate Mobile No. fields.

Preferred Email ID field.

*Preferred Correspondence Address fields: Permanent Address, Residence Address, Office Address.