

Beneficiary Registration Form

To,
The Branch Manager,
_____ Branch,

Dear Sir/ Madam,

Please ADD MODIFY the beneficiary as per details mentioned below.

CUSTOMER DETAILS:
In case of Individual (Mandatory)

Customer Name: _____ CRN: _____

In case of Non Individual (Mandatory)

Name of Authorised Signatory: _____ CRN: _____

Corporate Name: _____

Corporate CRN: _____

DETAILS OF THE BENEFICIARY:

Nick Name: _____ (Mandatory upto 12 Characters)

Important: The nickname is a unique identifier for each beneficiary. This should not be the same as any other beneficiary already registered.

Full Name of beneficiary: _____

(Mandatory upto 50 Characters)

Full Address of the Beneficiary: (applicable only in case of Demand Draft) _____ (Add 1 upto 35 Character)

(Add 2 upto 35 Character)

(Add 3 upto 35 Character)

(Add 4 upto 35 Character)

Phone No: _____ Mobile: _____ Email: _____

Delivery Mode: ADD MODIFY DELETE ACTIVATE DEACTIVATE (Please Select ✓)

Transfer Types	
Funds Transfer * (Default Limit : Own Account - No Limit Third Party - 5 Lac for Individual and 25 Lac for Non Individual)##	Beneficiary A/c : _____ Txn Limit : _____ Day Limit : _____
Demand Draft ** (Default Limit - 2 Lac) ##	Payable at : _____ Txn Limit : _____ Day Limit : _____
NEFT # (Default Limit - 5 Lac for Individual and 25 Lac for Non Individual)##	Beneficiary A/c : _____ Beneficiary Bank Name : _____ Beneficiary Branch Name : _____ Beneficiary Bank IFSC Code _____ Beneficiary Bank A/c Type SB/CA/OD/CC/Loan/ NRE/Cr Card : _____ Txn Limit : _____ Day Limit : _____
RTGS# (Default Limit - 5 Lac for Individual and 25 Lac for Non Individual)##	Beneficiary A/c : _____ Beneficiary Bank Name : _____ Beneficiary Branch Name : _____ Beneficiary Bank IFSC Code : _____

Transfer Types	
	Beneficiary Bank A/c Type SB/CA/OD/CC/Loan/ NRE/Cr Card : _____ Txn Limit : _____ Day Limit : _____
IMPS (Default Limit - 2 Lac)##	<p>Using IFSC Code -</p> Beneficiary A/c : _____ Beneficiary Bank Name : _____ Beneficiary Branch Name : _____ Beneficiary Bank IFSC Code : _____ Beneficiary Bank A/c Type SB/CA/OD : _____ Txn Limit : _____ Day Limit : _____
	<p>Using MMID -</p> Payee Mobile No : _____ Payee MMID : _____

* - Fund Transfer is possible only when customer has unconditional transaction rights. Beneficiary Registered for Fund Transfer on Any Channel will be available for transactions on all other channels.

** - DD can be issued on KMBL locations only.

*** - Service Not available on Channel

- RTGS / NEFT transfers to NRE Beneficiary will be permitted from NRE account only.

- In case no limit specified, Bank level default limits will be set.

Note - Please fill separate form for new Beneficiary registration.

Beneficiary Registered for Fund Transfer on Any Channel will be available for transactions on all other channels.

Declaration:

I/We accept and agree to abide by the terms & conditions applicable to the registration of beneficiary and transfer of funds to the registered beneficiary through various modes and channels which are available on the Bank website www.kotak.com.

Date : _____

Place: _____

Applicant Signature

For Branch Use Only

FOR CPC USE ONLY

1. Branch Name: _____

1. Received Date: _____

2. Applicant's Signature/s verified: Y/N _____

2. Request Captured by: _____

3. Employee Name: _____

3. Request Authorised by: _____

4. Employee Code: _____

4. Activation Date: _____

5. Sign: _____