A Para Para Ala				
Application No.				

Know Your Customer (KYC) Form



For upgrading noQ24x7 Card as All Services Card (ASC) (for individuals for total value of transactions not exceeding Rs. 50,000/-)

Please fill this form in ENGLISH and in BLOCK LETTERS and tick (\checkmark) in appropriate box. (Providing all Information as applicable in the form below is mandatory). This information is sought under The Payment and Settlement Systems Act, 2007, policy guidelines issued by Reserve Bank of India for Issuance and Operation of Prepaid Payment Instruments in India and Prevention of Money Laundering Act, 2002, and the rules notified thereunder.

		Identity Details									
1.		D									
Mr/	Mr/Mrs/Ms Surname F	First Name Middle Name Please affix most recent colour									
Ш		hotograph and sign across the									
2.	2. Date of birth: dd/mm/yyyy	photograph									
3.	3. Nationality Indian Others (Please	specify)									
4.	4. Status Resident Non - Resident										
5.	6. Permanent Account Number (PAN) (Mandatory for Indian Nationals) A person who does not have a Permanent Account Number (PAN) must fill-up the Form - 60 Annexure - 'A' herewith.										
6.											
7.											
7. ItzCash Card Serial Number (Mentioned on the reverse of your card) Address Details											
1.	1. Address for correspondence	The state of the s									
1.	Address for correspondence										
	City	Town Town									
	Postal Code State State	Country									
	1 Ootal Oode	Country									
2.	2. Permanent Address										
	City	Town									
	Postal Code State State	Country Country									
Contact Details											
	Tel. (Office)	Tel. (Residence)									
	Mobile	Fax									
	Email ID										
		Other Details									
1.	1. Gross Annual Income Upto Rs 5,00,000 Rs 5,00,001 - Rs 10,00,000 Rs 10,00,001 - Rs 25,00,000 Rs 25,00,001 and above	2. Occupation Private sector service Public sector/government service Business Professional Others									
		Documents Required									
Photocopies of all the documents are to be signed by the applicant. The documents submitted along with this form should not be more than six months old as on the date of submission of this form.											
ı	Proof Docu	ments									
	Copy of Permanent Account Number Card (PAN Card)										
	Photo Identity Proof (Note: Photo on the proof should Pabe clear and identifiable.)	of any of the following documents: ssport ter's Identity Card iving Licence									
ı	Permanent address Copy of any of the following documents: Latest Bank account statement issued by Nationalised / Scheduled Bank Latest Energy bill (Electricity or Mahanagar Gas Bill) Ration Card Passport Voter's ID Card LIC Policy Driving Licens										



Know Your Customer (KYC) Form



Declaration

I agree to abide by the terms, conditions, rules, regulations and other statutory requirements applicable to the respective Prepaid Card. I hereby declare that the particulars given herein are true, correct and complete to the best of my knowledge and belief, the documents submitted along with this application are gapuing and Lam not providing this form in contravention of any Act. Rules. Regulations or any statute or legislation or

any Notifications, Directions issued by any governmental or statutory authority from time to time. I hereby undertake to promptly inform Itz Cash Card Limited, 602, Jai Amba, New Juhu-Versova Link Road, Andheri (W), Mumbai - 400 053 of any changes in the information provided herein above and agree and accept that Itz Cash Card Limited is not liable or responsible for any losses, costs, damages arising out of any actions undertaken or activities performed by them on the basis of the information provided by me as also due to my not intimating / delay in intimating such changes. I hereby authorize Itz Cash Card Limited to disclose, share, remit in any form, mode or manner, all / any of the information provided by me to Itz Cash Card Limited for issuance of Prepaid Card in which I may transact including all changes, updates to such information as and when provided by me. I hereby agree to provide any additional information / documentation that may be required by Itz Cash Card Limited or its authorized agents, in connection with this Form. I hereby agree to use the Prepaid Card for all transactions with prescribed merchants for the products/services as mentioned by the merchant on its website and further agree not to use it for any unlawful purpose/activities. I will neither abet nor be a party to any illegal/criminal/money laundering activities undertaken by using this Prepaid Card.								
Place:								
Date: SIGNATURE OF THE APPLICANT								
NOTE: Please fill-up and complete the form in all respects, sign it and send along with required proof of documents to Itz Cash Card Limited, 602, Jai Amba, New Juhu-Versova Link Road, Andheri (W), Mumbai - 400 053."								
Annexure - 'A'								
FORM NO. 60 [See third provision to rule 114B] Form of declaration to be filled by a person who does not have either a Permanent Account Number or General Index Register Number and who makes payment in cash in respect of transaction specified in clauses (a) to (h) of rule 11B								
1. Full name and address of the declarant								
2. Particulars of transaction								
3. Amount of the transaction								
4. Are you assessed to tax? Yes No								
5. If yes, (i) Details of Ward / Circle / Range where the last return of income was filed?								
(ii) Reasons for not having Permanent Account Number / General Index Register Number?								
6. Details of the document being produced in support of address in column (1)								
Verification								
I, do hereby declare that what is stated above is true to the best of my knowledge and belief.								
Verified today, the day of								
Date:								
Place: SIGNATURE OF THE DECLARANT								
For Office Use Only								