

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 genuine and I am 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, Everest Square, Jn. of Shraddhanand & Nehru Road, Vile Parle (E), Mumbai - 400 057, 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, Everest Square, Jn. of Shraddhanand & Nehru Road, Vile Parle (E), Mumbai - 400 057.

The Customer is advised not to disclose/share secret 16 digits PIN (12 digits Account No. and 4 digits. Password mentioned on the backside of your prepaid card) with anyone. Itz Cash Card Limited shall not be held responsible or liable for any fraud or misuse of the Prepaid Card.

For Office Use Only

Checked by: _____ Verified by: _____

Remarks