

Know Your Customer (KYC) Form

(For Individuals Only)

 Upgrade to All Services Card Activate Mobile Wallet Account

Please fill this form in ENGLISH and in BLOCK LETTERS and tick (✓) 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. Name of Applicant (As appearing in supporting identification document)			
Mr/Mrs/Ms	Surname	First Name	Middle Name
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
2. Date of birth: dd/mm/yyyy <input type="text"/> <input type="text"/> <input type="text"/>			
3. Nationality <input type="checkbox"/> Indian <input type="checkbox"/> Others (Please specify) <input type="text"/>			
4. Status <input type="checkbox"/> Resident <input type="checkbox"/> Non - Resident			
5. Permanent Account Number (PAN) (Mandatory for Indian Nationals) <input type="text"/>			
Please tick(✓) <input type="checkbox"/> copy of PAN card attached			
6. Passport Number (Mandatory for Foreign Nationals) <input type="text"/>			
(Please attach a copy attested by conciliate for foreign nation only) Please tick(✓) <input type="checkbox"/> copy of PASSPORT attached			
7. ItzCash Card Serial Number (Mentioned on the reverse of your card) <input type="text"/>			
(E.g. S000 XXXX XXXX)			
8. Mobile Wallet Serial Number <input type="text"/>			

Please affix most recent colour photograph and sign across the photograph

Address Details	
1. Address for correspondence <input type="text"/>	
<input type="text"/>	
<input type="text"/>	
City <input type="text"/>	Town <input type="text"/>
Postal Code <input type="text"/>	State <input type="text"/>
Country <input type="text"/>	
2. Permanent Address <input type="text"/>	
<input type="text"/>	
<input type="text"/>	
City <input type="text"/>	Town <input type="text"/>
Postal Code <input type="text"/>	State <input type="text"/>
Country <input type="text"/>	

Contact Details	
Tel. (Office) <input type="text"/>	Tel. (Residence) <input type="text"/>
Mobile <input type="text"/>	Fax <input type="text"/>
Email ID <input type="text"/>	

Other Details	
1. Gross Annual Income	2. Occupation
<input type="checkbox"/> Upto ₹ 5,00,000	<input type="checkbox"/> Private sector service
<input type="checkbox"/> ₹ 5,00,001- ₹ 10,00,000	<input type="checkbox"/> Public sector/ government service
<input type="checkbox"/> ₹ 10,00,001- ₹ 25,00,000	<input type="checkbox"/> Business
<input type="checkbox"/> ₹ 25,00,001 and above	<input type="checkbox"/> Professional
	<input type="checkbox"/> Home-maker
	<input type="checkbox"/> Student
	<input type="checkbox"/> Retired
	Others: _____
	(please specify)

Documents Required

The documents submitted along with this form should not be more than three months old as on the date of submission of this form (All documents to be self attested)

Documents: Please submit ANY ONE of the following valid documents and tick(✓) against the document attached

- | | |
|--|--|
| <input type="checkbox"/> Latest bank account statement issued by nationalised / scheduled bank | <input type="checkbox"/> Passport |
| <input type="checkbox"/> Latest energy bill (Electricity or Mahanagar Gas Bill) | <input type="checkbox"/> Voter identity card |
| <input type="checkbox"/> Ration card | <input type="checkbox"/> Driving licence |
| <input type="checkbox"/> Latest telephone bill/mobile bill | |
| <input type="checkbox"/> Registered lease/sale agreement of residence | |
| <input type="checkbox"/> Latest bank passbook | |

(Signature of applicant)

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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 Shradhanand & 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 Shradhanand & 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