

Know Your Customer (KYC) Form



Please fill this form in ENGLISH and in BLOCK LETTERS and tick (✓) in appropriate box. (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 there under.

Identity Details				
1. Name of Applicant (As appearing in supporting identification document)			Please affix most recent colour photograph and sign across the photograph	
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"/>			
A person who does not have a Permanent Account Number (PAN) must fill-up the Form - 60 Annexure - 'A' herewith.				
6. Passport Number (Mandatory for Foreign Nationals)	<input type="text"/>			
(Please attach a copy attested by Judicial Magistrate / Gazetted Officer / Notary Public)				
7. ItzCash Card Serial Number (Mentioned on the reverse of your Card)	<input type="text"/>			

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 Rs 5,00,000	<input type="checkbox"/> Rs 5,00,001 - Rs 10,00,000	<input type="checkbox"/> Private sector service	<input type="checkbox"/> Home-maker
<input type="checkbox"/> Rs 10,00,001 - Rs 25,00,000	<input type="checkbox"/> Rs 25,00,001 and above	<input type="checkbox"/> Public sector/ government service	<input type="checkbox"/> Student
		<input type="checkbox"/> Business	<input type="checkbox"/> Retired
		<input type="checkbox"/> Professional	<input type="checkbox"/> Others

Documents Required	
(All documents to be attested by Judicial Magistrate / Gazetted Officer / Notary Public) The documents submitted along with this form should not be more than three months old as on the date of submission of this form.	
Proof	Documents
Copy of Permanent Account Number Card (PAN Card)	<input type="checkbox"/> Mandatory
Photo Identity Proof (Note: Photo on the proof should be clear and identifiable.)	Copy of any of the following documents: <input type="checkbox"/> Passport <input type="checkbox"/> Voter Identity Card <input type="checkbox"/> Driving Licence
Permanent address	Copy of any of the following documents: <input type="checkbox"/> Latest Bank account statement issued by Nationalised / Scheduled Bank <input type="checkbox"/> Latest Energy bill (Electricity or Mahanagar Gas Bill) <input type="checkbox"/> Ration Card

