Know Your Customer (KYC) Form



Please fill this form in ENGLISH and in BLOCK LETTERS and tick (\checkmark) 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 supporti Mrs/Ms Surname	ng identification document) First Name Middle Name Please affix most	
Mr/Mrs/Ms Surname First Name Middle Name Please affix most recent colour photograph and			
2.	sign across the		
3.	Nationality Indian Others	(Please specify)	
4.	4. Status Resident Non-Resident		
5.	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.	Passport Number (Mandatory for Foreign Na (Please attach a copy attested by Judicial Mag		
7. ItzCash Card Serial Number (Mentioned on the reverse of your Card)			
Address Details			
1.	Address for correspondence		
	City	Town	
	Postal Code State	Country	
2.	Permanent Address		
	City		
Postal Code State Country Country			
Contact Details			
	Tel. (Office)	Tel. (Residence)	
	Mobile	Fax	
	Email ID		
Other Details			
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 Home-maker Public sector/government service Student Business Retired Professional 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 I Mandatory (PAN Card)			
Photo Identity Proof Copy of any of the following documents: (Note: Photo on the proof should be clear and identifiable.) Passport Voter Identity Card Driving Licence			
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 			

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Declaration			
I agree to abide by the terms, conditions, rules, regulations and other statutory requirements applicable to the respective Prepaid Payment Instrument. 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, 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 Payment Instrument 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.			
Date: SIGNATURE OF APPLICANT			
NOTE: Please fill-up and complete the form in all respect, 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 provison 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.			
Verify today, theday of			
Date:			
Place: SIGNATURE OF THE DECLARANT			
 Instructions: Documents which can be produced in support of the address are:- (a) Ration Card (b) Passport 			

(c) Driving Licence

(d) Copy of the electricity bill or telephone bill showing residential address