Know Your Customer (KYC) Form



(For Corporate Entity)

Please fill this form in ENGLISH and in BLOCK LETTERS (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.

	R	Registration Details					
1.	Name of Applicant (As appearing in certificate of incorpo						
		Please affix most recent colour					
2.	Date of Incorporation: dd/mm/yyyy	photograph and sign across the					
		photograph					
3.	Country of Registration Indian Others	s (Please specify)					
4.	4. Permanent Account Number (PAN)						
5.	ItzCash Card Serial Number (Mentioned on the reverse	se of your card)					
Address							
1.	Business Address for correspondence						
	City City	Town					
	Postal Code State	Country Country					
	Tel. (Office)	Fax					
	EmailID						
2.	Registered Address						
	City City	Town					
	Postal Code State	Country Country					
	Tel. (Office)	Fax T					
	EmailID						
3.							
	Name Mr/Mrs/Ms First Name Middle Name Surname						
	Tel. (Office)	Tel. (Residence)					
	Mobile	Fax					
	Email ID						
4. Documents Required							
(To be attested by first class Magistrate/ Gazetted Officer/Notary Public) The documents submitted along with this form should not be more than Six months old as on the date of submission of this form.							
	oof	Documents					
Co	ppy of Permanent Account Number Card (PAN Card)	☐ Mandatory					
Со	ppy of Certificate of incorporation, MOA, AOA	☐ Mandatory					
	pard Resolution/Power of attorney for using card behalf of company.	☐ Mandatory					
	noto Identity Proof Of authorized person/Power	Copy of any of the following documents:					
	attorney holder.	☐ Passport					
		☐ Voter's Identity Card					
Re	egistered address	☐ Driving licence Copy of any of the following documents:					
	J a aaa. aaa	☐ Form 18 filed for Registered Office address					
☐ Latest Bank account statement issued by Nationalised/ Schedul ☐ Latest Electricity bill							
		Latest Telephone Bill					

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Other Details							
1. Turnover:							
1. Turnover.							
			 				
							
2. Nature of Company:							
2. Nature of Company:							
a. Public limited. (Listed/Unlisted)							
b. Private Limited							
Declaration							
lagree 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, 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: SIGNATURE OF THE APPLICANT							
Date:			SIGNATURE OF THE APPLIC (Authorized Person/Director/Partn				
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."