Reference No	



## (Itz Cash eWALLET Know Your Customer (KYC) Form (Itz Cash



(For Individuals Only)

Upgrade to All Services Card

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, the Policy Guidelines issued by Reserve Bank of India for Issuance and Operation of Prepaid Payment Instruments in India and the Prevention of Money Laundering Act, 2002, and the rules notified thereunder.

		Identity Details			
Name of Applicant (As appearing in supporting identification document)					
Mr/I		First Name Middle Name Please affix most recent colour			
		photograph and			
2.	Date of birth: dd/mm/yyyy	sign across the photograph			
3.	Nationality Indian Others (Please	specify)			
4.	Status Resident Non-Resident				
5.	<ol> <li>Passport Number (Mandatory for Foreign Nationals)</li></ol>				
6.	Pay on Web Serial Number				
		Address Details			
1.	Address for correspondence				
	City	Town			
	Postal Code State	Country Country			
2.	Permanent Address				
	City City	Town			
	Postal Code State State	Country Country			
		Contact Details			
	Tel. (Office)	Tel. (Residence)			
	Mobile	Fax			
	Email ID				
		Other Details			
1.	Gross Annual Income  ☐ Upto ₹ 5,00,000	2. Occupation  ☐ Private sector service ☐ Debition ☐ Debition ☐ Occupation ☐ Occupation ☐ Homemaker ☐ Occupation ☐ Occupa			
	<ul><li>₹5,00,001-₹10,00,000</li><li>₹10,00,001-₹25,00,000</li></ul>	<ul><li>☐ Public sector / government service</li><li>☐ Student</li><li>☐ Retired</li></ul>			
		☐ Professional Others:			
(please specify)					
Documents Required  The utility bills submitted along with this form should not be more than two months old as on the date of submission of this form					
(All documents to be self attested)					
The PPIs can be issued against the following KYC documents  (A) Identity Proof (any one of the following)					
	Passport	Credit Card issued by the Bank with Photograph.			
	☐ Driving license ☐ Job Card issued by NREGA duly signed by officer of state government				
	PAN Card Voter Id	☐ The letter issued by the Unique identification Authority of India containing detail of name, address and Aadhaar number/Aadhaar Card.			
	Aadhaar Card	☐ ID card of Govermnment Depart/PSU entity/Indian Post			
☐ E-KYC service by UIDAI					



## Cash eWALLET Know Your Customer (KYC) Form (tz)Cash



(B) Address Proof (any one of the following)    Energy Bill   Telephone / Mobile Bill / Pipe Gas   Ration Card   Aadhaar Card   E-KYC services by UIDAI   Latest Bank account statement issued by Nationalized / Scheduled Bank   Registered lease / sale agreement of residence, in force at the time of issue of PPI   Passport	<ul> <li>Voter ID</li> <li>□ Driving license</li> <li>□ Letter from gazette officer with rank of Class 3 of the Central State</li> <li>□ Government certifying the identity and residence of the customer to satisfaction of the company</li> <li>□ Property Tax / Municipal Tax receipts</li> <li>□ Post Office saving bank account statement</li> <li>□ Pension or family pension payment orders(PPOs)</li> <li>□ Letter of allotment of accommodation for state/Central Govt Employees, Statutory/ Regulatory bodies/PSU/SC B/FI and listed companies</li> <li>(Signature of applicant)</li> </ul>		
	(Oignature of applicant)		
Decla	ration		
I hereby confirm that I have read and understood, and agree to abide by the terms, conditions, rules, regulations and other statutory requirements applicable to the Prepaid Account. 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, Top 14th Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 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 Account 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 Account 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.			
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 KYC CELL, Itz Cash Card Limited, Top 14 <sup>th</sup> Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.  The customer is advised not to disclose / share secret 16 digits PIN (Account Serial ID and Transaction PIN provided to you in your confirmation email) with anyone. Itz Cash Card Limited shall not be held responsible or liable for any fraud or misuse of the Prepaid Account.			
For Office	e Use Only		
Checked by:  KYC DOC. receipt date:  Remarks:	Verified by:		