



# HDFC Bank ItzCash Prepaid Card Application Form



### Name of Applicant

\*First Name :

Middle Name :

\*Surname :

\*Date of Birth :

\*Mobile :

\*Mother's Maiden Name:

\*Nationality:  Indian  Others (Please specify) \_\_\_\_\_

\*Gender:  M  F  Third Gender

Occupation:

### \*Address (As mentioned on the address proof)

\*City/Town:

\*Postal Code:

\*State:

### Contact Details

Tel.(Office):

Tel.(Residence):

Email ID:

### Gross Monthly Income

Less than ₹ 5,000       ₹ 5,000 - ₹ 12,000

₹ 12,000 - ₹ 25,000       ₹ 25,000 - ₹ 50,000

Above ₹ 50,000

Serial No.:

(Mentioned on the reverse of your card) (eg. SO xxxx xxx)

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

Driving Licence

Passport No.

Voter ID No.

Aadhaar No.

Other Document \_\_\_\_\_

Paste Recent  
Passport-size  
Photograph with  
Signature Across

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

Driving Licence

Passport No.

Voter ID No.

Aadhaar No.

PAN Card

(PAN Card Mandatory for activating the upper limit of Rs. 6,00,000 (Six lakhs) per annum)

Other Documents \_\_\_\_\_

NOTE: The customer is advised not to disclose/share his ATM PIN, IPIN and CVV with any person. ItzCash and/or HDFC Bank Ltd. shall not be held responsible or liable for any fraud or misuse of the HDFC Bank ItzCash Prepaid Card for any reason whatsoever. Please collect and retain your acknowledgement for future reference.

### Declaration

I have read, understood and hereby agree to abide by the terms & conditions in relation to the usage, rules and regulations and other statutory requirements applicable in respect to the HDFC Bank ItzCash Prepaid Card. I understand that access to any changes / updates in the terms and conditions applicable to this relationship will be available only on the website of Itz Cash Card Ltd. viz. www.itzcash.com and the same shall be binding upon me. I hereby declare that the particulars and information given in this application form (and all documents referred and provided therewith) are true, correct, complete and up-to-date in all respects and I have not withheld any information. I understand that certain particulars given by me are required under the operational guidelines governing banking companies. I agree and undertake to provide any additional information/documentation as and when required by ItzCash Card Ltd and/or HDFC Bank Limited ("HDFC Bank"/"the Bank") or its authorized agents. The documents submitted along with this Application Form are genuine and the information provided in this Application Form is not 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, (Business Correspondent of HDFC Bank), Top 14th Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400013, of any changes in the information provided in this Application Form and agree and accept that ItzCash Card Ltd and/or HDFC Bank shall not be liable or responsible for any losses, costs, damages arising out of any actions undertaken or activities performed by them on the basis of information provided by me as also due to my non intimation/delay in initiating such changes. I hereby agree to use the HDFC Bank ItzCash Prepaid Card within Reserve Bank of India specified limit and for all transactions with prescribed merchants for the products/services as mentioned by the merchant on the website and further agree not to use it for any unlawful purposes/activities. I will neither be a party to any illegal/criminal/money laundering activities undertaken, using this HDFC Bank ItzCash Prepaid Card. I agree and understand that HDFC Bank reserves the right to reject the application without providing any reason or reference to me. I agree that the necessary action can be taken by Itz Cash Card Ltd. and/or HDFC Bank in the event that KYC documents provided by me are not as per the requirements of HDFC Bank. I agree and understand that HDFC Bank reserves the right to retain the application forms and the documents provided therewith including photographs and shall not return the same to me. I shall not hold Itz Cash Card Ltd. and/or HDFC Bank responsible for furnishing of the processed information/data/products thereof to other Banks/Financial Institutions/Credit Providers/any statutory and regulatory authority.

Customer Sign: \_\_\_\_\_

Place: \_\_\_\_\_

Date:

STAMP & SIGN OF THE ICW

### Acknowledgement

Serial No:  Amount Received:

Date:

ICW Code:

ICW Signature/Stamp

ICW Name: \_\_\_\_\_

Location: \_\_\_\_\_