GI TECHNOLOGY (P) LIMITED
NO.C-9, 2ND FLOOR, LEFT WING
THIRU VIKA INDUSTRIAL ESTATE,
GUINDY, CHENNAI - 600032

Know Your Customer (KYC) Form

iCash WALLET & CARDS

INSTRUCTIONS : Please fill the form in **BLOCK LETTERS** in English only.

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 hereunder.

Identity Details

1. Name of Applicant (As appearing in identification document) Mr/Mrs/Ms

Surname _____ First Name _____ Middle Name _____

Please affix most recent colour photograph and sign across the Photograph

2.Applicant Father's name/Spouse name: _____

3.Mother's Maiden Name: _____

4.Date of birth: dd/mm/yyyy _____ **5.Nationality:** _____

6.Marital Status: _____ **7.Occupation Type :** _____ **8.Residential Status : Own/Rental/Leased**

9.Permanent Account Number (PAN) (Mandatory) ☐☐☐☐☐☐☐☐☐☐

A person who does not have a Permanent Account Number (PAN) must fill-up the Form - 60 Update

Please Tick and mention the Enclosing identity and address proof Numbers in below

10.Identity details: _____

☐ Pan card ☐ Valid Passport ☐ Valid Driving Licence ☐ Job card isuued by NREGA duly signed by Official of state Government

☐ Voter's Identity Card issued by Election commission of india ☐ Proof of possession of Aadhaar number issued by the Unique Identification Authority of India

11.Address Proof details: _____

☐ Voter's Identity Card issued by Election commission of india ☐ Valid Passport ☐ Utility bill which is not more than two months old of any service provider (electricity,telephone,Postpaid Mobile,Piped gas Water bill,Bank statement)

☐ Proof of possession of Aadhaar number issued by the Unique Identification Authority of India ☐ Valid Driving Licence ☐ Property or muncipal receipt

☐ Pension payment Orders issued to retired employees by government departments ☐ Letter issued by national population register containing details of name & address

☐ Letter of allotment of accommodation from employer issued by state or central government

Address Details

ADDRESS(As appearing in address document enclosed)

CITY

PINCODE **STATE**

Contact Details

MOBILE NO: **ALTERNATE NO:**

MAIL ID

Documents Required

Photocopies of all the documents are to be signed by the applicant.
The documents submitted along with this form should not be more than two months old as on the date of submission of this form.

Declaration

I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it. I hereby declare that I am not making this application for the purpose of contravention of any Act, Rules, Regulations or any statute of legislation or any notifications/directions issued by any governmental or statutory authority from time to time. I will not be a party to any illegal/criminal/money laundering activities undertaken by using this Prepaid Card.

Place: _____
Date: _____

Signature of applicant

Verification

I, _____ do hereby declare that what is stated above is Best of my knowledge and belief.

Place: _____
Date: _____

SIGNATURE OF THE DECLARANT