

KNOW YOUR CUSTOMER (KYC) FORM

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

IDENTITY DETAILS

NAME OF THE APPLICANT

GENDER

 M F

RESIDENTIAL ADDRESS

TOWN/CITY/DISTRICT

STATE/UNION/TERRITORY

PINCODE

TELEPHONE NO.

MOBILE NO.

+91

D.O.B

EMAIL

IDENTITY DETAILS [PLEASE TICK ANY ONE]

Passport No/ Voter ID/ PAN No/ Driving LIC/ Ration Card No/ PF A/C

ADDRESS PROOF FOR VERIFICATION Passport Driving License Voter ID PAN Card Latest Electricity bill

Attach the copy of any one

[Please Tick which one is submitted] Latest Telephone bill(Land line/Mobile No) LIC Receipt (If LIC policy taken by Applicant) Ration Card

NATIONALITY Indian Others (Please Specify) _____

AFFIX
YOUR PHOTO
HERE

VERIFICATION

I _____ do hereby declare that what I stated above is true to the best of my knowledge and belief.

You hereby agree to use this 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. You will neither abate nor be a party to any illegal/criminal/money laundering/terrorist activities undertaken by using this Prepaid Card.

TERMS & CONDITIONS

1. Redemption of Paycash Card is not allowed as per RBI guidelines.
2. For any misuse or fraudulent activity using the card will lead to severe legal action.
3. These terms & conditions as well as any amendments there of are part of a contract between you and Smart Payment Solutions Private Limited and govern the use of Paycash Card.
4. Smart Payment Solutions Private Limited shall not be liable/ responsible for any defect in the product/ merchandise/ goods or services availed using Paycash Card. Smart Payment Solutions Private limited does not warranty against any damage or defect for the above mentioned transactions.
5. Smart Payment Solutions Private Limited reserves the right to amend or withdraw the Paycash Card without any prior notice.

Date _____

Place _____

Signature _____

Instructions

Documents which can be produced in support of the address are:

(A) Ration Card (B) Passport (C) Driving License (D) Copy of the electricity bill or telephone bill showing residential address