



KNOW YOUR CUSTOMER (KYC) FORM (For Individual Only)

Please fill this form in ENGLISH and in BLOCK LETTERS and (√) in appropriate box. (All information as applicable in the form below is mandatory). This information is sort 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.

Please affix most recent colour photograph and sign across the photograph

IDENTITY DETAILS

1. **Name of Applicant** (As appearing in supporting identification Document)

Mr/Mrs/Ms Surname First Name Middle Name

2. **Date of Birth (dd/mm/yy) :** _____

3. **Nationality :** Indian Others (Please Specify) _____

4. **Status:** Resident Non Resident

MANDATORY DETAILS

1. **Permanent Account Number (PAN) (Mandatory for Indian Nationals):** _____

Please tick (√) Copy of PAN card attached

2. **Passport Number (Mandatory for Foreign Nationals):** _____

(Please attach a copy attested by conciliate for foreign nation only) Please tick (√) Copy of PASSPORT attached

3. **GiftMate Registered Mobile Number (Number on which KYC to be complied):** _____

4. **GiftMate Registered Email ID (Email ID on which KYC to be complied):** _____

ADDRESS DETAILS

1. **Address for Correspondence:** _____

2. **Permanent Address:** _____

CONTACT DETAILS

Tel(Office): _____ **Tel(Residence):** _____

Mobile No: _____ **Fax:** _____

Email ID: _____

OTHER DETAILS

- | | | |
|---|---|--------------------------------------|
| 1. Gross Annual Income | 2. Occupation | |
| <input type="checkbox"/> Upto Rs.5,00,000/- | <input type="checkbox"/> Private Sector Service | <input type="checkbox"/> House Maker |
| <input type="checkbox"/> Rs.5,00,001/- to Rs.10,00,000/- | <input type="checkbox"/> Public sector/government service | <input type="checkbox"/> Student |
| <input type="checkbox"/> Rs.10,00,001/- to Rs.25,00,000/- | <input type="checkbox"/> Business | <input type="checkbox"/> Retired |
| <input type="checkbox"/> Rs.25,00,001/- & above | <input type="checkbox"/> Professional | <input type="checkbox"/> Others |



DOCUMENTS REQUIRED

The documents submitted along with this form should not be more than 3 months old as on the date of submission of this form (All documents to be self attested)

Documents: Please submit ANY ONE of the following valid documents & tick (√) against the document attached

- Latest Bank account statement issued by Nationalised/Scheduled Bank
- Latest Energy bill (Electricity or Mahanagar Gas Bill)
- Ration Card
- Latest telephone bill/mobile bill
- Registered lease/sale agreements of residence
- Latest bank passbook
- Passport
- Voter Identity Card
- Driving license

(Signature of applicant)

Declaration:

I agree to abide by the terms, conditions, rules, regulations & other statutory requirements applicable to the respective Prepaid Payments Instrument. I hereby declare that particulars given herein are true, correct & complete to the best of my knowledge & belief, documents submitted along with this application are genuine & I am not providing this form in contravention of any Act, Rules, Regulation 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 PayMate India Pvt Ltd, 111, 1st Floor, A-Wing, Sundervilla, S.V.Road, Santacruz (W), Mumbai - 400054 of any changes in the information provided herein above & agree & accept that PayMate India Pvt Ltd 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 PayMate India Pvt Ltd to disclose, share, remit in any form, mode or manner, all/any of the information provided by me to PayMate India Pvt Ltd for issuance of Prepaid Payment Instrument in which I may transact including all changes, updates to such information as & when provided by me. I hereby agree to provide any additional information/documentation that may be required by PayMate India Pvt Ltd or its authorized agents, in connection with this form. I hereby agree to use the Prepaid Payment Instrument for all transactions with prescribed merchants for the product/services as mentioned by the merchant on its website & further agree not to use it for any unlawful purpose/activities. I will neither abet nor be a party to any legal/criminal/money laundering activities undertaken by using this Prepaid Payment Instrument.

Place: _____

Date: _____

SIGNATURE OF APPLICANT

NOTE: Please fill up & complete the form in all respect, sign it & send along with required proof of documents to PayMate India Pvt Ltd, 111, 1st Floor, A-Wing, Sundervilla, S.V.Road, Santacruz (W), Mumbai - 400054

For Office Use Only:

Checked by: _____

Verified by: _____

Remarks: