GI TECHNOLOGY (P) LIMITED
C-9 T V K Industrial Estate,
Guindy Chennai - 600 032

Know Your Customer (KYC) Form

ICASHCARD
DO MORE

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

IDENTITY DETAILS

1. NAME OF THE APPLICANT

2. MOTHERS MAIDEN NAME

PHOTO

3. RESIDENTIAL ADDRESS

4. TOWN/CITY/DISTRICT

5.STATE/UNION/TERRITORY

6. PINCODE   **7. TELEPHONE NO**

8. MOBILE NO

9.D.O.B   **10. EMAIL**

11. IDENTITY DETAILS [PLEASE TICK ANY ONE]
Passport No/Voter ID/PAN No/Driving LIC/Ration Card No/ PF A/C

12.ADDRESS PROOF FOR VERIFICATION   ☐ Passport   ☐ 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

13.PAN NO   **14. NATIONALITY**   ☐ Indian   ☐ Others (Please Specify) _____

Note:
Card will be issued to the customer with in one week after the date of receiving the customer details form.

Verification

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

Terms and conditions

1. Redemption of ICashCard 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 GI Technology Private Limited and govern the use of ICashCard.

4. ICashCard should not be used for any cross border transactions.

5. ICashCard once submitted for purchase will not be cancelled.

6. GI Technology Private Limited shall not be liable / responsible for any defect in the product/merchandise/goods or services availed using ICashCard. GI Technology does not warranty against any damage or defect for the above mentioned transactions.

7. ICashCard is the exclusive property of GI Technology Private Limited. You hereby unconditionally agree to destroy the card on its cancellation or if required to do so under our instructions.

8. You agree to pay the full amount of the value of this ICashCard.

9. GI Technology is not responsible for any misuse of the ICashCard.

10. GI Technology reserves the right to amend or withdraw the ICashCard without any prior notice.

Date _____   Place _____

Verified By _____   Signature(Seal) _____

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

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