

PREPAID CARD KYC CUM APPLICATION FORM



SIGN ACROSS THE PHOTO

AFFIX PHOTO

AGENT/CORPORATE CODE*

AGENT/CORPORATE NAME*

CUSTOMER INFORMATION

First Name*

Middle Name

Last Name*

Date of Birth*
D D M M Y Y Y Y

Mother's Maiden Name*

Gender* M F

Nationality*

Company/Occupation*

RESIDENCE ADDRESS (As in Address Proof)

Add Line 1*

Add Line 2*

Add Line 3

Add Line 4

Mobile Number*

Email address

City*

Pin Code*

State*

Residence Country*

CARD DETAILS (YouFirst Gifting Solutions Private Limited Use)

Card Type* Corporate Retail

Card Reference Number*

KYC DETAILS (Please submit ANY ONE of the following document and tick (✓) against the document attached)

Type of Document	Photo Identity	Address	Document Submitted	Document Serial Number
Passport	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Driving License	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Voters ID Card	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Ration Card	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Bank Passbook	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Pan Card	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Electricity Bill (LESS THAN THREE MONTHS OLD FROM CURRENT DATE)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Telephone/Postpaid Mobile Bill (LESS THAN THREE MONTHS OLD FROM CURRENT DATE)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Rent Agreement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Other <input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____

Important Instructions

As per prevailing regulatory guidelines on Know Your Customer, you are hereby requested to ensure that a valid Photo Identity Proof and an Address proof is submitted along with the Prepaid Application Form for the Processing of the application. Please refer to the listing of documents above acceptable for Identity & Address Proof and ensure "SELF ATTESTED" copy/ies of the same is submitted along with the application form submitted.

CARDHOLDER DECLARATION

I agree to abide by the terms & conditions, rules and regulations and other statutory requirements applicable in respect to Prepaid Card. I hereby declare that the particulars given herein are true, correct and complete to the best of my knowledge and belief. The documents submitted along with this application are genuine and I am not providing this form 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 YouFirst Gifting Solutions Private Limited, Business Correspondent of Federal Bank, Corporate & Registered Office: 310 Mittal Commercia, Marol, Andheri East, Mumbai 400 059, of any changes in the information provided herein above and agree and accept that YouFirst Gifting Solutions Private Limited and Federal Bank are not liable or responsible for any losses, costs, damages arising out of any actions undertaken or activities performed by them on basis of information provided by me as also due to my non intimation/delay in initiating such changes. I hereby authorize YouFirst Gifting Solutions Private Limited, Business Correspondent of Federal Bank, to disclose, share, remit in any form, mode or manner, all/any of the information provided by me to YouFirst Gifting Solutions Private Limited, Business Correspondent of Federal Bank, for issuance of Prepaid Card. I hereby agree to provide any additional information/documentation that may be required by YouFirst Gifting Solutions Private Limited, Business correspondent of Federal Bank, or it's authorized agents, in connection with this Application KYC form. I hereby agree to use the Prepaid card within RBI specified limit and for all transactions with prescribed merchants for the products/services as mentioned by the merchant on this Application KYC form & website and further agree not to use it for any unlawful purposes/activities. I will neither abet nor be a party to any illegal/criminal/money laundering activities undertaken, using this Prepaid Card. I also agree to abide by the Terms and Conditions regarding usage of this card.

NOTE: The Customer is advised not to disclose/share his ATM PIN, IPIN and CVV with anyone. YouFirst Gifting Solutions Private Limited & Federal Bank shall not be held responsible or liable for any fraud or misuse of the Prepaid Card for any reason whatsoever.

CARDHOLDER SIGNATURE

AGENT/CORPORATE SIGNATURE & STAMP

PLACE & DATE

APPLICANT ACKNOWLEDGMENT SLIP

CUSTOMER NAME

CARD REF NUMBER

AMOUNT COLLECTED

AMOUNT IN WORDS

AGENT/CORPORATE CODE

AGENT/CORPORATE NAME

DATE
D D M M Y Y Y Y

AGENT/CORPORATE SIGNATURE & STAMP

NOTE: Please retain your acknowledgement for future reference.