

REMITTER INFORMATION FORM – DOMESTIC MONEY TRANSFER (KYC)

Business Correspondent Name	
BC Agent Name / Code No	
Date and Time of Registration	
Remitter Registration / reference ID	
Registration Charges, IF Any	



For Office Use Only		Application Type		New	Update	Form Type		Normal	KYC number
Name (Same as ID Proof)		Prefix	First Name		Middle Name		Last Name		
Maiden Name (If Any)		Prefix	First Name		Middle Name		Last Name		
Father/ Spouse Name		Prefix	First Name		Middle Name		Last Name		
Mother Name		Prefix	First Name		Middle Name		Last Name		
Date of Birth		DD		MM		YYYY			
Marital Status		Married	Unmarried	Others		Gender		Male	Female
Residential Status		Resident Individual	Non-Resident Indian	Foreign National		Others (ISO 3166 Country Code)			
Religion		Hindu	Muslim	Sikh	Christian	Other			
Education		Under Graduate	Graduate	Post Graduate	Category		GEN	LOPE	SC
Contact Number		Mobile No.		Telephone/Alt		Professional		Hikerate	
Tick If Applicable		RES-DENCE FOR TAX PURPOSE IN JURISDICTION OUTSIDE INDIA (OPEN IF NATIONALITY OTHER THAN INDIA IN		E-Mail ID		Prmohire10@gmail.com			
ID proof Type		A-PAN Card	B-Voter ID	C-Passport	D-Driving License	E-Aadhaar	F-NRE SA Card	Z-Other	
ID proof Number		C X I P M 4 7 8 5 K		Expiry Date		DD	MM	YYYY	
Address Type		Residential/Business	Residential	Business	Registered Office	Unspecified			
Proof Of Address		Passport	Driving License	Aadhaar Card	Voter ID Card	NREGA Card	Other		
Permanent Address		City/Town/Village		State/ UT Code		Pin Code			
Local Address		City/Town/Village		State/ UT Code		Pin Code			
Customer Type		Salaried	Self Employed	Farmer	Housewife	Minor			
Source of Income		Government	Public Sector	Private Sector	Business	Agriculture	Dependent		
Annual Income In INR Lacs		0-2		3-5	5-10	More than 10			
As per available information, is the individual a Politically Exposed Person (PEP)?		No		Yes					
Nomination Details		Name of Nominee		Relationship	Age	Date of Birth In case of minor	Person Authorised in case to receive the amount on behalf of nominee in the event of my/minor death.		
		NITIN		FATHER	52	05/08/65			
General Terms and Conditions									
<p>1. Customer is requested to furnish correct Beneficiary details (beneficiary name, Account No., Bank details) at the time of Beneficiary registration</p> <p>2. The fees/charges for registration as mentioned herein are inclusive of service tax and other taxes.</p> <p>3. If the customer is charged in excess of the Fees/charges mentioned above, he/she should complain about the same on Customer Care Number</p> <p>4. RBL Bank Limited will not entertain any complain with reference to any mistake/omission on the part of the Remitter.</p> <p>5. For any registration related issues the Remitter should contact the BC Agent.</p>									
Declaration:									
<p>I hereby apply for registration of Domestic Money Transfer service of RBL Bank Limited. I am residents of India. I hereby declare that the details furnished above are true and correct to the best of my/our 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. My personal / KYC details may be shared with Central KYC Registry. I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address. I, the undersigned have read and understood and agree to abide and be bound by all the provisions of the Terms & Conditions governing the Domestic Money Transfer (DMT) services. I understand that the Bank may at its sole discretion discontinue any of the services completely or partially without any notice to me. I agree that the Bank may take service charges as applicable from time to time. I authorise the Bank or its agents to make references/ enquiries as may be necessary and to exchange / share/ part with any/ all information with statutory bodies / other agencies as may be deemed necessary or appropriate. I hereby agree and undertake to hold RBL Bank Limited and its officers and Directors harmless and indemnified for any loss, damage, costs and charges incurred or suffered by the Bank and against any claims, suits, proceedings and actions instituted against the Bank due to acceptance of my request to honor instruments and instructions authorised by me. If required, I authorize UIDAI to Share my e-KYC data with RBL Bank Limited.</p> <p>The details of the Customer Information Form and terms have been read over and explained to me in.....and I have understood the contents thereof. I also agree to and accept the terms and conditions as may be in force from time to time. I hereby declare that, I want to have only one signature for the service as given 'below'.</p> <p>I have submitted my KYC details/proof mentioned in the application form.</p>									
Signature/Thumb impression of Applicant					ORIGINALS HAVE BEEN SEEN & IN PERSON VERIFICATION CARRIED OUT BY				
Signature of Agent									