

Dear Cardholder,

We have enclosed KYC declaration form for you to complete RE-KYC for your BOBCARD immediately. Please submit a scanned copy of this duly filled KYC declaration form along with self-attested copies of KYC documents & PAN card in any of the following ways:

1. Send through Email: From your registered Email Id to us at crm@bobcard.co.in
OR
2. Send through Courier to the below mentioned postal address BOBCARD Limited (Formerly known as BOB Financial Solutions Limited). Card Operations (Re-KYC dept.), 1502/1503/1504, DLH Park, S.V. Road, Goregaon West, Mumbai 400104.
OR
3. Update your KYC online at www.bobfin.in/Online_KYC. Just login to BOBCARD customer portal and select Re KYC option (on home page) and submit your documents. On successful verification of your documents, you will receive a confirmation message from us on your registered mobile number.

PLEASE NOTE, even in case of no change in status with respect to your identity and mailing address, the attached format needs to be duly filled in for cross verification with a Self-certification stating "No Change in Details" and to be sent along with below mentioned documents to the above Postal Address or at crm@bobcard.co.in (Mandatory Information Fields are marked with '*' sign.)

Why KYC?

Know your customers' or KYC is a Reserve Bank of India guideline, for which all Banks/Financial Institutions/NBFC's have to maintain updated documents of their customers at periodic intervals. In compliance with the same only, we have requested you for submission of fresh KYC documents & declaration.

List of documents accepted are as under: -

Sr No	Particulars	KYC Documents
1.	Identity Proof mandatory	Self-attested Copy of PAN Card
2.	Officially Valid documents	Self-attested Copy of Passport
3.		Self-attested Copy of Voter ID Card
4.		Self-attested Copy of Aadhaar Card
5.		Self-attested Copy of Driving License
6.		Job Card Issued by NREGA & duly signed by an officer of the State Government
7.	Current Residence Address Proof (Submit any one)	Letter issued by the National Population Register containing details of name and address
8.		Self-attested Copy of Utility bill (electricity, telephone, post-paid mobile phone, piped gas, water bill) which is not more than two months old of any service provider
9.		Self-attested Copy of property or Municipal tax receipt
10.	Deemed Officially Valid documents	Self-attested Copy of letter of allotment of accommodation from employer issued by State Government or Central Government Departments, statutory or regulatory bodies, public sector Undertakings, scheduled commercial banks, financial institutions and listed companies and leave and license agreements with such employers allotting official accommodation.
11.	Current Residence Address Proof (Submit any one)	Self – attested copy of Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address.

Declaration: I hereby confirm and will submit "Officially Valid Documents" with current address within a period of three months of submitting the "Deemed Officially Valid Documents" from the date of this application form. In case we require any additional details, we will get in touch on your registered mobile number or e-mail ID.

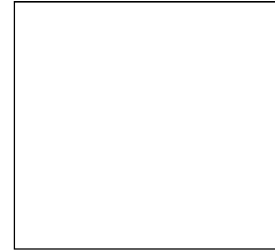
For any other query regarding re-KYC, call us at Toll Free number 1800 103 1006 OR 1800 266 5100/7100 (24x7) or write to us at crm@bobcard.co.in. We will be happy to assist you. Your cooperation will be highly appreciated.

Sincerely,

Team
BOBCARD LIMITED
 (Formerly knowns as BOB Financial Solutions Limited)
 (Card Operations)

(KYC) Know Your Customer declaration by Cardholder

To,
BOBCARD Limited
Team Card Operations (Re-KYC dept.) 1502/1503/1504,
DLH Park,
S. V. Road, Goregaon (W), Mumbai, 400104



Dear Sir,

Credit Card No*:

I hereby confirm that below mentioned details pertaining to me are correct.

Name *: Mr./Ms. _____

(First Name)

(Middle Name)

(Surname)

Date of Birth*:

PAN *:

Gender*: Male Female TG

Marital Status*: Single Married Widow(er)

Aadhaar No:

BOB A/c no.:

Annual Income*: _____

Nationality: Resident Indian NRI/PIO Foreign National

Mailing Address *: Residence Office Permanent (Any one)

Residence Address*: (Proof to be attached *) _____

City *: _____

Pin Code *: _____

Email id: *

Residence Phone No: _____

Mobile No: * _____

Permanent Address: * _____

City: _____

Pin Code: _____

Office Address: _____

City _____

Pin Code: _____

"I confirm that the attached address proofs are presently valid and my true verification documents. I will notify BOBCARD immediately when there is a change in my current residential address, by giving a request along with required KYC documents. In case any of the above information is found to be false, I am aware that I may be held liable for it."

(Kindly tick the given box in case there is no change in the details)

Signature of the Primary Credit Card Holder *

Date *: _____