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. Card Operations (Re-KYC dept.),1502/1503/1504, DLH Park, S.V. Road, Goregaon West, Mumbai 400104.
OR
3. Update your KYC online at bobcard.io/csportal just login to BOBCARD customer portal and select ReKYC 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. (**Note:** Self-attestation is not required for portal submissions.)

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
	Identity Proof mandatory	Self-attested Copy of PAN Card
1	**Officially Valid documents (OVD) Current Residence Address Proof (Submit any one)**	Self-attested Copy of Passport
2		Self-attested Copy of Voter ID Card
3		Self-attested Copy of Aadhaar Card (1st 8 digit of Aadhar number should be masked)
4		Self-attested Copy of Driving License
5		Letter issued by the National Population Register containing details of name and address
6	**Deemed Officially Valid documents (DOVD) Current Residence Address Proof (Submit any one)**	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
7		Self-attested Copy of property or Municipal tax receipt
8		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.
9		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.
Failure to submit the updated OVD within the stipulated timeframe may result in restrictions on your account, including the possibility of the account being frozen for further transactions.

For any other query regarding Re-KYC, call us at Toll Free number 1800 2090/ 1800 1210 (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
(Card Operations)**

BOBCARD
CREDIT REIMAGINED

(KYC) Know Your Customer declaration by Cardholder

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

Dear Sir,

Credit Card No*: (last 4 digits only) ☐ ☐ ☐ ☐

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: (last 4 digits only) ☐ ☐ ☐ ☐   BOB A/c no.: ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Annual Income:_____ ☐ Nationality ☐ Resident Indian ☐ NRI/PIO ☐ Foreign National

Mailing Address *: ☐ Residence ☐ Office ☐ Permanent (select any one for communication address)

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 *: