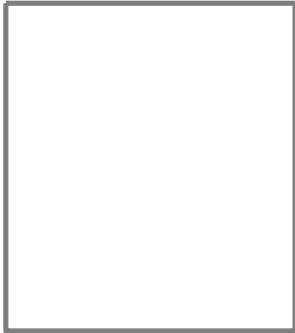




**Transcash Retailer/ Business Correspondent
Registration Form**

(Sole Proprietor/Partnership/HUF/Individuals/Ltd. company)



- INDO NEPAL
- DMT
- RECHARGES
- AEPS/BBPS
- All Services

Details of the Retailer/Business Correspondent

***Name of applicant/CSP:** _____

Gender: Male / Female

***DOB:** _____

***Name of the Establishment:** _____

***Outlet Address:** (as per proof Submitted) _____

Landline _____ **Mobile No.*** _____ ***Email:** _____

Business Address:

***State:** _____

***City:** _____ ***Country** _____ ***Pin Code** _____

Residence Address: _____

***State:** _____

***City:** _____ ***Country** _____ ***Pin Code** _____

Description of Service at present Outlet*:

Operating Hours*: _____ **Weekly off*:** _____

if you are having similar arrangement with any other Bank, Society or BC please provide relevant details:

Banking Information:

Bank: _____

A/c No. _____

IFSC Code: _____

***Documents Submitted** (Tick and Mentioned name of the document)

Address Proof _____ Identity Proof _____
 Identity Proof _____

Pan Card No _____ Agreement _____
Agreement

Aadhar No. _____

Other Document (as per KYC policy) _____

Payment Details: Cheque DD Cash **Date:** _____

Amount _____

Cheque/DD No.: _____

Distributor code _____

Declaration

Applicant/CSP

Partnership

I..... hereby declare that all the statements made by me in this application from are true and complete to The best of my knowledge. I also declare that signature below belongs to me.

I've met applicant/CSP and the original of all documents produced have been seen & verified by me.

Application/CSP signature

Signature of the Partner (with official seal)

Name:.....
Date:.....

Name:.....
Date:.....

I request you to appoint me to act as a Customer Services Point in the location of

DECLARATION

I hereby submit following declarations as an applicant/CSP of _____ who is a Business Correspondent of Yes Bank Ltd.

- a. I have not been found/pronounced to be of unsound mind by any competent authority and declared/adjudicated as insolvent by any competent court.
- b. I have not been found guilty of any criminal offence by any court of competent jurisdiction.
- c. I have neither been found guilty of any criminal offences in the course of any investigation nor have I participated in or connived at any fraud, dishonesty or misrepresentation against anyone .
- d. I have not violated the code of conduct of any bank or declared a willful defaulter by any bank or/financial institution.
- e. I promise not to share the customer details with others and use only for the purpose of canvassing business of The Yes Bank Limited.
- f. The Yes Bank Limited Business Facilitator/Business Correspondent scheme shared by _____ has been read by me and I/We accept the same as binding upon me.
- g. I hereby declare that all the information provided is true and correct to the best of my knowledge and belief. I understand that my application is liable to be rejected if it does not satisfy internal verification of the Bank as per the Bank norms. Notwithstanding anything contained in this declaration Yes Bank may in its sole discretion terminate the CASH POINT business from the above location as and when RBL Bank deems fit.
- h. I have all the necessary permission and I am legally allowed to do business at the above-mentioned address/premises.
- i. I hereby irrevocably and unconditionally undertake to indemnify and keep the Yes Bank indemnified against all or any loss, damage, cost, expenses, penalties and charges that may be incurred by and/ or caused to Yes Bank arising out of appointing _____ (name of BC) as a BC of Yes Bank .

Yours faithfully,

Signature of the Applicant Date: _____

Name: _____ Place: _____

FOR PARTNER USE / LOCAL INTELLIGENCE FORM

- a. Applicant(s) interviewed for the purpose of approving the applicant(s) to act as Business Facilitator/Business Correspondent on _____
- b. Particulars of identification verified with the originals and copies obtained
- c. I/we have met the above CSP in Person and visited the establishment. I/we hereby confirm the Identity of CSP and address of establishment mentioned in this form is as per the documents submitted by the CSP. CPS has necessary permission and legally allowed to conduct business in premises mentioned above.
- d. I/we have done thorough due diligence of above specified CSP and shall be liable to indemnify Yes Bank and its officials from any unforeseen events and consequences arising due to CSP not having valid permission to run its business including but not limited to business registration certificate such as 'Shop and Establishment License' etc.
- e. CSP is operating this business for last _____ months/Years and have been found suitable to conduct the Yes Bank Ltd business form the above mentioned location

Signature of the Partner (Official)

Name: _____
Designation: _____
Employee ID No: _____