

**EMPANELMENT FORM FOR  
ICICI BANK - BUSINESS CORROSPONDENT AGENT**

For Office Internal Use -	
Form Recd Date -	
CV Ref. ID -	
CV Ref. ID Date -	
CV ID Generated -	
CV ID Appr. Date -	

Please affix  
Recent Color  
Passport Size  
Photograph.

(Please fill in BLOCK LETTERS)

<u>PERSONAL DETAILS</u>													
First Name -													
Middle Name -													
Last Name -													
Father's First Name -													
Father's Mid. Name -													
Father's Last Name -													
Birth Date -	D	D	/	M	M	/	Y	Y	Y	Y			
Gender -			Male										Female
Edu. Qualification -													

(Please write name & birth date exactly as per attached ID Proof)

<u>COMMUNICATION DETAILS</u>													
Current Address -													
PIN Code -													(Enter 6 Digit PIN Code)
	(Please write Current Address exactly as per attached Address Proof)												
Are you staying on rent?													<input type="checkbox"/> Yes <input type="checkbox"/> No    (Please Tick)
Email Address -													
Mobile No. -	+	9	1										
Landline No. -	+	9	1										
													(STD Code)
													(Landline Number)
Permanent Address - (Business Address)													

Please note - Current Address & Permanent Address Should not be same.

<u>WORK EXPERIENCE DETAILS</u>													
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Have you worked with ICICI Bank, ICICI group of companies or ICICI Channel Partners / any other organization ?     Yes     No  
(Please Tick)

(P.T.O.)



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WORK EXPERIENCE DETAILS

Please enter previous work experience. Start with Current Employer / Business. (Minimum 1 Experience detail is required.)

DETAIL # 1

Employer Name - [grid] Address - [grid] Contact Number - [grid] (STD Code) (Landline Number) Worked From - [Month] [Year] Worked From - [Month] [Year]

DETAIL # 2

Employer Name - [grid] Address - [grid] Contact Number - [grid] (STD Code) (Landline Number) Worked From - [Month] [Year] Worked From - [Month] [Year]

DETAIL # 3

Employer Name - [grid] Address - [grid] Contact Number - [grid] (STD Code) (Landline Number) Worked From - [Month] [Year] Worked From - [Month] [Year]

ICICI Bank & MoneySeva has the right to call for any information to verify your work experience with above mentioned employers & organizations.

(P.T.O.)



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**KYC PROOFS ATTACHED**

<u>ID Proof</u> (Please Tick)  <b>PAN Card is Mandatory. One more ID Proof is required.</b>	<input type="checkbox"/>	PAN Card*	<input type="checkbox"/>	Passport
	<input type="checkbox"/>	Aadhar Card	<input type="checkbox"/>	Ration Card with Photograph
	<input type="checkbox"/>	Bank Passbook with Photo	<input type="checkbox"/>	Voters ID Card with Valid DOB Proof
	<input type="checkbox"/>	College ID Card issued in last 2 years	<input type="checkbox"/>	X and XII marksheet with photo
	<input type="checkbox"/>	Driving License		

ID Proof Number -

(Please enter ID proof which matches Personal Details of Applicant)

<u>Address Proof</u> (Please Tick)	<input type="checkbox"/>	Aadhar Card	<input type="checkbox"/>	Rent Agreement with Utility Bill
	<input type="checkbox"/>	Ration Card	<input type="checkbox"/>	Sales Deed
	<input type="checkbox"/>	Consumer Gas Connection with Bill	<input type="checkbox"/>	Service Tax Registration Certificate
	<input type="checkbox"/>	Driving License	<input type="checkbox"/>	Shop Act License
	<input type="checkbox"/>	Passport	<input type="checkbox"/>	Electricity Bill (max. 3 months old)
	<input type="checkbox"/>	Bank Passbook (Max. 3 months old)	<input type="checkbox"/>	Telephone Bill (max. 3 months old)
	<input type="checkbox"/>	Post Office Savings Pass book	<input type="checkbox"/>	Mobile Bill (max. 3 months old)
	<input type="checkbox"/>	Voters ID Card with Valid DOB		

Addr.Proof Number -

(Please enter Addr. proof which matches Current Address Details of Applicant)

**REFERENCES**      **Both References are compulsory. Don't give references of Relatives.**

**REF. # 1**

Reference Name -														
Address -														
Contact Number -	+	9	1											

**REF. # 2**

Reference Name -														
Address -														
Contact Number -	+	9	1											

ICICI Bank & MoneySeva will crosscheck these references as per the Bank's & RBI's guidelines for Empanelment.

**EMPANELMENT FORM FOR  
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**DECLARATION BY APPLICANT**

I hereby understand and agree that -

- details submitted by me for empanelment is true & correct and belongs to me,
- I have understood the terms of BC Business and agree to comply with Bank's, Company's, Provider's and RBI's guidelines from time-to-time,
- I will maintain the required details for each transaction processed by me on behalf of customer,
- I will not misuse Company's, Provider's or Bank's systems for unlawful transactions,
- I will abide by the terms of agreement & service for which I am being empanelled.
- My application for empanelment will be rejected in case documents, references, experiences etc is found to be improper, incorrect or not as per ICICI Bank, Provider, Company's or RBI's guidelines for empanelment.
- I authorize MoneySeva, Provider & Bank to verify the details mentioned above and such other details as they may deem fit in connection with my empanelment.
- I confirm that I am not associated with any company providing money transfer or such BC Business Services or I am willing to resign from any such company for the purpose of onboarding with MoneySeva.

Place -

Date -

\_\_\_\_\_  
Signature with Stamp

Important Notes -

- 1) Please submit self-certified (self-attested) copies of ID Proof & Address Proof.*
- 2) Submit scan of form and ID/Address proof at [info@moneyseva.com](mailto:info@moneyseva.com)*
- 3) Please scan in jpeg format at minimum 600dpi with image size below 500kb.*
- 4) Please email the scanned passport size photo (600dpi & below 500kb) also.*

**FOR INTERNAL OFFICE USE ONLY**

<u>Task</u>	<u>Date</u>	<u>Official's Sign</u>	<u>Official's Name</u>
KYC Verification -			
Sys. Logged -			
Sys. Approval -			
CV ID -			