

Existing Infrastructure:

PC / Laptop Web Camera Speakers Printer Scanner Broadband Connection

Are you a retired officer: Yes No

If yes, name of the firm from which retired:

Position at the time of retirement. (Pls. briefly explain various positions held and role):

Any disciplinary action taken against you while in service. Yes No

If yes, give details:

3.3 FINANCIAL DETAILS

Particular of Liabilities:

Personal Loan Credit Card Overdraft Auto Loan Home Loan

Other (please specify): Total Amount:

Particulars of Moveable Property and Investments:

Particulars of Immovable property:

(A) Land: Village: Survey / Patta No.: Area:

(B) House/Flat: Location: Built up area:

Year of construction: (Property documents eg: sale deed, patta no., Registration Certificate etc. should be attached)

3.4 INVESTMENT DETAILS

Payment via (tick any one): DD NEFT Other

If payment with DD

Then in favour of:

Drawn on: Date:

If payment with NEFT

Mention Transaction ID: Beneficiary Account Number:

Beneficiary Account Name:

If payment with Other:

Are you willing to invest in the POS / Kiosk equipment required for carrying out transactions as CSP / KO of Business correspondents: Yes No. If yes, state amount in ₹.....

3.5 DETAILS OF DOCUMENTS BEING ATTACHED

Proof of Address (Please Tick): Letter from landlord NSC (Copy) LIC Policy (Copy) Gas Connection

Proof of Income (Please Tick): Income Tax Return Pension Certificate

3.6 RECEIVING OF HARDWARE (Please tick equipment received)

Finger Print Scanner Pen Drive

4. BANK DETAILS

Your Main Bank: A/c No.: Branch: City:

Nature of Account: Savings Account Current Account Held for: Years

5. INVESTMENT DETAILS

Amount (₹): ₹ (in words):

DD/Cheque No.: Bank & Branch: Dated:

6. DETAILS OF DOCUMENTS BEING PRODUCED AS PROOF OF

Identity Passport Voters ID Card Driving License PAN Card (Others)

Address Passport Voters ID Card Electricity/Telephone Bill (Others) (Please specify)

7. DECLARATION

- 1. I have read and understood the terms & conditions provided in the annexures and accept them as binding on me. I have understood all particulars of the investment plan chosen by me, trading process, margins and related terms & conditions at which services are provided by OSI as applicable on this date and as amended from time to time.
2. I have read and understood Clause No. 13 and abide by the same
3. I have received the new terminal on upgradation in proper working condition and the entire Trading Balance in my old MID has been successfully transferred to my new MID.
4. I have understood all the terms and conditions regarding the upgradation of Terminal/Software and accept them as binding upon me.
5. I confirm that the information(s)/particulars supplied by me are correct in all respects.

CSP/RO Stamp
Authorized Signatory (with seal)

Name of Person: Designation: Date:

8. CHECKLIST

PLEASE MAKE SURE THAT THE FOLLOWING FIELDS HAVE BEEN FILLED

- Merchant ID Complete Address: Retail Outlet & Permanent Contact Person Mobile No. E-mail (for OxiRail & Web Retailers)
 Photo ID Proof Address Proof Retailer Signature (On Investment Plan, Terms & Conditions & First Page of ROE Form)
 RMU Signature with Stamp (On investment)

Note : *Address Proof should match with either Retail Outlet Address or Permanent Address
*Retailer should sign on all the pages of ROE form with rubber stamp
*Filling the checklist is mandatory. Forms without the completed checklist will not be accepted