

Unimoni Customer Application Form



Customer Name	
Mobile Number	
Address & Pin	
Date of Birth	
ID Type	
ID Number	
Bank Name	
Account Number	
IFSC	

General Terms & Conditions:

1. Unimoni wallet/instrument issued to the customer with full KYC is eligible to avail the Unimoni services. 2. Customer can maintain a maximum balance upto Rs. 1,00,000/- in their Unimoni Account at any given time (in which cash loading upto Rs.50,000/- per month is permitted, beyond which loading/reloading has to be by way of Card/Net Banking). 3. No interest is payable on Unimoni Account balances. 4. Unimoni Account can be reloaded through website www.Unimoni.In, mobile app, or by paying cash at any of our Branch/Agent location. 5. In case of request for refund of the loaded amount in wallet or closing of the Unimoni Account, the same will be paid to the customer's bank account (if loaded through cash) or to the concerned source account from where the wallet has been loaded. 6. Unimoni services shall be used only for purchase of goods and services and does not permit cash withdrawal. 7. Instruction for payment for goods/services will be honored at approved locations only, subject to sufficient balance against Unimoni account. Payment can be made through website or Mobile App. 8. Company does not endorse the quality/merchantability of any goods or services that customer avails using Unimoni. 9. Customers shall be solely responsible for the safety & security of User Name, MPIN or OTP issued/sent to them and the Company shall not be made responsible for any unauthorized use of the instrument, on whatsoever grounds, including reasons arising out of any willful act or negligence or carelessness amounting to non-compliance of the secrecy or confidentiality on the part of the customer. Any misuse/unauthorized use should be immediately brought to the knowledge of Company. 10. The customer shall fully indemnify the Company against any losses, damages, costs and claims incurred or suffered by or made against the Company by the customer/any third party on account of any breach, negligent act/omission or misuse of secure password or MPIN by the customer or his assigns (if any). 11. Customer shall not raise any claim against the Company for any unforeseen/unanticipated events/situations including any technical/connectivity error of the system/server, which is beyond the control of the Company while using Unimoni service. 12. Customers can avail Mobile/DTH Recharge, Utility Bill Payments, Money Transfer, Fee Payment, Merchant Payment Services etc. through Unimoni. 13. Non KYC customers (or minimum detailed customer), shall not be allowed to do Money Transfer until they become KYC complied customer, which compliance should be done within one year from the date of registration to avoid termination of account. 14. Reloading limit of Non KYC customer is restricted to Rs.10,000/- per month, subject to maximum of Rupees one lakh in a year and at no point of time, the wallet balance shall exceed Rs.10,000/- . 15. Any dispute/ controversy arising out or in connection with this service shall be referred to an Arbitrator appointed by the Company and will be subjected to the jurisdiction of courts at Kochi. 16. Customer shall visit the official site www.unimoni.in or call Toll Free no: 1800 102 0555 for any further clarification. 17. All terms of this instrument shall be subject to RBI guidelines as amended from time to time.

Date :

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Signature of Customer

Name and Signature of BH/BIC with Branch Seal

Approved by:

Branch Name :