



Dear Customer,

The Reserve Bank of India (RBI) guidelines mandates certain '**Customer Identification Procedure**' while undertaking a transaction. You may be asked about your occupation, nature of business/profession, source of fund & wealth, etc. KYC procedure enables us to understand more about you and your requirements.



We shall be happy to assist you to fill in the prescribed application form for the services required by you. Please sign the documents in the presence of any of our authorised officials



All transactions shall be supported with scan copies of the required original OVD (Officially Valid Document) as proof of identity and address. Don't forget to collect back any original documents after verification. Ensure to collect a voucher/bill copy for the service availed.



PAN is mandatory for

- Forex Sale / Remittance
- Loan Accounts
- Full KYC wallets
- Cash above Rs.49,999/-

We solicit your kind co-operation in providing the above and thank you for your understanding.

All changes to rules and regulations must be adhered to in accordance with the stipulated guidelines issued by various regulators from time to time.

Do Your Part #Be CYBERSMART

- Unimoni will NOT ask your Login details/OTP/PIN/Passwords/other Personal info over Phone/Email/SMS
- UPI PIN is NOT needed to receive money. It is ONLY for sending money
- Use unique passwords for your wallet
- Use strict spam filtering for your official and personal emails
- Stay away from offers too good to be true

To report cybercrime related complaints:
Visit www.cybercrime.gov.in or call helpline number 1930

www.unimoni.in | Call 1800 102 0555