



The Gujarat State Co-op. Bank Ltd.
ગુજરાત રાજ્ય કો-ઓપરેટિવ બેંક લિ.
Sahakar Awaaz Bank

UPI Merchant Acquiring QR /VPA Service Application Form

Bank Name: _____ Application No. _____

Merchant Details

Legal/Merchant Name: _____

In case of Individual/Proprietor, Date of Birth: _____ Aadhaar: _____

Registered/ Communication Address: _____

City: _____ Pin Code: _____ State: _____ Mobile No. _____

Type of Entity: ☐ Individual ☐ Proprietary Concern ☐ Partnership/LLP ☐ Public Ltd ☐ Pvt.Ltd ☐ Society/Trust/HUF
☐ Others, Pl. specify _____ Email ID: _____

Year of Establishment/Incorporation: _____ Shops Regn. /TIN No. _____

GST No.: _____ PAN: _____

If GST Registration Not Applicable because ☐ Turnover below GST threshold ☐ GST Exempt Goods/Services

(I/We undertake to provide GST registration details upon obtaining GST registration)

Nature of Business (Merchant Category): _____ Turnover (Last Year): Amount: _____ Year _____

Merchant Business Description: _____

MCC Code: _____ Preferred VPA (If available in system): _____@gscb or ☐ System Generated

☐ QR with Standee ☐ Sound Box ☐ Both Sound Box Device Serial Number: _____

Name of Authorize Signatory: _____

Bank Details:

Branch Name: _____ Account Number: _____ IFSC Code _____

☐ Bank Statement Attached OR ☐ Cancelled Cheque Leaf Attached

Individual Business QR Declaration ☐ If Applicable

Business Activity: _____

I/We request issuance of QR on individual account due to non-availability of business proof and undertake to use the QR solely for business transactions.

Line Of Business / No Signboard Declaration ☐ If Applicable

Nature of Business: _____

I/We declare that no business signboard is displayed at the establishment and agree to provide photographs or additional information required by the Bank.

Merchant Declaration

I/We confirm that all information furnished is true and correct. I/We accept the Bank's UPI Merchant QR/VPA/Sound Box Terms & Conditions, authorize verification of information and debit of applicable charges, and undertake to use the facility only for genuine business transactions.

Declaration/ Terms & Conditions* for UPI Merchant Acquiring QR /VPA Service and soundbox

I/We have understood the terms and conditions as set forth on official website (<https://gsc.bank.in/upi-qr/>) of The Gujarat State Co Operative Bank Ltd. and agree to adhere to the same.

Yours Faithfully

Place: _____

Date: _____ (Proprietor/Partner/Director/Authorized Signatory & Stamp)

For Official Use Only

Branch: _____ Employee ID.: _____ Merchant Verification Done: Yes ☐ No ☐

KYC-AML Branch Certification

We certify that KYC, AML/CFT due diligence, business verification, merchant risk assessment, beneficial ownership verification (where applicable), sanctions/watch-list screening and account verification have been completed as per RBI, NPCI and Bank guidelines. We further certify that the merchant does not fall under any prohibited or restricted category and is recommended for issuance of UPI Merchant QR/VPA/Sound Box facility.

We have duly verified the KYC details of Merchant Establishment / Authorized Signatory. Conduct of the account holder/s is satisfactory. We recommend for providing UPI QR Code/VPA as per UPI Id availability and as per the terms and conditions of the Bank.

Place: _____

Date: ____/____/20____

(Bank Seal) (Signature of the Branch Manager)