

SPICE MONEY LIMITED

CMS CASH COLLECTION SERVICE

SELF-DECLARATION & UNDERTAKING BY SPICE MONEYADHIKARI / AGENT

A. ADHIKARI / AGENT DETAILS

Name: _____	SMA / Agent ID: _____
Working with Spice Money since: _____	CMS status: New / Existing (circle one)
Mobile No.: _____	Shop / Business Name: _____

Business / Shop Address: _____

Business Type: _____

B. DECLARATION & UNDERTAKING

I voluntarily request Spice Money Limited ("Spice Money") to enable me for its Cash Management Services (CMS) / cash collection service for transactions of approved clients, including authorized representatives of Banks, NBFCs, MFIs and other enterprises clients. I understand the nature of the service and undertake as follows:

- 1. Own and legitimate working capital.** Any money used by me for CMS Balance/trade account loading, digital funding, settlement or for providing CMS service will be from my own legitimate, explainable and lawfully earned working capital, held in bank accounts / payment instruments under my control, or from any funding / trade-credit arrangement specifically approved by Spice Money.
- 2. No third-party or illicit funds.** I will not accept, route or use money from unknown, unrelated or unauthorized third parties for creating CMS balance/trade account. I will not use any proceeds arising from crime, fraud, Cybercrime, impersonation, "digital arrest" scams, identity theft, mule accounts, money laundering, illegal betting/gambling, theft, extortion or any other unlawful or suspicious activity I will deposit funds myself, directly into Spice Money Limited bank account strictly using the approved trade account recharge process.
- 3. Authorized CMS transactions only.** Cash received/handled by me under CMS will relate only to genuine, authorized CMS transactions of approved enterprise clients / collection representatives. I will not use CMS to transfer, layer, disguise or convert funds for any other purpose.
- 4. No limit circumvention.** I will not split transactions, use multiple accounts / agents, arrange reverse funding or otherwise structure transactions to bypass Spice Money's trade account, digital-load, transaction, client or other prescribed limits.
- 5. Source-of-funds evidence.** On request, I will promptly and immediately provide reasonable evidence of my working-capital source, bank statements, business records, tax / income information, or any other documents required by Spice Money for verification or enhanced due diligence.
- 6. Account and trade account balance control.** I will keep my Spice Money credentials, bank account, UPI/payment instruments and CMS trade account under my own control and will not permit any person to use them for receiving, routing or funding transactions on my behalf.
- 7. Suspicious activity reporting.** I will immediately inform Spice Money if I receive any suspicious request to accept cash, receive digital funds, route money, provide trade account balance or conduct transactions on behalf of an unknown / unrelated person. I will not share my credentials or access of my Spice Money ID / Trade Account with anyone.
- 8. Monitoring and action by Spice Money.** I understand that Spice Money may monitor my CMS activity, seek re-verification, restrict limits, hold / block suspicious transactions, suspend or terminate CMS access, and make any reporting required under applicable law or regulatory directions. I understand that Spice Money Limited reserves the right to hold or reserve amount in my trade account.
- 9. Change in business.** I undertake to inform Spice Money Limited in writing prior to any change in my business type or nature. I will promptly and immediately provide the required business related document.
- 10. Indemnification And Limitation of Liability.** I shall defend, indemnify and hold harmless Spice Money Limited and its directors, officers, employees, associates, agents, etc. from and against any and all claims, damages, liabilities, costs and expenses, including reasonable legal fees and expenses, arising solely and exclusively out of or relating to the breach of any Terms & Conditions, representation, warranty, any material obligations, Confidentiality, any Applicable Law, error in relation to the transactions done by me. Notwithstanding anything to the contrary contained in this Undertaking, my total aggregate and cumulative liability under this undertaking, for any and all claims shall not exceed the disputed / lien/ suspicious amount giving rise to the issue/crime/case. Notwithstanding anything contained herein above, the above-mentioned limitation shall not apply in case of liability arising due to breach of Terms & Conditions, Applicable Laws, confidentiality obligations, data protection obligations, fraud, gross negligence and wilful misconduct.

I confirm that the above information is true and complete. I understand that any false declaration, concealment of acts, use of third-party / illicit funds, or breach of this undertaking may result in immediate suspension / termination of my CMS facility and other action as permissible under law.

Place: _____

Date: ____ / ____ / ____

Signature: _____

Name: _____

SMA / Agent ID: _____

Mobile: _____

For Spice Money CMS onboarding / re-enablement purposes