



FATCA Declaration & Supplementary KYC Information

Declaration Form for Individuals

Please seek appropriate advice from your professional tax professional on your tax residency and related FATCA & CRS guidance

PAN*									
Name									
Address Type <i>[for KYC address]</i>	<input type="checkbox"/>	Residential	<input type="checkbox"/>	Residential / Business					
	<input type="checkbox"/>	Business	<input type="checkbox"/>	Registered Office					
Place of Birth				Country of Birth					
Gross Annual Income Details in INR	<input type="checkbox"/>	Below 1 Lakh	<input type="checkbox"/>	1-5 Lacs	Occupation Details [Please tick any one (√)]	<input type="checkbox"/>	Business	<input type="checkbox"/>	Professional
	<input type="checkbox"/>	5-10 Lacs	<input type="checkbox"/>	10-25 Lacs		<input type="checkbox"/>	Public Sector	<input type="checkbox"/>	Private Sector
Net Worth in INR. In Lacs <i>[Optional]</i>	_____					<input type="checkbox"/>	Government Service		
Net Worth Date <i>[Optional]</i>	dd-mmm-yyyy					<input type="checkbox"/>	Agriculturist	<input type="checkbox"/>	Housewife
Politically Exposed Person [PEP]	<input type="checkbox"/>	Yes	<input type="checkbox"/>	Related to PEP	Any other information <i>[if applicable]</i>	<input type="checkbox"/>	Student	<input type="checkbox"/>	Retired
	<input type="checkbox"/>	Not Applicable					<input type="checkbox"/>	Forex Dealer	<input type="checkbox"/>
						<i>[Please specify]</i>			

* If PAN is not available, please specify Folio No(s)

Is your Country of Tax Residency other than India – Yes No

If 'Yes', please specify the details of all countries where you hold tax residency and its Tax Identification Number & type

S No	Country of Tax Residency#	Tax Payer Identification Number / Functional Equivalent	Identification Type <i>[TIN or other, please specify]</i>
1			
2			
3			

to include all countries other than India, where investor is Citizen / Resident / Green Card Holder / Tax Resident in those respective countries especially of USA

Declaration

I/We acknowledge and confirm that the information provided above is true and correct to the best of my/our knowledge and belief. In case any of the above specified information is found to be false or untrue or misleading or misrepresenting, I/We am/are aware that I/We may liable for it. I/We hereby authorize you to disclose, share, rely, remit in any form, mode or manner, all / any of the information provided by me/us, including all changes, updates to such information as and when provided by me/us to / any Indian or foreign governmental or statutory or judicial authorities / agencies including but not limited to the Financial Intelligence Unit-India (FIU-IND), the tax / revenue authorities in India or outside India wherever it is legally required and other investigation agencies without any obligation of advising me/us of the same. Further, I/We authorizeto share the given informationto other SEBI RegisteredIntermediaries/or any regulatedintermediaries registered with SEBI / RBI / to facilitate single submission / update & for other relevant purposes. I/We also undertake to keep you informed in writing about any changes / modification to the above information in future and also undertake to provide any other additional information as may be required by domestic or overseas regulators/tax authorities.

Date:

Signature:

Place: