



FATCA-CRS 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

DP ID	I	N	3	0	1	7	4	0	CLIENT ID									
PAN																		
NAME																		
UID/AADHAAR																		
Address Type [for KYC address]	Residential									Residential / Business								
	Business									Registered Office								
Place Of Birth										Country of Birth								
Gross Annual Income Details in INR	Below 1 Lakh			1-5 Lacs			Occupation Details			Business			Professional					
	5-10 Lacs			10-25 Lacs			[Please tick any one (√)]			Public Sector			Private Sector					
Net Worth in INR. In Lacs [Optional]	25 Lacs - 1 Cr			> 1 Crore						Agriculturist			Housewife					
										Student			Retired					
Net Worth Date [Optional]	dd-mmm-yyyy																	
Politically Exposed Person [PEP]	Yes			Related to PEP			Any other information [if applicable]			[Please specify]								
	Not Applicable																	

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 [TIN or other, please specify]
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

Certification

I/We have read and understood the information requirements of this Form (read along with the FATCA & CRS Instructions) and hereby confirm that the information provided by me/us on this Form is true, correct, and complete. I/We also confirm that I/We have read and understood the FATCA & CRS Terms and Conditions below and hereby accept the same. I/We hereby authorize sharing of the information furnished in this form with all SEBI Registered Intermediaries and they can rely on the same. In case the above information is not provided, it will be presumed that applicant is the ultimate beneficial owner, with no declaration to submit. 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 at your end.

Name																		
Date	d	d	m	m	y	y	y	y	Applicant Signature									
Place																		

FATCA & CRS Terms & Conditions

Details under FATCA & CRS: The Central Board of Direct Taxes has notified Rules 114F to 114H, as part of the Income-tax Rules, 1962, which Rules require Indian financial institutions such as the Bank/Depository Participant/ Custodian to seek additional personal, tax and beneficial owner information and certain certifications and documentation from all our account holders. In relevant cases, information will have to be reported to tax authorities / appointed agencies. Towards compliance, we may also be required to provide information to any institutions such as withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto. Should there be any change in any information provided by you, please ensure you advise us promptly, i.e., within 30 days. It is important that you respond to our request, even if you believe you have already supplied any previously requested information.

Please submit the form duly filled, signed, for all the holders, separately, and submit at your nearest G Raj & Co. (Consultants) Ltd. branch or you can dispatch the hard copy to –

G Raj & Co. (Consultants) Ltd.

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