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Politically Yes Exposed Person [PEP] Not Applic			Related to PEP cable					Any other information [if applicable]			[Please specify]										
Green Card H	d Holder / Tax Resident Country of Tax Residency			the respective countries Tax Identification Number (TIN) of Functional Equivale				n or	[TII	Identification Type [TIN or other, please specify]			If TIN is not available, please tick (✓) the reason A, B or C [as defined below]						/)		
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I acknowledge the above specified authorize you changes, upon authorities / a outside India authorize to sell IRDA/PFRD any changes information a account(s) we Conditions gi	pecified in the distance of th	nformation sclose, so such information such information information information be required.	on is for hare, representation of but regally re- offermangle sub- to the red at tion of a	und to rely, re on as a not lime equired tion to omissic above your eadvisir	be fall emit in and w ited to and of SEB on / up e infor end of end of	se or un any fo hen pro the Fin ther in BI Regis adate & mation r by do of the s ame.	ntrue orm, r ovided nanc vestig tered for ot in fu mest same	or misle mode or d by me ial Intelliq gation ag I Interme her relev uture wit ic or ove	ading o manne to any gence l gencies diaries rant pur hin 30 erseas	misrepr r, all / ar of the India Juit-India without a for any re poses. I a days an regulator	esentiny of the dian of the di	ing, l he ir r fore IND ligat ed in nder o un aut	am a eign g), the ion c term ake t derta horiti	awai gove tax of ad edia to ke ike t	re that n pro- rnme / reve- vising ries re ep yo o pro l auth	t I ma vided ntal d enue me d egiste u info vide orize	ay liad by or signature author signature	able for me, tatuto horities sand with ed in vother out to see the see	orit. I include ory or es in I ne. Fu SEBI writing er ade suspe	herek ding a judici ndia o irther / RB dition end m	ey all al or , I I / ut al
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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 require Indian financial institutions such as the Banks/other financial entities 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.

Please note that you may receive more than one request for information if you have multiple relationships with (Insert FI's name) or its group entities. Therefore, it is important that you respond to our request, even if you believe you have already supplied any previously requested information.

FATCA & CRS Instructions

If you have any questions about your tax residency, please contact your tax advisor. If you are a US citizen or resident or green-card holder, please include United States in the foreign country information field along with your US Tax Identification Number.

It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such identifiers. If no TIN is yet available or has not yet been issued, please provide an explanation and attach this to the form.

In case customer has the following Indicia pertaining to a foreign country and yet declares self to be non-tax resident in the respective country, customer to provide relevant Curing Documents as mentioned below:

FATCA & CRS Indicia observed (ticked)	Documentation required for Cure of FATCA/ CRS indicia							
U.S. place of birth	Self-certification that the account holder is neither a citizen of United States of America nor a resident for tax purposes; Non-US passport or any non-US government issued document evidencing nationality or citizenship (refer list below); AND Any one of the following documents:							
Residence/mailing address in a country other than India	Self-certification that the account holder is neither a citizen of United States of America nor a tax resident of any country other than India; and 2. Documentary evidence (refer list below)							
Telephone number in a country other than India	If no Indian telephone number is provided 1. Self-certification that the account holder is neither a citizen of United States of America nor a tax resident of any country other than India; and 2. Documentary evidence (refer list below)							
	If Indian telephone number is provided along with a foreign country telephone number 1. Self-certification that the account holder is neither a citizen of United States of America nor a tax resident for tax purposes of any country other than India; OR							
Telephone number in a country other than India	Self-certification that the account holder is neither a citizen of United States of America nor a tax resident of any country other than India; and 2. Documentary evidence (refer list below)							

List of acceptable documentary evidence needed to establish the residence(s) for tax purposes:

- 1. Certificate of residence issued by an authorized government body*
- 2. Valid identification issued by an authorized government body* (e.g. Passport, National Identity card, etc.)

st Government or agency thereof or a municipality of the country or territory in which the payee claims to be a resident.