

# KIFS TRADE CAPITAL PVT. LTD.

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## FATCA-CRS Declaration & Supplementary KYC Information Self Declaration Form for Individuals [ For DP & Trading ]

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

Name & PAN										
Address Type [for KYC address]	<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 Lac	<input type="checkbox"/> 1 - 5 Lacs	<input type="checkbox"/> 5 - 10 Lacs	<input type="checkbox"/> 10 - 25 Lacs	<input type="checkbox"/> 25 Lacs - 1 Crore	<input type="checkbox"/> > 1 Crore				
Occupation Details [Please tick any one(✓)]	<input type="checkbox"/> Business <input type="checkbox"/> Professional <input type="checkbox"/> Public Sector <input type="checkbox"/> Private Sector <input type="checkbox"/> Government <input type="checkbox"/> Forex Dealer <input type="checkbox"/> Agriculturist <input type="checkbox"/> Housewife <input type="checkbox"/> Student <input type="checkbox"/> Retired <input type="checkbox"/> Others [ Please Specify] _____									
Net Worth in Date [Optional]	D	D	M	M	Y	Y	Y	Y		
Politically Exposed Person [PEP]	<input type="checkbox"/> Yes	<input type="checkbox"/> Related to PEP	Any	Other	Information [if applicable] [Please Specify]					
	<input type="checkbox"/> Not Applicable									

\* 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 [ TIN or other, please specify]

# 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 acknowledge and confirm that the information provided above is true and correct to the best of my knowledge and belief. In case any of the above specified information is found to be false or untrue or misleading or misrepresenting, I/am aware that I may liable for it. I hereby authorize you to disclose, share, rely, remit in any form, mode or manner, all / any of the information provided by me, including all changes, updates to such information as and when provided by me to / any of the Exchanges / Depositories / Mutual Fund, its Sponsor, Asset Management Company, trustees, their employees / RTAs ("the Authorized Parties") or 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 of the same Further, I authorize to share the given information to other SEBI Registered Intermediaries or any regulated intermediaries registered with SEBI / RBI / IRDA / PFRDA to facilitate single submission / update & for other relevant purposes. I 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 or by domestic or overseas regulators / tax authorities. I/We authorize you to provide relevant information to upstream payors to enable withholding to occur and pay out any sums from my account or close or suspend my account(s) without any obligation of advising me of the same. I understand that you do not offer any tax advise on CRS/FATCA or its impact on me/us. I/We shall seek advise from Professional Tax Advisor for any tax questions.

### Self Certification :

Are you US Person :  Yes  No

### To be filled only if -

- (a) your Country of Birth / Country of tax Residency is other than India
- (b) US Person is mentioned herein as Yes and TIN is not available :

I Confirm that I am neither a US Person nor a resident for Tax purpose in any Country other than India, through one or more parameters suggest my relation with the country outside India. Therefore, I am providing the following documents as proof of my citizenship and residency in India.

### Document Proof Submittes (Pls. tick document being submitted - Self Certified Copy)

- Passport  Election Card  PAN Card  Driving License  UIDAI/Aadhar Card Letter  Govt. Issued ID Card
- Other (please Specify) \_\_\_\_\_

### Document Identification No. \_\_\_\_\_

I / We agree that as may be required by domestic regulatoities, you may also be required to report, reportable details to CBDT or such other Income Tax Authorities as may be applicable in India or close or suspend my/our account. I/We agree to submit a new form within 30 days if any information / certification on this form becomes incorrect.

Date :

Place :

Client's Signature :

