

FATCA DECLARATION

Details under FATCA and CRS (See instructions)

Tax residence declaration-tick any one, as applicable to you:

I am a tax resident of India and not resident of any other country
Or

I am a tax resident of the country/ies mentioned in the table below

Please indicate all the countries in which you are a resident for tax purposes and the associated Tax ID Number below:

Country	Tax Identification Number	Identification Type (TIN or Other please specify)

To also included USA, where the individual is a citizen / green card holder of USA

In case Tax identification Number is not available, kindly provided functional equivalent

Certification

I/We have understood the information requirements of this Form (read along with the FATCA/CRS Instructions) and hereby confirm that the information provide by me/us on this Form is true, correct, and complete. I/We also confirm that I/We have read and understood the FATCACRS Terms and Conditions below and hereby accept the same.

Name:

Signature:

Date: __/__/_____

Place: _____

FATCA-CRS Terms and Conditions

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 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 the ensuring appropriate with holding from the account or any proceeds in relation thereto.

Should there be any change in any information provided by you, please ensure you advice as promptly, i.e., within 30 days.

Please note that you may receive more than one request for information if you have multiple relationship with **A C Agarwal Share Brokers Pvt Ltd.** 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.