## Additional KYC Information and FATCA & CRS **Annexure for Individual Accounts**





(Including Sole Proprietor) (Refer to instructions)					aid matadi i diit		
FIRST / SOLE APPLICANT / GUARDIAN							
Name			PAN				
Truite			1 7AN	OR PAN Exempt k	YC Ref No. (PEKRN)		
Diago of Dirth		Country of I	Dirth				
Place of Birth		Country of Birth		Residential	Desidential Desistand		
Nationality:				Office	_ •		
Are you a tax resident (i.e., are you assessed for Tax) in any other co	ountry outside India?	Yes	No.				
If 'No' Please proceed of the signature of declaration	outility outside india!	103	10				
If 'Yes', please fill for ALL countries (other than India) in which you	ara a Daoidant for tay num	accio who	ra vau ara a Citizan / Basidant / Cr	oon Card Holder / Tay	Posident in the respectiv		
countries	are a Nesideril for lax purpo	JSES I.E., WITEI	e you are a Citizen / Nesident / Or	een Galu Holdel / Tax	resident in the respectiv		
Sr. Country of Tax Residency	Tax Identification N	umber or	Identification Type	If TIN is not	available, please tick		
No.	Functional Equi	valent	(TIN or other, please specify	the reason A, E	3 or C (as defined below)		
1				Reason	□ A □ B □ C*		
2				Reason	□ A □ B □ C*		
				T T T T T T T T T T T T T T T T T T T			
* Please specify reason							
Reason A: The country where the Account Holder is liable to pay ta	ax does not issue Tax Ident	tification Numb	per to its residents.				
Reason B: No TIN required. (Select this reason Noly if the authoriti	es of the respective country	y of tax reside	nce do not require the TIN to be co	ollected)			
Reason C : others; please state the reason threof.							
Occupation Details Service Private Sector Public Sector			Professional Housewife	Business			
Retired Agriculture Proprietorsh	nip Others (please sp	есіту)					
	_acs □ 10 - 25 Lacs □	>25 Lacs - 1 C					
Net-worth (Mandatory for Non-Individuals) ₹	as	on D D M	M Y Y Y Y (Not older than 1	year)			
Politically Exposed Person (PEP) Status* PEP Relati	ed to PEP Not Applicabl	e					
*PEP are defined as individuals who are or have been extrusted with prominent p	publications in a foreign country	, e.g., Heads of S	States or of Governments, senior politici	ans, senior Government/ju	idicial/ military officers, senio		
executives of state owned corporations, important political party officials, etc.			· ·				
SECOND APPLICANT							
Name			PAN				
				OR PAN Exempt h	(YC Ref No. (PEKRN)		
Place of Birth			Country of Birth				
Nationality:	y)				Registered		
,		☐ Office ☐ Business			Business		
Are you a tax resident (i.e., are you assessed for Tax) in any other co	ountry outside India?	Yes 🗌 N	No				
If 'No' Please proceed of the signature of declaration							
If 'Yes', please fill for ALL countries (other than India) in which you	are a Resident for tax purpo	oses i.e., wher	re you are a Citizen / Resident / Gr	een Card Holder / Tax	Resident in the respective		
countries							
Sr. Country of Tax Residency	Tax Identification N		Identification Type		available, please tick		
No.	Functional Equi	valent	(TIN or other, please specify	the reason A, E	3 or C (as defined below)		
1				Reason [	□ A □ B □ C*		
2				Reason	□ A □ B □ C*		
* Please ansaify reason							
* Please specify reason							
Reason A: The country where the Account Holder is liable to pay to Reason B: No TIN required. (Select this reason Noly if the authoriti Reason C: others; please state the reason threof.				ollected)			
Occupation Details Service Private Sector Public Sector Government Service Student Professional Housewife Business Retired Agriculture Proprietorship Others (please specify)							
Gross Annual Income Below 1 Lac 1 - 5 Lacs 5 - 10 Lacs 10 - 25 Lacs > 25 Lacs - 1 Crore OR							
Net-worth (Mandatory for Non-Individuals) ₹		on D D M		year)			
Politically Exposed Person (PED) Status*	tod to DED Nick Applicate	ulo.	<del>_</del>				
Politically Exposed Person (PEP) Status* PEP Relative	ted to PEP 🔃 Not Applicab	iic					

<sup>\*</sup>PEP are defined as individuals who are or have been extrusted with prominent publications in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government/judicial/ military officers, senior executives of state owned corporations, important political party officials, etc.

THIRD A	APPLICANT							
Name				PAN	1			
					OR PAN Exempt KYC	Ref No. (PEKRN)		
Place of Birth	Place of Birth			irth	·	, ,		
Nationality:	Nationality:		Tax Resider	nce Address (for KYC address):	☐ Residential ☐	_ •		
Are you a tax re	esident (i.e., are you assessed for Tax) in any other co	untry outside India?	Yes N	0				
If 'No' Please p	proceed of the signature of declaration	•						
If 'Yes', please countries	fill for ALL countries (other than India) in which you a	re a Resident for tax purp	oses i.e., where	e you are a Citizen / Resident / C	Green Card Holder / Tax Res	ident in the respectiv		
Sr. No.	Country of Tax Residency	Tax Identification N Functional Equi		Identification Type (TIN or other, please speci		If TIN is not available, please tick the reason A, B or C (as defined below)		
1					Reason A	□ B □ C*		
2					Reason A	□ B □ C*		
* Please speci	ify reason							
Reason B : No	ne country where the Account Holder is liable to pay ta o TIN required. (Select this reason Noly if the authoritie hers; please state the reason threof.				collected)			
Occupation E	•••	Government Service	Student	Professional Housewife	Business			
	Retired Agriculture Proprietorsh							
Gross Annua	Il Income Below 1 Lac 1 - 5 Lacs 5 - 10 L	acs	>25 Lacs - 1 Cr	ore >1 Crore OR				
Net-worth (Ma	ndatory for Non-Individuals) ₹	as	s on DDM	M Y Y Y Y (Not older than	n 1 year)			
Politically Ex	posed Person (PEP) Status* PEP Relate	ed to PEP  Not Applicab	le					
	as individuals who are or have been extrusted with prominent p e owned corporations, important political party officials, etc.	publications in a foreign country	y, e.g., Heads of S	States or of Governments, senior polit	cicians, senior Government/judicia	nl/ military officers, senio		
POWER	R OF ATTORNEY (POA) HOLDER							
Name	· ,			PAN	OR PAN Exempt KYC	Ref No. (PEKRN)		
Place of Birth			Country of B	irth	OIT AIT EXEMPLITE	iterito. (i Ettiti)		
Nationality:				Tax Residence Address (for KYC address): Residential Registered				
Aro you a tay ro	esident (i.e., are you assessed for Tax) in any other co	untry outside India?	Yes N	•	Office	Business		
,	proceed of the signature of declaration	unitry outside mala:	165 _ IV	O				
	fill for ALL countries (other than India) in which you a	re a Resident for tax purpo	oses i.e., where	e you are a Citizen / Resident / C	Green Card Holder / Tax Res	ident in the respective		
Sr.				Identification Type	If TIN is not avai	lable, please tick		
No.		Functional Equi		(TIN or other, please speci		7.1		
1					Reason	□ B □ C*		
2					Reason 🗌 A	□ B □ C*		
* Please speci	ify reason							
Reason B : No	ne country where the Account Holder is liable to pay ta o TIN required. (Select this reason Noly if the authoritie thers; please state the reason threof.    Details	es of the respective countr	y of tax resider  Student		collected)			
	Il Income ☐ Below 1 Lac ☐ 1 - 5 Lacs ☐ 5 - 10 L		>25 Lacs - 1 Cr	ore >1 Crore OR	n 1 year)			
	· · · · · · · · · · · · · · · · · · ·	ed to PEP Not Applicab	Jo.	`	•			
PEP are defined	as individuals who are or have been extrusted with prominent per entry officials, etc.			States or of Governments, senior polit	icians, senior Government/judicia	nl/ military officers, senio		
CERTIF	CICATION							
confirm that I hav	that the information provided hereinabove is true, correct, and re read and understood the FATCA & CRS Terms and Cond are within 30 days of the same being effective and also underts	itions below and hereby acce	pt the same. I al	so undertake to keep you informed i	in writing about any changes / m	nodification to the above		
SIGNATURE	,	and to provide any other additi	ional intornation	as may be required any intermediary	on by domestic or overseas regu	naturs / rax authonties		
	First / Sole Applicant / Guardian	Second	Applicant		Third Applicant			
Date D D	M M Y Y Y Place							