



# Supplementary KYC Information & FATCA-CRS Declaration - *Individuals*

(Please consult your professional tax advisor for further guidance on your tax residency, FATCA / CRS Guidance)

PAN*		Folio No. *If PAN is not available	
Name			Gender <input type="checkbox"/> M <input type="checkbox"/> F <input type="checkbox"/> O
Type of address given at KYC KRA	<input type="checkbox"/> Residential	<input type="checkbox"/> Residential or Business	<input type="checkbox"/> Business
Place of Birth			
Country of Birth			
Nationality			
Gross Annual Income Details in INR	<input type="checkbox"/> Below 1 Lakh	<input type="checkbox"/> 5 - 10 Lacs	<input type="checkbox"/> 25 Lacs - 1 Crore
	<input type="checkbox"/> 1 - 5 Lacs	<input type="checkbox"/> 10 - 25 Lacs	<input type="checkbox"/> > 1 Crore
			Net Worth in INR. In Lakhs Rs. _____
			Net Worth as on <input type="checkbox"/> D <input type="checkbox"/> D <input type="checkbox"/> M <input type="checkbox"/> M <input type="checkbox"/> Y <input type="checkbox"/> Y <input type="checkbox"/> Y <input type="checkbox"/> Y

(Date should not be older than one year)

Occupation Details	<input type="checkbox"/> Business	<input type="checkbox"/> Professional	<input type="checkbox"/> Public Sector	<input type="checkbox"/> Housewife	<input type="checkbox"/> Retired	<input type="text" value="Others [Please specify]"/>
	<input type="checkbox"/> Private Sector	<input type="checkbox"/> Government Service	<input type="checkbox"/> Agriculturist	<input type="checkbox"/> Student	<input type="checkbox"/> Forex Dealer	

Politically Exposed Person [PEP]  Yes  Related to PEP  Not Applicable

Are you a tax resident of any country other than India?  Yes  No

If yes, please indicate all countries in which you are resident for tax purposes and the associated Tax ID Numbers below.

Country <sup>#</sup>	Tax Identification Number <sup>%</sup>	Identification Type (TIN or Other, please specify)	If TIN is not available, Please tick the A, B or C (as defined below)
			Reason A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/>
			Reason A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/>
			Reason A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/>
			Reason A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/>

<sup>#</sup>To also include USA, where the individual is a citizen / green card holder of The USA  
<sup>%</sup>In case Tax Identification Number is not available, kindly provide its functional equivalent \$  
Reason A - The country where the Account Holder is liable to pay tax does not issue Tax Identification Number to its residents.  
Reason B - No TIN required. (Select this reason only if the authorities of the respective country of tax residence do not require the TIN be collected)  
Reason C - Others; Please state the reason thereof.

**Certification**

I / We have 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.

**Signature** \_\_\_\_\_

Date

Place

**Please Submit the form duly filled, signed, for all the holders, separately, and submit to us. You can dispatch the hard copy to -**

**Maashitla Securities Pvt. Ltd.**  
**905, Aggarwal Corporate Heights,**  
**Netaji Subhash Place,**  
**Pitampura, Delhi - 110034**

### 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 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.