



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

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

BO ID

TRADING ID

## A. FATCA and CRS Information (Self Certification)

PAN													
Name													
Type of Address (given at KRA)	<input type="checkbox"/> Residential <input type="checkbox"/> Business <input type="checkbox"/> Residential/Business <input type="checkbox"/> Registered Office <input type="checkbox"/> Unspecified												
Nationality	Gender			Date of Birth		D	D	M	M	Y	Y	Y	Y
Mobile	Place of Birth			Country of Birth									
Father's Name													
Spouse's Name													
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="checkbox"/> Agriculturist												
	<input type="checkbox"/> Private Sector <input type="checkbox"/> Government service <input type="checkbox"/> Student <input type="checkbox"/> Forex Dealer <input type="checkbox"/> Others _____												
Gross Annual 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 ₹. _____ Net Worth as on _____ <small>Dale should not be older than one year</small>	

Are you a tax resident of 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:

S. No.	Country of Tax Residency <sup>#</sup>	Tax Payer Identification Number <sup>^</sup>	Identification Type (TIN or other, please specify)
1.			
2.			
3.			
4.			

## B. Declaration

I acknowledge and confirm that the information provided with respect to FATCA/CRS 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 will be responsible for it. I authorise you and the Fund to update your and the Fund's records with the FATCA/CRS information provided by me. Further, I authorise you and the Fund to share the given information provided by me to the Fund or other SEBI Registered Intermediaries to facilitate single submission/update. I also undertake to keep you and the Fund informed in writing about any changes/modification/update to the above information in future and also undertake to provide any other additional information as may be required by you, the Fund and/or by the domestic tax authorities.

Date:

Place:

First Applicant/Guardian

For investor convenience, NIRMAN Group is collecting this mandatory information for updating across all participating where you are already an investor or would become an investor in future.

Please submit the form duly filled, signed, for all the holders, separately, and submit at your nearest branch of NIRMAN

### **NIRMAN SHARE BROKERS (PVT.) LTD. & NIRMAN COMMODITIES (PVT.) LTD.**

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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 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.