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 Tax Residence Address (for KYC address): Residential Registered		☐ Registered		
Nationality: Indian U.S. Others (Please specify)				Office	Business	
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	outling 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)				
	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: Indian U.S. Others (Please specify)					Registered	
,		☐ Office ☐ 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 N						
Net-worth (Mandatory for Non-Individuals) ₹		on D D M		year)		
Politically Exposed Person (PED) Status*	tod to DED Nick Applicate	ulo.	_			
Politically Exposed Person (PEP) Status* PEP Relative	ted to PEP 🔃 Not Applicab	iic				

^{*}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 APPLICANT				
Name			PAN	
				OR PAN Exempt KYC Ref No. (PEKRN)
Place of Birth		Country of E	lirth	
Nationality:	e specify)	Tax Reside	nce Address (for KYC address):	Residential Registered Office Business
Are you a tax resident (i.e., are you assessed for Tax) in any	10			
If 'No' Please proceed of the signature of declaration	•			
If 'Yes', please fill for ALL countries (other than India) in wh countries	ich you are a Resident for tax pu	rposes i.e., wher	e you are a Citizen / Resident / G	reen Card Holder / Tax Resident in the respective
Sr. Country of Tax Residency No.	Tax Identification Functional Ed		Identification Type (TIN or other, please specify	If TIN is not available, please tick the reason A, B or C (as defined below)
1				Reason
2				Reason
* Please specify reason				
Reason A: The country where the Account Holder is liable Reason B: No TIN required. (Select this reason Noly if the Reason C: others; please state the reason threof.	. ,			ollected)
Occupation Details Service Private Sector Public	c Sector Government Service	Student	Professional Housewife	Business
	roprietorship Others (please			
	5 - 10 Lacs 10 - 25 Lacs	>25 Lacs - 1 C		
Net-worth (Mandatory for Non-Individuals) ₹		as on DDM	M Y Y Y Y (Not older than	1 year)
Politically Exposed Person (PEP) Status*	Related to PEP Not Applic	able		
*PEP are defined as individuals who are or have been extrusted with p executives of state owned corporations, important political party officials		ntry, e.g., Heads of	States or of Governments, senior polition	cians, senior Government/judicial/ military officers, senio
POWER OF ATTORNEY (POA) HOLDER				
Name			PAN	OR PAN Exempt KYC Ref No. (PEKRN)
Place of Birth		Country of E	Sirth	Ortivat Examplification (i. Entity)
Nationality:	e specify)		nce Address (for KYC address):	☐ Residential ☐ Registered ☐ Business
Are you a tax resident (i.e., are you assessed for Tax) in any	other country outside India?	Yes	lo.	Office Dustriess
If 'No' Please proceed of the signature of declaration	other country outside maid:	163 1	10	
If 'Yes', please fill for ALL countries (other than India) in wh	ich you are a Resident for tax pu	rposes i.e., wher	e you are a Citizen / Resident / G	reen Card Holder / Tax Resident in the respectiv
Sr. Country of Tax Residency	Tax Identification	Number or	If TIN is not available, please tick	
No.	Functional Ed		Identification Type (TIN or other, please specify	2.1
1				Reason
2				Reason
* Please specify reason				
Reason A : The country where the Account Holder is liable Reason B : No TIN required. (Select this reason Noly if the Reason C : others; please state the reason threof. Occupation Details Service Private Sector Publication Retired Agriculture Private Agriculture Private Sector Publication Service Private Sector Publication Service Private Sector Publication Retired Agriculture Private Sector Publication Service Private Sector Publi	authorities of the respective cour	try of tax reside	nce do not require the TIN to be c	ollected) Business
Gross Annual Income ☐ Below 1 Lac ☐ 1 - 5 Lacs ☐ Net-worth (Mandatory for Non-Individuals) ₹	5 - 10 Lacs	>25 Lacs - 1 C	ore >1 Crore OR M Y Y Y Y (Not older than	1 year)
Politically Exposed Person (PEP) Status* PEP	Polated to DED NAME OF			•
*PEP are defined as individuals who are or have been extrusted with p	Related to PEP Not Applic		States or of Governments, senior politic	cians senior Government/judicial/military officers senior
executives of state owned corporations, important political party officials CERTIFICATION		itry, c.g., ricado or	states of of Governments, serior points	orano, senior covernment/judicial/military cineers, senie
I hereby confirm that the information provided hereinabove is true, co confirm that I have read and understood the FATCA & CRS Terms				
information in future within 30 days of the same being effective and a				
SIGNATURES			I	
First / Sole Applicant / Guardian	Secon	nd Applicant		Third Applicant
Date D D M M Y Y Y Place				