

CFS Financial Services Pvt Ltd.
 DSS 13-14, Sector-30, Faridabad (H.R.)
 0129-4103635/36

FATCA & CRS Declaration - Individual

PAN _____ Trading Code _____ DP Code _____

Name _____

Place of Birth _____ Country of Birth _____

Nationality _____

Annual Income Below Rs. 1 Lacs Rs. 1- 5 Lacs Rs. 5-10 Lacs Rs. 10-25 Lacs
 Rs. 25 Lacs to 1 Crore Above Rs. 1 Crore

Net Worth Amount Rs. _____ Net Worth as on

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| D | D | M | M | Y | Y | Y | Y |
|---|---|---|---|---|---|---|---|

 (net worth should not be more than 1 year)

Occupational Business Private Sector Professional Government Service
 Detail Public Sector Agriculturist Housewife Student
 Retired Forex Dealer Others _____

Politically Exposed Person (PEP) Related to Politically Exposed Person (RPEP)

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

If yes, please indicate the countries in which you are resident for Tax purpose and the associated Tax ID number below:

| S. No. | Country | Tax Identification Number | Identification Type (TIN or other, please specify) |
|--------|---------|---------------------------|---|
| 1. | | | |
| 2. | | | |
| 3. | | | |

DECLARATION

I have read and understood the information requirements and the Terms & Conditions mentioned in this Form (read along with FATCA & CRS instructions) and hereby confirm that the information provided by me on this Form is true, correct and complete. I hereby agree and confirm to CFS Financial Services Pvt Ltd.. for any mollification to this information promptly.

I further agree to abide by the provisions of the scheme related documents inter alia provisions of FATCA & CRS on Automatic Exchange of Information (AEOI).

Sign here:

Date:

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| D | D | M | M | Y | Y | Y | Y |
|---|---|---|---|---|---|---|---|

Place:

Please submit the fully filled and duly signed form at our office or you can dispatch the hard copy of the same at above mentioned address.