



COMPOSITE SECURITIES LIMITED

# FATCA & CRS Declaration - Individual

PAN									
TRADING CODE					DP CODE				
NAME									
Place of Birth					Country of Birth				
Nationality									
Gross Annual Income Details in INR	<input type="checkbox"/> Below 1 Lakh	<input type="checkbox"/> 1 – 5 Lacs	Occupation Details (Please tick any one)		<input type="checkbox"/> Business	<input type="checkbox"/> Professional			
	<input type="checkbox"/> 5 – 10 Lacs	<input type="checkbox"/> 10 – 25 Lacs			<input type="checkbox"/> Public Sector	<input type="checkbox"/> Private Sector			
	<input type="checkbox"/> 25 – 1 Crore	<input type="checkbox"/> > 1 Crore			<input type="checkbox"/> Agriculturist	<input type="checkbox"/> Housewife			
Net Worth in INR. In Lacs (optional)	_____				<input type="checkbox"/> Government Service				
Net Worth Date (optional)	DD-MM-YYYY				<input type="checkbox"/> Student	<input type="checkbox"/> Retired			
					<input type="checkbox"/> Forex Dealer				
					<input type="checkbox"/> Others (Please specify) _____				
Politically Exposed Person (PEP)	<input type="checkbox"/> Yes	<input type="checkbox"/> Related to PEP	Any other Information (If applicable)		(Please specify)				
	<input type="checkbox"/> Not Applicable								

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

If yes please specify the details of all countries where you hold tax residency and its Tax Identification Number & type.

Sr. No.	Country of Tax Residency #	Tax Identification Number	Identification Type (TIN or other, please specify)

# to include all countries other than India, where investor is Citizen / Resident / Green Card Holder / Tax Resident in those respective countries especially of USA

### 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 & complete. I hereby agree and confirm to inform Composite Securities Limited (CSL) for any modification to this information promptly.

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

Date:

Signature:

Place: