



SHARE BROKING PVT. LTD.  
COMTRADE PVT. LTD.

FATCA-CRS Declaration & Supplementary KYC Information  
Declaration Form for Individuals

PAN*									
Name									
Address Type [for address]	<input type="checkbox"/> Residential	<input type="checkbox"/> Residential / Business							
	<input type="checkbox"/> Business	<input type="checkbox"/> Registered Office							
Date of Birth					Place of Birth				
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			
Net Worth in INR. In Lacs	<input type="checkbox"/> 5-10 Lacs	<input type="checkbox"/> 10-25 Lacs			<input type="checkbox"/> Public Sector	<input type="checkbox"/> Private Sector			
Net Worth Date	<input type="checkbox"/> 25 Lacs - 1 Cr	<input type="checkbox"/> > 1 Crore			<input type="checkbox"/> Government Service	<input type="checkbox"/> Housewife			
					<input type="checkbox"/> Agriculturist	<input type="checkbox"/> Retired			
					<input type="checkbox"/> Student	<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						
	<input type="checkbox"/> Not Applicable								

\* If PAN is not available, please specify Folio No(s)

Is your Country of Tax Residency 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

S No	Country of Tax Residency#	Tax Payer Identification Number / Functional Equivalent	Identification Type [TIN or other, please specify]
1			
2			
3			

# 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 acknowledge and confirm that the information provided above 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 may be liable for it. I hereby authorize you Fort Share Broking Pvt Ltd to disclose, share, rely, remit in any form, mode or manner, all / any of the information provided by me, including all changes, updates to such information as and when provided by me to any Indian or foreign governmental or statutory or judicial authorities / agencies including but not limited to the Financial Intelligence Unit-India (FIU-IND), the tax / revenue authorities in India or outside India wherever it is legally required and other investigation agencies without any obligation of advising me of the same. I also undertake to keep you informed in writing about any changes / modification to the above information in future and also undertake to provide any other additional information as may be required by domestic or overseas regulators / tax authorities.

Date

Signature

Place

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