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

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

PAN* | Folio No. **If PAN is not available*

Name | Gender M F O

Type of address given at KYC KRA: Residential | Residential or Business | Business

Place of Birth

Country of Birth

Nationality

Gross Annual Income Details in INR

Below 1 Lakh | 1 - 5 Lacs | 5 - 10 Lacs | 10 - 25 Lacs | 25 Lacs - 1 Crore | > 1 Crore

Net Worth in INR. In Lakhs

₹. _____

Net Worth as on D D M M Y Y Y Y

(Date should not be older than one year)

Occupation Details

Business | Professional | Public Sector | Housewife | Retired | Others [Please specify]

Private Sector | Government Service | Agriculturist | Student | Forex Dealer

Politically Exposed Person [PEP]: Yes | Related to PEP | Not Applicable

Are you a tax resident of any 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.

Country #	Tax Identification Number %	Identification Type *(TIN or Other, please specify)*	If TIN is not available, Please tick the A, B or C *(as defined below)*
			Reason A ☐ B ☐ C ☐
			Reason A ☐ B ☐ C ☐
			Reason A ☐ B ☐ C ☐
			Reason A ☐ B ☐ C ☐

#To also include USA, where the individual is a citizen / green card holder of The USA

%In case Tax Identification Number is not available, kindly provide its functional equivalent $

Reason A - The country where the Account Holder is liable to pay tax does not issue Tax Identification Number to its residents.
Reason B - No TIN required. (Select this reason only if the authorities of te respective country of tax residence o not require the TIN be collected)
Reason C - Others; Please state the reason thereof.

Certification

I / We have understood the information requirements of this Form (read along with the FATCA & CRS Instructions) and hereby confirm that the information provided by me/us on this Form is true, correct, and complete. I / We also confirm that I / We have read and understood the FATCA & CRS Terms and Conditions below and hereby accept the same.

Signature

Date d d m m y y y y

Place

Please submit the form duly filled, signed, for all the holders, separately, and submit at RIDHI SHARE Brokers Private Limited or you can dispatch the hard copy to -

RIDHI SHARE Brokers Private Limited
A-40 A, 1st Floor, R. J. Tower
Bajaj Nagar
Opp. Gandhi Nagar Railway Station
JAIPUR - 302 015 Rajasthan India

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.