



DHAN STOCK & SHARE BROKERS PVT LTD

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

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

UCC																PAN*														
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					5 - 10 Lacs					25 Lacs - 1 Crore					Net Worth in INR. In Lakhs														
	1 - 5 Lacs					10 - 25 Lacs					> 1 Crore					₹. _____														
																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)

[#]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 \$

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 or you can dispatch the hard copy to our registered office

DHAN STOCK & SHARE BROKERS PVT LTD

18,RABINDRA SARANI,
"PODDAR COURT BUILDING",GATE NO.3 , 4TH FLOOR,
KOLKATA-700001

PH : 033 22251440/41

EMAIL : info@dhanstock.in

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.