



FATCA/CRS Declaration Self Certification for Individuals

Name :
Pan No :
Address :

Client (UCC)Code :

Address Type	<input type="checkbox"/> Residential	<input type="checkbox"/> Correspondence	<input type="checkbox"/> Business
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Date of Birth		Place of Birth		Country of Birth	INDIA
Nationality	<input type="checkbox"/> Indian	<input type="checkbox"/> U.S.	<input type="checkbox"/> Others (Specify) _____		
Politically Exposed Person [PEP]	<input type="checkbox"/> Yes	<input type="checkbox"/> Related to PEP	<input type="checkbox"/> N.A		

Gross Annual Income details in INR	<input type="checkbox"/> Below 1 Lacs	<input type="checkbox"/> 5-10 Lacs	<input type="checkbox"/> 25 Lacs to 1 Cr
	<input type="checkbox"/> 1-5 Lacs	<input type="checkbox"/> 10-25 Lacs	<input type="checkbox"/> >1 Crore
Networth in Rs (Optional)			

Occupation Details	Business	Professional	Public Sector	Private Sector	Govt. Service
	Agriculturist	Housewife	Sudent	Retired	Forex Dealer
	Other (Please Specify)				

Are you a tax resident(i.e are you assessed for Tax) in any other country other than India : YES/NO

If 'Yes', please fill for all countries (other than India) in which you are a Resident for tax purpose i.e where you are a Citizen/ Resident/Green Card Holder/Tax Resident in the respective countries

Sr. No	Country of Tax Residency	Tax Identification Number(TIN) Or Functional Equivalent	Identification Type (TIN or Other)	If TIN is not available, please tick the reason A, B or C (as defined below)
				A B C
				A B C

Reason A - > The country where the Account Holder is liable to pay tax does not issue TIN to its residents

Reason B -> No TIN required(Select this reason only if the authorities of the respective country of tax residence don not require the TIN to be collected)

Reason C -> Others – Please specify the reasons _____

Declaration for FATCA

a) The details furnished above are true to the best of my knowledge and belief and shall undertake to inform KJMC Capital Market Services Limited within 30 days, in case of any change in the above given status on a future date; In case any of the above specified information is found to be false or untrue or misleading,I/am aware that I may liable for it.

b) If I/am U.S. person or tax resident of a reportable foreign jurisdiction (other than U.S.), my account details, would be reported by KJMC Capital Market Services Limited to the relevant tax authority, or information may be shared with concerned Asset Management Companies (AMCs) or such other product providers, to whom FATCA/CRS norms are applicable or to any of the Government Agencies / Tax authorities / Regulators / Exchanges / SEBI Registered intermediaries or of any country other than India;

c) If my Country of Birth is U.S., however, I declare that I am not U.S. Person, I shall provide a certificate of relinquishment of citizenship (Loss of nationality) OR a self certification stating reasons for not having such a certificate despite relinquishing U.S. citizenship OR not obtaining U.S. citizenship at birth.

Signature: _____

Date : / /

Place : _____