

FATCA / CRS Declaration Form

(For U.S. Resident / U.S. Taxpayer)

Broker Name & Logo: _____

Account Type: Trading Demat Both

A. Applicant Information

1. Full Name (as per PAN): _____

2. Father's / Spouse's Name: _____

3. Date of Birth (DD/MM/YYYY): _____

4. PAN: _____

5. Country of Birth: _____

6. Place of Birth: _____

7. Nationality/Citizenship: U.S. Dual Other: _____

8. Residential Address (U.S.):

City: _____ State: _____ ZIP: _____

9. Indian Correspondence Address (if applicable):

B. Tax Residency Information

1. Are you a tax resident of the United States? Yes No

2. U.S. Tax Identification Number (TIN/SSN): _____

3. If dual/multiple tax residency, specify other countries and TINs:

C. FATCA/CRS Declaration & Consent

I declare that:

- I am a U.S. tax resident under the Internal Revenue Code.
- I consent to [Broker Name] and its Depository Participant to disclose, directly or indirectly, my information to any domestic or overseas regulator or tax authority where required by FATCA/CRS regulations.
- I understand that failure to provide accurate information may result in withholding or

restrictions on my account as mandated by law.

- I agree to inform [Broker Name] of any change in my FATCA/CRS status within 30 days of such change.

D. Supporting Documents (enclose copies)

- PAN Card
- U.S. Passport / Green Card
- W-9 Form (latest version)
- Proof of U.S. Address (Utility Bill/Bank Statement)
- Any additional KYC documents required by [Broker Name]

E. Declaration & Signature

I certify that the information provided above is true, correct, and complete.

Signature of Applicant: _____

Name: _____

Date: _____

Place: _____