

## 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: \_\_\_\_\_