



**SUNIDHI SECURITIES & FINANCE LTD**

**FATCA/CRS Declaration**

**Details under FATCA and CRS (see instructions)**

*(Please consult your professional tax advisor for further guidance on your tax residency, if required)*

**Demat Client ID:**

**Trading Code:**

	<b>First/Sole Holder</b>	<b>Second Holder</b>	<b>Third Holder</b>
PAN			
Name of the Account holder			
City of Birth			
Country of Birth			
Nationality			
Residential Status (Resident / Non-Resident):			

Whether “Specified US Person” – **Yes**

**No**

Tax Residence declaration – tick any one, as applicable

I am a Tax Resident of India and not resident of any other country

**OR**

I am a tax resident of country (other than India) mentioned in the below table

<b>Country#</b>	<b>Tax Identification Number</b>	<b>Identification Type (TIN or other, please specify)*</b>

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

\* In case Tax Identification Number is not available, kindly provide functional equivalent

**Certification:**

- I/We have understood the information requirements of this Form (read along with the FATCA-CRS Terms and Conditions as mentioned below) and hereby accept the same.
- I/We acknowledge and confirm that the information provided above is true and correct to the best of my/our knowledge and belief and that I/we have not withheld any material information/document, that may affect the assessment/categorization of the account as a US Reportable account/Other Reportable account or otherwise.

3. In case any of the above specified information is found to be false or untrue or misleading or misrepresenting, I/We am/are aware that I/we may liable for it.
4. I/We also understand that the account will be reported if any one of the aforesaid Foreign Account Tax Compliance Act (FATCA)/Common Reporting Standard (CRS) criteria for any of the account holders i.e. primary or joint (in case of demat account) are met.

Sign	Sign	Sign
First Holder	Second Holder	Third Holder

**Date:** \_\_\_\_\_ **Place:** \_\_\_\_\_

**FATCA Terms and Conditions:**

**Details under FATCA-CRS/Foreign Tax Laws:** Towards compliance with tax information sharing laws, such as FATCA and CRS, we would be required to seek additional personal, tax and beneficial owner information and certain certifications and documentation from our account holders. Such information may be sought either at the time of account opening or any time subsequently. In certain circumstances (including if we do not receive a valid self-certification from you) we may be obliged to share information on your account with relevant tax authorities. If you have any questions about your tax residency, please contact your tax advisor. Should there be any **change in any information provided by you, please ensure you advise us promptly, i.e., within 30 days.** Towards compliance with such laws, 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. As may be required by domestic or overseas regulators/ tax authorities, we may also be constrained to withhold and payout any sums from your account or close or suspend your account(s).