FATCA & CRS Declaration - Individual

CRIMSON FINANCIAL SERVICES PVT. LTD.

PAN _____ Trading Code _____ DP Code _____

Name _____ Gender ☐ Male ☐ Female

Place of Birth _____ Country of Birth _____

Nationality _____

Address Type ☐ Residential ☐ Business ☐ Residential / Business

Annual Income ☐ Below Rs. 1 Lac ☐ Rs. 1 Lac to 5 Lac ☐ Rs. 5 Lac to 10 Lac
☐ Rs. 10 Lac to 25 Lac ☐ Rs. 25 Lac to 1 Crore ☐ >1 Crore

Net Worth **Amount Rs**..... Net Worth as on D D M M Y Y Y Y
(Net worth should not be older than 1 year)

Occupational Detail ☐ Business ☐ Private Sector ☐ Professional ☐ Government Service ☐ Public Sector
☐ Agriculturist ☐ Housewife ☐ Student ☐ Retired ☐ Forex Dealer ☐ Others Pl. Specify

Politically Exposed Person (PEP) ☐ Related to Politically Exposed Person (RPEP) ☐

Are you a tax resident of any country other than India ☐ Yes ☐ No

If yes please indicates the all countries in which you are resident for tax purpose and the associated Tax ID number below.

Sr. No.	Country	Tax Identification Number	Identification Type *(TIN or Other, please specify)*
1.			
2.			
3.			

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.

Client Signature

Date : D D M M Y Y Y Y

Place :

For Investor convenience, Crimson Financial Services Pvt. Ltd. (CRIMSON) collecting this mandatory information for updating across all Group Companies of CRIMSON whether you are already an investor or would become an investor in future.

Please submit the form fully filled, signed, for all the holders, separately, and submit or dispatch the hard copy to

Crimson Financial Services Pvt. Ltd.
Crimson Square, CSC, BA Block, Mangolpuri Industrial Area Phase-2,
New Delhi-110034

FATCA & CRS terms & Conditions

The Central Board of Direct Taxes has notified Rules 114F to 114H as part of income tax Rules 1962,which Rules require Indian financial Institution to seek additional personal ,tax and beneficiary owner information and certain certification and documentation from all 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.