



**SUPPLEMENTARY KNOW YOUR CLIENT (KYC), FATCA & CRS - SELF CERTIFICATION FORM
FOR INDIVIDUALS**

[Please seek appropriate advice from your professional tax professional on your tax residency and
related FATCA & CRS guidance]

A. FATCA & CRS INFORMATION (SELF CERTIFICATION)

PAN: _____ Folio No: _____

Name: _____

Type of Address given at KRA: ☐ Residential ☐ Business ☐ Residential/Business ☐ Registered Office

Nationality: _____ Gender: _____ Date of Birth:

Mobile No: _____ Place of Birth: _____ Country of Birth: _____

Father's Name: _____

Spouse's Name: _____

Documents required (if PAN not provided): ☐ Passport ☐ Election ID Card ☐ Govt. ID card
☐ Driving License ☐ UIDAI Card ☐ NRE GA Card ☐ Others

Identification Number of Document provided: _____

Is the Applicant's/ Gaurdian's Country of Birth/Citizenship/Nationality/Tax residency other than India?

☐ Yes ☐ No

If Yes, please indicate all countries in which you are resident for tax purposes and the associated TAX ID numbers below:

Sr. No	Country of Tax Residence #	Tax Payer Identification ^	Identification Type (TIN or other, Please specify)
1			
2			
3			

To include all countries other than India, where investor is Citizen/Resident/Green Card Holder/ Tax Resident in those respective countries especially of USA

^ In case Tax Identification Number is not available, kindly provide its functional equivalent

B. ADDITIONAL KYC INFORMATION

Occupation details (Please tick ✓): ☐ Service ☐ Private Sector ☐ Public Sector
☐ Government Service ☐ Student ☐ Professional ☐ Housewife ☐ Business
☐ Retired ☐ Agriculture ☐ Proprietorship ☐ Others_____ (Please Specify)

Gross Annual Income (Rs.) (Please tick ✓): ☐ Below 1 Lakh ☐ 1-5 Lakhs ☐ 5-10 Lakhs
☐ 10-25 Lakhs ☐ >25 Lakhs – 1 Crore ☐ > 1 Crore

OR

Net Worth (Mandatory for Non-individuals): Rs. _____ as on _____ (date not older than 1 year)

Politically Exposed Person (PEP) Status*: ☐ I am PEP ☐ I am related to PEP
☐ Not Applicable

***PEP are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government/judicial/military officers, senior executives of state owned corporations, important political party officials, etc.**

C. Declaration:

I/We have read and understood the information requirements and the Terms and Conditions mentioned in 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 hereby agree and confirm to inform Rameshwaram Capital Market for any modification to this information promptly. I/We further agree to abide by the provisions of the Scheme related documents inter alia provisions on 'Foreign Account Tax Compliance Act (FATCA) and Common Reporting Standards (CRS) on Automatic Exchange of Information (AEOI)'.

Date: _____

Place: _____

Signature of First Applicant/Guardian