HINDUSTAN TRADECOM PVT. LTD.

FATCA & CRS Declaration - Individual

PAN _____ Trading _____ DP Code _____

Name _____

Place of Birth _____ Country of Birth _____

Nationality _____

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.			

DECLARATION

I have read and understood the information requirements and the Terms & Conditions mentioned in this Form (read along with FATCA & CRS instructions) and hereby confirm that the information provided by me on this Form is true, correct and complete. I hereby agree and confirm to inform Hindustan Tradecom Pvt. Ltd. for any modification to this information promptly.

I further agree to abide by the provisions of the scheme related documents inter alia provisions of FATCA & CRS on Automatic Exchange of Information (AEOI).

Sign here : (1) ☞

Date : D D M M Y Y Y Y Place : _____

For Investor convenience, Hindustan Tradecom Pvt. Ltd. is collecting this mandatory information for updating across all Group Companies of HTPL 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 at your nearest HTPL branch or you can dispatch the hard copy to-

Hindustan Tradecom Pvt. Ltd.
101/402, Royal World, S. C. Road,
Jaipur-302001.

• For Detailed Terms & Conditions please visit www.htplonline.com