

## First / Sole Applicant

First / Sole Holder Name												
Gender		PAN					Occupation Type					
Father's Name												
Address of tax residence would be taken as available in KRA database. In case of any change please approach KRA & notify the changes.												
Type of address given at KYC			Residential or Business			Residential			Business			Registered Office
Date of Birth								Place of Birth			Country of Birth	
Nationality												

Are you a tax resident of any country 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.							
Country #		Tax Identification Number%			Identification Type (TIN or Other, please specify)		

#To also include USA, where the individual is a citizen / green card holder of The USA. %In case Tax Identification Number is not available, kindly provides its functional equivalent \$.

## Second Applicant

Second Holder Name												
Gender		PAN					Occupation Type					
Father's Name												
Address of tax residence would be taken as available in KRA database. In case of any change please approach KRA & notify the changes.												
Type of address given at KYC			Residential or Business			Residential			Business			Registered Office
Date of Birth								Place of Birth			Country of Birth	
Nationality												

Are you a tax resident of any country 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.							
Country #		Tax Identification Number%			Identification Type (TIN or Other, please specify)		

#To also include USA, where the individual is a citizen / green card holder of The USA. %In case Tax Identification Number is not available, kindly provides its functional equivalent \$.

## Third Applicant

Third Holder Name												
Gender		PAN					Occupation Type					
Father's Name												
Address of tax residence would be taken as available in KRA database. In case of any change please approach KRA & notify the changes.												
Type of address given at KYC			Residential or Business			Residential			Business			Registered Office
Date of Birth								Place of Birth			Country of Birth	
Nationality												

Are you a tax resident of any country 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.		
Country #	Tax Identification Number <sup>0%</sup>	Identification Type (TIN or Other, please specify)

#To also include USA, where the individual is a citizen / green card holder of The USA. %In case Tax Identification Number is not available, kindly providesitsfunctionalequivalent\$.

### 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.

SIGNATURE(s)		
1 <sup>st</sup> /Sole Holder Signature	Second Holder Signature	Third Holder Signature

### FATCA & CRS Terms & Conditions

Details under FATCA & CRS: The Central Board of Direct Taxes has notified Rules 114F to 114H, as part of the Income tax Rules, 1962, which Rules require Indian financial institutions such as the Bank to seek additional personal, tax and beneficial owner information and certain certifications and documentation from all our 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. Please note that you may receive more than one request for information if you have multiple relationships with Estelle Securities Pvt. Ltd... Therefore, it is important that you respond to our request, even if you believe you have already supplied any previously requested information.

### FATCA & CRS Instructions

► If you have any questions about your tax residency, please contact your tax advisor. If you are a US citizen or resident or green card holder, please include United States in the foreign country information field along with your US Tax Identification Number.

► \$It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such identifiers. If no TIN is yet available or has not yet been issued, please provide an explanation and attach this to the form.

► In case customer has the following Indicia pertaining to a foreign country and yet declares self to be non-tax resident in the respective country, customer to provide relevant Curing Documents as mentioned below:



Estelle Securities Pvt. Ltd.

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Phone No.: 033 2236 7932 | Email: [estellegroup@hotmail.com](mailto:estellegroup@hotmail.com)