

BASANT SECURITIES PVT LTD.

FATCA –CRS Annexure For Individual Accounts (Including Sole Proprietor)

Details under FATCA and CRS (See Instructions)

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

Particulars	Details
Name of the Applicant	
Customer ID	
Father Name (Mandatory if PAN not provided)	
Spouse's Name (optional)	
Gender	Male <input type="checkbox"/> Female <input type="checkbox"/> Others <input type="checkbox"/>
Permanent Account Number (PAN)	
Aadhar ID (optional)	
Identification Type (name of Document(s) submitted as proof of identity)	
Occupation Type (service, Business, Others-please specify)	
Date of Birth (in DD/MM/YYYY format)	
Nationality	
City of Birth	
Country of Birth	
Residence address for tax purposes (include City, State, Country & Pin code)	
Address Type	<input type="checkbox"/> Residential & Business <input type="checkbox"/> Residential <input type="checkbox"/> Registered Office <input type="checkbox"/> Business

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 tax resident of the country/ies mentioned in the table below

Please indicate ALL the countries in which you are a resident for tax purposes and the associated Tax ID No. 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 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 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.

Name: _____

Signature: _____

Date: _____

Place: _____

Corporate Office
606, Unique Tower, Off S.V Road , Goregaon West, Mumbai-400062
Tel No.: 022-28783634
Email : contact@basantsecurities.com

BASANT SECURITIES PVT LTD.

FATCA-CRS TERMS AND CONDITIONS

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 Institution 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 30days.**

Please note that you may receive more than one request for information if you have multiple relationships with BSPL or its group entities. 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:

FATCA/CRS Indicia observed (ticked)	Documents required for Cure of FATCA/CRS indicia
U.S. place of birth	1. Self- certification that the account holder is neither a citizen of United States of America nor a resident for tax purposes; 2. Non-US passport or any non-US government issued document evidencing nationality or citizenship (refer list below); AND 3. Any one of the following documents: Certified Copy of “certificate of Loss of Nationality or Reasonable explanation of why the customer does not have such a certificate despite renouncing US citizenship; or Reason the customer did not obtain U.S citizenship at birth
Residence/ mailing address in a country other than India	Self-certification that the account holder is neither a citizen of United States of America nor a tax resident of any country other than India; and Documentary evidence (refer list below)
Telephone number in a country other than India	If no Indian telephone number is provided Self-certification that the account holder is neither a citizen of United States of America nor a tax resident of any country other than India; and Documentary evidence (refer list below) If Indian telephone number is provided along with a foreign country telephone number 1. Self-certification that the account holder is neither a citizen of United States of America nor a tax resident for tax purposes of any country other than India; OR 2. Documentary evidence (refer list below)
Standing instructions to transfer funds to an account maintained in a country other than India (other than depository accounts)	Self-certification that the account holder is neither a citizen of United States of America nor a tax resident of any country other than India; and Documentary evidence (refer list below)

List of acceptable documentary evidence needed to establish the residence(s) for tax purposes:

1. Certificate of residence issued by an authorized government body*
2. Valid identification issued by an authorized government body* (e.g. Passport, National Identity Card, etc.)

*Government or agency there of or a municipality of the country or territory in which the payee claims to be a resident.

Corporate Office
606, Unique Tower, Off S.V Road , Goregaon West, Mumbai-400062
Tel No.: 022-28783634
Email :contact@basantsecurities.com