

**FATCA / CRS Declaration (Non – Individuals)**

1. Name of Entity: \_\_\_\_\_

2. Country of Incorporation  India  US Other \_\_\_\_\_

3. Nature of Business  Manufacturing  Financial Services  Distribution/ Retail  
 Consultancy  IT  Investments  Others

4. Services Provided  Forex/ Money Changer Services  Gaming/Gambling/Lottery Services  
 Money Lending/ Pawning  None of the above

5 Country of tax residence (**other than India**)

Please fill below table only if applicable ELSE select  Not Applicable

Country of Residence for Tax Purpose (other than India)	Tax Identification No. (US TIN) or equivalent (Other)

6. Whether “Specified US Person” –  Yes  No

**[Please fill up EITHER section 7 OR section 8, depending on your entity type. Please note that if both the sections 7 or 8 are left blank, the declaration would be rejected]**

7. Please fill up this section if entity is Non US Financial Institution (FFI) : a.

Registered Deemed Compliant FFI  \_\_\_\_\_  
 (Reporting Model 1 FFI)

b. Participating FFI

Please provide GIIN (mandatory): \_\_\_\_\_

If GIIN is not available, please select:

- a. Owner Documented FFI with specified US owners b.
- Deemed compliant FFI (Other than  \_\_\_\_\_  
 Above mentioned categories)
- c. Exempt Beneficial Owner
- d. Non-Participating Foreign Financial Institution

8. Please fill up this section if entity is Non Financial Entity:

- a. Active NFFE
- b. Passive NFFE
- c. Direct Reporting NFFE

GIIN (mandatory if ‘c’ is selected) : \_\_\_\_\_

9. Please fill below If applicable:

- Our company is a Listed Company listed on recognized stock exchange
- Our company is a subsidiary of the Listed Company
- Our company is controlled by a Listed Company

Details of Listed Company (if 2<sup>nd</sup> or 3<sup>rd</sup> option selected above) :

(a) Name of Company : \_\_\_\_\_

b) Stock Exchange on which listed : \_\_\_\_\_

### Declaration

1. I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief correct and complete. In case of any change in the above given status on a future date, I/we undertake to inform I - Sec the same within 30 days.

2. I/We agree that if we are a Specified U.S. Person or tax resident of a reportable foreign jurisdiction (other than U.S.) or an entity with US Persons / foreign tax residents as UBO requiring reporting under FATCA/CRS or any other laws, our account details, as required under Inter Governmental Agreement (IGA)/ Multilateral Competent Authority Agreement (MCAA) signed by Indian Government, would be reported by I-Sec to the relevant tax authority.

3. I/We hereby confirm that details as provided above can be shared by I-Sec with the concerned Asset Management Companies (AMCs) or such other product providers, to whom FATCA/CRS norms are applicable, in whose schemes/ products we may invest/transact in future through I-Sec.

Name \_\_\_\_\_ Designation: \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_  
(Authorized Signatory)

For more details about FATCA, please refer US IRS website on - <http://www.irs.gov/Businesses/Corporations/Foreign-Account-Tax-Compliance-Act-FATCA>. If you are not sure about your entity's FATCA status, you are requested to contact your tax advisor.

