FATCA & CRS Declaration - Individual		
PAN Trading DP Code Name Country of Birth Country of Birth Nationality 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 Net Worth Amount Rs Net Worth as on D M M Y Y Y Y		
(Net worth should not be older than 1 year) Occupational Business Private Sector Professional Government Service Public Sector Detail 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. 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 Swastika investment Ltd for any modification to this information promptly.		
Sign here : (1) Date : Place :		