

# 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

(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 indicate 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 Elite Wealth Limited 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).



Date :

Place :

For Investor convenience, Elite Wealth Limited collecting this mandatory information for updating across all Group Companies of Elite Wealth Limited 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 Elite Wealth Limited branch or you can dispatch the hard copy to-

**Elite Wealth Limited**  
**S-8, DDA Shopping Complex,**  
**Mayur Vihar Phase-I, Delhi-110091**