

SADRAVYA MONEY MANAGEMENT PRIVATE LIMITED

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)
 Not a Politically Exposed Person (NPEP)

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. 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 **SADRAVYA MONEY MANAGEMENT PRIVATE 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 the FATCA & CRS on Automatic Exchange of Information (AEOI).

Sign here : (I)

Date :

Place :

For Investor convenience, **SADRAVYA MONEY MANAGEMENT PRIVATE LIMITED** collecting this mandatory information for updating across all Group companies of **SADRAVYA MONEY MANAGEMENT PRIVATE 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 **SADRAVYA MONEY MANAGEMENT PRIVATE LIMITED** branch or you can dispatch the hard copy to- **SADRAVYA MONEY MANAGEMENT PRIVATE LIMITED**

Unit No. 703, 7th Floor, Best Sky Tower,
 Netaji Subhash Place Pitampura, New Delhi-110034
 Tele: 011-47454000 Website: www.sadravya.org
 Sebi Registration No. INZ000307633