

## FATCA &amp; CRS Declaration - Individual

|                |                                               |                                                |                                              |         |                      |
|----------------|-----------------------------------------------|------------------------------------------------|----------------------------------------------|---------|----------------------|
| PAN            | <input type="text"/>                          | Trading                                        | <input type="text"/>                         | DP Code | <input type="text"/> |
| Name           | <input type="text"/>                          |                                                |                                              |         |                      |
| Place of Birth | <input type="text"/>                          | Country of Birth                               | <input type="text"/>                         |         |                      |
| Nationality    | <input type="text"/>                          |                                                |                                              |         |                      |
| Annual Income  | <input type="checkbox"/> Below Rs. 1 Lac      | <input type="checkbox"/> Rs. 1 Lac to 5 Lac    | <input type="checkbox"/> Rs. 5 Lac to 10 Lac |         |                      |
|                | <input type="checkbox"/> Rs. 10 Lac to 25 Lac | <input type="checkbox"/> Rs. 25 Lac to 1 Crore | <input type="checkbox"/> > Crore             |         |                      |
| New Worth      | Amount Rs. ....                               |                                                | Net Worth as on <input type="text"/>         |         |                      |

(Net worth should not be older than 1 year)

Occupation Details ☐ Business ☐ Private Sector ☐ Professional ☐ Government Service ☐ Public Sector ☐ 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. 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 Arch Finance Ltd. 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).

 (12)
 





Second Holder Signature
 Third Holder Signature



Third Holder Signature

Date: |D|D|M|M|Y|Y|Y|Y| Place: | | | | | | | | | | | | | | |

[illegible]

For Investor convenience, **ARCH FINANCE LTD. (AFL)** collecting this mandatory information for updating across all Group Companies of AFL 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 AFL branch or you can dispatch the hard copy to-

## ARCH FINANCE LTD.

Registered Office : 81, Darya Gani, 1st Floor, New Delhi-110002 | Ph.: 8595233233 | Fax: 011-43710055

E-mail : care@archfin.com

• For Detail Terms & Conditions please visit: [www.archfin.com](http://www.archfin.com)