


FATCA & CRS DECLARATION | INDIVIDUALS [MANDATORY DOCUMENT]

PAN <input type="text"/>	Trading ID <input type="text"/>	DP ID: IN302349 Client ID <input type="text"/>
Name <input type="text"/>		
Place of Birth : <input type="text"/>	Country of Birth: <input type="text"/>	
Nationality: <input type="checkbox"/> INDIAN <input type="checkbox"/> OTHERS [Please specify] _____		
ANNUAL INCOME [Please tick any one]		
<input type="checkbox"/> Below 1 lac	<input type="checkbox"/> 1- 5 lac	<input type="checkbox"/> 5- 10 lac
<input type="checkbox"/> 10- 25 lac	<input type="checkbox"/> More than 25 lac	
Net Worth [not older than 1 year]. Amount Rs <input type="text"/>		As on date <input type="text"/>
OCCUPATIONAL DETAILS		
Government Service <input type="checkbox"/>	Private Sector <input type="checkbox"/>	Agriculturist <input type="checkbox"/> Retired <input type="checkbox"/>
Professional <input type="checkbox"/>	Forex Dealer <input type="checkbox"/>	Housewife <input type="checkbox"/> Student <input type="checkbox"/>
Public Sector <input type="checkbox"/>	Business <input type="checkbox"/>	Others [Please specify] <input type="text"/>
PLEASE TICK, IF APPLICABLE Politically Exposed Person (PEP) <input type="checkbox"/> Related to a Politically Exposed Person (PEP) <input type="checkbox"/>		
Are you a tax resident of any country other than India: (If yes, please indicate all the countries in which you are a resident for tax purpose and the associated Tax ID number below.)		<input type="checkbox"/> YES <input type="checkbox"/> NO
S.No	Country	Tax Identification Number
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 JKB Financial Services 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 <input type="text"/>	 Signature of the applicant	
Place <input type="text"/>		
For Investor convenience, JKB Financial Services Limited is collecting this mandatory information for updating across all Group Companies of JKB Financial Services 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 JKB Financial Services Limited branch or you can dispatch the hard copy to- JKB Financial Services Limited Main Road, Jawahar Nagar, Srinagar (JK)-190008 For detailed Terms & Conditions please visit www.jkbfsl.com		

ACKNOWLEDGEMENT

	Date: <input type="text"/>
Received the Application from Mr. / Mrs. / M/S _____ as the Sole/First Holder along with _____ & _____ as Second & Third Holders respectively for opening of Demat & Trading Account. Please quote that the Client ID & UCC will be communicated to you for all future correspondence.	
Authorized Signatory	