

FATCA / CRS Declaration / Self-Certification for Individual

		First Holder	Second Holder	Third Holder
1.	Are you a person resident in India? (refer Risk Disclosure Document on www.competentfinman.com/downloads/)	() Yes () No	() Yes () No	() Yes () No
2.	If the above is No, kindly specify the country of residence for tax purpose.			
3.	Tax Identification Number			
<p>Note – If you are a US person and/or if your residency / nationality / citizenship is other than India, please provide declaration / self-certification under FATCA / CRS. Download from – www.competentfinman.com/downloads/ or email – kyc@competentfinman.com</p>				
<p>Declaration – I/We 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/We hereby agree and confirm to inform CFPL for any modification to this information promptly. I/we further agree to abide by the provisions of the scheme related documents inter alia provisions of FATCA & CRS on Automatic Exchange of Information (AEOI).</p>				
4.	Signatures	Signature of 1st Holder	Signature of 2nd Holder	Signature of 3rd Holder