



# FATCA & CRS Declaration - Individual

PAN  Trading Code  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 Detail  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 MSB e-Trade Securities 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).

Sign here

Date :

Place :

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

**MSB e-Trade Securities Limited**  
A-17, Upper Ground Floor Pushpanjali Enclave, Pitampura, Delhi-110034  
Ph.: 011-47107777, Fax : 011-47107731

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