



Details of Clients

Client Id	<input type="text"/>	Trading Code	<input type="text"/>
Sole/First Holder	<input type="text"/>	PAN	<input type="text"/>
Second Holder	<input type="text"/>	PAN	<input type="text"/>
Third Holder	<input type="text"/>	PAN	<input type="text"/>
Guardian/POA Holder	<input type="text"/>	PAN	<input type="text"/>

1. FATCA AND CRS DETAILS (Mandatory)

Sole/First Holder Place & Country of Birth	2nd Holder Place & Country of Birth	3rd Holder Place & Country of Birth
<input type="text"/>	<input type="text"/>	<input type="text"/>
Guardian/POA Holder Place & Country of Birth	Are you a tax resident of any country other than India? YES ___ NO ___	
<input type="text"/>		

If Yes Please indicate all countries in which you are resident for tax purposes and the associated Tax ID Numbers Below.

Country	Tax Identification No	Identification Type	Country	Tax Identification No	Identification Type	Country	Tax Identification No	Identification Type
1								
2								
3								
4								

3. DECLARATION & SIGNATURES

I/We acknowledge and confirm that the information provided above is/are true and correct to the best of my/our knowledge and belief and provided after necessary consultation with tax professionals. I/We have read and understood the information provided by me/us on this Form is true, correct and complete. I/We also confirm that I/We have read and understood the FATCA & CRS Terms and Conditions below and hereby accept the same.

Signature of 1st Holder/Guardian _____ Signature of 2nd Holder _____ Signature of 3rd Holder _____

Date: _____ Place : _____

FATCA & CRS Terms & Conditions

Details under FATCA & CRS : The Central Board of Direct Taxes has notified Rules 114F to 114H, as part of Income tax Rules, 1962 which Rules require Indian financial institutions such as the Investment Entity/Custodial Institution to seek additional personal, tax and beneficial owner information and certain certifications and documentation from all our account holders. In relevant cases, information will have to be reported to tax authorities/appointed agencies. Towards compliance, we may also be required to provide information to any institutions such as withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto. Should there be any change in any Information provided by you, please ensure you advise us promptly, i.e within 30 days Please note that you may receive more than one request for information if you have multiple relationships with (Goldmine Stocks Private Limited) or its group entities. Therefore, it is important that you respond to our request, even if you believe you have already supplied any previously requested information.

If you have questions about your tax residency or other definitions or terms used, please contact your tax advisor

FATCA & CRS INSTRUCTIONS

If you have any questions about your tax residency, please contact your tax advisor. If you are a US citizen or resident or greencard holder, Please include United States in the foreign country information field along with your US tax identification Number.

It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such identifiers. If no TIN is yet available or has not yet been issued, Please provide an explanation and attach this to this form.

In case customer has the following indicia pertaining to a foreign country and yet declares self to be non-tax resident in the respective country, customer to provide relevant Curing documents as mentioned below.

FATCA&CRS INDICIA observed (ticked)	Documentation required for cure of FATCA/CRS INDICIA
US Place of birth	<ol style="list-style-type: none"> 1. Self certification that the account holder is neither a citizen of united states of america nor a resident for tax purpose; 2. Non - US passport or any non -US government issued document evidencing nationality or citizenship (refer list below); AND 3. Any one of the following documents; Certified copy of Certificate of Loss of Nationality despite renouncing US citizenship; or Reason the customer did not obtain U.S citizenship at birth.
Residence/ mailing address in a country other than india	<ol style="list-style-type: none"> 1. Self certification that the account holder is neither a citizen of United States of America nor a tax resident of any country other than India and 2. Documentary evidence (refer list below)
Telephone number in a country other than india	<p>If no indian telephone number is provided</p> <ol style="list-style-type: none"> 1. Self-certification that the account holder is neither a citizen of United States of America nor a tax resident of any country other than india or; 2. Documentary evidence (refer list below) <p>If Indian telephone number is provided along with a foreign country telephone number</p> <ol style="list-style-type: none"> 1. Self -certification that the account holder is neither a citizen of United States of America nor a tax resident for tax purpose of any country other than india; OR 2. Documentary evidence (refer list below)
Telephone number in a country other than india	<ol style="list-style-type: none"> 1. Self-certification that the account holder is neither a citizen of United states of America nor a tax resident of any country other than india ;and 2. Documentary evidence (refer list below)

List of acceptable documentary evidence needed to establish the residence(s) for tax purpose:

1. Certificate of residence issued by an authorized government body*
2. Valid identification issued by an authorized government body* (e.g. passport, National Identity card ,etc)

***Government or agency thereof or a municipality of the country or territory in which the payee claims to be a resident**