



Goldmine Stocks Private Limited

FATCA & CRS for Individual Accounts Details and Declaration Form

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"/> |

1. FATCA AND CRS DETAILS (Mandatory)

| Sole/First Holder | 2 nd Holder | 3 rd Holder |
|-------------------------|-------------------------|-------------------------|
| Place& Country of Birth | Place& Country of Birth | Place& Country of Birth |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Are you a tax resident of any country other than India ? YES ____ NO ____

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 _____

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