

**FATCA / CRS Declaration / Self-Certification for Individual**

		<b>First Holder</b>	<b>Second Holder</b>	<b>Third Holder</b>
1.	Are you a person resident in India? (refer <a href="#">Risk Disclosure Document</a> on <a href="http://www.competentfinman.com/downloads/">www.competentfinman.com/downloads/</a> )	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No
2.	If the above is <b>No</b> , kindly specify the country of residence for tax purpose.			
3.	Tax Identification Number			
<p><b>Note</b> – 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 – <a href="http://www.competentfinman.com/downloads/">www.competentfinman.com/downloads/</a> or email – <a href="mailto:kyc@competentfinman.com">kyc@competentfinman.com</a></p>				
<p><b>Declaration</b> – I/We have read and understood the information requirements and the Terms &amp; Conditions mentioned in this Form (read along with FATCA &amp; 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 &amp; CRS on Automatic Exchange of Information (AEOI).</p>				
4.	Signatures	Signature of 1st Holder	Signature of 2nd Holder	Signature of 3rd Holder