Libord Brokerage Pvt. Ltd.

Supplementary KYC Information & FATCA-CRS Declaration - Individuals

(Please consult your professional tax advisor for further guidance on your tax residency FATCA/CRS Guidance)

PAN | **Client Code**

Name | **Gender** M F O

Type of address given at KYC KRA Residential ☐ Residential & Business ☐ Business ☐

Place of Birth

Country of Birth

Nationality

Gross Annual Income Details in INR: Below 1 Lakh ☐ | 5-10 Lakh ☐ | 25 Lakh - 1 Crore ☐ | 1-5 Lakh ☐ | 10-25 Lakh ☐ | > 1 Crore ☐

Networth in INR in Lakhs

Rs.: _____

Net worth as on D D M M Y Y Y Y

Occupation Details: Business ☐ | Professional ☐ | Public Sector ☐ | Housewife ☐ | Retired ☐ | Private Sector ☐ | Government Service ☐ | Agriculturist ☐ | Student ☐ | Forex Dealer ☐ | Others (Please specify)

Politically Exposed Person (PEP) Yes ☐ Related to PEP ☐ Not Applicable ☐

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 Number#	Identification Type (TIN or Other, please specify)

*** To also include USA, where the individual is a citizen / green card holder of The USA**
 # In case Tax identification Number is not available, kindly provide its functional equivalent $

Certification

I/We have understood the information requirements of this Form (read along with the FATCA & CRS Instructions) and hereby confirm that 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

DATE D D M M Y Y Y Y

PLACE

For investor convenience, LBPL is collecting this mandatory information for updating across all account in Equity, Commodity etc...

Please submit the form duly filled, signed, for all the holders, seperately and submit it to our office at: **Libord Brokerage Private Limited**, 104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400001.

FATCA & CRS Terms & Conditions

Details under FATCA & CRS. The Central Board of Direct Taxes has notified Rulers 114F to 114H, as part of the Income Tax Rules, 1962, which Rules require Indian financial institutions such as the Bank 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 propose 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.

It is important that you respond to our request, even if you believe you have already supplied any previously requested information.