

PAN  Trading  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  Business  Private Sector  Professional  Government Service  Public Sector  
 Detail  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<br><i>(TIN or Other, please specify)</i> |
|---------|---------|---------------------------|--|
| 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 Intellect Stock Broking Ltd 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 : (1) 

Date :

Place :

For Investor convenience, Intellect Stock Broking Limited (ISBL) collecting this mandatory information for updating 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 or you can dispatch the hard copy to-

**Intellect Stock Broking Limited**  
**232, Chittaranjan Avenue, 7<sup>th</sup> Floor**  
**Near Girish Park Crossing, Kolkata – 700 006.**