

FATCA/CRS Self Declaration Form (for individuals)

To, (LABDHI GROUP)
LABDHI FINANCE CORPORATION / L.F.C. SECURITIES PVT. LTD. / GAUTAM LABDHI COMMODITIES PVT. LTD
104-111, BHAVESHWAR MARKET, 1ST FLOOR,
M.G. ROAD, GHATKOPAR-(E) ,
Mumbai - 400 077

Part I- Please fill in the country for each of the following:

Country of Birth	
Country of Citizenship	
Country of Residence for Tax purposes	
US Person (Yes/ No)	

Part II

If for any of the above field, the country mentioned by you is not India and/or if your US person status is Yes, please provide the Tax Payer Identification Number (TIN) or functional equivalent as issued in the specific country in the table below :

TIN	
Country of Issue	
TIN	
Country of Issue	
TIN	
Country of Issue	

(In case of multiple TINs, all the TINs to be mentioned)

- a. In case any of the parameters in Part I indicates that you are a US person or a person resident outside of India for tax purpose and you do not have Taxpayer Identification Numbers/functional equivalent, please complete and sign the Self-Certification section given in Part IV.
- b. In case you are declaring US person status as 'No' but your Country of Birth is US, please provide document evidencing Relinquishment of Citizenship. If not available provide reasons for not having relinquishment certificate (Please also fill Part IV Self-Certification)

Reason: _____

Part III- Customer Declaration

(i) Under penalty of perjury, I/we certify that:

- 1. The applicant is (i) an applicant taxable as a US person under the laws of the United States of America (“U.S.”) or any state or political subdivision thereof or therein, including the District of Columbia or any other states of the U.S., (ii) an estate the income of which is subject to U.S. federal income tax regardless of the source thereof. (This clause is applicable only if the account holder is identified as a US person)
- 2. The applicant is an applicant taxable as a tax resident under the laws of country outside India. (This clause is applicable only if the account holder is a tax resident outside of India)

- (ii) I/We understand that the LABDHI GROUP OF COMPANIES is relying on this information for the purpose of determining the status of the applicant named above in compliance with FATCA/CRS. The LABDHI GROUP OF COMPANIES is not able to offer any tax advice on CRS or FATCA or its impact on the applicant. I/we shall seek advice from professional tax advisor for any tax questions.
- (iii) I/We agree to submit a new form within 30 days if any information or certification on this form becomes incorrect.
- (iv) I/We agree that as may be required by domestic regulators/tax authorities the LABDHI GROUP OF COMPANIES may also be required to report, reportable details to CDBT or close or suspend my account.
- (v) I/We certify that I/we provide the information on this form and to the best of my/our knowledge and belief the certification is true, correct, and complete including the taxpayer identification number of the applicant.

Signature	
Name	
Date	
PAN Number	

Part IV- Self-Certification:

To be filled only if-

- (a) Name of the country in Part I is other than India and TIN or functional equivalent is not available, or
- (b) US person is mentioned as Yes in Part I, and TIN is not available

I confirm that I am neither a US person nor a resident for Tax purpose in any country other than India, though one or more parameters suggest my relation with the country outside India. Therefore, I am providing the following document as proof of my citizenship and residency in India.

Signature	
Name	
Date	
PAN Number	

- Passport :-
- Election Id Card :-
- PAN Card :-
- Driving License :-
- UIDAI Letter :-
- NREGA Job Card :-
- Govt. Issued ID Card :-