

S.P.Jain Securities Pvt. Ltd.

14, Raja Bahadur Building, 3rd Floor, 14, Ambalal Doshi Marg, Fort, Mumbai – 400 023.
 Phone : 66 31 41 08 / 66 31 41 09 * Fax : 269 61 05 * E-mail : spjainsecurities@mtnl.net.in website : www.spjainsec.com
 CIN : U67120MH1999PTC119007

FATCA DECLARATION FORM

To,
S.P.Jain Securities Pvt Ltd
14,Rajabahadur Bldg, 2nd flr,
Ambalal Doshi Marg, Fort,
Mumbai – 400 023

Please fill all the details in Block Letters in English

*** Trade Code

DP ID		Client ID	
Name of 1st Holder			
Father's / Spouse Name			
Gender		PAN Number	
Date of Birth		Place of Birth	
Country of Birth		Nationality	
Name of 2nd Holder			
Father's / Spouse Name			
Gender		PAN Number	
Date of Birth		Place of Birth	
Country of Birth		Nationality	
Name of 3rd Holder			
Father's / Spouse Name			
Gender		PAN Number	
Date of Birth		Place of Birth	
Country of Birth		Nationality	
Are you a tax resident of any country other than India ?			<input type="checkbox"/> Yes <input type="checkbox"/> No
If yes, Please indicate all countries in which you are resident for tax purposes & Associated Tax ID numbers Below			
Country *	Tax Identification Number # Attach proof of the same	Identification Type (Tin or other, please specify)	
* To also include USA where an individual is a Citizen / Green Card Holder of the USA.			
# In case Tax Identification Number is not available, kindly provide its functional equivalent \$			

I / We have understood the information requirements of this form and hereby confirm that, the information provided by me / us on this form is true, correct, complete. I / We also confirm that I / We have read & understood the FATCA & CRS Terms & Conditions as noticed in Rules 114F to 114H , as a part of the Income Tax Rules, 1962. Any change in the status of the Tax Residents or Citizenship will be informed to you immediately.

	First/Sole Holder	Second Holder	Third Holder
Name			
Signature			

Date : _____

Place: _____