Declaration Form for Non-Individuals

Details of Ultimate Beneficial Owner (UBO) Including Additional FATCA & CRS Information (Refer to instructions) (Please consult your professional tax advisor for further guidance on your tax residency, if required)

SHARE BROKING PVT. LTD.
COMTRADE PVT. LTD.

APPLICANT Details						
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pe of address given at KRA Residential or Busine	ss Residential Business	Registered Office				
dress of tax residence would be taken as available in K	RA database. In case of any change pl	ease approach KRA & notify the	changes			
stomer ID/ Folio NO						
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	of incorporation	1		48		
tity Constitution Partnership Firm HUF Private I		pany Society AOP/BOI	☐ Trust H Liquida	ator Limited Liability Partnership		
Artificial Jurídical Person Dithers	3201					
ease tick the applicable tax resident declaration "Entity" a tax resident of any country other than India? yes, please provide country/les in which the entity is a resident for it	Yes No ax purposes and the associated Tax ID number	telow.)				
Country	Tax Identification	Number*		identification Type (TIN or Other*, please specify)		
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n case Tax Identification Number is not available, kindly	orovide its functional equivalent	,				
FATCA & CRS Declaration (Please consult your professor A (to be filled by Financial Institutions or Direct Reporting	NFEs)	FATCA & CRS classification)				
1. We are a,	GIIN Note: If you do not have a GIIN but you are spor		noneces GIN above and indi-	cate your sponsor's name below		
Financial institution ⁶	Name of sponsoring entity					
Direct reporting NFE ⁷	Name of sportsoring citaly		+++++			
(please tipk as appropriate)						
GNN not available please tok as applicable) Applied for		. ,,				
17G	apply for - please specify 2 digits sub-ca Non-participating Fl	tegory to				
PART B (please fill any one as appropriate to be filled by NFE:	other than Direct Reporting NFEs)		:			
Is the Entity a publicly traded company (that is, a company whose shares are regularly traded on an established securities market)		Yes (if yes, please specify any one stock exchange on which the stock is requisity Taded) Name of stock exchange				
Is the Entity a related entity ² of a publicly traded co are regularly traded on an established securities managed.	Yes at yes, please specify name of the listed company and one stock exchange on which the stock is regularly traded. Name of listed company					
TOUR CAS Department of the con-		Nature of relation Subsidiary of the Listed Company or Controlled by a Listed Comp				
		Name of stock exchange		Learned .		
NAME A DESCRIPTION OF STREET			*			
3. Is the Entity an active ³ NFE		Yes Nature of Business	400000000000000000000000000000000000000			
				(Mention code -refer 2c of Part D)		
s and Standard		Please specify the sub-categ	guly of Active Hit			
4. Is the Entity a passive NFE	1 8	Yes tryes, please fill till do dec	claration in the next section.)			

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