



HORIZON FINANCIAL CONSULTANTS 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* Folio No. *If PAN is not available Name Gender M F OType of address given at KYC KRA Residential Residential or Business BusinessPlace of Birth Country of Birth Nationality

Gross Annual Income Details in INR	Below 1 Lakh	5 - 10 Lacs	25 Lacs - 1 Crore	Net Worth in INR. In Lakhs
	1 - 5 Lacs	10 - 25 Lacs	> 1 Crore	₹. _____

Net Worth as on D D M M Y Y Y Y

(Date should not be older than one year)

Occupation Details	Business	Professional	Public Sector	Housewife	Retired	Others [Please specify] <input type="text"/>
	Private Sector	Government Service	Agriculturist	Student	Forex Dealer	

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.

SignatureDate d d m m y y y yPlace **HORIZON FINANCIAL CONSULTANTS PVT.LTD.**

Regd Add - 19 R.N. MUKHERJEE ROAD, MAIN BLDG
2ND FLOOR, KOLKATA- 700 001

Corr Add - Stephen House, 56E, Hemanta Basu
Sarani, 4th floor, Room No - 62, Kolkata - 700 001

FATCA & CRS Terms & Conditions

Details under FATCA & CRS: The Central Board of Direct Taxes has notified Rules 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 purpose 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.