

Account Opening form suppliment - FATCA (Individuals)

To,
Investeria Financial Services Private Limited.
Regi. Office: 1003, Ruby Crescent, Ashok Chakrawarthy Road, Kandivali – East, Mumbai – 400101 Maharashtra
KYC/Correspondence Office: 918, Shyamal Cross Road, Ahmedabad – 380015 Gujarat

Please Furnish The Below Information Along With Supporting Documents

Name

Country of Residence

Country of Birth

Please check () Yes or No to each of the following questions

1. Are you a U. S. Resident? Yes No ☐ ☐
2. Are you a U. S. Citizen? Yes No ☐ ☐
3. Do you hold a U.S. Permanent Resident Card (Green Card Holder) ? Yes No ☐ ☐
4. If answer to any of the questions from 1 to 3 is Yes then please provide you Tax Yes, no Identification Number which is your Social Security Number in Form W9 ☐ ☐

I hereby confirm that the information provided above is true, accurate and complete.

Subject to applicable laws I hereby consent for **Investeria Financial Services Private Limited (IFSPL)** or any of its affiliates (including branches) (collectively **Investeria Financial Services Private Limited (IFSPL)**) to share my information with domestic or overseas regulators or tax authorities where necessary to establish my tax liability in my jurisdiction.

Where required by the domestic or overseas regulators or tax authorities, I consent and agree that **Investeria Financial Services Private Limited (IFSPL)** may withhold from my account(s) such amounts as may be required according to applicable laws, regulations and directives.

I undertake to notify **Investeria Financial Services Private Limited (IFSPL)** within 30 calendar Days if there is any change in information which I have provided to **IFSPL**.



(Client Signature)

Date