

VENKATARAMAN & CO.,
Stock & Share Brokers,
New No.2 (Old No.52)
Dr. Ranga Road,
Mylapore, Chennai 600 004.

Foreign Account Tax Compliance Act (FATCA) Declaration

CLIENT NAME : _____

CLIENT CODE : _____

Place / City of Birth : _____

ISO Country Code of Birth : IN

Is your Country of Tax Residency other than India – Yes

☐

No

☐

(Please tick at appropriate place)

If 'Yes', please specify the details of all countries where you hold tax residency and its Tax Identification Number & type

S No	Country of Tax Residency#	Tax Payer Identification Number / Functional Equivalent	Identification Type [TIN or other, please specify]
1			
2			
3			

to include all countries other than India, where investor is Citizen / Resident / Green Card Holder / Tax Resident in those respective countries especially of USA

Declaration:

I acknowledge and confirm that the information provided above is true and correct to the best of my knowledge and belief. In case any of the above specified information is found to be false or untrue or misleading or misrepresenting, I/ am aware that I may liable for it. I hereby authorize you **Venkataraman & Co.,** to disclose, share, rely, remit in any form, mode or manner, all / any of the information provided by me, including all changes, updates to such information as and when provided by me to / any of the Regulators, their employees ('the Authorized Parties') or any Indian or foreign governmental or statutory or judicial authorities / agencies including but not limited to the Financial Intelligence Unit-India (FIU-IND), the tax / revenue authorities in India or outside India wherever it is legally required and other investigation agencies without any obligation of advising me of the same. Further, I authorize y o u to share the given information to other SEBI Registered Intermediaries/or any regulated intermediaries registered with SEBI / RBI / IRDA / PFRDA to facilitate single submission / update & for other relevant purposes. I also undertake to keep you informed in writing about any changes / modification to the above information in future and also undertake to provide any other additional information as may be required at your end or by domestic or overseas regulators/ tax authorities. I / We authorize **Venkataraman & Co.,** to provide relevant information to the above Regulators and to enable withholding any sums from my account or close or suspend my account(s) without any obligation of advising me of the same.

Date :

Signature:

Place: