

**SECOND HOLDER DETAILS**

Name	PAN/PERN (mandatory)	PAN/PERN Proof enclosed	KYC Compliance

**DETAILS UNDER FATCA / FOREIGN TAX LAWS**

Citizenship/ Nationality \_\_\_\_\_ Country of birth/ Incorporation/ Formation \_\_\_\_\_  
 Country of residence \_\_\_\_\_ Are you a resident in any country other than India for tax purposes.  Yes  No  
 If yes, please indicate all countries in which you are resident for tax purposes and the associated Foreign Tax Identification Number below.

Country of Tax Residency*	Tax Identification Number

\*To include USA where the investor is a US Citizen or Greencard holder. Please provide Social Securities Number if Tax ID number is not issued.

**ADDITIONAL KYC INFORMATION**

Gross Annual Income (Rs.) [Please tick(✓)]  Below 1 Lacs  1 Lacs - 5 Lacs  5 Lacs - 10 Lacs  10 Lacs - 25 Lacs  25 Lacs - 1 Crore  
 OR  1 Crore - 5 Crore  5 Crore - 10 Crore  above 10 Crore

Net-worth (Mandatory for Non-Individuals) Rs. \_\_\_\_\_ as on 

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

 (Not older than 1 year)

Occupation (please tick any one and give brief details):  Private Sector Service  Public Sector Service  Government Service  Business  Professional  
 Agriculturist  Retired  Housewife  Student  Others \_\_\_\_\_ Please specify \_\_\_\_\_

In case of business / profession, indicate the details (including nature of goods/ services dealt in) \_\_\_\_\_

Politically Exposed Person (PEP) Status (Also applicable for authorised signatories/Promoters/Karta/Trustee /Whole time Directors)

I am PEP  I am a relative / associate of PEP  None of these (for definition of PEP refer instruction X)

**THIRD HOLDER DETAILS**

Name	PAN/PERN (mandatory)	PAN/PERN Proof enclosed	KYC Compliance

**DETAILS UNDER FATCA / FOREIGN TAX LAWS**

Citizenship/ Nationality \_\_\_\_\_ Country of birth/ Incorporation/ Formation \_\_\_\_\_  
 Country of residence \_\_\_\_\_ Are you a resident in any country other than India for tax purposes.  Yes  No  
 If yes, please indicate all countries in which you are resident for tax purposes and the associated Foreign Tax Identification Number below.

Country of Tax Residency*	Tax Identification Number

\*To include USA where the investor is a US Citizen or Greencard holder. Please provide Social Securities Number if Tax ID number is not issued.

**ADDITIONAL KYC INFORMATION**

Gross Annual Income (Rs.) [Please tick(✓)]  Below 1 Lacs  1 Lacs - 5 Lacs  5 Lacs - 10 Lacs  10 Lacs - 25 Lacs  25 Lacs - 1 Crore  
 OR  1 Crore - 5 Crore  5 Crore - 10 Crore  above 10 Crore

Net-worth (Mandatory for Non-Individuals) Rs. \_\_\_\_\_ as on 

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

 (Not older than 1 year)

Occupation (please tick any one and give brief details):  Private Sector Service  Public Sector Service  Government Service  Business  Professional  
 Agriculturist  Retired  Housewife  Student  Others \_\_\_\_\_ Please specify \_\_\_\_\_

In case of business / profession, indicate the details (including nature of goods/ services dealt in) \_\_\_\_\_

Politically Exposed Person (PEP) Status (Also applicable for authorised signatories/Promoters/Karta/Trustee /Whole time Directors)

I am PEP  I am a relative / associate of PEP  None of these (for definition of PEP refer instruction X)

**Guardian/POA/Proprietor**

Name	PAN/PERN (mandatory)	PAN/PERN Proof enclosed	KYC Compliance

**DETAILS UNDER FATCA / FOREIGN TAX LAWS**

Citizenship/ Nationality \_\_\_\_\_ Country of birth/ Incorporation/ Formation \_\_\_\_\_  
 Country of residence \_\_\_\_\_ Are you a resident in any country other than India for tax purposes.  Yes  No  
 If yes, please indicate all countries in which you are resident for tax purposes and the associated Foreign Tax Identification Number below.

Country of Tax Residency*	Tax Identification Number

\*To include USA where the investor is a US Citizen or Greencard holder. Please provide Social Securities Number if Tax ID number is not issued.

Toll free 1-800-2-666688

Available between 8.00 am to 7.00 pm on business days only.

Please note our investor service email id

investormf@idfc.com

www.idfcmf.com