

Client Code: _____

FATCA / CRS DECLARATION (NON - INDIVIDUALS)

1. Name of Entity: _____

2. Country of incorporation: ☐ India ☐ US Other _____3. Nature of Business: ☐ Manufacturing ☐ Financial Services ☐ Distribution Retail
☐ Consultancy ☐ IT ☐ Investments ☐ Others4. Services Provided: ☐ Forex/Money Changer Services ☐ Gaming/Gambling/Lottery Services
☐ Money Lending/ Pawning ☐ None of the above5(a). Country of Tax Residence: ☐ India ☐ US Other _____

5(b). Tax Identification No. (US TIN) or equivalent (Other): 1) _____ 2) _____

6. Whether "Specified US Person" ☐ Yes ☐ No

(Please fill up EITHER section 7 OR section 8, as the case may be)

7. Please fill up this section if entity is Non US Financial Institution (FFI):

a. Registered Deemed Compliant FFI ☐

(Reporting Model 1 FFI)

b. Participating FFI ☐

Please provide GIIN (mandatory): _____

- a. Owner Documented FFI with specified US owners ☐
- b. Deemed compliant FFI (Other than above mentioned categories) ☐
- c. Exempt Beneficial Owner ☐
- d. Non-Participating Foreign Financial Institution ☐
- e. Non-reporting FFI ☐

8. Please fill up this section if entity is Non Financial Entity:

- a. Active NFFE ☐
- b. Passive NFFE ☐
- b. Direct Reporting NFFE _____

GIIN (mandatory if 'c' is selected) :

9. Please fill below If applicable:

- a. Our company is a Listed Company listed on recognized stock exchange
- b. Our company is a subsidiary of the Ustred Company
- c. Our company is a subsidiary of the Ustred Company

9. Details of Listed Company (if 2nd or 3rd option selected above) :

a. Name of Company: _____

b. Stock Exchange on which listed. _____

Declaration

1. I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief correct and complete. In case of any change in the above given status on a future date. I/we undertake to inform Monarch Network Capital Ltd the same within 30 days.

2. I/We agree that if we are Specified U.S. Person or tax resident of a reportable foreign jurisdiction (other than U.S.) or any entity with US Persons/ foreign tax residents as UBO requiring reporting under FATCA/CRS or any other laws, our account details, as required under Inter Governmental Agreement (IGA)/ Multilateral Competent Authority Agreement (MCAA) signed by Indian Government, would be reported by Monarch Network Capital Ltd to the relevant tax authority.

Name : _____ Designation: _____

Signature : _____ Date: _____

For more details about FATCA, please refer US IRS website on <http://www.irs.gov/Businesses/Corporations/Foreign-Account-Tax-Compliance-Act-Fatca>. If you are not sure about your entity's FATCA status, you are requested to contact your tax advisor.