

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  Others

4. Services Provided:  Forex/Money Changer Services  Gaming/Gambling/Lottery Services  
 Money Lending/ Pawning  None of the above

5(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 Listed Company
- c. Our company is a subsidiary of the Listed 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 Networth 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 Networth 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-Accoun-Tax-Compliance-Act-Fatca>. If you are not sure about your entity's FATCA status, you are requested to contact your tax advisor.