GRD Commodities Limited
Simplifying Investments Multiplying Money

FATCA & CRS Declaration - Individual

PAN ☐☐☐☐☐☐☐☐☐☐ **Trading** ☐☐☐☐☐☐☐☐ **DP Code** ☐☐☐☐☐☐☐☐

Name ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

Place of Birth ☐☐☐☐☐☐☐☐☐☐☐☐☐☐ **Country of Birth** ☐☐☐☐☐☐☐☐☐☐

Nationality ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

Annual Income
- ☐ Below Rs. 1 Lac
- ☐ Rs. 1 Lac to Rs. 5 Lac
- ☐ Rs. 10 Lac to Rs. 25 Lac
- ☐ Rs. 25 Lac to Rs. 1 Crore
- ☐ Below Rs. 1 Lac
- ☐ Above 1 Crore

Net Worth **Amount Rs**..... Net Worth as on D D M M Y Y Y Y
(Net worth should not be older than 1 year)

Occupational Detail
- ☐ Business
- ☐ Private Sector
- ☐ Professional
- ☐ Government Service
- ☐ Agriculturist
- ☐ Housewife
- ☐ Student
- ☐ Retired
- ☐ Forex Dealer
- ☐ Public Sector
- ☐ Others (Plz. specify) _____

Politically Exposed Person (PEP) ☐ **Related to Politically Exposed Person (PEP)** ☐

Are you a tax resident of any country other than India ☐ Yes ☐ No

If yes please indicates the all countries in which you are resident for tax purpose and the associated Tax ID number below.

Sr. No.	Country	Tax Identification Number	Identification Type *(TIN or Other, please specify)*

DECLARATION

I have read and understood the information requirements and the Terms & Conditions mentioned in this Form (read along with FATCA & CRS instructions) and hereby confirm that the information provided by me on this Form is true, correct and complete. I hereby agree and confirm to inform GRD Commodities Ltd for any modification to this information promptly.

I further agree to abide by the provisions of the scheme related documents inter alia provisions of FATCA & CRS on Automatic Exchange of Information (AEOI).

Signature _____ Date D D M M Y Y Y Y

Place _____

For Investor convenience, GRD Commodities Limited (GRD) collecting this mandatory information for updating across all Group Companies of GRD whether you are already an investor or would become an investor in future. Please submit the form fully filled, signed, for all the holders, separately, and submit at your nearest GRD branch or you can dispatch the hard copy to-

GRD COMMODITIES LIMITED,
238A, A.J.C. Bose Road,
6th Floor, Kolkata-700 020

- For Detail Terms & Conditions please visit www.grdgroupz.com or Contact at : +91 33 22362951, 30203020