



Know Your Customer (KYC) and FATCA-CRS Application Form (NRI)

Please fill the information in CAPITAL Letters and in appropriate places

The information is sought under Prevention of Money Laundering Act, 2002, the rules notified thereunder and RBI guidelines on Know Your Customer
For existing Depositor, the information furnished herein will supersede the information available in the records of SFL

Customer's Details (as per KYC documents)

Customer ID: _____ *PAN (*Form 97) _____
 (If existing Investors)

CKYC No _____ *Gender : M F Others
 (if any)

*Date of Birth

*Name _____

*Father Name _____

*Mother Name _____

Spouse Name (If Married) _____

Country of Birth _____ City of Birth _____

*Communication Address: _____

City _____ State _____ *Pin _____

Country _____ Birth Place _____

*Nationality _____ *Citizenship _____

*Permanent Address: _____

City _____ State _____ *Pin _____

Country _____

*Mobile No _____ # Email ID _____

* Fields are Mandatory # Mandatory for E-Receipt ^ If investment amount is less than or equal to ₹50,000/- or aggregating to less than ₹5,00,000/- during financial year

Type of visa: Single Entry Multiple Entry Residence Permit Work Permit Others

Visa Work Permit No. _____ Issue Date ____/____/____ Place of Issue _____ Valid Upto ____/____/____

*Category Member of Public Shareholder Director Relative of Director Promoter

*Occupation Type: Salaried Professional Self Employed
 Student Housewife Retired Other (Please specify _____)

*If Self Employed Manufacturing Professionals Service Provider Trader Agriculture

Nature of Business: Jewellers/Bullion Real Estate Stock Broker Other (Please specify _____)

*Please tick (✓) if the following is applicable to you Politically Exposed Person (PEP) Relative of PEP Not Applicable

*Annual Income:
 Upto Rs. 3 Lakhs Above Rs. 3 Lakhs - 6 Lakhs Above Rs. 6 Lakhs - 15 Lakhs Above Rs. 15 Lakhs - 30 Lakhs Above Rs. 30 Lakhs

Source of Fund:
 Salaried Business Income Agriculture Investment Income Sale of Asset Other (Please Specify) _____

*Proof of Identity (Self Attested)		
	ID No.	Expiry Date
<input type="checkbox"/> Aadhaar issued by UIDAI	_____	____/____/____
<input type="checkbox"/> Passport	_____	____/____/____
<input type="checkbox"/> Driving Licence	_____	____/____/____
<input type="checkbox"/> Voter ID Card	_____	_____
<input type="checkbox"/> Others :	_____	_____

*Proof of Address (Self Attested)	
	Expiry Date
<input type="checkbox"/> Aadhaar issued by UIDAI	____/____/____
<input type="checkbox"/> Passport	____/____/____
<input type="checkbox"/> Driving Licence	____/____/____
<input type="checkbox"/> Voter ID Card	_____
<input type="checkbox"/> Others :	_____

Please tick applicable tax resident declaration: (Any one)*
 I am a tax resident of India and not resident of any other country or I am a tax resident of the country/ies mentioned below

Country	Tax identification Number	Identification Type (TIN or Other please specify)	Address Type for Tax Purpose <input type="checkbox"/> Residential <input type="checkbox"/> Business <input type="checkbox"/> Registered office
_____	_____	_____	Address for Tax Purpose <input type="checkbox"/> Communication <input type="checkbox"/> Permanent <input type="checkbox"/> Please note Below
_____	_____	_____	_____
_____	_____	_____	_____

#To also include USA, where the individual is a citizen/green card holder of USA %In case Tax Identification No. is not available, kindly provide functional equivalents.

Depositor Declaration
 I/We certify that:

- (i) I/We have read and understood the FATCA-CRS Terms and Conditions and here by accept the same.
- (ii) All the particulars (including Taxpayer Identification Number) given hereby are true, correct and complete to the best of my/our knowledge and belief.
- (iii) I/We shall submit a new form to Shriram Finance Ltd., within 30 days if any information or certification in this form becomes incorrect/ changed.
- (iv) I/We agree that as may be required by regulators, Shriram Finance Ltd. may be required to report my/our details to such regulators or close or suspend my/our account without any obligation of advising me/us of the same.
- (v) I/We understand that Shriram Finance Ltd. is relying on this information for the compliance of FATCA-CRS and agree not to hold Shriram Finance Ltd., their employees, authorised agents, service providers, liable for any consequences/losses/costs/ damaged incase of any of the above particulars being false, incorrect or incomplete or in case of my/our not intimating /delay in intimating any changes to the above particulars.
- (vi) I/We agree to indemnify Shriram Finance Ltd. in respect of any false, misleading, inaccurate and incomplete information regarding my/our "U.S." person status or other Country Residential status or in respect of any other information as may be required under applicable tax laws.
- (vii) I/We certify that: a. I/We is (1) an applicant taxable as a US Person under the laws of the United States of America (U.S.) or any state or political subdivision thereof or therein, including the District of Columbia or of any other states of the U.S. (i) an estate the income of which is subject to U.S. federal income tax regardless of the source thereof. (This clause is applicable only if the depositor is a US Person/Citizen) b. I/We is an applicant taxable as a tax resident under the laws of country outside India. (This clause is applicable only if the depositor is a Tax resident outside India).

Place : _____ *Date : ____/____/____ *Signature : _____