	FATCA & CR	S DECLAR	ATION (FOR NON-INDIVIDUA	L)	
Pleas	se tick the applicable tax resident declaration -		Colored St. Sales Park		
1. l	s "Entity" a tax resident of any country other than In	dia	Yes No		
	yes, please provide country/ies in which the e	ntity is a reside	ent for tax purposes and the associated	SEASON SERVICES CONTROLLED TO SERVICE SERVICES OF THE SERVICES	
Sr. No.	Country		Tax Identification Number%	Identification Type (TIN or Other, please specify)	
1.			or tot takepen erlo man	etch Swiffin you noy left alor ease!	
2.			Value To All Tie y age	ol volstinsip et il notament per sere	
3.			The state of the s	signal monopolish ad and an again again	
(* 100 m E)	case Tax Identification Number is not available ase TIN or its functional equivalent is not available			I Entity Identification Number or GIIN, etc.	
In ca	ase the Entity's Country of Incorporation / Tax r	esidence is U.S	S. but Entity is not a Specified U.S. Person	on, mention Entity's exemption code here	
			eprofication that the	1 (18 of the first) 1 Self	
PAR	RT A (to be filled by Financial Institutions or D	irect Reporting	g NFEs)		
1.	We are a, Financial institution (Refer 1 of Part C) or Direct reporting NFE (Refer 3(vii) of Part C) (please tick as appropriate)	Note: If you do not have a GIIN but you are sponsored by another entity, please provide your sponsor's GIIN above and indicate your sponsor's name below  Name of sponsoring entity			
	GIIN not available (please tick as applicable)	Applied for Not obtained – Non-participating FI  Not required to apply for - please specify 2 digits sub-category (Refer 1 A of Part C)			
PAR	RTB (please fill any one as appropriate "to be	e filled by NFE	s other than Direct Reporting NFEs")		
1.	Is the Entity a publicly traded company (that is, a company whose shares are regularly traded on an established securities market) (Refer 2a of Part C)		Yes (If yes, please specify any one stock exchange on which the stock is regularly traded)  Name of stock exchange		
2.	Is the Entity a related entity of a publicly traded company (a company whose shares are regularly traded on an established securities market) (Refer 2b of Part C)		Yes (If yes, please specify name of the listed company and one stock exchange on which the stock is regularly traded)  Name of listed company  Nature of relation: Subsidiary of the Listed Company or Controlled by a Listed Company  Name of stock exchange		
3.	Is the Entity an active NFE (Refer 2c of Part C)		Yes Nature of Business Please specify the sub-category of Active NFE	(Mention code – refer 2c of Part C)	
4.	Is the Entity a passiveNFE (Refer 3(ii) of Part C)		Yes Nature of Business	mile + William Pila	
U	BO Declaration (Mandatory for all entities exce	ept, a Publicly 1	Fraded Company or a related entity of Pu	iblicly Traded Company)	
Cateo	gory (Please tick applicable category):	Unlisted Co	ompany Partnership Firm	Limited Liability Partnership Company	
	Unincorporated association / body of individuals	Public Cha	ritable Trust Religious Trust	Private Trust	
	Others (please specify	-)			
. 0000000	e list below the details of controlling person(s), confirming ALL of		ncy / permanent residency / citizenship and ALL Tax Ide	ntification Numbers for EACH	
100000	olling person(s). (Please attach additional sheets if necessary) er-documented FFI's should provide FFI Owner Reporting State		Letter with required details as mentioned in Form W8 E	BEN E (Refer 3(vi) of Part C)	

Details	UB01	UBO2	UBO3
Name of UBO			
UBO Code (Refer 3(iv) (A) of Part C)		abution that is a file	and before any three and three and the
Country of Tax residency*			Per address programs some
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Addicas		TO REPORT	Sufficient control restoration of the second
	Zip	Zip	Zip
	State:	State:	State:
	Country:	Country:	Country:
Address Type	☐ Residence ☐ Business ☐ Registered office	☐ Residence ☐ Business ☐ Registered office	☐ Residence ☐ Business
Tax ID <sup>%</sup>		THE RESOLUTION	518 [ F 916 [ F ] C   F   C
Tax ID Type		7 - William Diog	The base special and the second
City of Birth	×	DUCAGER 16 h	oha kerences - and savor his
Country of birth		S. America S.	for with among each and the
Occupation Type	☐ Service ☐ Business ☐ Others _	☐ Service ☐ Business ☐ Others	☐ Service ☐ Business ☐ Others
Nationality		= 1 set or singly in	INFO MARCON SECTION AND INC.
Father's Name			and the second control of the second control
Gender	☐ Male ☐ Female ☐ Others	☐ Male ☐ Female ☐ Others	☐ Male ☐ Female ☐ Others
Date of Birth	DD/MM/YYYY	DD/MM/YYYY	□ Male □ Female □ Others  DD/MM/YYYY
Percentage of Holding (%) \$			OD/MAN/1111
In case Tax Identification Number is not Attach valid documentary proof like Sharmare have read and understood to FATCA & CRS instructions) and thereby agree and confirm to instruction.	be enclosed. Else PAN or any other valid ider ver applicable. available, kindly provide functional equivalent reholding pattern duly self attested by Authorication pattern duly self attested by Authorication requirements and the information requirements and hereby confirm that the information SPFL Securities Limited for a provisions of the scheme related	RATION the Terms & Conditions mentionation provided by me on this Forny modification to this information disconnects inter alia provision	oned in this Form (read along with rm is true, correct and complete. I n promptly. ns of FATCA & CRS on Automatic
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## FATCA & CRS TERMS AND CONDITIONS - FOR NON-INDIVIDUAL

## 1. Financial Institution (FI)

The term FI means any financial institution that is a Depository Institution, Custodial Institution, Investment Entity or Specified Insurance company, as defined.

- Depository institution: is an entity that accepts deposits in the ordinary course of banking or similar business.
- Custodial institution: is an entity that holds as a substantial portion of its business, holds financial assets for the account of others
  and where it's income attributale to holding financial assets and related financial services equals or exceeds 20 percent of the
  entity's gross income during the shorter of-
  - (i) The three financial years preceding the year in which determination is made; or
  - The period during which the entity has been in existence, whichever is less.
- Investment entity is any entity:
  - That primarily conducts a business or operates for or on behalf of a customer for any of the following activities or operations for or on behalf of a customer
    - (i) Trading in money market instruments (cheques, bills, certificates of deposit, derivatives, etc.); foreign exchange; exchange, interest rate and index instruments; transferable securities; or commodity futures trading; or
    - (ii) Individual and collective portfolio management; or
    - (iii) Investing, administering or managing funds, money or financial asset or money on behalf of other persons; or
  - The gross income of which is primarily attributable to investing, reinvesting, or trading in financial assets, if the entity is managed by another entity that is a depository institution, a custodial institution, a specified insurance company, or an investment entity described above. An entity is treated as primarily conducting as a business one or more of the 3 activities described above, or an entity's gross income is primarily attributable to investing, reinvesting, or trading in financial assets of the entity's gross income attributable to the relevant activities equals or exceeds 50 percent of the entity's gross income during the shorter of:
    - (i) The three-year period ending on 31 March of the year preceding the year in which the determination is made; or
    - (ii) The period during which the entity has been in existence. The term "Investment Entity" does not include an entity that is an active non-financial entity as per codes 03, 04, 05 and 06 (refer point 2c.)
- Specified Insurance Company: Entity that is an insurance company (or the holding company of an insurance company) that issues, or is obligated to make payments with respect to, a Cash Value Insurance Contract or an Annuity Contract.

• FI no	t required to apply for GIIN:			
A. Rea	asons why FI not required to apply for GIIN:			
Code	Sub-category Sub-c			
01	Governmental Entity, International Organization or Central Bank			
02	Treaty Qualified Retirement Fund; a Broad Participation Retirement Fund; a Narrow Participation Retirement Fund; or a Pension Fund of a Governmental Entity, International Organization or Central Bank			
03	Non-public fund of the armed forces, an employees' state insurance fund, a gratuity fund or a provident fund			
04	Entity is an Indian FI solely because it is an investment entity			
05	Qualified credit card issuer			
06	Investment Advisors, Investment Managers& Executing Brokers			
07	Exempt collective investment vehicle			
08	Trustee of an Indian Trust			
09	FI with a local client base			