		NRI Declaratio		
Data				
Date : _				
From:				
To:				
DAILY G	ONG FINANCIAL SERVICES I	IMITED		
	tional Infotech Park, 5 <sup>th</sup> Floo	100 E		
	No. 3 & 7, Above Vashi Raily			
Sector :	30, Vashi, Navi Mumbai -40	0703		
Dear Sir	/ Madam,			
I/We, h	ave requested you to open t	he Demat/Trading account with	DAILY GONG FINANCI	AL SERVICES LIMITED.
		ess in the account opening do on date is as follows:	ocuments which is on	the basis of my PO. Box
In case	any changes in my/us above	mentioned address I/we will int	imate to DAILY GONG FI	NANCIAL SERVICES LIMITED.
V/48/88/2004				
I/We ha	ive complied with, and will co	ontinue to comply with, FEMA re	egulations and other ar	nnlicable laws
			- 8	opiicable laws.
Thankin	og Vour Vours truly			opiicasie iaws.
	ig You, Yours truly,		<b>.</b>	opiicasie iaws.
				opiicasie iaws.
				opiicasie iaws.
	re			opiicasie iaws.
Signatu	re 	Second Holder		opiicasie iaws.
Signatu	re	Second Holder	Third Holder	opiicasie iaws.
Signatu	Sole/First Holder		Third Holder	
Signatu	Sole/First Holder FOREIG	Second Holder  N ACCOUNT TAX COMPLIANCE A	Third Holder	
Signatu	Sole/First Holder FOREIG		Third Holder	
Client Co DP ID Place / C	FOREIG	N ACCOUNT TAX COMPLIANCE A	Third Holder  CT (FATCA) DECLARAT  CLIENT ID	ISO Country Code of Birth : II
Client Co DP ID Place / C Is your C	FOREIG  ity of Birth :	N ACCOUNT TAX COMPLIANCE A	Third Holder  CT (FATCA) DECLARAT  CLIENT ID  ( Please tick at appropria	ISO Country Code of Birth : If te place )
Client Co DP ID Place / C Is your C	FOREIG  ity of Birth :	N ACCOUNT TAX COMPLIANCE A	Third Holder  CT (FATCA) DECLARAT  CLIENT ID  ( Please tick at appropriar and its Tax Identification	ISO Country Code of Birth : If te place )
Client Co DP ID Place / C Is your C If 'Yes', F S No.	FOREIG  de:  ity of Birth:  ountry of Tax Residency other the	N ACCOUNT TAX COMPLIANCE A	Third Holder  CT (FATCA) DECLARAT  CLIENT ID  ( Please tick at appropriary and its Tax Identification ber	ISO Country Code of Birth : If te place ) Number & type
Client Co DP ID Place / C s your C if 'Yes', F S No.	FOREIG  de:  ity of Birth:  ountry of Tax Residency other the	N ACCOUNT TAX COMPLIANCE A	Third Holder  CT (FATCA) DECLARAT  CLIENT ID  ( Please tick at appropriary and its Tax Identification ber	ISO Country Code of Birth : Il te place ) Number & type Identification Type
Client Co DP ID Place / C Is your C If 'Yes', F S No.	FOREIG  de:  ity of Birth:  ountry of Tax Residency other the	N ACCOUNT TAX COMPLIANCE A	Third Holder  CT (FATCA) DECLARAT  CLIENT ID  ( Please tick at appropriary and its Tax Identification ber	ISO Country Code of Birth : If te place ) Number & type Identification Type
Client Co DP ID Place / C Is your C If 'Yes', F S No. 1. 2. 3. # to includ	FOREIG  de:  ity of Birth:  ountry of Tax Residency other the Please specify the details of all oc  Country of Tax Residency   e all countries other than India, where	n ACCOUNT TAX COMPLIANCE A  an India Yes No  countries where you hold tax residency  Tax Payer Identification Num  /Functional Equivalent  investor is Citizen / Resident / Green care	Third Holder  CT (FATCA) DECLARAT  CLIENT ID  ( Please tick at appropria at a dentification ber (TIN)  ( Holder / Tax Resident in thos	ISO Country Code of Birth : It te place ) Number & type Identification Type N or other, please specify)
Client Co DP ID Place / C Is your C If 'Yes', F S No. 1. 2. 3. # to includ	FOREIG  de:  ity of Birth: ountry of Tax Residency other the Please specify the details of all or Country of Tax Residency  country of Tax Residency  ie all countries other than India, where on: I acknowledge and confir	N ACCOUNT TAX COMPLIANCE A  an India Yes No  countries where you hold tax residency  Tax Payer Identification Num  /Functional Equivalent	Third Holder  CT (FATCA) DECLARAT  CLIENT ID  ( Please tick at appropria at a dentification ber (TIN)  ( Holder / Tax Resident in thos	ISO Country Code of Birth : I te place ) Number & type Identification Type N or other, please specify)
Client Co DP ID Place / C Is your C If 'Yes', F S No.	FOREIG  Sole/First Holder  FOREIG  Inde :  Index in the details of all companies of the details of the details of all companies of the details of the details of all companies of the details of the d	n ACCOUNT TAX COMPLIANCE A  an India Yes No  countries where you hold tax residency  Tax Payer Identification Num  /Functional Equivalent  investor is Citizen / Resident / Green care	Third Holder  CT (FATCA) DECLARAT  CLIENT ID  ( Please tick at appropria / and its Tax Identification ber  (TIN	ISO Country Code of Birth : I te place ) Number & type Identification Type N or other, please specify) se respective countries especially of USA to best of my knowledge and belief. In
Client Co DP ID Place / Clis your C If 'Yes', F S No.  1. 2. 3. # to includ Declaration	FOREIG  Sole/First Holder  FOREIG  Inde:  Ity of Birth:  Country of Tax Residency other the Please specify the details of all country of Tax Residency  Country of Tax Residency  I acknowledge and confirmation is found to be specified information is found to be specified information.	nan India Yes Note Tax Payer Identification Num /Functional Equivalent  investor is Citizen / Resident / Green card me that the information provided above the false or untrue or misleading or repto disclose, share, rely, remit in any	Third Holder  CT (FATCA) DECLARAT  CLIENT ID  ( Please tick at appropria / and its Tax Identification ber  (TIN  I Holder / Tax Resident in those e is true and correct to the misrepresenting, I am aw form, mode or manner, all /	ISO Country Code of Birth: I te place) Number & type Identification Type Nor other, please specify)  se respective countries especially of USA be best of my knowledge and belief. In
Client Co DP ID Place / C Is your C If 'Yes', F S No. 1. 2. 3. # to includ Declaration	FOREIG  Sole/First Holder  FOREIG  Ide :  Ity of Birth :  Ountry of Tax Residency other the Please specify the details of all or Country of Tax Residency  I acknowledge and confir case any of the early of the Please any of the P	nan India Yes No	Third Holder  CT (FATCA) DECLARAT  CLIENT ID  ( Please tick at appropria y and its Tax Identification ber  (TIN  Holder / Tax Resident in those e is true and correct to the misrepresenting, I am aw form, mode or manner, all / me to / any of the Regulate	ISO Country Code of Birth: I te place) Number & type Identification Type Nor other, please specify)  re respective countries especially of USA be best of my knowledge and belief. In vare that I may liable for it. I hereby any of the information provided by moors, their employees ('the Authorize
Client Co DP ID Place / C Is your C If 'Yes', F S No. 1. 2. 3. # to includ Declarational Company of the second control of the second	FOREIG  Sole/First Holder  FOREIG  Inde :  Ind	an India Yes Note India Yes	Third Holder  CT (FATCA) DECLARAT  CLIENT ID  ( Please tick at appropria y and its Tax Identification ber  ( TIN  I Holder / Tax Resident in those is true and correct to the misrepresenting, I am aw form, mode or manner, all / me to / any of the Regulate thorities / agencies include	ISO Country Code of Birth: It to place) Number & type Identification Type Nor other, please specify)  The respective countries especially of USA to best of my knowledge and belief. It ware that I may liable for it. I hereby any of the information provided by mors, their employees ('the Authorize ling but not limited to the Financia.
Client Co DP ID Place / C Is your C If 'Yes', F S No.  1. 2. 3. # to includ Declaration above spauthorize including) Intelligen agencies	FOREIG  Sole/First Holder  FOREIG  Ide:  Ity of Birth:  Ountry of Tax Residency other the Please specify the details of all country of Tax Residency  I acknowledge and confir case any of the Please any of the P	nan India Yes Note of the same.  Yes Note of the same.	Third Holder  CT (FATCA) DECLARAT  CLIENT ID  ( Please tick at appropria ) and its Tax Identification ber  (TIN  Holder / Tax Resident in those e is true and correct to the misrepresenting, I am aw form, mode or manner, all / me to / any of the Regulat horities / agencies includ side India wherever it is le	ISO Country Code of Birth: It te place) Number & type Identification Type Nor other, please specify)  The respective countries especially of USA to best of my knowledge and belief. It was that I may liable for it. I hereby any of the information provided by mors, their employees ('the Authorize ling but not limited to the Financia gally required and other investigations)
Client Co DP ID Place / C Is your C If 'Yes', F S No. 1. 2. 3. # to includ Declarational Company of the control	FOREIG  Sole/First Holder  FOREIG  Ide :  Ity of Birth :  Ountry of Tax Residency other the Please specify the details of all or Country of Tax Residency  I acknowledge and confir case any of the Please any of	an India Yes Notes and India Yes	Third Holder  CT (FATCA) DECLARAT  CLIENT ID  ( Please tick at appropria y and its Tax Identification ber  (TIN  Holder / Tax Resident in those e is true and correct to the misrepresenting, I am aw form, mode or manner, all / me to / any of the Regulate horities / agencies include side India wherever it is le- egistered Intermediaries/o ate & for other relevant pu	ISO Country Code of Birth: It to place) Number & type Identification Type Nor other, please specify)  The respective countries especially of USA to best of my knowledge and belief. It ware that I may liable for it. I hereby any of the information provided by mors, their employees ('the Authorize ling but not limited to the Financia gally required and other investigation any other regulate intermediaries urposes. I also undertake to keep you
Client Co DP ID Place / C Is your C If 'Yes', F S No. 1. 2. 3. # to includ Declarational Company of the control	FOREIG  Sole/First Holder  FOREIG  Ide:  Ity of Birth:  Ountry of Tax Residency other the Please specify the details of all contry of Tax Residency  Country of Tax Residency  I acknowledge and confir case any of the pecified information is found to be provided information in the pecified information is found to be pecified information in found to be pecified information of the pe	an India Yes Note India Yes	Third Holder  CT (FATCA) DECLARAT  CLIENT ID  ( Please tick at appropria y and its Tax Identification ber  (TIN  (Holder / Tax Resident in those e is true and correct to the misrepresenting, I am aw form, mode or manner, all / me to / any of the Regulate horities / agencies include side India wherever it is le- egistered Intermediaries/o ate & for other relevant pur n in future and also unde	ISO Country Code of Birth: It to place) Number & type Identification Type Nor other, please specify)  The respective countries especially of USA to best of my knowledge and belief. It ware that I may liable for it. I hereby any of the information provided by mors, their employees ('the Authorize ling but not limited to the Financiagally required and other investigation or any other regulate intermediaries arrosses. I also undertake to keep yourtake to provide any other additional
Client Co DP ID Place / Clis your C Is your C If 'Yes', F S No.  1. 2. 3. # to includ Declaration above spauthorize including parties') Intelligent agencies Further, registered informed to provide	FOREIG  Sole/First Holder  FOREIG  Inde:  Ity of Birth:  Country of Tax Residency other the Please specify the details of all country of Tax Residency  Country of Tax Residency  I acknowledge and confirmation is found to be precipied information is found to be precipied information in the precipied information in the precipied information of activities any Indian or foreign governor any Indian or foreign governor unit - India (FIU-IND), the tax without any obligation of advising I authorize you to share the gold with SEBI / RBI / IRDA/ PFRD/ in writing about any changes / In as may be required at your end or relevant information to the above	an India Yes Note outside the information provided above the false or untrue or misleading or repto disclose, share, rely, remit in any formation as and when provided by inmental or statutory or judicial autory or the facilitate single submission / upon modification to the above information or by domestic or overseas regulators and to enable withholdin to regulators and to enable withholdin	Third Holder  CT (FATCA) DECLARAT  CLIENT ID  ( Please tick at appropria ) and its Tax Identification ber  (TIN  (Holder / Tax Resident in those ) e is true and correct to the misrepresenting, I am awform, mode or manner, all / me to / any of the Regulate horities / agencies included in the company of the results in the company of the	ISO Country Code of Birth: If the place is t
Client Co DP ID Place / Clis your C Is your C If 'Yes', F S No.  1. 2. 3. # to includ Declaration above spauthorize including parties') Intelligence agencies Further, registered information to provide	FOREIG  Sole/First Holder  FOREIG  Ide :  Ity of Birth :  Ountry of Tax Residency other the Please specify the details of all or Country of Tax Residency  I acknowledge and confir case any of the recipied information is found to be pour being all changes, updates to such information any Indian or foreign governoe Unit - India (FIU-IND), the tax without any obligation of advising I authorize you to share the god with SEBI / RBI / IRDA/ PFRD/ in writing about any changes / in as may be required at your end or relevant information to the above my obligation of advising me of the state o	an India Yes Note outside the information provided above the false or untrue or misleading or repto disclose, share, rely, remit in any formation as and when provided by inmental or statutory or judicial autory or the facilitate single submission / upon modification to the above information or by domestic or overseas regulators and to enable withholdin to regulators and to enable withholdin	Third Holder  CT (FATCA) DECLARAT  CLIENT ID  ( Please tick at appropria ) and its Tax Identification ber  (TIN  (Holder / Tax Resident in those ) e is true and correct to the misrepresenting, I am awform, mode or manner, all / me to / any of the Regulate horities / agencies included in the company of the results in the company of the	ISO Country Code of Birth: If the place is t

NOTE : TO BE FILLED SEPARATELY BY INDIVIDUAL  $\sim$  DIRECTORS / AUTHORIZED SIGNATORIES / TRUSTEES / KARTA / PARTNER WITH APPROPRIATE RUBBER STAMP