

NRI Declaration

Date : _____

From:

To:

DAILY GONG FINANCIAL SERVICES LIMITED
International Infotech Park, 5th Floor,
Tower No. 3 & 7, Above Vashi Railway Station,
Sector 30, Vashi, Navi Mumbai -400703

Dear Sir / Madam,

I/We, have requested you to open the Demat/Trading account with **DAILY GONG FINANCIAL SERVICES LIMITED**.

I/We have given a following address in the account opening documents which is on the basis of my PO. Box no. My/our complete Address as on date is as follows:

In case any changes in my/us above mentioned address I/we will intimate to **DAILY GONG FINANCIAL SERVICES LIMITED**.

I/We have complied with, and will continue to comply with, FEMA regulations and other applicable laws.

Thanking You, Yours truly,
 Signature

_____ Sole/First Holder _____ Second Holder _____ Third Holder

FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA) DECLARATION

Client Code : _____

DP ID _____

CLIENT ID _____

Place / City of Birth : _____ ISO Country Code of Birth : IN

Is your Country of Tax Residency other than India ☐ Yes ☐ No (Please tick at appropriate place)

If 'Yes', Please specify the details of all countries where you hold tax residency and its Tax Identification Number & type

S No.	Country of Tax Residency	Tax Payer Identification Number /Functional Equivalent	Identification Type (TIN or other, please specify)
1.			
2.			
3.			

to include all countries other than India, where investor is Citizen / Resident / Green card Holder / Tax Resident in those respective countries especially of USA

Declaration : I acknowledge and confirm that the information provided above is true and correct to the best of my knowledge and belief. In case any of the

above specified information is found to be false or untrue or misleading or misrepresenting, I am aware that I may liable for it. I hereby authorize you **DAILY GONG FINANCIAL SERVICES LIMITED** to disclose, share, rely, remit in any form, mode or manner, all / any of the information provided by me, including all changes, updates to such information as and when provided by me to / any of the Regulators, their employees ('the Authorized parties') or any Indian or foreign governmental or statutory or judicial authorities / agencies including but not limited to the Financial Intelligence Unit - India (FIU-IND), the tax / revenue authorities in India or outside India wherever it is legally required and other investigation agencies without any obligation of advising me of the same.

Further, I authorize you to share the given information to other SEBI Registered Intermediaries/or any other regulate intermediaries registered with SEBI / RBI / IRDA/ PFRDA to facilitate single submission / update & for other relevant purposes. I also undertake to keep you informed in writing about any changes / modification to the above information in future and also undertake to provide any other additional information as may be required at your end or by domestic or overseas regulators / tax authorities. I/We authorize **DAILY GONG FINANCIAL SERVICES LIMITED** to provide relevant information to the above regulators and to enable withholding any sums from my account or close or suspend my account(s) without any obligation of advising me of the same.

Signature :



Name of the Client : _____

Date : _____ Place : _____

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