



Integrated Equities (Private) Limited

Annexure - FATCA Declaration

The Foreign Account Tax Compliance Act (FATCA) is a part of US legislation enacted by the US Congress to prevent tax evasion by US persons who conceal offshore assets from the IRS (US Tax Authority). The objective of FATCA is to obtain information on certain US persons with income or assets outside the United States for the purpose of increasing compliance with US tax laws. The purpose of this form is to gather relevant information for our Global Compliance reporting matters.

(All Fields are Mandatory) - Write Not Applicable (N.A) where required

Account No.:	Name:
Nationality If you hold multiple nationalities, please indicate here	1. _____ 2. _____
Country of Permanent Residence	
Country of Birth	
Permanent Address	Mailing Address: _____ Postal Code: _____ City: _____ Country: _____
Mailing Address (if different from above)	Mailing Address: _____ Postal Code: _____ City: _____ Country: _____
Telephone	Country Code: _____ Area code: _____ Number: _____
Name & Address of Authorized Person to transact in the Account / Third Party Mandate	Name: _____ Mailing Address: _____ City: _____ Postal Code: _____ Country: _____

**As per our policy at IEL we do not entertain any request to hold any mail or provide an in care of address facility to any customer. We also do not entertain any standing instructions to transfer any amounts to any accounts.*

Account Holder's Declaration

I/we hereby confirm the information provided above is true, accurate and complete. I/we hereby provide my/our consent to Integrated Equities (Pvt.) Limited IEL or any of its affiliates to disclose and furnish and share information pertaining to my/our account to domestic or overseas regulators or tax authorities where necessary to establish our tax liability in any jurisdiction.

I/we also authorize IEL to deduct withholding tax from my/our account when required to do so by domestic or overseas regulators or tax authorities or pay out, from my/our account(s) such amounts as may be required according to applicable laws, regulations, agreements with regulators or authorities and directives.

I/we shall indemnify and hold IEL harmless against any claim, damages, costs, expenses and other direct and/or indirect consequence of disclosing, furnishing and sharing any information with any domestic or overseas regulators or tax authorities.

I/we agree and undertake to notify the IEL within thirty (30) calendar days if there is a change in any information which we have provided above.

I/we agree that IEL may, either at its own instance or of any court, close, freeze or suspend dealings on the account, without prior notice to the customer and without being liable for any duty it may owe to the customer. IEL reserves the right, at its sole discretion and without notice to the customer, to close the account, which is not being operated in a manner satisfactory to IEL or for any other reason whatsoever, without disclosing the reason for closure of the said account to us.

Signatures:

Account Holder

Date

Broker



Integrated Equities (Private) Limited

Annexure - FATCA Declaration for Joint Account Holder(s)

The Foreign Account Tax Compliance Act (FATCA) is a part of US legislation enacted by the US Congress to prevent tax evasion by US persons who conceal offshore assets from the IRS (US Tax Authority). The objective of FATCA is to obtain information on certain US persons with income or assets outside the United States for the purpose of increasing compliance with US tax laws. The purpose of this form is to gather relevant information for our Global Compliance reporting matters.

(All Fields are Mandatory) - Write Not Applicable (N.A) where required

Account No.:	Name:
Nationality If you hold multiple nationalities, please indicate here	1. _____ 2. _____
Country of Permanent Residence	
Country of Birth	
Permanent Address	Mailing Address: _____ Postal Code: _____ City: _____ Country: _____
Mailing Address (if different from above)	Mailing Address: _____ Postal Code: _____ City: _____ Country: _____
Telephone	_____
	Country Code Area code Number
Name & Address of Authorized Person to transact in the Account / Third Party Mandate	Name: _____ Mailing Address: _____ City: _____ Postal Code: _____ Country: _____

*As per our policy at IEL we do not entertain any request to hold any mail or provide an in care of address facility to any customer. We also do not entertain any standing instructions to transfer any amounts to any accounts.

Joint Account Holder(s) Declaration

I/we hereby confirm the information provided above is true, accurate and complete. I/we hereby provide my/our consent to Integrated Equities (Pvt.) Limited IEL or any of its affiliates to disclose and furnish and share information pertaining to my/our account to domestic or overseas regulators or tax authorities where necessary to establish our tax liability in any jurisdiction.

I/we also authorize IEL to deduct withholding tax from my/our account when required to do so by domestic or overseas regulators or tax authorities or pay out, from my/our account(s) such amounts as may be required according to applicable laws, regulations, agreements with regulators or authorities and directives.

I/we shall indemnify and hold IEL harmless against any claim, damages, costs, expenses and other direct and/or indirect consequence of disclosing, furnishing and sharing any information with any domestic or overseas regulators or tax authorities.

I/we agree and undertake to notify the IEL within thirty (30) calendar days if there is a change in any information which we have provided above.

I/we agree that IEL may, either at its own instance or of any court, close, freeze or suspend dealings on the account, without prior notice to the customer and without being liable for any duty it may owe to the customer. IEL reserves the right, at its sole discretion and without notice to the customer, to close the account, which is not being operated in a manner satisfactory to IEL or for any other reason whatsoever, without disclosing the reason for closure of the said account to us.

Signatures:

_____ Joint Account Holder(s)

_____ Date

_____ Broker