

**SUPPLEMENTARY KNOW YOUR CLIENT (KYC), FATCA, CRS & ULTIMATE BENEFICIAL OWNERSHIP (UBO) SELF CERTIFICATION FORM FOR NON-INDIVIDUALS**

(Please consult your professional tax advisor for further guidance on FATCA & CRS classification)



Name of the entity												
Type of address given at KRA	<input type="checkbox"/> Residential or Business			<input type="checkbox"/> Residential			<input type="checkbox"/> Business			<input type="checkbox"/> Registered Office		
PAN							Date of Incorporation					
City of Incorporation												
Country of Incorporation												

**ADDITIONAL KYC INFORMATION**

Gross Annual Income (Rs.) Please tick (+)	<input type="checkbox"/> Below 1 Lac		<input type="checkbox"/> 1-5 Lacs		<input type="checkbox"/> 5-10 Lacs		<input type="checkbox"/> 10-25 Lacs		<input type="checkbox"/> >25 Lacs - 1 Crore		<input type="checkbox"/> >1 Crore					
Net-worth	Rs.						as on						(Not older than 1 year)			
Politically Exposed Person (PEP) Status- (Also applicable for authorised signatories/ Promoters/ Karta/ Trustee/ Whole time Directors)	<input type="checkbox"/> I am PEP <input type="checkbox"/> I am Related to PEP <input type="checkbox"/> Not Applicable															
*PEP are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government/judicial/ military officers, senior executives of state owned corporations, important political party officials, etc.																
Non-individual investors involved/ providing any of the mentioned services	<input type="checkbox"/> Foreign Exchange/Money Changer Services				<input type="checkbox"/> Gaming/Gambling/Lottery/Casino Services				<input type="checkbox"/> Money Lending/Pawning				<input type="checkbox"/> None of the above			

**FATCA & CRS DECLARATION**

Please tick the applicable tax resident declaration -

1. Is "Entity" a tax resident of any country other than India  Yes  No  
 (If yes, please provide country/ies in which the entity is a resident for tax purposes and the associated Tax ID number below)

Sr. No.	Country	Tax Identification Number <sup>1</sup>	Identification Type (TIN or Other <sup>2</sup> , please specify)
1.			
2.			
3.			

<sup>1</sup> In case Tax Identification Number is not available, kindly provide its functional equivalent.

In case TIN or its functional equivalent is not available, please provide Company Identification number or Global Entity Identification Number or GEM, etc.

In case the Entity's Country of Incorporation/Tax residence is U.S. but Entity is not a Specified U.S. Person, mention Entity's exemption code here:

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**PART A (To be filled by Financial Institutions or Direct Reporting NPEs)**

1. We are a: Financial institution (Refer 1 of Part C) <input type="checkbox"/> or Direct reporting NPE (Refer 3(vii) of Part C) (please tick as appropriate) <input type="checkbox"/>	GIN												
	Note: If you do not have a GIN but you are sponsored by another entity, please provide your sponsor's GIN above and indicate your sponsor's name below: Name of sponsoring entity: _____												
GIN not available (please tick as applicable)	<input type="checkbox"/> Applied for <input type="checkbox"/> Not obtained - Non-participating FI <input type="checkbox"/> Not required to apply for - please specify 2 digits sub-category         (Refer 1 A of Part C)												

**PART B (Please fill any one as appropriate "to be filled by NPEs other than Direct Reporting NPEs")**

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)	<input type="checkbox"/> 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)	<input type="checkbox"/> 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: <input type="checkbox"/> Subsidiary of the Listed Company or <input type="checkbox"/> Controlled by a Listed Company Name of stock exchange: _____
3. Is the Entity an active NPE (Refer 2c of Part C)	<input type="checkbox"/> Yes Nature of Business: _____ Please specify the sub-category of Active NPE         (Mention code - refer 2c of Part C)
4. Is the Entity a passive NPE (Refer 3(i) of Part C)	<input type="checkbox"/> Yes Nature of Business: _____

# Bnp Paribas Fatca Form

**Guillaume Favre**



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## **Table of Contents Bnp Paribas Fatca Form**

1. Understanding the eBook Bnp Paribas Fatca Form
  - The Rise of Digital Reading Bnp Paribas Fatca Form
  - Advantages of eBooks Over Traditional Books
2. Identifying Bnp Paribas Fatca Form
  - Exploring Different Genres
  - Considering Fiction vs. Non-Fiction
  - Determining Your Reading Goals
3. Choosing the Right eBook Platform
  - Popular eBook Platforms
  - Features to Look for in an Bnp Paribas Fatca Form
  - User-Friendly Interface
4. Exploring eBook Recommendations from Bnp Paribas Fatca Form
  - Personalized Recommendations

- Bnp Paribas Fatca Form User Reviews and Ratings
- Bnp Paribas Fatca Form and Bestseller Lists
- 5. Accessing Bnp Paribas Fatca Form Free and Paid eBooks
  - Bnp Paribas Fatca Form Public Domain eBooks
  - Bnp Paribas Fatca Form eBook Subscription Services
  - Bnp Paribas Fatca Form Budget-Friendly Options
- 6. Navigating Bnp Paribas Fatca Form eBook Formats
  - ePub, PDF, MOBI, and More
  - Bnp Paribas Fatca Form Compatibility with Devices
  - Bnp Paribas Fatca Form Enhanced eBook Features
- 7. Enhancing Your Reading Experience
  - Adjustable Fonts and Text Sizes of Bnp Paribas Fatca Form
  - Highlighting and Note-Taking Bnp Paribas Fatca Form
  - Interactive Elements Bnp Paribas Fatca Form
- 8. Staying Engaged with Bnp Paribas Fatca Form
  - Joining Online Reading Communities
  - Participating in Virtual Book Clubs
  - Following Authors and Publishers Bnp Paribas Fatca Form
- 9. Balancing eBooks and Physical Books Bnp Paribas Fatca Form
  - Benefits of a Digital Library
  - Creating a Diverse Reading Collection Bnp Paribas Fatca Form
- 10. Overcoming Reading Challenges
  - Dealing with Digital Eye Strain
  - Minimizing Distractions
  - Managing Screen Time
- 11. Cultivating a Reading Routine Bnp Paribas Fatca Form
  - Setting Reading Goals Bnp Paribas Fatca Form
  - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of Bnp Paribas Fatca Form
  - Fact-Checking eBook Content of Bnp Paribas Fatca Form

- Distinguishing Credible Sources
- 13. Promoting Lifelong Learning
  - Utilizing eBooks for Skill Development
  - Exploring Educational eBooks
- 14. Embracing eBook Trends
  - Integration of Multimedia Elements
  - Interactive and Gamified eBooks

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