



# NON-FINANCIAL TRANSACTION FORM

Please fill in the information below legibly in English and in CAPITALS.



## 6. CONSOLIDATION OF FOLIOS (All joint holders should sign, even in case of "ANY ONE OR SURVIVOR")

Folios to be consolidated (Mention all source folios i.e. the folios to be consolidated, here)

1. <input type="text"/>	2. <input type="text"/>	3. <input type="text"/>
4. <input type="text"/>	5. <input type="text"/>	6. <input type="text"/>

Target Folio No. for consolidation (Mention the target folio here, wherein all folios needs to be consolidated)

## 7. CHANGE OF TAX STATUS Select any one & Provide new bank detail in point no. 2 above according to the tax status)

RI to NRI-Non Repatriable  NRI-Repatriable to RI  NRI-Non Repatriable to RI

## 8. FATCA AND CRS DETAILS

	Sole/First Applicant/Guardian	Second Applicant	Third Applicant
Place	Place	Place	Place
Country of Birth	Country of Birth	Country of Birth	Country of Birth
Nationality	<input type="checkbox"/> Indian <input type="checkbox"/> Other	<input type="checkbox"/> Indian <input type="checkbox"/> Other	<input type="checkbox"/> Indian <input type="checkbox"/> Other

Sole/First Applicant/Guardian				Second Applicant				Third Applicant			
Sr.	Country #	Tax Identification Number	Identification Type/Reason	Sr.	Country #	Tax Identification Number	Identification Type/Reason	Sr.	Country #	Tax Identification Number	Identification Type/Reason
1				1				1			
2				2				2			
3				3				3			

# Please indicate all Countries, other than India, in which you are a resident for purpose, associated Taxpayer Identification Number and it's Identification type eg. TIN etc.

**Occupation:**  Private Sector Service  Public Sector Service  Government Service  Business  Professional  Agriculturist  
 Retired  Home Maker  Student  Forex Dealer  Others  Please specify

**The Applicant is**  a Politically Exposed Person  Related to a Politically Exposed Person  Neither (Not applicable)

**Gross Annual Income (₹)**  Below 1 Lac  1-5 Lacs  5-10 Lacs  10-25 Lacs  25 Lacs-1crore  >1 crore

## 9. UPDATE PAN Enclosed herewith: Photo copy of PAN card

First Applicant POA Name	PAN <input type="text"/>	CKYC-KIN <input type="text"/>	<input type="checkbox"/> KYC Attached
Second Applicant POA Name	PAN <input type="text"/>	CKYC-KIN <input type="text"/>	<input type="checkbox"/> KYC Attached
Third Applicant POA Name	PAN <input type="text"/>	CKYC-KIN <input type="text"/>	<input type="checkbox"/> KYC Attached

## 10. REGISTRATION OF POWER OF ATTORNEY (POA) REGISTRATION CHANGE/MODIFICATION CANCELLATION

First Applicant POA Name	PAN <input type="text"/>	CKYC-KIN <input type="text"/>	<input type="checkbox"/> KYC Attached
Second Applicant POA Name	PAN <input type="text"/>	CKYC-KIN <input type="text"/>	<input type="checkbox"/> KYC Attached
Third Applicant POA Name	PAN <input type="text"/>	CKYC-KIN <input type="text"/>	<input type="checkbox"/> KYC Attached

## 11. REVALIDATION OF INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL OPTION (IDCW) / REDEMPTION INSTRUMENT

Instrument No: \_\_\_\_\_ Instrument Date:           Instrument Amount: \_\_\_\_\_

I request to reissue the said warrant after necessary revalidation without change in bank Mandate.

I request you to update the above new bank details and make payment to new bank through NEFT/RTGS.

