

TOURISM FINANCE CORPORATION OF INDIA LIMITED Loan against Securities

All Fields Mandatory

	Att i letus M	aridator y
Loan Application Form		
Please fill in all the required details in BLOCK LETTERS. Tick 🗹 boxes as applicable.		
Application form no.		
Requested Loan Amount Tenure in Months		
Purpose of Loan		
Loan Type Term Loan Line of Credit Margin Funding ESOP Financing IPO Funding	Others	
	hers	
For office use only Application Type* New Update		
KYC Number		
Demographic Details	dividual	Corporate
For Individual		
	Last Name	
Name*		
Father's / Spouse Name*		
Mother's Name*		
Date of Birth*		
Gender* Male Female Transgender Marital Status Married Single Others	Affix la	test.
Citizenship* Indian Others (PIs Specify)	color	
Residential Status* Resident Individual Non Resident Indian Foreign National Person of Indian Origin	photog and sign it	
Occupation Type Service Private Sector Public Sector Government Sector	and sign it	. 401033
Others Professional Self Employed Retired Housewife Student Business Not Categorised		
Proof of Identity (Pol)* PAN No. Aadhar No.		
Voters ID		
Passport No. ii passport, passport expiry date		
Driving License if DL, DL expiry date		
NREGA Job Card Others (PIs Specify) (any document notified by the central government)		
Simplified Measures Account - Document Type code Identification Number		
Proof of Address (PoA)		
Address Type* Residential / Business Residential Business Registered Office Unspecified		
Proof of Address* Passport Driving Licence Aadhaar Voter Identity Card NREGA Job Card Others	(PIs Speci	fy)
Simplified Measures Account - Document Type code		
Correspondence / Local address details*		
Same as Current / Permanent details (In case of multiple correspondence / local addresses, please fill 'Annexure A1')		
City / Town / Village		
District Pin / Post Code State / U.T Code		
Preferred Mailing Address		

Contact person details for Operational/Financial Coordination			
Tel. (Off)	Tel. (Res)		
FAX	Mobile		
Email ID			
Detail of Related Person (In case of additional related persons, p	,		
Addition of Related Person Deletion of Related	Person KYC Numb	per of Related Person (if available)	
Related Person Type* Guardian of Minor	Assignee Aut	thorized Representative	
Name* Pr ef ix F i r s t N a	m e M i	ddle Name	Last Name
Proof of Identity (PoI) of Related Person*			
PAN No.	Aadhar No.		
Voters ID			
Passport No.	it passport r	excepter evoir date	
		passport expiry date DDMM	
Driving License	if DL, DL exp	·	1
NREGA Job Card	Others	(PIs Specify) otified by the central government)	
Simplified Measures Account - Document Type code	Identification		
la distributed Pierra sind Datable			
Individual Financial Details			
Salaried: (annually in ₹) Gross Sal.	Net Sal.	Other Income	Total
Self Employed: (annually in ₹) Gross Income	Net Income	Other Income	Total
Investment Details:(₹ Lakh) Shares	Term Dep	posits	Mutual Funds
Insurance NSC/KVP		FDs	others
Total value of investments (₹ Lakh)	Net Worth (
Total value of investments (\(\chi_{\text{Land}}\))	Net Worth (CLANII)	
GST Details			
GST Applicable Not Applicable	Exempted G	STIN / UIN	
	Exclipted	STIN / BIN	
GST Exemption Notification No.			
For Corporate (Entity Details)			
Nature of Business: Manufacturing Service	Trading	Stock Broking NBFC	Commodity Broking
		Stock Broking NBFC	Commodity Broking
Others Industry Ty		Stock Broking NBFC	Commodity Broking
		Stock Broking NBFC	Commodity Broking
Others Industry Ty	/pe	Stock Broking NBFC PAN / GIR No.	Commodity Broking
Others Industry Ty Brief description of business activity:	/pe		Commodity Broking
Others Industry Ty Brief description of business activity: Sector CIN No.	/pe	PAN / GIR No. Net Profit (₹ L ics)	Commodity Broking
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Mother's Name	一亩		Ť			İ				i			Ť	Ť					F				Ť	Ť	Ť	Ť	Ī	Ť
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Loan/Facility Finances's Name Account No. Loan Amount Tenser EM/Interest Commencement Collateral Obtes	Details of existing borrowings against securities availed from other banks / financial institutions Sr. No. Name of the Bank / Financial Institution Sanctioned ! 2 3 Details of securities to be picking for new boan Own Third Party Both Type Of Picking Single security Basket of securities Securities being picking of Guarantor WF Units Bonds Insurance Policy E-Gold/Silve Others Potals of Guarantor Ves No Relationship If Personal Guarantor Ves No Relationship If Personal Guarantor Current Address Landmark City Landine State Landine Mobile Email id PAN / GIR No. Customer Reference - 1 Customer Reference - 2 Name Relation Address Landmark City Landmark City State Landmark City Landmark City State Landmark City Landmark City Landmark City Landmark City Landmark City State Landmark City Landmark City Landmark City State Landmark City State Landmark City State Pin									inguitions, proteins	y Existing Loan Ob
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Mobile Mobile		S Pls. spe	Others	Rented	Owned			Otners _	Rented	Owned	

Legal Entity Identifier (LEI) Decla	aration (Applicable to Non Individua	al Only)	
Name of borrower:			
	exposure of our firm/company after a pany and the details of the same are a		ility is above Rs. 10 Crore. The Legal Entity identifier
1) LEI No.:			
2) LEI Issuer.:			
3) LEI Issuance Date.:	(DDMMYYYY)		
4) LEI Expiry Date.:	(DDMMYYYY)		
		after availing the proposed loan / cro rovide the LEI details once we obtain	edit facility is between Rs.5 Crore. To Rs.10 Crore.
I/we confirm that the total bank (LEI) is not applicable to us.	cing exposure of our firm/company af	fter availing the proposed loan / credit	t facility is below Rs.5 Crore. The Legal Entity identifier
	g exposure of our firm/company goes provide the LEI details once we obtain		of the loan/credit facility, we will endeavour to obtain
and tool of the property of the		, correct and up to date in all aspect	•
i, we declare that the particulars an	id illioitilation given above are tide	, correct and up to date in an aspect	5.
Signature			
Declaration			
			belief and I under take to inform you of any changes therein,
roceedings started by or against me, eceiver, administrator, administrative, receiver, administrator, administrative, received and the absolute discretion, without whatsoever to me/us for such rejective, assons of such rejection, or any deletor me/us by TFCI, is for the purportantsoever, irrespective of whether loor any part thereof) for any improper or any part thereof) for any improper and further directives of the statutory / rehird party service providers to use in ms, etc. and further authorize the convolutional related information colutational related information colutational related information from Centra in the Applicant(s) information from Centra in the Applicant(s) information from the Applicant(s) information from Centra in the Applicant(s) information from Centra in the Applicant of India Limited only. I/Wovernment tax as may be applicable ocuments. (3). That incomplete/defe	/us in any court or law/other authouse receiver, trustee or similar officer to with this application to the executive for any such payments made by use assigning any reasons (unless requion or any delay in notifying me /user yin notifying me/user yin notifying the loan application of rotification and undare competent and fully wailing the loan, creation of security tional documents and/or shall exectly authorities/any other authorised authorities/any other authorised yin notification and updates to me on various fullected/provided by me can be shall be the yin notification and updates to me on various fullected/provided by me can be shall plicated yin	prities for winding up, dissolutions, a for my /our assets. 4. I/We declare the collecting my/our application. I/we is to the executive collecting this applied by applicable law) to reject our of such rejection and any costs, lossion, of our application. 6. I/We und application as per its own parameter of mine or not. 7. I/We confirm that ies. 8. I/We shall inform to TFCI regar authorized to give declarations, under any cast of a many and for all the purposes mentioned oute such other documents, if necessionity acting under any Law. 11. I/We contact me through any channel of a many cast of the privacy policy are different to its affiliates/group of a many cast of the above registered number/en and/or information utility and/or such that in accordance with privacy policy are on the above registered number/en and/or information utility and/or such that in a contact me through any channel of a many contact me through any contact me	ority. 3. No action nor other steps have been taken or legal dministration or reorganization or for the appointment of the hat I/We have not made any payments in cash, bearer cheque is shall not hold Tourism Finance Corporation of India Limited. Dication. 5. I/We understand and acknowledge that TFCI shall or application and TFCI shall not be responsible in any manner ses, damages or expenses, or other consequences, caused by erstand and am/are aware that the processing fees collected as and is not refundable to me/us under any circumstances at I/we shall not use the products or the credit /loan facility(s) rding any changes in my /our address(s) or my employment or dertaking etc. execute and submit this application form and all /required to be done for this. 10. I/We confirm that I/we shall sary to enable TFCI to abide by/comply with all other existing e hereby give consent to the TFCI or its Authorized Agents and communication including but not limited to email, telephone, companies or their Authorized Agents or Third Party Service of offering of other services. 12. I/We Agree that all personal or the abovementioned parties including with any regulatory, is available at the website of the TFCI.13. I/We hereby consent to the institution set up under the provisions of law from time to est dated cheques are to be issued favouring Tourism Finance to the shail informed me/us and I/we am/are fully aware - (1). That That TFCI will not be liable for loss or delay in receipt of the for any manner for the resulting delay or otherwise. (4). That ed to TFCI. This application form is considered valid unless the
pplicant revokes the same.			
Signature of the Applicant		Signature of Guarantor/s	Signature of Guarantor/s
Date :	_		
Place :	=		

Checklist:			
5 (C (C Contico d)	Main Applicant	Currentor 1	Currentes 2
Documents (Self Certified) Proof of Identity (self certified): Driving License, Passport, Election Card, PAN Card (Mandatory)	Main Applicant	Guarantor 1	Guarantor 2
Proof of Address (self certified): Driving License, Passport, Election Card, Electricity Bill,			
Telephone Bill, Any Other Last 3yrs financials (including latest)			
MOA & AOA, List of Directors (Including KYC)			
Shareholding Pattern			
List of Signatories			
Partnership Deed			
Net Worth Certificate (CA certified Net Worth certificate is mandatory for applications of > Rs. 1 Cr.)			
For Office Use Only Documents Received Self-Certified True Co	. Risk Ca	ategory High Mediu	ım Low
		Institutio	n Details
In Person Verification Carried Out B	Name		
Identity Verification Done Date D D	M M Y Y Y Y Code		
Emp. Code			
Emp. Designation			
Emp. Branch			
[Employee Signature]		[Institution	n Stamp]

TOURISM FINANCE CORPORATION OF INDIA LIMITED

FATCA, CRS & ULTIMATE BENEFICIAL OWNERSHIP (UBO) SELF CERTIFICATION FORM FOR NON-INDIVIDUALS

TOURIS	SM FINANCE CO OF INDIA LIMI		(Please co		x advisor for f	urther guidance on FATCA & CRS classification)
Name of	the entity					
Type of a	ddress given at Kl		Residential o	or Business	☐ Resi	idential istered Office
PAN					-0	
Date of In	ncorporation					
City of inc	corporation					
Country o	of incorporation					
		1				
Net Worth	h in INR. In			N	DD /2 42 4 h000)	(0.1.1.11.11.11
Lakhs		than one yea		Net Worth as on (DD/MM/YYYY)	(Date should not be old
	nual Income	□k 1 Lakh		☐ 5-10 Lacs ☐ 10-25 La	cs 🗆 25 Lacs-	-1 Cr □ >1 Cr
(INR)	ity involved	Foreign Exch	ange / Monev	Changer Services		☐ Yes ☐ No
	ding any of		0,,	ry Services [e.g. casinos, b	etting syndica	
these serv	0 ,		dering / Pawnir		ctting syriaica	☐ Yes ☐ No (Any other information [if
		applicable])	aciiig/i awiiii	'5		L rest to (Any other information (ii
Entity Con	nstitution Type	Partnership	Firm HUF	☐ Private Limited Co	mpanv 🗆 P	ublic Limited Company Society
Please tick	k as appropriate	□Trust				Artificial Juridical Person ☐ AOP/BOI
		□Others spe		ildator 🗀 Limited Liability	raithership L	Artificial Juffulcal Person 🗆 AOP/BOI
		Lottlers spec				
				FATCA & CRS Declar	ation	
Please tick	the applicable tax r	esident declarat	ion -			
	Is "Entity" a tax				□ No	
Sr.No.	ease provide coui	Country	the entity is	Tax Identification N		ociated Tax ID number below.) Identification Type
31.140.		Country		Tax Identification is	T	(TIN or Other%, please specify)
1						
2						
3						
3						
% In case T	 Tax Identification N	umber is not ava	ilable, kindly pro	 pvide its functional equivalent	t or Company Ide	entification Number or Global Entity Identification
Number.				·		·
In case the	Entity's Country of	Incorporation /	Tax residence is	U.S. (United States) but Entit	y is not a Specifi	ied U.S. Person, mention Entity's exemption code
here						
	(to be filled by Financial I	nstitutions or Direct R	eporting NFEs)			
±.	nancial institution		GIIN			
'	efer 1 of Part C)		Name o	of sponsoring entity		
or Di	rect reporting NFE		Note: I	f you do not have a GIIN but y	ou are sponsore	ed by another entity, please provide your sponsor's
I	efer 3(vii) of Part C)			ove and indicate your sponso	r's name below	
(p	lease tick as approp	riate)	GIIN (o Entity,	f sponsoring if any)		
GI	IIN not available (pl	ease tick as			☐ Not obtained	d – Non-participating Fl
	oplicable)		□ Not	t required to apply for - please		· · · · · ·
			□□ (Ref	er 1 A of Part C)		

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)	Yes \square (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)	Yes \square (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: □Subsidiary of the Listed Company or □ Controlled by a Listed Company Name of stock exchange
3.	Is the Entity an active NFE (Refer 2c of Part C)	Yes □ Nature of Business Please specify the sub-category of Active NFE □ (Mention code – refer 2c of Part C)
4.	Is the Entity a passive NFE (Refer 3(ii) of Part C)	Yes □ Nature of Business

FATCA - CRS Terms and Conditions

The Central Board of Direct Taxes has notified Rules 114F to 114H, as part of the Income-tax Rules, 1962, which require Indian financial institutions to seek additional personal, tax and beneficial owner information and certain certifications and documentation from all our unit holders. In relevant cases, information will have to be reported to tax authorities/ appointed agencies. Towards compliance, we may also be required to provide information to any institutions such as withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto. Should there be any change in any information provided by you, please ensure you advise us promptly, i.e., within 30 days. Please note that you may receive more than one request for information if you have multiple relationships with us or our group entities. Therefore, it is important that you respond to our request, even if you believe you have already supplied any previously requested information. If you have any questions about your tax residency, please contact your tax advisor. If any controlling person of the entity is a US citizen or resident or green card holder, please include United States in the foreign country information field along with the US Tax Identification Number. It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such identifiers. If no TIN is yet available or has not yet been issued, please provide an explanation and attach this to the form.

Declaration for Ultimate Benefi	cia	l Ownership [UBO] / Controllin	ng P	ersons
Category (Please tick applicable category):				
Our company is a Listed Company on a recognized s		•	ntrol	led by a Listed
Company [If this category is selected, no need to pr	OVIO	ie UBO detalisj.		
Name of the Stock Exchange where it is listed.				
Security ISIN				
Name of the Listed Company (applicable if the investor is sub	sidia	ry/associate):		
			_	
☐ Unlisted Company		Limited Liability Partnership Company		Partnership Firm
☐ Unincorporated association / body of individuals		Public Charitable Trust		Religious Trust
☐ Private Trust		Trust created by a Will		Others (please
			spec	cify)
Ultimate Beneficiary Owner (UBO) / Controlling	Per	son(s) / Senior Managing Official deta	ails	
-				
Does your company/entity have any individual p	pers	on(s) who holds direct / indirect con	trolli	ing ownership abov
the prescribed threshold limit? Yes No				
If 'YES' - We hereby declare that the following individu		* * * * * * * * * * * * * * * * * * * *	ng ow	nership in our entity a
prescribed threshold limit. Details of such individual(s	;) are	e given below.		
If 'NO' - declare that no individual person (directly / in				•
threshold limit. Details of the individual who holds the	e pos	sition of Senior Managing Official (SMO) a	are p	rovided below.

Details	UBO1 /Senior Managing Official (SMO)	UBO2	UBO3
Name of the UBO / SMO#.			
UBO / SMO PAN#. (For Foreign National, TIN to be provided)			
UBO / SMO Country of Tax Residency#.			
UBO / SMO Taxpayer Identification Number /			
Equivalent ID Number#.			
UBO / SMO Identity Type			
UBO / SMO Place & Country of Birth#	Place of Birth :	Place of Birth	Place of Birth :
country of Birthin	Country of Birth:	Country of Birth:	Country of Birth:
UBO / SMO Nationality			
UBO / SMO Date of Birth [dd-mmm- yyyy] #			
UBO / SMO PEP#	☐ PEP ☐ Related to PEP ☐ Not a PEP	PEP Related to PEP Not a PEP	PEP Related to PEP Not a PEP
UBO / SMO Address Type	Residence Business Registered office	Registered office	Residence Business Registered office
UBO / SMO Occupation	Public ServicePrivate ServiceBusinessOthers	☐ Public Service ☐ Private Service ☐ Business ☐ Others	Public Service Private Service Business Others
SMO Designation#			
UBO / SMO KYC Complied. If not complied, please complete KYC process independently and then submit the proof.	Please attach the KYC acknowledgement	Please attach the KYC acknowledgement	Please attach the KYC acknowledgement

Mandatory column.

** In case of Foreign Nationals, who are not KYC complied, they need to attach the ID proof in English along with the Nationality proof, Address proof again in English. If the documentary proof is in Foreign Language, it should be translated in English and should be attested by Indian Embassy of that country.

Note: If the given columns are not sufficient, required information in the given format can be enclosed as additional sheet(s) duly signed by Authorized Signatory.

TFCI may call for additional information/documentation wherever required or if the given information is not clear / incomplete / correct and valid declaration should be submitted again with all the required information.

Declaration

I/We acknowledge and confirm that the information provided above is true and correct to the best of my/our knowledge and belief. In case any of the above specified information is found to be false, untrue, misleading, or misrepresenting, I/We am/are aware that I/We may be liable for it including any penalty levied by the statutory/legal/regulatory authority. I/We hereby confirm the above beneficial interest after perusing all applicable shareholding pattern and TFCI can make reliance on the same. I/We hereby authorize TFCI 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 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/us of the same. Further, I/We authorize to share the given information to other SEBI Registered Intermediaries /or any regulated intermediaries registered with SEBI / RBI / IRDA / PFRDA to facilitate single submission / update & for other relevant purposes. I/We also undertake to keep you informed in writing about any changes / modification to the above information in future within 30 days of such changes and undertake to provide any other additional information as may be required at your / Fund's end or by domestic or overseas regulators/ tax authorities.

I/ We have understood the information requirements of this Form (read along with the Instructions & Definitions) and hereby confirm that the information provided by us on this Form is true, correct, and complete. I/We also confirm that I/We have read and understood the FATCA Terms and Conditions above and hereby accept the same.

Designation
Place Date/

Instructions for FATCA & CRS Declaration

- a. Financial Institution / Foreign Financial Institution [FFI] Means any non-US financial institutions that is a (1) Depository institution accepts deposits in the ordinary course of banking or similar business; (2) Custodian institution as a substantial portion of its business, hold financial assets for the accounts of others; (3) Investment entity conducts a business or operates for or on behalf of a customer for any of the activities like trading in money market instruments, foreign exchange, foreign currency, etc. or individual or collective portfolio management or investing, administering or managing funds, money or financial assets on behalf of other persons; or an entity managed by this type of entity; or (4) Insurance company entity issuing insurance products i.e. life insurance; (5) Holding or Treasury company entity that is part of an expanded affiliate group that includes a depository, custodian, specified insurance company or investment entity
- b. Direct Reporting NFFE a NFFE that elects to report information about its direct or indirect substantial U.S. owners to the IRS
- c. GIIN not required category:

Code	Sub-Category
01	Governmental Entity, International Organization or Central Bank
02	Treaty Qualified Retirement Fund; a Broad Participation Retirement Fund; a Narrow Participation
	Retirement Fund; or a Pension Fund of a Governmental Entity, International Organization or Central Bank
03	Non-public fund of the armed forces, an employees' state insurance fund, a gratuity fund or a provident
	fund
04	Entity is an Indian FI solely because it is an investment entity
05	Qualified credit card issuer
06	Investment Advisors and Investment Managers
07	Exempt collective investment vehicle
08	Trustee of an Indian Trust
09	FI with a local client base
10	Non-registering local banks
11	FFI with only Low-Value Accounts
12	Sponsored investment entity and controlled foreign corporation
13	Sponsored, Closely Held Investment Vehicle
14	Owner Documented FFI

- d. Listed Company A company is publicly traded if its stock are regularly traded on one or more established securities markets (Established securities market means an exchange that is officially recognized and supervised by a governmental authority in which the securities market is located and that has a meaningful annual value of shares traded on theexchange)
- e. Related Entity an entity is a "Related Entity" of another entity if one controls the other, or the two entities are under common control (where control means direct or indirect ownership of more than 50% of the vote or value in an entity)
- f. Non-financial foreign entity [NFFE] Non-US entity that is not a financial institution [including a territory NFFE]. Following NFFEs are excluded from FATCA reporting (a) Publicly traded corporation / listed companies; (b) Related Entity of a listed company; and (c) Active NFFE
- g. Active NFFE Any one of the following -

Code	Sub-Category
01	Less than 50% of the NFE"s gross income for the preceding calendar year or other appropriate reporting period is passive income and < 50% of the assets held by NFE are assets that produce or are held for the production of passive income
02	The NFE is a Governmental Entity, an International Organization, a Central Bank , or an entity wholly owned by one or more of the foregoing;
03	Substantially all of the activities of the NFE consist of holding (in whole or in part) the outstanding stock of, or providing financing and services to, one or more subsidiaries that engage in trades or businesses other than the business of a Financial Institution, except that an entity shall not qualify for NFE status if the entity functions (or holds itself out) as an investment fund, such as a private equity fund, venture capital fund, leveraged buyout fund, or any investment vehicle whose purpose is to acquire or fund companies and then hold interests in those companies as capital assets for investment purposes;
04	The NFE is not yet operating a business and has no prior operating history, but is investing capital into assets with the intent to operate a business other than that of a Financial Institution, provided that the NFE shall not qualify for this exception after the date that is 24 months after the date of the initial organization of the NFE;
05	The NFE was not a Financial Institution in the past five years, and is in the process of liquidating its assets or is reorganizing with the intent to continue or recommence operations in a business other than that of a Financial Institution;

- The NFE primarily engages in financing and hedging transactions with, or for, Related Entities that are not Financial Institutions, and does not provide financing or hedging services to any Entity that is not a Related Entity, provided that the group of any such Related Entities is primarily engaged in a business other than that of a Financial Institution;
- 07 Any NFE is a 'non for profit' organization which meets all of the following requirements:
 - It is established and operated in its jurisdiction of residence exclusively for religious, charitable, scientific, artistic, cultural, athletic, or educational purposes; or it is established and operated in its jurisdiction of residence and it is a professional organization, business league, chamber of commerce, labour organization, agricultural or horticultural organization, civic league or an organization operated exclusively for the promotion of social welfare;
 - It is exempt from income tax in India;
 - It has no shareholders or members who have a proprietary or beneficial interest in its income or assets;
 - The applicable laws of the NFE's jurisdiction of residence or the NFE's formation documents do not permit
 any income or assets of the NFE to be distributed to, or applied for the benefit of, a private person or noncharitable Entity other than pursuant to the conduct of the NFE's charitable activities, or as payment of
 reasonable compensation for services rendered, or as payment representing the fair market value of
 property which the NFE has purchased; and
 - The applicable laws of the NFE's jurisdiction of residence or the NFE's formation documents require that, upon the NFE's liquidation or dissolution, all of its assets be distributed to a governmental entity orother non-profit organization, or escheat to the government of the NFE's jurisdiction of residence or any political subdivision thereof.
- h. Passive NFE means any NFE that is not (i) an Active NFFE or listed / publicly traded entity or entity related to the listed / publicly traded entity, or (ii) a withholding foreign partnership or withholding foreign trust pursuant to relevant U.S. Treasury Regulations or (iii) the gross income of which is primarily attributable to investing, reinvesting, or trading in financial assets, if the entity is managed by another entity that is a depository institution, a custodial institution, a specified insurance company, or an investment entity (Note: Foreign persons having controlling interest in a passive NFE are liable to be reported for tax information compliance purposes)
- i. Passive Income portion of gross income that consists of dividends, interest, rents and loyalties (other than rents and loyalties derived in the active conduct of a trade or business conducted, at least in part, by employees of the NFFE), income equivalent to interest / amount received from pool of insurance contracts, annuities, excess of gains over losses from the sale or exchange of property / from transactions (including futures, forwards or similar transactions) in any commodities but not including (i) any commodity hedging transaction, determined by treating the entity as a controlled foreign corporation or (ii) active business gains or losses from the sale of commodities but only if substantially all the foreign entity"s commodities are property, excess of foreign currency gains over losses, net income from notional principal contracts, amounts received under cash value insurance contracts, amounts earned by insurance company in connection with its reserves for insurance and annuity contracts
- j. Controlling Persons means the natural persons who exercise control over an entity. In the case of a trust, such term means the settlor, the trustees, the protector (if any), the beneficiaries or class of beneficiaries, and any other natural person exercising ultimate effective control over the trust, and in the case of a legal arrangement other than a trust, such term means persons in equivalent or similar positions. The term "Controlling Persons" shall be interpreted in a manner consistent with the Financial Action Task Force Recommendations.
- k. Non-Participating FFIs [NPFFIs] an FFI other than participating FFI, a deemed-complaint FFI, or an exempt beneficial owner
- I. Specified US Persons Any US Person other than i). A publicly traded corporation; ii). A corporation that is a member of the same expanded affiliate group; iii). A tax exempt organization; iv). an individual retirement plan; v). the United States or an agency or instrumentality of the United States; vi). Any state [including District of Columbia and United States possession] or State Authorities; vii). A bank, viii). A real estate investment trust; ix). A regulated investment company; x). an entity registered with the SEC under the Investment Company Act of 1940; xi). A common trust fund; xii). A tax exempt trust; xiii). A registered dealer; xiv). A registered broker
- m. Expanded affiliated group One or more chains of members connected through ownership (50% or more, by vote or value) by a common parent entity if the common parent entity owns stock or other equity interests meeting the requirements in atleast one of the other members
- n. Owner documented FFI AN FFI meeting the following requirements (a) FFI is an FFI solely because it is an investment entity; (b) FFI is not owned by or related to any FFI that is a depository institution, custodial institution, or specified insurance company; (c) FFI does not maintain a financial account for any non-participating FFI; (d) FFI provides the designated withholding agent with all of the documentation and agrees to notify the withholding agent if there is a change in the circumstances, and (e) The designated withholding agent agrees to report to the IRS (or, in case of a reporting Model 1 IGA, to the relevant foreign government or agency thereof) all of the information described in or (as appropriate) with respect to any US specified persons and (2) Notwithstanding the previous sentence, the designated withholding agent is not required to report information with respect to an indirect owner of the FFI that holds its interest through a participating FFI, a deemed-compliant FFI (other than an owner-documented FFI), an entity that is a US person, an exempt beneficial owner, or an exempted NFE

o. Exemption Code for US persons

Code	Sub-category	
A	An organization exempt from tax under section 501(a) or any individual retirement plan as defined in section 7701(a)(37)	
В	The United States or any of its agencies or instrumentalities	
С	A state, the District of Columbia, a possession of the United States, or any of their political subdivisions or instrumentalities	
D	A corporation the stock of which is regularly traded on one or more established securities markets, as described in Reg. section 1.1472-1(c)(1)(i)	
Е	A corporation that is a member of the same expanded affiliated group as a corporation described in Reg. section 1.1472-1(c)(1)(i)	
F	A dealer in securities, commodities, or derivative financial instruments (including notional principal contracts, futures, forwards, and options) that is registered as such under the laws of the United States or any state	
G	A real estate investment trust	
Н	A regulated investment company as defined in section 851 or an entity registered at all times during the tax year under the Investment Company Act of 1940	
I	A common trust fund as defined in section 584(a)	
J	A bank as defined in section 581	
K	A broker	
L	A trust exempt from tax under section 664 or described in section 4947(a)(1)	
М	A tax exempt trust under a section 403(b) plan or section 457(g) plan	
N	Not Applicable	

Instructions on Controlling Persons / Ultimate Beneficial Owner

As per PMLA guidelines and relevant SEBI circulars issued from time to time, non-individuals and trusts are required to provide details of controlling persons [CP] / ultimate beneficiary owner [UBO] and submit appropriate proof of identity of such CPs/ UBOs. The beneficial owner has been defined in the circular as the natural person or persons, who ultimately own, control or influence a client and/or persons on whose behalf a transaction is being conducted and includes a person who exercises ultimate effective control over a legal person or arrangement.

A. For Investors other than individuals or trusts:

- (i) The identity of the natural person, who, whether acting alone or together, or through one or more juridical person, exercises control through ownership or who ultimately has a controlling ownership interest. Controlling ownership interest means ownership of/entitlement to:
 - more than 10% of shares or capital or profits of the juridical person, where the juridical person is a company.
 - more than 10% of the capital or profits of the juridical person, where the juridical person is a partnership or or who exercises control through other means."
 - For the purpose of this clause, "Control" shall include the right to control the management or policy decision.
 - more than 15% of the property or capital or profits of the juridical person, where the juridical person is an unincorporated association or body of individuals.
- (ii) In cases where there exists doubt under clause (i) above as to whether the person with the controlling ownership interest is the beneficial owner or where no natural person exerts control through ownership interests, the identity of the natural person exercising control over the juridical person through other means like through voting rights, agreement, arrangements or in any other manner.
- (iii) Where no natural person is identified under clauses (i) or (ii) above, the identity of the relevant natural person who holds the position of senior managing official.

B. For Investors which is a trust:

The identity of the settler of the trust, the trustee, the protector, the beneficiaries with 10% or more interest in the trust and any other natural person exercising ultimate effective control over the trust through a chain of control or ownership.

Provided that in case of a trust, the reporting entity shall ensure that trustees disclose their status at the time of commencement of an account-based relationship or when carrying out transactions as specified in clause (b) of sub-rule (1) rule 9.

C. Exemption in case of listed companies / foreign investors

The client or the owner of the controlling interest is a company listed on a stock exchange or is a majority-owned subsidiary of such a company, there is no need for identification and verification of the identity of any shareholder or beneficial owner of such companies and hence exempted from UBO declaration provided other requisite information is provided. Intermediaries dealing with foreign investors' viz., Foreign Institutional Investors, Sub Accounts and Qualified Foreign Investors, may be guided by the clarifications issued vide SEBI circular CIR/MIRSD/11/2012 dated September 5, 2012 and other circulars issued from time to time, for the purpose of identification of beneficial ownership of the client.

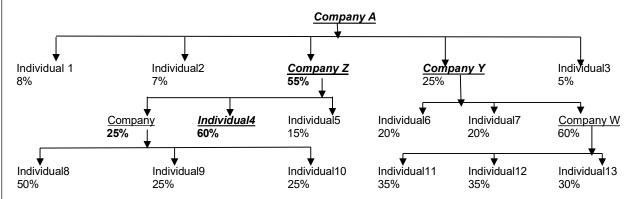
D. KYC requirements

Beneficial Owner(s) / Senior Managing Official (SMO) is/are required to comply with the prescribed KYC process as stipulated by SEBI from time to time with any one of the KRA & submit the same to AMC. KYC acknowledgement proof is to be submitted for all the UBO(s) / SMO(s).

In case of Foreign Nationals, who are not KYC complied, they need to attach the ID proof in English along with the Nationality proof, Address proof again in English. If the documentary proof is in Foreign Language, it should be translated in English and should be attested by Indian Embassy of that country.

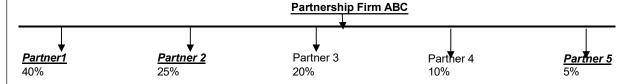
Sample Illustrations for ascertaining beneficial ownership:

Illustration No. 1 - Company A



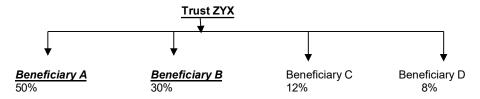
For Applicant A, Individual 4 is considered as UBO as it holds effective ownership of 33% in Company A. Hence details of Individual 4 must be provided with KYC proof, Shareholding pattern of Company A, Z & Y to be provided along with details of persons of Company Y who are senior managing officials and those exercising control.

Illustration No. 2 - Partner ABC



For Partnership Firm ABC, Partners 1, 2, 3 and 4 are considered as UBO as each of them holds >=10% of capital. KYC proof of these partners needs to be submitted including shareholding.

Illustration No. 3 - Trustee ZYX



For Trust ZYX, Beneficiaries A, B and C are considered as UBO as they are entitled to get benefitted for >=10% of funds used. KYC proof for these beneficiaries needs to be submitted. Additionally, if they have nominated any person or group of persons as Settlor of Trust / Protector of Trust, relevant information to be provided along with the proof indicated.

FATCA-CRS Declaration & Supplementary KYC Information Declaration Form for Individuals **TOURISM FINANCE CORPORATION** Please seek appropriate advice from your tax professional on your tax residency, related **OF INDIA LIMITED** FATCA & CRS guidance PAN / PEKRN* Name ☐ Residential Address Type Nationality ☐ Indian ☐ US ☐ Others (please specify) [for KYC Registered Office address1 ☐ Business Place of Birth Country of Birth Business Professional Gross Annual Occupation Below 1 Lakh ☐ 1-5 Lacs ☐ Private Sector Income Details Details [Please Public Sector 5-10 Lacs □ 10-25 Lacs in INR tick any one $(\sqrt{})$ Government Service ☐ 25 Lacs - 1 Cr ☐ > 1 Crore Agriculturist ☐ Housewife □ Retired Net Worth in Student INR. In Lacs & Forex Dealer dd-mmm-yyyy Date [Optional] Others [Please specify] Yes □ Related to PEP Politically Any other □ Not Applicable **Exposed Person** information [Please specify] [PEP] applicable) Are you a tax resident (i.e. are you assessed for Tax) in any other country other than India? Yes No If 'Yes', please fill for all countries (other than India) in which you are a Resident for tax purpose i.e. where you are a Citizen / Resident / Green Card Holder / Tax Resident in the respective countries S Country of Tax Tax Identification Identification Type If TIN is not available, please tick ☑ No. Residency Number (TIN) or [TIN or other, the reason A, B or C Functional Equivalent please specify] [as defined below] СП 1 → Reason A □ B □ → Reason A В С Reason A → The country where the Account Holder is liable to pay tax does not issue TIN to its residents. Reason B → No TIN required [Select this reason only if the authorities of the respective country of tax residence do not required the Reason C → Others – Please specify the reasons _ **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 TFCI 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 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 to share the given information to other SEBI Registered Intermediaries/or any regulated 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 within 30 days and also undertake to provide any other additional information as may be required at your / Fund's end or by domestic or overseas regulators/ tax authorities. I/We authorize TFCI to provide relevant information to upstream payors to enable withholding to occur and pay out any sums from my account or close or suspend my account(s) without any obligation of advising me of the same. I also confirm that I have read and understood the FATCA & CRS Terms and Conditions given below and hereby accept the same Signature: Date: Place: Acknowledgement TFCI acknowledge the receipt of FATCA/CRS declaration form duly filled and signed from Mr. / Ms. / M/s.___ having PAN_ Date: Signature with Name, Emp. ID & Seal Place:

FATCA & CRS Terms & Conditions

Details under FATCA & CRS: The Central Board of Direct Taxes has notified Rules 114F to 114H, as part of the Income- tax Rules, 1962, which require Indian financial institutions such as the Banks/other financial entities to seek additional personal, tax and beneficial owner information and certain certifications and documentation from all our account holders. In relevant cases, information will have to be reported to tax authorities / appointed agencies. Towards compliance, we may also be required to provide information to any institutions such as withholding agents for the purpose of ensuring appropriate withholding from the account orany proceeds in relation thereto.

Should there be any change in any information provided by you, please ensure you advise us promptly, i.e., within 30 days.

Please note that you may receive more than one request for information if you have multiple relationships with (Insert FI's name) or its group entities. Therefore, it is important that you respond to our request, even if you believe you have already supplied any previously requested information.

FATCA & CRS Instructions

If you have any questions about your tax residency, please contact your tax advisor. If you are a US citizen or resident or green-card holder, please include United States in the foreign country information field along with your US Tax Identification Number.

\$It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such identifiers. If no TIN is yet available or has not yet been issued, please provide an explanation and attach this to the form. In case customer has the following Indicia pertaining to a foreign country and yet declares self to be non-tax resident in the respective country, customer to provide relevant Curing Documents as mentioned below:

FATCA & CRS Indicia observed (ticked)	Documentation required for Cure of FATCA/ CRS indicia
U.S. place of birth	 Self-certification that the account holder is neither a citizen of United States of America nor a resident for tax purposes; Non-US passport or any non-US government issued document evidencing nationality or citizenship (refer list below);AND Any one of the following documents: Certified Copy of "Certificate of Loss of Nationality or Reasonable explanation of why the customer does not have such a certificate despite renouncing US citizenship; or Reason the customer did not obtain U.S. citizenship at birth
Residence/mailing address in a country other than India	Self-certification that the account holder is neither a citizen of United States of America nor a tax resident of any country other than India; and Documentary evidence (refer list below)
Telephone number in a country other than India	If no Indian telephone number is provided 1. Self-certification that the account holder is neither a citizen of United States of America nor a tax resident of any country other than India; and 2. Documentary evidence (refer list below) If Indian telephone number is provided along with a foreign country telephone number 1. Self-certification that the account holder is neither a citizen of United States of America nor a tax resident for tax purposes of any country other than India; OR
Telephone number in a country other than India	Self-certification that the account holder is neither a citizen of United States of America nor a tax resident of any country other than India; and Documentary evidence (refer list below)

List of acceptable documentary evidence needed to establish the residence(s) for tax purposes:

- 1. Certificate of residence issued by an authorized government body*
- 2. Valid identification issued by an authorized government body* (e.g. Passport, National Identity card, etc.)

^{*} Government or agency there of or a municipality of the country or territory in which the payee claims to be a resident.