To be printed on Firm’s Letterhead

(DO NOT EDIT ANY CONTENT)

To,

**G&J KYC Information Centre,**

D2B, Ground Floor, Tower No. D,

Bharat Diamond Bourse G-Block,

Bandra Kurla Complex.

Bandra (E), Mumbai 400051, India

**Sub: Self-Declaration for Nature of Incorporation and Identification of Karta/Coparceners and Direct Owners and/or Ultimate Beneficiaries of HUF Firm.**

I\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, residing at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ authorised to undersign and hereby certify that the abovementioned firm is a HUF FIRM and that I am the KARTA of the firm. I further declare that as a KARTA of this HUF, I exercise key control over functioning of this firm and hence I am also the key Ultimate Beneficial Owner, in addition to following Persons/Coparceners and or Direct Owners /Beneficial Owners of this HUF Firm.

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| --- | --- | --- | --- | --- | --- |
| **Individual/ Company Name** | **Date of Birth/ Incorporation** | **Nationality** | **Designation** | **% Holding** | **Is a** [**PEP**](http://www.accuity.com/Global/Images/PEP-definition-infographic-DOWNLOAD.pdf)**?** |
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*\*PEP = Politically Exposed Person.*

I am also responsible to inform you in reasonable time about any future changes in constitution, ownership and/or any other details provided as part of our KYC.

For <Firm Name>

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

<Name of Karta>, KARTA

*(Signature & Stamp) (Identity and address proof of booth needs to be in above table and uploaded on website)*

Place: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_