



# FATCA Form for Individual and HUF

6<sup>th</sup> Floor, Hoechst House, Nariman Point, Mumbai - 400 021. [www.QuantumMF.com](http://www.QuantumMF.com)

CONFIRMATION UNDER THE FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA) FOR DETERMINING U.S. PERSONS STATUS – MANDATORY FOR ALL INVESTORS INCLUDING JOINT HOLDERS, HUF, GUARDIAN IN CASE OF MINOR AND POWER OF ATTORNEY HOLDER.

Folio Number \_\_\_\_\_

	Applicant - 1	Applicant - 2	Applicant - 3	Guardian/POA Holder
<b>PAN</b>				
<b>Country of Birth</b>				
<b>Country of Citizenship/ Nationality</b>				
<b>Tax Resident of any country other than India (Please ✓ )</b>	Yes <input type="checkbox"/> No <input type="checkbox"/> If Yes : Country <sup>#</sup> : _____ Tax Reference Number: _____	Yes <input type="checkbox"/> No <input type="checkbox"/> If Yes : Country <sup>#</sup> : _____ Tax Reference Number: _____	Yes <input type="checkbox"/> No <input type="checkbox"/> If Yes : Country <sup>#</sup> : _____ Tax Reference Number: _____	Yes <input type="checkbox"/> No <input type="checkbox"/> If Yes : Country <sup>#</sup> : _____ Tax Reference Number: _____

# to include USA, where investor is a Citizen / Greencard holder of USA

DECLARATION: I/We hereby declare that I/We have understood the nature of questions in the Form and the importance of disclosing all the material information required. I/We declare that the information is to the best of my/our knowledge and belief, accurate and complete. I/ We agree to notify Quantum Mutual Fund/ Quantum Asset Management Company Private Limited immediately in the event the information in the confirmation changes. I / We hereby authorise you to disclose, share, remit in any form, mode or manner, all / any of the information provided by me / us, including all changes, update to such information as and when provided by me / us to Quantum Mutual Fund / Quantum Asset Management Company Private Limited to any Indian or foreign governmental or statutory or judicial authorities / agencies, the tax / revenue authority and other investigation agencies without obligation on advising me / us of the same.

Date  Place \_\_\_\_\_

Signature(s)

<i>Sole/1st Applicant/Guardian / Authorised Signatory</i>	<i>POA Signatory</i>	<i>2nd Applicant / Authorised Signatory</i>	<i>3rd Applicant / Authorised Signatory</i>
---	----------------------	---	---

## Instructions:

Details under FATCA/Foreign Tax Laws: Tax Regulations require us to collect information about each investor's tax residency. In certain circumstances (including if we do not receive a valid self-certification from you) we may be obliged to share information on your account with relevant tax authorities. If you have any questions about your tax residency, please contact your tax advisor. Should there be any change in information provided, please ensure you advise us promptly, i.e., within 30 days.

If you are a US citizen or resident or greencard holder, please include United States in the foreign country information field along with your US Tax Identification Number. Foreign Account Tax Compliance provisions (commonly known as FATCA) are contained in the US Hire Act 2010.

## Contact Us



WEBSITE  
[www.QuantumMF.com](http://www.QuantumMF.com)



EMAIL  
[CustomerCare@QuantumAMC.com](mailto:CustomerCare@QuantumAMC.com)



TOLL FREE HELPLINE  
1800 22 3863 / 1800 209 3863