

**DECLARATION UNDER PROVISIONS FOR MONEY LAUNDERING ACT, 2002.**

I, Shri / Smt \_\_\_\_\_ on behalf of M/s \_\_\_\_\_,  
Son / Daughter of Shri \_\_\_\_\_,

residing at \_\_\_\_\_ do hereby

declare that,

I do not fall under category of special client or to any other category as mentioned below:

- Non resident Clients
- Politically Exposed Person (PEP).
- Trust Charities NGOs and Organizations receiving donations.
- Politically exposed persons of foreign origin.
- Current/ Former Head of State, Current or Former Senior High Profile politicians and connected persons (immediate family, close advisors, and companies in which such individuals have interest or significant influence).
- Companies offering foreign exchange offerings.
- Clients in high risk countries
- Non face to face clients
- Clients with dubious reputation as per public information available

I, further declare that the above statement is true to the best of my knowledge and any if found wrong my code is liable to be discontinued.

\_\_\_\_\_  
Signature of the Declarant

**(Signed on this \_\_\_\_\_ the \_\_\_\_\_ day of \_\_\_\_\_ 201\_\_, at Kolkata)**