

# MINOR TURNED MAJOR - CHANGE IN STATUS



PAN/PEKRN (Mandatory)	Folio No.
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This is to inform you that I, the Unitholder in the above mentioned folio, have attained the age of majority and you are requested to transfer all the unit holding in my name and remove Guardian Name. Also update the following details in your records and confirm the same.

Name											<input type="checkbox"/> KYC		
Father's/ Spouse's name	(mandatory if PAN not provided)												
Gender		Date of birth	D	D	M	M	Y	Y	Y	Y	Place of Birth		
Aadhar Card Number													
Country of Birth		Nationality								Mobile			
Email Id											Tax Status	<input type="checkbox"/> Resident Individual	<input type="checkbox"/> Non Resident Individual
Type of Address given at KRA	<input type="checkbox"/> Residential <input type="checkbox"/> Business <input type="checkbox"/> Residential / Business <input type="checkbox"/> Registered Office												
Occupation Details [Please tick (✓)]	<input type="checkbox"/> Service <input type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Government Service <input type="checkbox"/> Student <input type="checkbox"/> Professional <input type="checkbox"/> Housewife <input type="checkbox"/> Business <input type="checkbox"/> Retired <input type="checkbox"/> Agriculture <input type="checkbox"/> Proprietorship <input type="checkbox"/> Others _____ (please specify)												
Gross Annual Income (₹) [Please tick (✓)]	<input type="checkbox"/> Below 1 Lac <input type="checkbox"/> 1 - 5 Lacs <input type="checkbox"/> 5 - 10 Lacs <input type="checkbox"/> 10 - 25 Lacs <input type="checkbox"/> >25 Lacs - 1 Crore <input type="checkbox"/> >1 Crore												
Politically Exposed Person (PEP) Status*	<input type="checkbox"/> I am PEP <input type="checkbox"/> I am Related to PEP <input type="checkbox"/> Not Applicable												

\*PEP are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government/judicial/military officers, senior executives of state owned corporations, important political party officials, etc.

<b>BANK ACCOUNT DETAILS (Please note that as per SEBI Regulations it is mandatory for investors to provide their bank account details)</b>												
Account No.												
Account Type [Please tick (✓)]	<input type="checkbox"/> SAVINGS <input type="checkbox"/> CURRENT <input type="checkbox"/> NRE <input type="checkbox"/> NRO <input type="checkbox"/> FCNR <input type="checkbox"/> OTHERS _____ (please specify)											
Name of the Bank												
Branch Address												
Pin Code		City										
11 Digit IFSC Code							9 Digit MICR Code					

<b>NOMINATION DETAILS (Mandatory)</b>				
<input type="checkbox"/> I/We wish to nominate <input type="checkbox"/> I/We DO NOT wish to nominate and sign here ..... 1st Applicant Signature (Mandatory)				
	<b>Nominee Name and Address</b>	<b>Guardian Name (in case of Minor)</b>	<b>Allocation %</b>	<b>Nominee/ Guardian Signature</b>
Nominee 1			100%	

To register multiple nominee please fill separate Multiple nomination Form.

<b>FATCA &amp; CRS INFORMATION [Please tick (✓)]</b>	
The below information is required for all applicant(s)/ guardian Address Type: <input type="checkbox"/> Residential or Business <input type="checkbox"/> Residential <input type="checkbox"/> Business <input type="checkbox"/> Registered Office (for address mentioned in form/existing address appearing in Folio) Is the applicant(s)/ guardian's Country of Birth / Citizenship / Nationality / Tax Residency other than India? <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please provide the following information [mandatory] Please indicate all countries in which you are resident for tax purposes and the associated Tax Reference Numbers below.	

S No	Country of Tax Residency	Tax Payer Identification Number ^	Identification Type [TIN or other, please specify]
1			
2			
3			

^ In case Tax Identification Number is not available, kindly provide its functional equivalent.

<b>Declaration:</b>		
a. I have read and understood the information requirements and the Terms and Conditions mentioned in this Form (read alongwith the FATCA & CRS Instructions) and hereby confirm that the information provided by me on this Form is true, correct and complete. I hereby agree and confirm to inform BOI AXA Investment Managers Pvt. Ltd. / BOI AXA Mutual Fund / Trustees for any modification to this information promptly. I further agree to abide by the provisions of the Scheme related documents inter alia provisions on 'Foreign Account Tax Compliance Act (FATCA) and Common Reporting Standards (CRS) on Automatic Exchange of Information (AEOI)'.	b. I/we authorize BOI AXA Mutual Fund, BOI AXA Investment Managers Pvt. Ltd./ Registrars to refer these details to any of the appropriate authorities including Unique Identification Authority of India (UIDAI) / KYC Registration Agency/Authentication Agencies etc. and also authorize such agencies/ service providers including UIDAI to share the data as per their records, for verification purpose.	c. I am enclosing following documents herewith: i. KYC Letter or Acknowledgement copy    ii. Original cancelled cheque (Name preprinted) or Bank statement not older than 3 months or Banker letter

<b>Guardian's Signature</b> If erstwhile minors signature is being attested by Guardian, please submit erstwhile minors PAN Copy/Passport Copy evidencing the signature	<b>Banker's Attestation or attached Bank Letter</b>	<b>Signature of Unit Holder</b>

Date: 

D	D	M	M	Y	Y	Y	Y
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 Place:

## 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 folio(s) 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.

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 investor has the following Indicia pertaining to a foreign country and yet declares self to be non-tax resident in the respective country, investor to provide relevant Curing Documents as mentioned below:

FATCA/ CRS Indicia observed (ticked)	Documentation required for Cure of FATCA/ CRS indicia
Residence/ mailing address in a country other than India	<ol style="list-style-type: none"> <li>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; <b>and</b></li> <li>2. Documentary evidence (refer list below)</li> </ol>
Telephone number in a country other than India	<p><b><i>If no Indian telephone number is provided</i></b></p> <ol style="list-style-type: none"> <li>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; <b>and</b></li> <li>2. Documentary evidence (refer list below)</li> </ol> <p><b><i>If Indian telephone number is provided along with a foreign country telephone number</i></b></p> <ol style="list-style-type: none"> <li>1. Self-certification (in attached format) 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; <b>OR</b></li> <li>2. Documentary evidence (refer list below)</li> </ol>
Standing instructions to transfer funds to an account maintained in a country other than India (other than depository accounts)	<ol style="list-style-type: none"> <li>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; <b>and</b></li> <li>2. Documentary evidence (refer list below)</li> </ol>

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 thereof or a municipality of the country or territory in which the payee claims to be a resident.**

**Request for change of status should be submitted prior to the submission of any request of processing any financial transaction. If a combined request to change the status along with request to process any financial transaction is submitted, then only change in status request will be processed and such other request will be liable to be rejected.**

**In case of systematic transactions like Systematic Investment Plan (SIP), Systematic Transfer Plan (STP) Systematic Withdrawal Plan (SWP) etc, the standing instruction for execution of such SIP, STP & SWP shall be terminated within 30 days from the date of receiving the request to change the status of the folio from Minor to Major.**