



**Tasve International Corporation Private Limited.**

No. 47 Ground Floor, 3rd Main, 3rd Cross, Opp: Anjanadri Apartments, Maruthinagar, Chandra Layout, Nagarbhavi, Chandra Layout, Bangalore North, Bangalore, Karnataka, India - 560072  
Toll free no.: 1800 843 2023  
email: support@tasveinternational.com  
[www.tasveinternational.com](http://www.tasveinternational.com)

**PHOTOGRAPH**  
Please affix the recent passport size photograph and sign it across

# INVESTOR DECLARATION FORM

CIN : U79110KA2023PTC176803 | GST : 29AAKCT3184H1ZW | PAN : AAKCT3184H | TAN : BLRT21911B

Investor Details	
Folio/RF-ID/Application No.	:
Name of First applicant	:
Name of Second applicant	:
Permanent Address	:
Communication Address	:
Mobile	:
Email	:
Introducer name	:
Introducer RF-ID	:
Introducer mobile	:

I/We, hereby unequivocally and irrevocably acknowledge and declare and accept the statements, all of which I/We am/are fully knowledgeable about, as follows:

I/We am/are a Resident Indian(s)/Person(s) of Indian Origin (PIO) as per the extant laws of the Republic of India currently residing in the India.

- ✓ I/We understand and agree to all the terms of Tasve International Corporation Private Limited.
- ✓ I/We understand and agree to all the terms of The Indian Partnership Act 1932.
- ✓ I/We understand and agree to all the terms of Companies Act, 2013
- ✓ I/We understand and agree to all the terms of Share Capital & Debentures Companies (Prospectus And Allotment Of Securities) Rules, 2014.
- ✓ I/We understand and agree to all the terms of Securities and Exchange Board of India [SEBI] Act 1992
- ✓ I/We understand and agree to all the terms of Reserve Bank of India [RBI] Act 1934
- ✓ I/We understand and agree to all the terms of Company Share Capital And Debenture Rules 2014
- ✓ I/We understand and agree that Tasve International Corporation Private Limited ensures compliance with Customer Due Diligence for transactions in Virtual Currencies (VC), RBI/2021-22/45 DOR. AML.REC 18 /14.01.001/2021-22. Dated : May 31, 2021. and Writ Petition (Civil) No.528 of 2018 Supreme Court Judgment.
- ✓ I/We understand and agree to all the terms of Regulations governing standards for Know Your Customer (KYC), Anti-Money Laundering (AML), Combating of Financing of Terrorism (CFT) and obligations of regulated entities under Prevention of Money Laundering Act, (PMLA), 2002 in addition to ensuring compliance with relevant provisions under Foreign Exchange Management Act (FEMA) for overseas remittances.
- ✓ I/We understand and agree to all the terms of Pursuant to sub-section (3) of section 46 of the companies act, 2013 and rule 5(2) of the companies (share capital and debentures) Rules 2014.
- ✓ I/We understand and agree to all the terms of The Information Technology Act, 2000 & 2008.
- ✓ I/We understand and agree to all the terms of The Information Technology (Amendment) Act, 2008.
- ✓ I/We understand and agree to all the terms of The Employee Provident Funds Act, 1952.

- ✓ I/We understand and agree to all the terms of The Central Goods and Services Tax Act, 2017
- ✓ I/We understand and acknowledge and accept that Tasve International Corporation Private Limited reserves the right to change/modify/update its terms, conditions and other policy at any point of time.
- ✓ I/we hereby declare that I/we are fully aware of the project portfolio details and accept all terms detailed in the portfolio document shared by the company.
- ✓ I/We understand and agree to all the general terms & General Procedure To Transfer/Cancel/Buy Back OCPS/PPA.
- ✓ I/We understand and agree to all the Tasve International Corporation Private Limited General Terms & Conditions, Privacy & Other Policy.
- ✓ I/We understand and agree to all the General Terms & Procedure Buy/Sale/Cancellation/Buyback Of Digital Asset Tokens [DAT]
- ✓ I/We, hereby unequivocally and irrevocably declare, accept the statements, all of which I/We am/are fully knowledgeable about, as follows:
- ✓ I/We confirm that by applying for subscription to the schemes of Tasve International Corporation Private Limited, I/We are not in any non-compliance, violation or in irregularity with any/all extant laws (of any jurisdiction) applicable to me/us and that I/We have not been barred/ prohibited from accessing the capital markets under any order/ruling/judgment/decreed etc. in any jurisdiction.
- ✓ I/We understand and acknowledge that Tasve International Corporation Private Limited, Tasve International Corporation Private Limited reserves the right to reject or accept any investments and may redeem any investments already made, at their sole

discretion and as they may deem fit without assigning any reasons.

- ✓ I/we hereby authorize Tasve International Corporation Private Limited, Tasve International Corporation Private Limited or their respective directors, trustees, employees, agents, assigns to disclose, share or remit in any form/manner/ mode any information pertaining to the investment(s) being made by me/us to any Indian or foreign statutory, regulatory, judicial, judicial authority/ agency without any intimation to me/us.
- ✓ I/we hereby declare that I/we are fully aware of the implications (legal, compliance, regulatory and tax related) of making such investment and I/we am/are taking this investment decision based on the advice of tax consultant(s) and legal counsel.
- ✓ I/we hereby declare that the said investment(s) is being made by me/us under my/our free will and volition and no person (directly or indirectly) whatsoever has made any force/communication/ solicitation/ advertisement/ marketing(active/ passive) to me/us for making such investment in the scheme(s) of Tasve International Corporation Private Limited either by way of (a) any physical means (including but not limited to any advertisement, article, notice or other communication published in any newspaper, magazine or similar media, seminar, meeting, press conference, mailings, billboards or (b) any electronic means (including but not limited to a television/radio broadcast, internet, social media, electronic mails) in a jurisdiction of which I am a resident by any person(s) including Tasve International Corporation Private Limited or their respective directors, trustees, employees, agents, assigns.

In case of any inconsistency being found between the information being provided by me/us in the application form provided by me/us for making investments and the information contained herein, the contents of this declaration shall prevail.

**First Applicant/Authorised Signatory**

**Second Applicant/Authorised Signatory**

Date::

Place:

## SECTION FOR IN PERSON VERIFICATION

(In person verification to be carried out by client experience officer of Tasve International Corporation Private Limited)

Date	D	D	M	M	Y	Y	Y	Y
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Time	H	H	M	M	S	S
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Employee Name	:	_____
Employee Code	:	_____
Employee Branch	:	_____

Employee Signature