

**Updation of Aadhaar, FATCA-CRS Declaration & Supplementary KYC Information Declaration Form for Individuals**

Mandatory for all applicant(s) including Joint-holder(s), Guardian (if applicable) and Power of Attorney (if any).  
[Please consult your professional tax advisor on your tax residency and related FATCA & CRS compliance]

All details are mandatory. ( Please ✓ wherever applicable)

Account/Folio No.

	First/Sole Applicant (In case Minor - Parent/Legal Guardian)	Second Applicant	Third Applicant
Name			
Date of Birth	<input type="text"/>	<input type="text"/>	<input type="text"/>
PAN (PAN Exempt KYC Ref. No.)	<input type="text"/>	<input type="text"/>	<input type="text"/>
Place of Birth			
Country of Birth			
Nationality	<input type="checkbox"/> Indian <input type="checkbox"/> U.S. <input type="checkbox"/> Others (Please Specify)	<input type="checkbox"/> Indian <input type="checkbox"/> U.S. <input type="checkbox"/> Others (Please Specify)	<input type="checkbox"/> Indian <input type="checkbox"/> U.S. <input type="checkbox"/> Others (Please Specify)
Type of Address given at KRA (Address of tax residence would be taken as available in KRA database. In case of any change, Please approach KRA & notify the changes.)	<input type="checkbox"/> Residential <input type="checkbox"/> Business <input type="checkbox"/> Registered Office	<input type="checkbox"/> Residential <input type="checkbox"/> Business <input type="checkbox"/> Registered Office	<input type="checkbox"/> Residential <input type="checkbox"/> Business <input type="checkbox"/> Registered Office
PEKRN/CKIN	<input type="text"/>	<input type="text"/>	<input type="text"/>
Aadhaar No. <sup>#</sup>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female	<input type="checkbox"/> Male <input type="checkbox"/> Female	<input type="checkbox"/> Male <input type="checkbox"/> Female
Documents required (if PAN not provided)	<input type="checkbox"/> Passport <input type="checkbox"/> Election ID Card <input type="checkbox"/> Govt. ID Card <input type="checkbox"/> Driving License <input type="checkbox"/> UIDAI Card <input type="checkbox"/> NREGA Card <input type="checkbox"/> Others (Please Specify)	<input type="checkbox"/> Passport <input type="checkbox"/> Election ID Card <input type="checkbox"/> Govt. ID Card <input type="checkbox"/> Driving License <input type="checkbox"/> UIDAI Card <input type="checkbox"/> NREGA Card <input type="checkbox"/> Others (Please Specify)	<input type="checkbox"/> Passport <input type="checkbox"/> Election ID Card <input type="checkbox"/> Govt. ID Card <input type="checkbox"/> Driving License <input type="checkbox"/> UIDAI Card <input type="checkbox"/> NREGA Card <input type="checkbox"/> Others (Please Specify)

# If Aadhaar number is applied for, please enclose proof of enrolment.

Status	First/Sole Applicant	Second Applicant	Third Applicant	Politically Exposed Person (PEP) Details*	Is a PEP	Related to PEP	Not Applicable
Resident Individual				First/Sole Applicant			
NRI/PIO				Second Applicant			
Sole Proprietorship				Third Applicant			
Minor through Guardian				Guardian			
Others	(Please Specify)	(Please Specify)	(Please Specify)	Others	(Please Specify)	(Please Specify)	(Please Specify)

Occupation	First/Sole Applicant	Second Applicant	Third Applicant	Income Slab	First/Sole Applicant	Second Applicant	Third Applicant
Private Sector				Below 1 Lac			
Public Sector				1 Lac - 5 Lac			
Government Service				5 Lac - 10 Lac			
Business				10 Lac - 25 Lac			
Professional				25 Lac - 1 Crore			
Agricultural				Above 1 Crore			
Retired				Net worth in ₹ (Not older than 1 year)	as on _____	as on _____	as on _____
Housewife							
Student							
Others	(Please Specify)	(Please Specify)	(Please Specify)				

**FATCA-CRS Declaration & Supplementary Information/Foreign Tax Laws**

The below information is required for all applicant(s)/Guardian :

Category	First/Sole Applicant	Second Applicant/Guardian	Third Applicant
Are you a tax resident (i.e. are you assessed for Tax) in any other country outside India?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
If 'NO' please proceed for the signature of declaration If 'YES', Please fill, for ALL countries (other than India) in which you are a Resident for tax purposes i.e. where you are a Citizen/Resident/Green Card Holder/Tax Resident in respective countries			
Country of Tax Residency			
Tax Identification Number or Functional Equivalent			
Identification Type (TIN or Other, please specify)			
If TIN is not available, please tick ✓ the reason, A, B or C [as defined below]	Reason <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C	Reason <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C	Reason <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C
Reason A → The country where the Account Holder is liable to pay tax does not issue Tax Identification Number to its residents. Reason B → No TIN required (Select the reason only if the authorities of the respective country of tax residence do not require the TIN to be collected.) Reason C → Others, please state the reason thereof : _____			

\*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.

