



FATCA-CRS Declaration & Supplementary Information

Declaration Form for Individuals

(Please consult a tax professional for further guidance regarding your tax residency for FATCA & CRS compliance)

All details are mandatory. (Please ✓ wherever applicable)

	First/Sole Applicant (In case Minor – Parent/Legal Guardian)	Second Applicant	Third Applicant
Name			
Date of Birth			
PAN/PEKRN (PAN Exempt KYC Ref. No.)			
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 <small>(Address of tax residence would be taken as available in KRA database. In case of any change, Please approach KRA & notify the changes.)</small>	<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

Status	First/Sole Applicant	Second Applicant	Third Applicant
Resident Individual	✓	✓	✓
NRI/PIO	✓	✓	✓
Sole Proprietorship			
Minor through Guardian	✓	✓	✓
Others (Please Specify)			

Politically Exposed Person (PEP) Details	Is a PEP	Related to PEP	Not Applicable
First/Sole Applicant	✓	✓	✓
Second Applicant	✓	✓	✓
Third Applicant	✓	✓	✓
Guardian	✓	✓	✓
Others (Please Specify)			

Occupation	First/Sole Applicant	Second Applicant	Third Applicant
Private Sector			
Public Sector			
Government Service	✓	✓	✓
Business	✓	✓	✓
Professional	✓	✓	✓
Agricultural	✓	✓	✓
Retired	✓	✓	✓
Housewife	✓	✓	✓
Student	✓	✓	✓
Others (Please Specify)			

Income Slab	First/Sole Applicant	Second Applicant	Third Applicant
Below 1 Lac	✓	✓	✓
1 Lac - 5 Lac			
5 Lac - 10 Lac	✓	✓	✓
10 Lac - 25 Lac	✓	✓	✓
25 Lac - 1 Crore	✓	✓	✓
Above 1 Crore	✓	✓	✓
Net worth in ₹ <small>(Not older than 1 year)</small>	_____ as on _____	_____ as on _____	_____ as on _____

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 are you 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 <input checked="" type="checkbox"/> the reason, A, B or C (as defined below)	→ Reason A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/>	→ Reason A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/>	→ Reason A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/>
➤ 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 : _____		

Declaration :

I hereby confirm that the information provided hereinabove is true, correct, and complete to the best of my knowledge and belief and that I shall be solely liable and responsible for the information submitted above. I also confirm that I have read and understood the FATCA & CRS Terms and Conditions below and hereby accept the same. I also undertake to keep you informed in writing about any changes/modification to the above information in future within 30 days of the same being effective and also undertake to provide any other additional information as may be required by any intermediary or by domestic or overseas regulators/tax authorities.

Signatures

Signature of Sole/1 st Applicant/Guardian	Signature of Second Applicant	Signature of Third Applicant
Date / /	Place	

FATCA & CRS Terms & Conditions

Details under FATCA & CRS: The Central Board of Direct Taxes has notified Rules 114F to 114H, as part of the Income- tax Rules, 1962, which Rules require Indian financial institutions such as the Bank to seek additional personal, tax and beneficial owner information and certain certifications and documentation from all our account holders. In relevant cases, information will have to be reported to tax authorities / appointed agencies.

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 (Insert FI's name) or its group entities. Therefore, it is important that you respond to our request, even if you believe you have already supplied any previously requested information.

FATCA & CRS Instructions & Definitions

If you have any questions about your tax residency, please contact your tax advisor. If you are a US citizen or resident or green card holder, please include United States in the foreign country information field along with your US Tax Identification Number.

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

FATCA & CRS Indicia observed (ticked)	Documentation required for Cure of FATCA/ CRS indicia
U.S. place of birth	<ol style="list-style-type: none"> 1. Self-certification that the account holder is neither a citizen of United States of America nor a resident for tax purposes; 2. Non-US passport or any non-US government issued document evidencing nationality or citizenship (refer list below); AND 3. Any one of the following documents: <ol style="list-style-type: none"> a. Certified Copy of "Certificate of Loss of Nationality b. or Reasonable explanation of why the customer does not have such a certificate despite renouncing US citizenship; c. or Reason the customer did not obtain U.S. citizenship at birth
Residence/ mailing address in a country other than India	<ol style="list-style-type: none"> 4. 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; and 5. Documentary evidence (refer list below)
Telephone number in a country other than India	<ol style="list-style-type: none"> 6. <i>If no Indian telephone number is provided</i> 7. 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; and 8. Documentary evidence (refer list below) 9. <i>If Indian telephone number is provided along with a foreign country telephone number</i> 10. Self-certification 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; OR 11. Documentary evidence (refer list below)

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.**