

FATCA-CRS Annexure for Individual Customer

Details under FATCA and CRS

(Please consult your professional tax advisor for further guidance on you tax residency, if require. In case of joint holders, this declaration to be obtained for each holder of such account)

1. Name of Customer			
2. Customer ID			
3. Entity Name (only for Beneficial Owner & Controlling Person)			
4. Nationality			
5. City of Birth	Mandatory for foreign national & non-resident of India		
6. Country of Birth			
7. Address Type	<input type="checkbox"/> Residential <input type="checkbox"/> Business <input type="checkbox"/> Registered Office		
8. Tax residence address			
Landmark		City	
State		Country	
Pin			
9. Father's Name	Mandatory if PAN is not available		
10. Spouse Name	Optional		
11. PAN			
12. Date of Birth			
13. Aadhar No			
14. Occupation			

15. Identification Type and Identification Number (Document submitted as proof of identity of the Individual):

Name of the Document Submitted: _____

Identification Number: _____

16. Tax Residence details as applicable to you:

(Please indicate ALL the countries in which you are a resident for tax purposes and the associated Tax ID Number below)

Country#	Tax Identification Number%	Identification Type (TIN or Others%, please specify)

To also include USA, where the individual is a citizen/green card holder of USA

% In case Tax Identification Number is not available, kindly provide functional equivalent\$

FATCA – CRS Certification

I have understood the information requirements of this Form (read along with the *FATCA-CRS Instructions*) and hereby confirm that the information provided by me on this Form is true, correct, and complete. I also confirm that I have read and understood the FATCA-CRS Terms and Conditions and hereby accept the same. In case of any changes, I will inform the FI within 30 days. (Please refer our detailed T&C for further details)

Name:

Signature:

In case of Controlling Person the signature is of the authorized signatory of the respective entity (where it is not being signed by the controlling person him/her self)

Date: __/__/____

Place: _____

FATCA-CRS Terms and Conditions:

"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. 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 account 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.

FATCA-CRS Instructions:

If you have any questions about your tax residency, please contact your tax advisor. If you are a US citizen or resident or greencard 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.