

FATCA - CRS Declaration by Individual Customer

Name

CIF ID

Mobile No (with Country Code)		E-Mail ID	
Aadhaar Number		PAN	
Father / Spouse Name		Date of Birth	
Country of Birth		City of Birth	
Country of Tax Residency			
Issuing Country of Tax Payer Identification Number (TIN) / Functional Equivalent :	*TIN (Tax Payer Identification Number)	If TIN is not available, provide FE (Functional Equivalent) Number	Specify TIN/FE Document Type

*Please provide the below declaration if TIN is not provided.

I am not entitled to have TIN because of the below reason: (select appropriately)

- TIN not mandatory for the applicant status (Tick Appropriately) - Dependant Visa Holder / Student / No Taxable income
- Country of Residence does not issue TIN to its Residents.
- Mariner/Seafarer without TIN issued in the Country of Residence.
- Recently Migrated (Tick Appropriately) – TIN application under process/Not yet allotted
- If any other reason, please specify _____
- I confirm that I am a tax resident of India and not of any other country.
- I confirm that I am a "U.S Person"/ "Reportable Person" and that all the required details in this connection are given in the Customer Information Form.
- I confirm that I am a tax resident of(enter Name of the Country)
- I confirm that I am neither a U.S. Person nor a tax resident of any country other than India, though one or more parameters suggest my relation with the country outside India. Therefore, I am providing the following document as proof of my citizenship and residency in India. (applicable when any of the indicia parameters is outside India, and TIN or the Functional Equivalent is not available since the customer is not a resident for tax purpose outside India, OR when the country of birth is U.S. and U.S. Person is reported as No" above.)
- Passport Voter ID Aadhaar Card PAN Card Driving Licence
- NREGA Job Card Others _____ Document # _____
- I hereby certify that I have declared my status as per the rules applicable under section 285BA of the Income Tax Act, 1961 as notified by Central Board of Direct Taxes(CBDT) vide notification No.S.O.2155(E) dated 7th August 2015 and RBI Circular No. RBI/2015-16/165. DBR.AML. BC.No.36/14.01.001/2015-16 dated 28th August 2015 in this regard.
- I understand that the Bank is relying on this information for the purpose of determining the status of the applicant named above in compliance with FATCA/CRS. I shall seek advice from a professional tax advisor for clarification on my tax residency and its implication under FATCA/CRS.

- I understand and acknowledge that as per the provisions of Income Tax Act, rules made thereunder, and guidelines issued by the RBI in the matter, depending upon the residential status and/or other criteria stipulated therein, the Bank may have to report the details in respect of my account(s) as per the prescribed format to the Central Board of Direct Taxes (CBDT) or other Government Agencies to comply with the obligations as per the Inter-Governmental Agreements (IGA) and Common Reporting Standards (CRS) and or any other similar arrangements.
- I certify that the information provided by me above as applicable to me and signed by me as well as in the documentary evidence provided by me is, to the best of my knowledge and belief, true, correct, and complete and that I have not withheld any material information that may affect the assessment/categorisation of my account as a U.S. Reportable Account or other Reportable Account or otherwise. In case any of the above information is found to be false, misleading, misinterpreting, I am aware that I may be held liable for it.
- I undertake the responsibility to declare and disclose within 30 days from the date of change, any changes that may take place in the information provided above.
- I understand that as per clause 271FAA (2) & Section 285BA Sub-section (1) of the Income Tax Act, a monetary penalty is imposable on the reporting financial institution due to any inaccuracy in the statement of financial transactions submitted by it, and if such inaccuracy is due to false or inaccurate information submitted by the account holder. This penalty will be in addition to any other penalty leviable on the financial institution in the said section. As per the said Act, the reporting financial institution may recover the amount so paid from the account holder or retain out of any money that may be in its possession or may come to it from the account holder.

Place : _____

Date : _____

_____ Customer Signature

Note-The term United States person means:

- a. An individual, being a citizen/resident/Green Card Holder of the United States of America;
- b. Partnership or corporation organised in the United States of America or under the laws of the United States of America or any State thereof;
- c. A trust if: i) a court within the United States of America would have authority under applicable law to render orders or judgments concerning substantially all issues regarding administration of the trust; and ii) one or more U.S. persons have the authority to control all substantial decisions of the trust;
- d. An estate of a decedent who was a citizen or resident of the United States of America.

Functional Equivalent of TIN includes the following: A Social Security/Insurance Number, Citizen/Personal Identification Number/ Services Code/National Identification Number, a Resident/Population Registration Number, Alien Card Number, etc.