

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

NAME:
Trading ID -
BO ID -
PAN

Date of Birth DD/MM/YYYY

 Are you a tax resident (i.e., are you assessed for Tax) in any other country outside India? \ **Yes** ☐ **No** ☐

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 the respective countries

Sr. No.	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]
1				\ Reason A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/>
2				\ Reason A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/>

to include all countries of tax residency/permanent residency/citizenship other than India and all Tax Identification Numbers

➤ Reason A \ The country where the Account Holder is liable to pay tax does not issue Tax Identification Numbers to its residents.

➤ Reason B \ The Account Holder is otherwise unable to obtain a TIN or equivalent number.

 (Please explain **below** why you are unable to obtain a TIN in the table below if you have selected this reason)

1.	
2.	

➤ Reason C \ No TIN required. (Select this reason Only if the authorities of the respective country of tax residence do not require the TIN to be disclosed)

PRIMARY SOURCE OF WEALTH

 Personal Savings ☐ Salary / Pension ☐ Business Income ☐ Inheritance ☐ Sale of Shares ☐ Income from Agriculture ☐
 Rental Income ☐ Interest / Dividend on Investments ☐ Others ☐

 Nationality ☐ Indian ☐ U.S.
☐ Others (Please specify)

Place of Birth:

Country of Birth:

Address of Tax Residence:

 Address Type: ☐ Residential
☐ Registered Office
☐ Business

Declaration:

I hereby confirm that the information provided herein above 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. The above information may be shared with Indian tax or any regulatory authority which in turn may forward reportable information to Us IRS / Member Country of OECD / G20 Countries.

Date:

Place:

Signature:

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. 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. Please note that you may receive more than one request for information if you have multiple relationships with (Insert FII'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

If you have any questions about your tax residency, please contact your tax adviser. 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.