

## FATCA/CRS Declaration Form

Date: \_\_\_\_\_

Barcode: \_\_\_\_\_

Customer ID: \_\_\_\_\_

Applicant type :	Primary Applicant	Joint Applicant 1	Joint Applicant 2	Mandate Holder
Name :				
Residential Status : Resident / Non-Resident				

**Part I - (Compulsory for all customers) (\* marked fields are mandatory - should not be left Blank / 'NA')**  
Please fill in the details for each of the following:

		Primary Applicant	Joint Applicant 1	Joint Applicant 2	Mandate Holder
1	Country of:				
a)	Birth * (Country name)				
b)	Citizenship * (Country name)				
c)	Residence for Tax Purposes * (Country name)				
d)	Current Residence (Overseas Country name for NRI) *				
2	US Person (Yes / No) *				

US person means - an individual, being a citizen or resident of the United States of America (Any of 1 b, c, d above is US)

### Form filling guidelines

- 1) If US person is Yes as per above table, fill only Part II and Part III
- 2) If US person is No as per above table and
  - a. If in all rows (1 a, b, c, d) 'India' is mentioned, then fill only Part III (Seafarers to fill part II b also)
  - b. If in any of the above rows (1 a, b, c, d) has any country other than India, then fill Part II A or B and Part III
- 3) If US person is No and country of Birth is US, fill part II C i) and ii) and part III
- 4) If any of the indicia parameters (address, telephone) is outside India and TIN / Functional equivalent is not available, then self-certification (Part II c) is mandatory

### Part II

- Tax Identification Number (TIN) or Functional Equivalent (FE) includes the following:  
A social security/ insurance number, citizen/ personal identification/ services code/ national identification number, a resident/ population registration number, Alien card number, etc. (Please refer FAQs for country specific details)
- Multiple TINs will be applicable in mentioned scenarios
  - a. Country of Birth is US and Tax resident of any other country
  - b. Citizenship of US and Tax resident of any other country
  - c. Current residence of US and Tax resident of any other country
  - d. If customer is a tax resident of or paying taxes in more than one country

#### II A. Please fill the following details (If TIN/ FE available)

		Primary	Joint Applicant 1	Joint Applicant 2	Mandate Holder
i)	TIN or FE Number*				
	Document name*				
	Country of Issue*				
ii)	TIN or FE Number				
	Document name				
	Country of Issue				
iii)	TIN or FE Number				
	Document name				
	Country of Issue				

**II B. If you do not have TIN/ FE as per Part II a, please tick the reason and mention appropriate details as mentioned below:**

		Primary	Joint Applicant 1	Joint Applicant 2	Mandate Holder
Country not issuing TIN/FE (mention Visa/ Residence / Work permit number)	Document number				
	Document name				
	Country of Issue				
Dependent visa (mention dependent visa number)	Document number				
	Document name				
	Country of Issue				
Student visa (mention student visa number)	Document number				
	Document name				
	Country of Issue				
Seafarer status (mention CDC/visa number)	Document number				
	Document name				
	Country of Issue				
Going to the country of residence for first time (mention Visa number. TIN/ FE to be communicated to the bank within 90 days, else account will get closed)	Document number				
	Document name				
	Country of Issue				

II C i) In case you are declaring US person status as 'No' but your Country of Birth is US, please provide document evidencing Relinquishment of Citizenship & sign Self certification. If not available provide reason/s for not having relinquishment certificate & Sign the self-certification.

	Primary Applicant	Joint Applicant 1	Joint Applicant 2	Mandate Holder
Provide document evidencing Relinquishment of Citizenship				
Reason for not having relinquishment certificate				

**II C ii) Self-Certification: (To be signed only under the following scenarios)**

1. If part c is filled, then self-certification is mandatory to be signed along with details of document provided
2. If any of the indicia parameters (address, telephone) is outside India and TIN or FE is not available since not a resident for tax purpose outside India, then self-certification is mandatory to be signed along with details of the document provided.

	I confirm that I am not a US person or a resident for Tax purpose in 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 / or residency			
<b>Signature:</b>	Primary Applicant	Joint Applicant 1	Joint Applicant 2	Mandate Holder
<b>Name:</b>	Primary Applicant	Joint Applicant 1	Joint Applicant 2	Mandate Holder

'Kindly provide any one of the below as documentary proof to confirm your residency.'

Field Name	Primary Applicant	Joint Applicant 1	Joint Applicant 2	Mandate Holder
Passport				
Election ID Card				
PAN Card				
Driving Licence				
UIDAI Letter				
NREGA Job Card				
Govt. Issued ID Card				

**Part III- Customer Declaration ((Compulsory for all customers)**

(i) Under penalty of perjury, I certify that:

1. The applicant is (i) an applicant taxable as a US person under the laws of the United States of America ('U.S.') or any state or political subdivision thereof or therein, including the District of Columbia or any other states of the U.S., (ii) an estate the income of which is subject to U.S. federal income tax regardless of the source thereof. (This clause is applicable only if the account holder is identified as a US person) or
2. The applicant is taxable as a tax resident under the laws of country outside India. (This clause is applicable only if the account holder is a tax resident outside of India)

(i) I understand that the bank is relying on this information for the purpose of determining my status in compliance with FATCA/ CRS. The bank is not able to offer any tax advice on FATCA/ CRS or its impact. I shall seek advice from professional tax advisor for any tax questions.

(ii) I agree to submit a new form within 30 days if any information or certification on this form becomes incorrect.

(iii) I agree that as may be required by domestic regulators/ tax authorities the bank may also be required to inform reportable details to CDBT or close or suspend my account.

(iv) I certify that I provide the information on this form and to the best of my knowledge and belief the certification is true, correct and complete including the TIN/ FE number of the applicant.

<b>Signature:</b>	Primary Applicant	Joint Applicant 1	Joint Applicant 2	Mandate Holder
<b>Name:</b>	Primary Applicant	Joint Applicant 1	Joint Applicant 2	Mandate Holder