

FATCA & CRS ANNEXURE FOR INDIVIDUAL ACCOUNTS

(Including Sole Proprietor) (Refer to instructions)

(Please consult your professional tax advisor for further guidance on your tax residency, if required)

	APPLICANT / GUARDIAN			
Name	First Name	Middle Name	Last Name	
Gender (Please ✓)	M F O PAN	Occupation Ty	De Service Business Others	
Father's Name	First Name	Middle Name	Last Name	
Cust. ID / Folio No.				
Address of tax resid	lence would be taken as available in	n KRA database. In case of any change please approach	KRA & notify the changes	
Type of address give	en at KRA (Please ✓) Resident	tial or Business Residential	Business Registered Office	
Permissible docume	ents are Passport Election ID	Card PAN Card Govt. ID Card Driving License	JIDAI Card NREGA Job Card Others	
Date of Birth	D D M M Y Y Y Y	Place of Birth		
Country of Birth		Nationality		
Are vou a tax reside	nt of any country other than India? (P	Please ✓) YES NO		
-	,	purposes and the associated Tax ID Numbers below:		
	Country #	Tax Identification Number	Identification Type (TIN or Other, please specify)	
	,		, p. (
# To also include USA, v	where the individual is a citizen / green card	holder of The USA In case Tax Identificatio	n Number is not available, kindly provide its functional equivalent \$	
SECOND APPL	ICANT			
Name	First Name	Middle Name	Last Name	
Gender (Please ✓)	M F O PAN	Occupation Ty	De Service Business Others	
Father's Name	First Name	Middle Name	Last Name	
Cust. ID / Folio No.				
Address of tax resid	lence would be taken as available in	n KRA database. In case of any change please approach	KRA & notify the changes	
Type of address give		tial or Business Residential	Business Registered Office	
Permissible docume	nts are Passport Election ID	Card PAN Card Govt. ID Card Driving License	UIDAI Card NREGA Job Card Others	
Date of Birth	D D M M Y Y Y Y	Place of Birth		
Country of Birth		Nationality		
Are you a tax resident of any country other than India? (Please ✓) YES NO If yes, please indicate all countries in which you are resident for tax purposes and the associated Tax ID Numbers below:				
•	,	,		
•	,		Identification Type (TIN or Other, please specify)	
•	ll countries in which you are resident for tax	purposes and the associated Tax ID Numbers below:	Identification Type (TIN or Other, please specify)	
•	ll countries in which you are resident for tax	purposes and the associated Tax ID Numbers below:	Identification Type (TIN or Other, please specify)	
•	ll countries in which you are resident for tax	purposes and the associated Tax ID Numbers below:	Identification Type (TIN or Other, please specify)	
If yes, please indicate al	ll countries in which you are resident for tax Country #	purposes and the associated Tax ID Numbers below: Tax Identification Number^		
If yes, please indicate al	Il countries in which you are resident for tax Country # where the individual is a citizen / green card	purposes and the associated Tax ID Numbers below: Tax Identification Number^	Identification Type (TIN or Other, please specify) In Number is not available, kindly provide its functional equivalent s	
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[#] To also include USA, where the individual is a citizen / green card holder of The USA

[^] In case Tax Identification Number is not available, kindly provide its functional equivalent \$

CERTIFICATION

1/ We have understood the information requirements of this Form (read along with the FATCA & CRS Instructions) and hereby confirm that the information provided by me/us on this Form is true, correct, and complete. I / We also confirm that I / We have read and understood the FATCA & CRS Terms and Conditions below and hereby accept the same.

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First / Sole Applicant / Guardian	Second Applicant	Third Applicant	
Date: D D M M Y Y Y Y	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. 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 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

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

FATCA & CRS Indicia observed (ticked)	Documentation required for Cure of FATCA / CRS indicia		
U.S. place of birth	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: Certified Copy of "Certificate of Loss of Nationality or Reasonable explanation of why the customer does not have such a certificate despite renouncing US citizenship;		
Residence / mailing address in a country other than India	or Reason the customer did not obtain U.S. citizenship at birth 1. 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 2. Documentary evidence (refer list below)		
Telephone number in a country other than India	If no Indian telephone number is provided 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 Documentary evidence (refer list below)		
	If Indian telephone number is provided along with a foreign country telephone number		
	 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 		
	2. Documentary evidence (refer list below)		
Telephone number in a country other than India	 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 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					vaa alaimaa ta ba a	
Government or agency	v mereor or a munici	pauty of the countr	v or territory in	i wnich the ba	vee claims to be a	resident.

AMC contact address & call centre details.	Blank space for your branch or any other details.