

**FATCA/CRS Declaration Form (For Individuals)**
(Foreign Account Tax Compliance Act / Common Reporting Standard)

| | | | | | |
|--|--|-----------------------|---------------------|-----------------------|--|
| Customer ID: | | Customer Name: | | | |
| Mobile No : Prefix with country code | | E-Mail: | | | |
| City of Birth: | | | Occupation: | | |
| PAN: | | Aadhaar No | | Date of Birth: | |
| Fathers' name: | | | Spouse Name: | | |

PART A

| | |
|----------------------------|--|
| Country of Residence | |
| Residence for Tax Purposes | |
| Country of Birth | |
| US Person* (YES /No) | |

PART B

If in any of the fields under "PART A", the 'Country' mentioned is **other than 'INDIA'** or if **U.S person=Yes**, then either fill the details in Part-B (i) below **OR** sign the self-declaration in Part-B(ii)

Part B (i)

| S.No (1) | Country of Tax Residency # (2) | Tax Payer Identification Number (TIN) / Functional Equivalent (3) | Issuing Country of TIN / Functional Equivalent (4) | Specify whether column (3) is TIN / Functional Equivalent (5) |
|-------------|-----------------------------------|--|---|--|
| | | | | |
| | | | | |
| | | | | |

to include all countries other than India, where investor is Citizen / Resident / Green Card Holder / Tax Resident in those respective countries especially of USA

Part B (ii) (If Part B is applicable but Part B(i) has not been filled in, kindly provide information below)

I confirm that I am neither a U.S Person nor 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 residency in India.

Passport Voter ID Aadhaar PAN Driving License Govt ID

NREGA Job Card **Document#** _____

Signature

*-Definition for the term 'U.S Person' is available on the rear of this form

Note:

The term 'United States person' will be based on one or more of the following indicia:

1. An individual, being a citizen or resident of the United States of America.
2. Unambiguous indication of a US place of birth
3. Current US mailing/residence address (including a US post office box)/Current US telephone Number
4. Standing instructions to transfer funds to an account maintained in USA
5. Current effective power of attorney or signing authority granted to a person with a US address (or) An 'in-care-of' or 'Hold mail' address that is the sole address the Indian Financial Institution has on the file for the account holder.

Date :

Place :

Signature & Stamp of Official

-----**Tear off portion**-----

Acknowledgement

SIL hereby confirms that received FATCA /CRS declaration from Mr / Ms / Mrs.

_____ on _____

Date :

Place:

Signature & Stamp of Official