

**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