

FATCA - CRS DECLARATION FORM

PART I - please fill in the country for each of the following

1	Country of;	
a)	Birth	
b)	Citizenship	
c)	Residence for Tax purpose	
2	Us person (Yes / No)	
PART II - Please note :		

- a. If in all fields above, the country mentioned by you is India and if you do not have US person status please proceed to **Part III** for signature.
- b. If for any of the above field, the country mentioned by you is not India and/or if you are US person status is Yes, please provide your Tax Identification Number (TIN) or functional equivalent as issued in the specific country in the below table :

TIN	
Country of Issue	

- a. In case any of the parameters in **Part I** indicates that you are a US person or as person resident outside India for tax purpose and you do not have Taxpayer Identification Number / functional equivalents. Please complete and sign the Self-certification section given in **Part-IV**
- b. In case you are declaring US person status as 'No' but your country of birth is US, please provide documents evidencing relinquishment of citizenship. If not available please provide reasons for not having relinquishment certificate.

Please also fill Part-IV of Self-Certification

PART III - Customer Declaration (Applicable for all customer)

- i) Under penalty of perjury, I/We certify that :
- The applicant is (i) an applicant taxable as US person under the laws of 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 to source thereof **(This clause is applicable only if the account holder is identified as a US person)**
 - The applicant is an applicant taxable as a tax resident under the laws of country outside India, **(This clause is applicable only if the account holder is tax resident outside of India.)**
- (ii) I/We understand that the bank is relying on this information for the purpose of determining the status of the applicant named above in compliance with FATCA/CRS. The bank is not able to offer any tax advice in CRS or FATCA or its impact on the applicant. I/We shall seek advice from profession tax advisor for any tax questions.
- (iii) I/We agree to submit a new form within 30 days if any information or certification on this form becomes incorrect.
- (iv) I/We agree as may be required by domestic regulators/tax authorities the bank may also required to report, reportable details to CDBT or close or suspend my account.
- (v) I/We certify that I/We provide te information on this form and to be the best or my/our knowledge and belief that the certification is true, correct and complete including the taxpayer identification number of this applicant.

Signature :
Name :
Date (DD/MM/YYYY)

Part IV - Self Certification :

To be filled only if -

- (a) Name of the country in part I is other than India and TIN or functional equivalent is not available, or
- (b) US person mentioned as Yes in Part I, and TIN is not available.

<p>I confirm that I am neither a US person nor a resident for Tax purpose in any country other than India, though any one or more parameters suggest my relation with the country outside India. Therefore am providing the following documents as proof of my citizenship and residency in India.</p>	<div style="border-top: 1px solid black; height: 40px; width: 100%;"></div> <p>Signature</p>
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Documents proofs to be submitted (please tick document being submitted)

☐ Passport
 ☐ Election id card
 ☐ PAN card
 ☐ Driving license
 ☐ UIDAI letter
 ☐ NREGA job card
 ☐ Govt. Issued Id card

FORM 60

Form for declaration to be filled by an individual or a person (not being a company or firm) who does not have a permanent account number and who enters into any transaction specified in rule 114B of Income Tax Act, 1961

If applied for PAN and it is not yet generated enter date of application

and acknowledgement number

If PAN not applied, fill estimated total income (including income of spouse, minor child etc. as per section 63 of Income-tax Act, 1961) for the financial year in which the above transaction is held

a. Agricultural income (Rs.)

b. Other than Agricultural income (Rs.)

Verification

I,
do hereby declare that what is stated above is true to the best of my knowledge and belief. I further declare that I do not have a Permanent Account Number and my/our estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) computed in accordance with the provisions of Income-tax Act, 1961) computed in accordance with the provisions of Income-tax Act, 1961 for the financial year in which the above transaction is held will be less than maximum amount not chargeable to tax. Verified today, the day of 20

Date

Place

Signature

DECLARATION

- I hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I/We am/are aware that I/we may be held liable for it.
- My personal / KYC details may be shared with Central KYC Registry.
- I hereby consent to receiving information from Central KYC Registry through SMS/Email on above registered number/e-mail address.

Date

Place

Customer Signature

Identification Details : (Please mention the document being submitted as per Identification Documents table given on page number 4)

A. Proof of Status : _____

B. Proof of Identity : _____

C. Proof of Tax Residency : _____

D. Current Address document (Overseas only) : _____

E. Proof of Permanent Address (Overseas / Indian): _____

Mode of Submitting / Sending to Home Branch : As per anyone of the following mode :

a. For customers visiting the branch in person : Please submit documents as per points A,B,C,D and E

b. In all other cases : Please submit documents as per points A, B, C, D, E and F through post or courier from overseas. However third party attestation of all documents is mandatory and it can be done by anyone of the following :

1. Indian Embassy / High Commission
2. Notary Public

VALID LIST OF DOCUMENTS

Mandatory document

Copy of Permanent Account Number (PAN) / Form 60 (in absence of PAN)

Proof of Identity (A)

- **Indian Passport Holder**

Photocopy of valid Indian Passport

- **Foreign Passport Holder**

Photocopy of valid Foreign Passport

- **Latest Passport size Photograph**

Proof of NRI / PIO Status (B)

- **Indian Passport Holder**

Photocopy of valid Employment / Residence / Student / Dependent Visa Photocopy of valid Employment / Residence / Student / Dependent visa copy of work / Residence permit copy

- **Foreign Passport Holder**

Photocopy of OCI (Overseas Citizen if India) card / PIO (Person of Indian Origin) card PIO Declaration wherever Applicable

Proof of Address (C)

- **Overseas Address (one of the following)**

- Valid Passport
- Overseas Driving License
- Any other document as notified by the Central Government in consultation with the regulator
- Utility bill (Electricity / Telephone / Post-Paid Mobile Phone / Piped Gas / Water Bill) - (not more than 2 months Old)
- Document issued by Government Department of Foreign Jurisdiction (Work / Resident Permit, Social Security Card, Green Card etc.)
- Letter issued by Foreign Embassy or Mission in India.
- Photocopy of Appointment Letter issued by the overseas employer for the employment overseas
- Letter from University abroad or Photocopy of Student ID card (in case of NRI Students)
- **In case of Mariner :**
 - Photocopy of the relevant pages of current passport
 - Valid copy of CDC (Continuous Discharge Certificate)

- **Indian Address (one of the following)**

- Valid Passport
- Driving License
- Voter's ID Card issued by the Election Commission of India
- Job Card issued by NREGA duly signed by an officer of the State Government
- Letter issued by the Unique Identification Authority of India (UIDAI) containing details of name, photograph, address & Aadhar Number (can only be accepted if customer is met face to face by the branch official) / Aadhar Card.