

**FACTA & CRS - SELF CERTIFICATION FORM
FOR INDIVIDUAL ACCOUNTS AND PROPRIETOR CONCERN**

Customer ID :

Branch :

Account No.

BASIC INFORMATION :

Name			
Father's Name			
Present Address			
Permanent Address			
PAN	Gender :		
Mobile No	Email Address :		
Date of Birth	<input type="checkbox"/> Primary Holder	<input type="checkbox"/> Joint Holder#	
Possible Docs.	<input type="checkbox"/> Passport	<input type="checkbox"/> Election ID	<input type="checkbox"/> PAN Card
	<input type="checkbox"/> UIDAI	<input type="checkbox"/> Govt. ID Card	<input type="checkbox"/> NREGA Job Card
		<input type="checkbox"/> Driving License	<input type="checkbox"/> Others

Part I - Please fill each of the following details :

1	Country of :	
	a) Birth	
	b) Citizenship	
	c) Residence for Tax Purposes	
2	US Person (Yes / No) (Citizen or Resident of USA or Green card Holder of USA)	
3	Is Your Country of Tax Residence is other than India?	<input type="checkbox"/> Yes <input type="checkbox"/> 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 your US person status is Yes, please provide the Tax Payer Identification Number (TIN) or functional equivalent as issued in the specific country in the table below:

i)	TIN / Functional Equivalent*	
	Country of Issue	
ii)	TIN / Functional Equivalent*	
	Country of Issue	
iii)	TIN / Functional Equivalent*	
	Country of Issue	

a. If you satisfy the criteria mentioned in Part II (b) above but do not have Taxpayer Identification Number / functional equivalent, please fill **Part IV Self Certification**.

c. In case you are declaring US person status as 'No' but your Country of Birth is US, please provide document evidencing Relinquishment of Citizenship. If not available provide reasons for not having relinquishment certificate. Please also fill **Part IV Self-Certification**.

Part III - Customer Declaration (Applicable for all customers) :

- (i) Under penalty of perjury, I / we 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.
2. **This clause is applicable only if the account holder is identified as a US person**
(This clause is applicable only if the account holder is a tax resident outside 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 on CRS or FATCA or its impact on the applicant. I / we shall seek advice from professional 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 that as may be required by domestic regulators / tax authorities the Bank may also be required to report, reportable details to CBDT or close or suspend my account.
- (v) I / We certify that I/we provide the information on this form and to the best of my/our knowledge and belief the certification is true, correct, and complete including the taxpayer identification number of the applicant.

Name
Date (DD/MM/YYYY)

X

Signature

Part IV - Self-Certification :

(declaring that I am not resident for tax purpose in any other country other than India)

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 is mentioned as No in Part I, and Date of Birth is USA.

I confirm that I am neither a US 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.

Document Proof submitted (Please tick document being submitted) :

- Passport Election ID PAN Card Driving License
 UIDAI Govt. ID Card NREGA Job Card Others

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

*Functional Equivalent of TIN 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.

#In case of joint accounts this for is required for each joint holder.

FACTA & CRS - SELF DECLARATION FORM FOR ENTITIES (NON INDIVIDUALS)

Primary Details (Mandatory)

1	Name of Entity		
2	Customer ID	2A.	Account No.
3	City of Incorporation		
4	Country of Incorporation		
5	Address Type	<input type="checkbox"/> Registered Office	<input type="checkbox"/> Business <input type="checkbox"/> Branch Office
6	Address for Tax Residence purpose		
7	Entity Constitution Type ¹ (Partnership Firm, HUF, Private Limited Company, Public Limited Company, Society, AOP/BOI, Trust, Liquidator, Limited Liability Partnership, Artificial Juridical Person, Others specify)		
8	Date of Incorporation		
9	PAN of the Entity		
10	Identification type and Identification Number (if TIN or US GIIN not provided) :		
	Company Identification Number		
	Global Entity Identification Number		
	Other (Please Specify & Provide)		
11	Issuing country for identification number provided in 10 Above		
12	Please tick the applicable tax resident declaration (Any one) Entity is a tax resident of India and not resident of any other country <input type="checkbox"/> OR Entity is a tax resident of the country/ies mentioned in the table below <input type="checkbox"/> (If this option is selected, fill point no 13)		
13	Please indicate all the country/ies in which the entity is a resident for tax purposes and the associated Tax ID Number below:		
	Country	Tax Identification Number*	Identification Type (TIN or Others%, please specify)

In case the Entity's Country of Incorporation/Tax residence is U.S, but Entity is not a Specified U.S. Person, mention Entity's exemption code in the Box (refer definition D4)

*In case Tax Identification Number is not available, kindly provide functional equivalent.