

**Foreign Account Tax Compliance Act (FATCA)/Common Reporting Standard (CRS)/ C-KYC Declaration Form – For Individual only (Including sole proprietors)**

| Account Holder Details |  |
|------------------------|--|
| Customer ID            |  |
| Customer Name          |  |
| Address                |  |
| Phone Number           |  |
| DOB (dd/mm/yyyy)       |  |
| PAN                    |  |
| Aadhaar No             |  |

| Part I   |   |
|--|---|
| Country of Birth   | <input type="checkbox"/> India <input type="checkbox"/> USA <input type="checkbox"/> Others ( <i>Specify</i> )_____ |
| Country of Residence   | <input type="checkbox"/> India <input type="checkbox"/> USA <input type="checkbox"/> Others ( <i>Specify</i> )_____ |
| Residence for Tax purpose  | <input type="checkbox"/> India <input type="checkbox"/> USA <input type="checkbox"/> Others ( <i>Specify</i> )_____ |
| US Person  | <input type="checkbox"/> Yes <input type="checkbox"/> No  |
| <i>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 Part II, or else proceed to Part III for signature.</i> |   |

| Part II   |  |  |
|---|--|--|
| Sl No.  | Tax Payer Identification Number (TIN)/ Functional Equivalent | Issuing Country of TIN / Functional Equivalent |
| 1   |  |  |
| 2   |  |  |
| 3   |  |  |
| <p>a. In case any of the parameters in <b>Part I</b> indicates that you are a US person or a person resident outside of India for tax purpose and you do not have TIN/ functional equivalent, please complete and sign the Self-Certification section given in <b>Part IV</b>.</p> <p>b. In case you are declaring US person status as ‘No’ but your Country of Birth is US, please provide document evidencing <b>Relinquishment of Citizenship</b>. If not available provide reasons for not having relinquishment certificate. Please also fill <b>Part IV Self-Certification</b>.</p> |  |  |

| Part III- Customer Declaration  |
|---|
| 1. I hereby certify that I have declared my status as per the rules applicable under section 285BA of the Income Tax Act, 1961 as notified by CBDT vide Notification No.S.O.2155(E) dated 7 August 2015 and RBI Circular Ref No.DBR.AML.BC.No.36/14.01.001/2015-16 dated 28 August 2015 in this regard. |

|   |  |
|---|--|
| <p>2. I understand and acknowledge that as per the provisions of IT Act, Rules made there under and the guidelines issued by the RBI in the matter, depending upon the residential status and/or other criteria stipulated therein, the Bank may have to report the details in respect of our account(s) as per prescribed format to the CBDT or other Government Agencies to comply with the obligations as per the Inter-Governmental Agreements (IGA) in respect of FATCA &amp; CRS and or any other similar arrangements.</p> <p>3. I understand that the Bank is relying on this information for the purpose of determining my status in compliance with FATCA/CRS. The Bank is not able to offer any tax advice on FATCA/CRS or its impact. I shall seek advice from professional tax advisor for any tax questions.</p> <p>4. I agree to submit a new form within 30 days if any information or certification on this form becomes incorrect.</p> <p>5. I agree that as may be required by domestic regulators/tax authorities the Bank may also be required to inform reportable details to CBDT or close or suspend my account.</p> <p>6. I certify that I provide the information on this form and to the best of my knowledge and belief the certification is true, correct, and complete including the taxpayer identification number / functional equivalent number of the applicant.</p> <p>7. I permit/authorise the Bank to collect, store, communicate and process information relating to the Account and all transactions therein, by the Bank and any of its affiliates wherever situated including sharing, transfer and disclosure between them and to the authorities in and/or outside India of any confidential information for compliance with any law or regulation whether domestic or foreign.</p> <p>8. I hereby accept and acknowledge that the Bank shall have the right and authority to carry out investigations from the information available in public domain for confirming the information provided by me to the Bank.</p> <p>9. I shall indemnify the Bank for any loss that may arise to the Bank on account of providing incorrect or incomplete information.</p> |  |
| <b>Signature</b>  |  |
| <b>Name</b>   |  |
| <b>Date (dd/mm/yyyy)</b>  |  |

| <b>Part IV- Self Certification</b>   |   |   |
|--|---|---|
| <p>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.</p> |   | Signature                               |
| <input type="checkbox"/> Passport  | <input type="checkbox"/> Election ID Card | <input type="checkbox"/> PAN Card       |
| <input type="checkbox"/> Driving License   | <input type="checkbox"/> UIDAI Letter     | <input type="checkbox"/> NREGA Job Card |
| <input type="checkbox"/> Govt. issued ID Card  |   |   |