

# **FATCA & CRS ANNEXURE FOR INDIVIDUAL ACCOUNTS**

(Including Sole Proprietor) (Refer to instructions)

(Please consult your professional tax advisor for further guidance on your tax residency, if required)

Name	PPLICANT / GUARDIAN						
Name	First Name	Middle Name	Last Name				
Gender (Please ✓)	M F O PAN	Occupation Typ	Service Business Others				
Father's Name	First Name	Middle Name	Last Name				
Cust. ID / Folio No.							
Address of tax resid	ence would be taken as available in	n KRA database. In case of any change please approach	KRA & notify the changes				
Type of address give	Type of address given at KRA (Please ✓) Residential or Business Residential Business Registered Office						
Permissible documents are Passport Election ID Card PAN Card Govt. ID Card Driving License UIDAI Card NREGA Job Card Others							
Date of Birth	D D M M Y Y Y	Place of Birth					
Country of Birth		Nationality					
Are you a tax resident of any country other than India? (Please ✓)  YES  NO							
If yes, please indicate all countries in which you are resident for tax purposes and the associated Tax ID Numbers below:							
	Country #	Tax Identification Number <sup>^</sup>	Identification Type (TIN or Other, please specify)				
#							
	where the individual is a citizen / green card	holder of The USA In case Tax Identification	Number is not available, kindly provide its functional equivalent \$				
SECOND APPL	ICANT						
Name	First Name	Middle Name	Last Name				
Gender (Please ✓)	M F O PAN	Occupation Typ	Business Others				
Father's Name	First Name	Middle Name	Last Name				
Cust. ID / Folio No.							
Address of tax resid	ence would be taken as available ir	n KRA database. In case of any change please approach	KRA & notify the changes				
Type of address give	en at KRA (Please ✓) Resident	tial or Business Residential	Business Registered Office				
Permissible docume			JIDAI Card NREGA Job Card Others				
Date of Birth	D D M M Y Y Y Y	Place of Birth					
Country of Birth		Nationality					
Are you a tax reside	nt of any country other than India? (P	Please ✓) YES NO					
If yes, please indicate a	<del>-</del>	purposes and the associated Tax ID Numbers below:					
	Country #	Tax Identification Number <sup>^</sup>	Identification Type (TIN or Other, please specify)				
# To also include USA, v	vhere the individual is a citizen / green card	holder of The USA ^ In case Tax Identification	n Number is not available, kindly provide its functional equivalent \$				
#To also include USA, v		holder of The USA A In case Tax Identification	n Number is not available, kindly provide its functional equivalent s				
		I holder of The USA  A In case Tax Identification  Middle Name	n Number is not available, kindly provide its functional equivalent s  Last Name				
THIRD APPLICA	ANT		Last Name				
THIRD APPLICATION  Name  Gender (Please ✓)	ANT First Name	Middle Name	Last Name				
THIRD APPLICA Name Gender (Please ✓) Father's Name	First Name  M F O PAN	Middle Name Occupation Typ	Last Name  Service Business Others				
THIRD APPLICATION Name Gender (Please ✓) Father's Name Cust. ID / Folio No.	First Name  M F O PAN  First Name	Middle Name  Occupation Type  Middle Name	Last Name  Service Business Others  Last Name				
THIRD APPLICATION Name Gender (Please ✓) Father's Name Cust. ID / Folio No.	First Name  PAN  First Name  First Name  First Name  Pan  First Name	Middle Name Occupation Typ	Last Name  Service Business Others  Last Name				
THIRD APPLICA Name Gender (Please ✓) Father's Name Cust. ID / Folio No. Address of tax resid	First Name  M F O PAN  First Name  First Name  Pence would be taken as available in at KRA (Please ✓)  Resident	Middle Name  Occupation Type  Middle Name  In KRA database. In case of any change please approach  tial or Business Residential	Last Name  Business Others  Last Name  KRA & notify the changes				
THIRD APPLICATION  Name  Gender (Please ✓)  Father's Name  Cust. ID / Folio No.  Address of tax resid  Type of address give	First Name  M F O PAN  First Name  First Name  Pence would be taken as available in at KRA (Please ✓)  Resident	Middle Name  Occupation Type  Middle Name  In KRA database. In case of any change please approach  tial or Business Residential	Last Name  Business Others  Last Name  KRA & notify the changes  Business Registered Office				
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THIRD APPLICATION  Name  Gender (Please ✓)  Father's Name  Cust. ID / Folio No.  Address of tax reside  Type of address give  Permissible docume  Date of Birth  Country of Birth  Are you a tax reside	First Name  PAN  First Name  PAN  First Name  ence would be taken as available in at KRA (Please ✓)  Resident nts are Passport Election ID  D D M M Y Y Y Y  nt of any country other than India? (P	Middle Name  Occupation Type  Middle Name  Middle Name  In KRA database. In case of any change please approach of tital or Business  Residential  Card PAN Card Govt. ID Card Driving License  Place of Birth  Nationality	Last Name  Business Others  Last Name  KRA & notify the changes  Business Registered Office				
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THIRD APPLICATION  Name  Gender (Please ✓)  Father's Name  Cust. ID / Folio No.  Address of tax reside  Type of address give  Permissible docume  Date of Birth  Country of Birth  Are you a tax reside	First Name  PAN  First Name  PAN  First Name  Pan at KRA (Please ✓)  Resident are Passport Election ID  D D M M Y Y Y Y  Int of any country other than India? (Place of the countries in which you are resident for tax	Middle Name  Occupation Type  Middle Name  Middle Name  Middle Name  Middle Name  Nationality  Please ✓)  Place of Birth  Nationality  Please ✓)  Purposes and the associated Tax ID Numbers below:	Last Name  Pe Service Business Others  Last Name  KRA & notify the changes  Business Registered Office  JIDAI Card NREGA Job Card Others				
THIRD APPLICATION  Name  Gender (Please ✓)  Father's Name  Cust. ID / Folio No.  Address of tax reside  Type of address give  Permissible docume  Date of Birth  Country of Birth  Are you a tax reside	First Name  PAN  First Name  PAN  First Name  Pan at KRA (Please ✓)  Resident are Passport Election ID  D D M M Y Y Y Y  Int of any country other than India? (Place of the countries in which you are resident for tax	Middle Name  Occupation Type  Middle Name  Middle Name  Middle Name  Middle Name  Nationality  Please ✓)  Place of Birth  Nationality  Please ✓)  Purposes and the associated Tax ID Numbers below:	Last Name  Pe Service Business Others  Last Name  KRA & notify the changes  Business Registered Office  JIDAI Card NREGA Job Card Others				

<sup>#</sup> To also include USA, where the individual is a citizen / green card holder of The USA

<sup>^</sup> In case Tax Identification Number is not available, kindly provide its functional equivalent \$

### CERTIFICATION

I / We have understood the information requirements of this Form (read along with the FATCA & CRS Instructions) and hereby confirm that the information provided by me/us on this Form is true, correct, and complete. I / We also confirm that I / We have read and understood the FATCA & CRS Terms and Conditions below and hereby accept the same.

### Signatures

(X)		
First / Sole Applicant / Guardian	Second Applicant	Third Applicant
Date:   D   D   M   M   Y   Y   Y   Y	Place:	

## FATCA & CRS TERMS & CONDITIONS

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.

Should there be any change in any information provided by you, please ensure you advise us promptly, i.e., within 30 days.

Please note that you may receive more than one request for information if you have multiple relationships with (Insert FI's name) or its group entities. Therefore, it is important that you respond to our request, even if you believe you have already supplied any previously requested information.

## FATCA & CRS INSTRUCTIONS

If you have any questions about your tax residency, please contact your tax advisor. If you are a US citizen or resident or green card holder, please include United States in the foreign country information field along with your US Tax Identification Number.

\$It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such identifiers. If no TIN is yet available or has not yet been issued, please provide an explanation and attach this to the form.

In case customer has the following Indicia pertaining to a foreign country and yet declares self to be non-tax resident in the respective country, customer to provide relevant Curing Documents as mentioned below:

FATCA & CRS Indicia observed (ticked)	Documentation required for Cure of FATCA / CRS indicia	
U.S. place of birth	<ol> <li>Self-certification that the account holder is neither a citizen of United States of America nor a resident for tax purposes;</li> <li>Non-US passport or any non-US government issued document evidencing nationality or citizenship (refer list below);AND</li> <li>Any one of the following documents:         Certified Copy of "Certificate of Loss of Nationality or Reasonable explanation of why the customer does not have such a certificate despite renouncing US citizenship; or Reason the customer did not obtain U.S. citizenship at birth     </li> </ol>	
Residence / mailing address in a country other than India	<ol> <li>Self-certification that the account holder is neither a citizen of United States of America nor a tax resident of any country other than India; and</li> <li>Documentary evidence (refer list below)</li> </ol>	
Telephone number in a country other than India	If no Indian telephone number is provided  1. Self-certification that the account holder is neither a citizen of United States of America nor a tax resident of any country other than India; and  2. Documentary evidence (refer list below)	
	If Indian telephone number is provided along with a foreign country telephone number	
	<ol> <li>Self-certification that the account holder is neither a citizen of United States of America nor a tax resident for tax purposes of any country other than India; OR</li> </ol>	
	2. Documentary evidence (refer list below)	
Telephone number in a country other than India	<ol> <li>Self-certification that the account holder is neither a citizen of United States of America nor a tax resident of any country other than India; and</li> <li>Documentary evidence (refer list below)</li> </ol>	

List of acceptable documentary evidence needed to establish the residence(s) for tax purposes:

- 1. Certificate of residence issued by an authorized government body\*
- 2. Valid identification issued by an authorized government body\* (e.g. Passport, National Identity card, etc.)

Government or agency thereof or a municipality of the country or territory in which the payee claims to be a residen
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AMC contact address & call centre details.	Blank space for your branch or any other details.