

Self-Certification for CRS and FATCA– Individual

(To be completed for each applicant)

Please complete this form so that we hold accurate and up to date information about your tax residence status. If you are unsure of your tax residence status or related matters, you may wish to consult a tax adviser.

For further information, please visit the following websites:

- FATCA(Foreign Account Tax Compliance Act):
<https://www.irs.gov/businesses/corporations/foreign-account-tax-compliance-act-fatca>
- CRS(Common Reporting Standard):<http://www.oecd.org/tax/automatic-exchange/common-reporting-standard/>

IDENTIFICATION OF ACCOUNT HOLDER

Sr. No.	Field Name	Details
1	Full Name	
2	Father's Name	
3	Residential Address (including ZIP code)	
4	Mailing address (Is your mailing address same as residential address, if yes, please mention "Same as residential address"; if not, please provide the address in the section provided)	
5	Date of birth (DD/MM/YYYY format)	
6	Place of Birth	
7	Country of Birth	
8	Identification Type (Please tick the appropriate document)	☐ Driver's License ☐ Passport ☐ Document issued by the Government departments of foreign jurisdictions and letter issued by the Foreign Embassy or Mission in India ☐ OCI Card ☐ PIO Card
9	Identification Number (Number mentioned in the identification document. This information is mandatory if PAN is not provided)	
10	Nationality	

Tax Residency Declaration

Please Tick One Option:

- ☐ I am a tax resident only in India
☐ I am a tax resident of India and another country/jurisdiction
☐ I am a tax resident only outside India

If resident in more than one country, provide details the below details:

TAX related information

Sr. No.	Field Name	Details
1	Country of Residence as per tax laws (If the individual is certified or treated as tax resident in more than one jurisdiction, please include all jurisdictions)	
2	Foreign Tax Identification Number (TIN) allotted by tax resident country. (In case if there is no TIN, provide equivalent number) This information is mandatory for foreign national or non-resident.)	
3	TIN Issuing country	
4	PAN Number (if available)	

FATCA (US Person) Declaration:

Are you a US Person for tax purposes?

- ☐ Yes
☐ No

If Yes: Please share the below information

Sr. No.	Field Name	Details
1	US TIN (SSN/EIN)	
2	Country of Citizenship	
3	Country of Tax Residence	

Customer Declaration:

I acknowledge and confirm that the information provided above is true and correct to the best of my knowledge and belief. This has been provided after consulting necessary tax professionals. In case any of the above specified information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be liable for it. I also undertake to keep you informed in writing about any changes / modification to the above information in future and also undertake to provide any other additional information/ documentary proof as may be required at your end.

Depositor's Signature