



Branch

Br. Code Customer ID

Account No.

FATCA/CRS - Self Declaration Form for Non-Resident Clients - Entity A/c.

(Mandatory for each Account/Joint Holder including POA, Guardian, Mandate holder, Beneficial Owner)

Note - The information in this section is being collected in order to fully comply with Foreign Account Tax Compliance Act (FATCA) / Common Reporting Standard (CRS) under Income Tax (11th Amendment) Rules, 2015 requirements. If you have any doubt/question about your tax residency, please contact your tax advisor

Part - A Details of Account Holder (All fields are mandatory)

1. Please fill in BLOCK letters only. 2. Please leave one box blank between words. 3. Tick (✓) the appropriate boxes.

- i) Name Of The Entity
- ii) Account holder type for US reportable person :
(F1- Owner-documented financial institution, F2- Passive non-financial entity with substantial US owners, F3- Non-participating FFI, F4- Specified US person, F5- Direct reporting NFFE, XX- Not applicable)
- iii) Account holder type for other reportable person:
(C1-passive non-financial entity with-1 or more controlling person that is a reportable person, C2-Other reportable person, C3- Passive non-financial entity that is a CRS reportable, XX- Not applicable)
- iv) Entity Constitution type:
A - Sole Proprietorship, B - Partnership Firm C - HUF, D - Private Limited Company, E- Public Limited Company, F- Society, G- AOP/BOI, H – Trust, I – Liquidator, J – Limited Liability Partnership, K- Artificial Juridical Person Z - Others , X – Not Categorized
- v) Date of Incorporation :
- vi) Nature of Business:
(business code as per Income Tax Return form):
- vii) Identification Type:
(T-Tin , C-company identification number, G-US GIIN, E-Global entity identification number {EIN} ,O- other)
- viii) Identification No:
- ix) Identification issuing Country:
(Insert 2 character ISO 3166 code)
- x) Place of incorporation:
- xi) Country of incorporation:
(The country code as per ISO 3166)
- xii) Country of residence as per tax laws:
(2 digit code as per ISO3166 List)
- xiii) Tax Identification Number/s(TIN) allotted by tax resident country and
- i
- ii
- iii

Signature

xiv) TIN issuing country: (2 digit code as per ISO3166 List)

xv) Address Type:
 (1=Residential/Business, 2= Residential, 3= business, 4=Registered office, 5=Unspecified)

xvi) Postal Code:

xvii) Telephone No and Mobile No. with code:

xviii) Other contact number:

xix) Remarks:

Part B - Declaration

1. I/ We hereby certify that I/We am not tax resident in, or citizen of, any other country besides those listed above.
2. I /we declare that all statements made in this Declaration are, to the best of my knowledge and belief, correct and complete.
3. I/We undertake to advise the bank promptly of any change in circumstances, which causes the information contained herein to become incorrect and to provide the bank with a suitably updated Declaration within 30 days of such change in circumstances.
4. I/We authorize the bank to provide, directly or indirectly, to any relevant tax authorities/government authorities and/or other regulatory authorities locally/internationally or any party authorized to audit or conduct a imilar control of the bank for tax purposes, the information contained in this Form and to disclose to such tax authorities or such party any additional information that the bank may have in its possession.
5. I/We certify that I/We are authorized (POA holder) to sign for the individual who is the beneficial owner of all the income towchich this form relates and/or am using this form to document myself as an individual who is the Account Holder. In the event if the bank is put to any hardships or claims from any authorities due to any false, untrue or misleading representation/information furnished by me as contained herein, I/We shall be solely liable and responsible for the same and I/We undertake to indemnify Bank against any loss or damage suffered by the Bank.

Signature of Customer

Date:

Seal & Signature of Branch Official

Details under FATCA / Foreign tax laws (see instructions)

Instructions

Details under FATCA/Foreign Tax Laws: Towards compliance with tax information sharing laws, such as FATCA, we would be required to seek additional personal, tax and beneficial owner information and certain certifications and documentation from our account holders. Such information may be sought either at the time of account opening or any time subsequently. In certain circumstances (including if we do not receive a valid self-certification from you) we may be obliged to share information on your account with relevant tax authorities. If you have any questions about your tax residency, please contact your tax advisor. Should there be any change in any information provided by you, please ensure you advise us promptly, i.e., within 30 days. Towards compliance with such laws, 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. As may be required by domestic or overseas regulators/ tax authorities, we may also be constrained to withhold and pay out any sums from your account or close or suspend your account(s).

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. Foreign Account Tax Compliance provisions (commonly known as FATCA) are contained in the US Hire Act 2010.