



Experience Next Generation Banking
 Regd. Office, SIB House, T.B. Road
 Mission Quarters, Thrissur, 680 001, Kerala

Branch

Br. Code Customer ID

Account No.

FATCA/CRS - Self Declaration Form for Non-Resident Clients - Controlling Person of 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

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.

Name of Account:

Controlling person Type

(C01 - CP of legal person-ownership, C02 - CP of legal person-other means, C03 - CP of legal person-senior managing official, C04 - CP of legal arrangement-trust-settlor, C05 - CP of legal arrangement-trust-trustee, C06 - CP of legal arrangement-trust-protector, C07 - CP of legal arrangement-trust-beneficiary, C08 - CP of legal arrangement-trust-other, C09 - CP of legal arrangement-Other-settlor equivalent, C10 - CP of legal arrangement-Other-trustee equivalent, C11 - CP of legal arrangement-Other-protector equivalent, C12 - CP of legal arrangement-Other-beneficiary equivalent, C13 - CP of legal arrangement-Other-other equivalent, C14 - Unknown)

I) Name of Beneficial owner

II) Gender M= Male, F= Female, O= Others
 First Middle Last

III) Birth Date

IV) Nationality (2 digit code as per ISO3166 List)

V) Address Type

(1= Residential/Business, 2= Residential, 3= Business, 4= Registered office, 5= Unspecified)

VI) Address: Complete address with House No., building name, street, locality, city,state etc.

VII) City /Town Name of city/town village:

VIII)Postal Code

(6 digit Pin code as per India Posts. In case of outside countries, respective code may be used .If Pin code is not available, use xxxxxx)

IX) State Code

(2 digit code as per Indian Motor vehicle act. In case of outside India, or state code is not available, use XX)

X) Country code

(The country code as per ISO 3166.Use IN for India. If country code is not available ,use xx)

XI) Identification Type

(A- Passport, B- Election ID, C- PAN card, D- ID card, E- Driving licence, G- UIDAI letter, H-NREGA job card, Z- Others, X- Not categorized)

Signature

