

**FATCA Annexure for Individual Accounts (Mandatory)
Details under FATCA and CRS (see instructions)**

BOID : _____ **UCC CODE :** _____ **DATE** _____

	1st Holder	2nd Holder	3rd Holder
1.NAME			
2.PAN			
3.Occupation Type			
4.Nationality			
5.City of birth			
6.Country of birth			

7. Tax residence declaration - Tick anyone, as applicable to you:

I / We am / are tax resident of India and not resident of any other country

I / We am / are a tax resident of the country/ies mentioned in the table below




Country			
Tax Identification Number			
Identification Type (TIN or Other (please specify))			

***To also include USA, where the individual is a citizen/ green card holder of USA**

% In case Tax Identification Number is not available, kindly provide 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 and hereby accept the same.

Signature			
Name			

FATCA Terms and Conditions

Details under FATCA-CRS/Foreign Tax Laws: Towards compliance with tax information sharing laws, such * as FATCA and CRS, 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).