

Part 3: Customer Declaration (Applicable for all customers)

- a. Under penalty of perjury, I certify that:
- The applicant is (i) an applicant taxable as a U.S. person under the laws of the United States of America ("U.S.") or any state or political subdivision thereof or therein, including the District of Columbia or any other states of the U.S., (ii) an estate the income of which is subject to U.S. federal income tax regardless of the source thereof. (This clause is applicable only if the account holder is identified as a U.S. person). or
 - The applicant is taxable as a tax resident under the laws of country outside India. (This clause is applicable only if the account holder is a tax resident outside of India).
- b. I understand that the Bank is relying on this information for the purpose of determining the status of the applicant named above in compliance with FATCA / CRS. The Bank is not able to offer any tax advice on CRS or FATCA or its impact on the applicant. I shall seek advice from professional tax advisors for any tax questions
- c. I agree to submit a new form within 30 days if any information or certification on this form becomes incorrect.
- d. I agree that as may be required by domestic regulators / tax authorities, the Bank may also be required to inform reportable details to Central Board of Direct Taxes (CBDT) or close or suspend my account
- e. I certify that I provide the information on this form and to the best of my knowledge and belief the certification is true, correct, and complete including the taxpayer identification number / functional equivalent number of the applicant.
- f. In the event that any details given by me are found to be incorrect, as a consequence of which, penalty/ies is/are levied by the regulator/s on the Bank, I authorize the Bank to recover the full penal amount(s) from my account

Name:		Signature
Date:		

Part 4: Self-Certification: (Not applicable for NRI customers except for point (b) below)

To be filled only if:

- Any of the indicia parameters is outside India and TIN or functional equivalent is not available since not a resident for tax purpose outside India, or
- Country of birth is U.S. and U.S. person is mentioned as "No" in Part 1.

I confirm that I am neither a U.S. person nor a resident for tax purpose in any country other than India, though one or more parameters suggest my relation with the country outside India. Therefore, I am providing the following document as proof of my citizenship and residency in India.

Signature

Document Proof Submitted
(Please tick documents being submitted)

☐

Passport

PAN Card

☐

Election ID Card

Driving License

☐

Govt. Issued ID Card

NREGA Job Card

Note:

The term United States (U.S.) person means

- An individual, being a citizen or resident of the United States of America.
- Partnership or corporation organized in the United States of America or under the laws of the United States of America of any State thereof;
- A trust if: (i) a court within the United States of America would have authority under applicable law to render orders or judgements concerning substantially all issues regarding administration of the trust; and (ii) one or more U.S. persons have the authority to control all substantial decisions of the trust;
- An estate of a decedent who was a citizen or resident of the United States of America

Functional equivalent of TIN includes the following:

A social security number / national insurance number / citizen or personal identification code or number / resident registration number.