



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 - Individual

(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.

Title Code Mr. Mrs. Miss.

Name of Account

Holder

Father's Name

Mother's Name

Spouse's Name

Place of Birth

Country of Birth ISO code

PAN

Aadhaar No

Identification Type

Document submitted as proof of identity of the individual. Permissible values are:

A - Passport B - Election ID Card C - PAN Card D - ID Card E - Driving Licence
 G - UIDAI Letter H - NREGA job card Z - Others X - Not Categorised

Identification Number

Number mentioned in the identification document. This information is mandatory if PAN or Aadhaar number is not reported

Occupation Type

Permissible values are: S - Service B - Business O - Others X - Not Categorized

Occupation

Please specify occupation of the Individual

Nationality ISO code

2 character Country Code (ISO 3166)

Signature

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Country of Residence as per tax laws	<input type="text"/>	ISO code	<input type="text"/>
	<input type="text"/>	ISO code	<input type="text"/>

Foreign Tax Identification Number (TIN) allotted by tax resident country	<input type="text"/>
	<input type="text"/>

TIN Issuing Country	<input type="text"/>	ISO code	<input type="text"/>
	<input type="text"/>	ISO code	<input type="text"/>

This attribute identifies the jurisdiction that issued the TIN. The Country Code as per ISO 3166 has to be mentioned. If Country Code is not available, use XX.

(If the country does not issue TIN or if a TIN cannot be obtained please provide an explanation in the box below)

Address Type

*Indicates the type of the address. Permissible values are: 1- Residential Or Business 2 – Residential
3 – Business 4 – Registered Office 5 – Unspecified*

Part B - Declaration

1. I hereby certify that I am not tax resident in, or citizen of, any other country besides those listed above.
2. I declare that all statements made in this Declaration are, to the best of my knowledge and belief, correct and complete.
3. I 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 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 similar 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 certify that I am authorized (POA holder) to sign for the individual who is the beneficial owner of all the income to which 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 shall be solely liable and responsible for the same and I 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.