



**FATCA/CRS Declaration- Non Individuals**

Customer Id\*/ Account No.(s) \* \_\_\_\_\_

\*One input is mandatory

- A. Is the account holder a Government body/International Organization/listed company on recognized stock exchange  Yes  No  
*If "No", then proceed to point B*  
*If "yes" please specify name of stock exchange, if you are listed company \_\_\_\_\_, and proceed to sign the declaration*
- B. Is the account holder a (Entity/Financial Institution) tax resident of any country other than India  Yes  No  
*If "yes", then please fill of FATCA/ CRS Self certification Form*  
*If "No", proceed to point C*
- C. Is the account holder an Indian Financial Institution  Yes  No  
*If "yes", please provide your GIIN, if any \_\_\_\_\_*  
*If "No", proceed to point D*
- D. Are the Substantial owners or controlling persons in the entity or chain of ownership resident for tax purpose in any country outside India or not an Indian citizen  Yes  No  
*If "yes", (then please fill FATCA/ CRS self-certification form)).*  
*If "No", proceed to sign the declaration*

**Customer Declaration**

- (i) Under penalty of perjury, I/we certify that:
- The applicant is (i) An applicant taxable as a US person under the laws of the United States of America ("U.S.") or any state or political subdivision thereof or therein, including the District to 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 US person)
  - The applicant is an applicant 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)
- (ii) I/We 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 FATCA/CRS or its impact on the applicant. I/we shall seek advice from professional tax advisor for any tax questions.
- (iii) I/We agree to submit a new form within 30 days if any information or certification on this form becomes incorrect.
- (iv) I/We agree that as may be required by domestic regulators/tax authorities the Bank may also be required to report, reportable details to CBDT or close or suspend my account.
- (v) I/We certify that I/we provide the information on this form and to the best of my/our knowledge and belief the certification is true, correct, and complete including the taxpayer identification number of the applicant.

<b>Name of the Entity</b>	
Signature 1	Signature 2

Signature 3

( As per MOP)

Date : \_\_\_\_\_