

FATCA/CRS Declaration- Non- Individuals

Bar Code: _____ **Account Number:** _____

Entity Name: _____

- A. Is the account holder a Government body or an International Organization like World Bank, WHO, IMF etc. Yes/ No
- B. Is the account holder a listed entity on a recognized stock exchange Yes / No
If "yes" please specify name of stock exchange _____
- C. Is the account holder an Indian Financial Institution Yes / No
If "yes", please provide your GIIN _____
(If GIIN is not there then provide the reason for not having it)_____
- D. Is the account holder tax resident of any country other than India Yes/ No
If "Yes", then please fill FATCA/ CRS self-certification form
- E. Is the entity substantially owned or controlled by persons resident for tax purpose in any country outside India or US persons: Yes/ No
(Kindly go through the table below and select the appropriate category)

S. No.	Entity Type	Controlling Person / Substantial owner	Yes / No
E-0	Sole Proprietor	Any natural person who is solely responsible and controls the decision/activities of the entity	
E-1	Company	Any natural person holding more than 10% of shares or capital or profits in a company or chain of ownership	
E-2	Partnership	Any natural person holding more than 10% of the capital or profits of the partnership firm	
E-3	Unincorporated association or Body of individuals	Any natural person holding more than 15% of the property or capital or profits of an unincorporated association or body of individuals	
E-4	Trust	Any natural person being all settlors of the trust, all trustees, all protectors, all beneficiaries or class of beneficiaries (irrespective of the size of their interest in the trust) and any person exercising ultimate effective control over the trust through a chain of control or ownership where the account holder is a trust	

- E-5. If the answer to question 'E' is Yes but the answer E-0 to E- 4 is 'No' Yes/ No
then is there any natural person exercising control over the entity through voting rights, agreement, arrangements, etc. or any other means.
- E-6. If the answer to question 'E' is Yes but the answer E-0 to E- 5 is 'No' Yes/ No
then relevant natural person who holds the position of senior managing official

If any of the above point in section E is ticked as Yes & the controlling persons are resident for tax purpose outside India or US persons then provide FATCA/CRS Self- Certification.

Customer Declaration

(i) Under penalty of perjury, I/we certify that:

1. 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 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 US person)

2. The applicant is an applicant taxable as a tax resident under the laws of country outside 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 CDBT 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 tax payer identification number of the applicant

(vi) I/we certify that I have provided the information on this Form to the best of my knowledge and belief and the certification is true, correct, and complete including the taxpayer identification number / functional equivalent number of the Applicant. I am further aware that as per the Union Budget, 2023, a penalty of Rs. 5,000 per account holder shall be levied for furnishing inaccurate statement of financial transaction owing to false or inaccurate self-certification submitted by me under FATCA/CRS.

☐ **I/We hereby confirm that details provided are accurate, correct and complete**

S.V.

Authorized Signatories and Company Seal (if applicable)

Name

Date (DD/MM/YYYY)