

FATCA/ Foreign Tax Laws Information - Self Certification Form

(Individual Sole Proprietor) (Refer to instructions)

[Please seek appropriate advice from a tax professional on FATCA/ Foreign Tax laws related information]

First / Sole Applicant / Guardian

Name																								
PAN										Folio No.														
Address																								
City					State					Country														
Pincode					Mobile																			
Type of address given at KRA					Residential or Business					Residential					Business					Registered Office				
City of Birth																								
Country of Birth																								
Are you a tax resident of any country other than India? <input type="checkbox"/> Yes <input type="checkbox"/> No																								

If yes, please indicate all countries in which you are resident for tax purposes and the associated Tax ID Numbers below.

Country [#]	Tax Identification Number [§]	Identification Type (TIN or Other, please specify)

¹ Address would be procured as per the data available in KRA database. In case of any change in address please approach KRA to update

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

[§] In case Tax Identification Number is not available, kindly provide its functional equivalent

Second Applicant

Name																								
PAN										Folio No.														
Address																								
City					State					Country														
Pincode					Mobile																			
Type of address given at KRA					Residential or Business					Residential					Business					Registered Office				
City of Birth																								
Country of Birth																								
Are you a tax resident of any country other than India? <input type="checkbox"/> Yes <input type="checkbox"/> No																								

If yes, please indicate all countries in which you are resident for tax purposes and the associated Tax ID Numbers below.

Country [#]	Tax Identification Number [§]	Identification Type (TIN or Other, please specify)

Application

Received Form _____	
Date _____	

¹ Address would be procured as per the data available in KRA database. In case of any change in address please approach KRA to update

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

[%] In case Tax Identification Number is not available, kindly provide its functional equivalent

Third Applicant

Name																																		
PAN											Folio No.																							
Address																																		
City											State											Country												
Pincode											Mobile																							
Type of address given at KRA							Residential or Business							Residential							Business							Registered Office						
City of Birth																																		
Country of Birth																																		
Are you a tax resident of any country other than India?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>																														

If yes, please indicate all countries in which you are resident for tax purposes and the associated Tax ID Numbers below.

Country [#]	Tax Identification Number [%]	Identification Type (TIN or Other, please specify)

¹ Address would be procured as per the data available in KRA database. In case of any change in address please approach KRA to update.

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

[%] In case Tax Identification Number is not available, kindly provide its functional equivalent

Certification

I have understood the information requirements of this Form (read along with the FATCA Instructions) and hereby confirm that the information provided by me on this Form is true, correct, and complete. I also confirm that I have read and understood the FATCA Terms and Conditions given under and hereby accept the same.

Signature (as per KRA record):

Please Sign here

First / Sole Applicant / Guardian / POA Holder / Auth. Sign

Please Sign here

Second Applicant / Auth. Sign

Please Sign here

Third Applicant Sign

Date:

Place:

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 a Green card holder, please include The 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.

Please note that you may receive more than one request to provide this information, if you have multiple relationships with us or our group entities. Therefore, it is important that you respond to our request, even if you believe that you have already provided this information earlier.