



## FATCA/CRS Declaration Form (For Individuals) (Foreign Account Tax Compliance Act / Common Reporting Standard)

<b>Client Name:</b>	<b>PAN No. :</b>
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PART A				
Country of Residence				
Residence for Tax Purposes				
Country of Birth	Place	Date		
US Person* (YES /No)				

PART B				
If in any of the fields under "PART A", the 'Country' mentioned is <b>other than 'INDIA'</b> or if <b>U.S person=Yes</b> , then either fill the details in Part-B (i) below <b>OR</b> sign the self-declaration in Part-B(ii)				
Part B (i)				
S.No (1)	Country of Tax Residency # (2)	Tax Payer Identification Number (TIN) / Functional Equivalent (3)	Issuing Country of TIN / Functional Equivalent (4)	Specify whether column (3) is TIN / Functional Equivalent (5)
<b># to include all countries other than India, where investor is Citizen / Resident / Green Card Holder / Tax Resident in those respective countries especially of USA</b>				

**Part B (ii) (If Part B is applicable but Part B(i) has not been filled in, kindly provide information below)**

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.

Passport
  Voter ID
  Aadhaar
  PAN
  Driving License
  Govt ID

NREGA Job Card
 Document# \_\_\_\_\_

C1  
Signature

**\*-Definition for the term 'U.S Person' is available on the rear of this form**

**Declaration by customer:**

- I hereby certify that I have declared my status as per the rules applicable under section 285BA of the Income Tax Act, 1961 as notified by Central Board of Direct Taxes(CBDT) vide notification No.S.O.2155(E)dated 7th August 2015 and RBI Circular No. RBI/2015-16/165.DBR.AML.BC.No.36/14.01.001/2015-16 dated 28th August 2015 in this regard.
- 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. I shall seek advice from a professional tax advisor for clarification on my tax residency and its implication under FATCA / CRS.
- I understand and acknowledge that as per the provisions of Income Tax Act, Rules made thereunder and guidelines issued by the RBI in the matter, depending upon the residential status and / or other criteria stipulated therein, the Bank may have to report the details in respect of my account(s) as per the prescribed format to the Central Board of Direct Taxes (CBDT) or other Government Agencies to comply with the obligations as per the Inter-Governmental Agreements(IGA) and common Reporting Standards (CRS) and or any other similar arrangements.
- I certify that the information provided by me above as applicable to me and signed by me as well as in the documentary evidence provided by me is, to the best of my knowledge and belief, true, correct and complete and that I have not withheld any material information that may affect the assessment / categorization of my account as a U.S Reportable Account or other Reportable Account or otherwise. In case any of the above information is found to be false or untrue or misleading or misinterpreting, I am aware that I may be held liable for it.
- I undertake the responsibility to declare and disclose within 30 days from the date of change, any changes that may take place in the information provided above, as well as in the documentary evidence provided by me or if any certification becomes incorrect and to provide fresh and valid self-declaration along with documentary evidence.
- I agree to make good any loss that may be caused to KarurVysya Bank on account of providing incorrect or incomplete information by me.

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

C2 Customer Signature : \_\_\_\_\_

**The term 'United States person' will be based on one or more of the following indicia:**

- An individual, being a citizen or resident of the United States of America.
- Unambiguous indication of a US place of birth
- Current US mailing/residence address (including a US post office box)/Current US telephone Number
- Standing instructions to transfer funds to an account maintained in USA
- Current effective power of attorney or signing authority granted to a person with a US address (or) An 'in-care-of' or 'Hold mail' address that is the sole address the Indian Financial Institution has on the file for the account holder.

CLIENT ID:

BRANCH :

**SEPARATE MOBILE NUMBER & EMAIL ID DECLARATION**

I hereby declare that the aforesaid mobile number or E-mail ID belongs to  me or  My family (spouse, dependent children and dependent parents).

CLIENT ID

DATE:

DP ID : <b>IN303382</b>	Name of the Customer	Mobile Number	Email Id of the Customer
1st Account holder			
2nd Account holder			
3rd Account holder			

 Signature 1st holder	Signature 2nd holder	Signature 3rd holder
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	Prefix	First Name	Middle Name	Last Name
Mother Name* of 1st Holder	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Mother Name* of 2nd Holder	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Mother Name* of 3rd Holder	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**AADHAR NUMBER UPDATION**

UID (Aadhaar)  (12 DIGIT NUMBER) Self attested aadhar copy mandatory

UID (Aadhaar)  (12 DIGIT NUMBER) Self attested aadhar copy mandatory

UID (Aadhaar)  (12 DIGIT NUMBER) Self attested aadhar copy mandatory

 Signature 1st holder	Signature 2nd holder	Signature 3rd holder
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AFFIX BRANCH SEAL

EMPLOYEE ATTESTATION