

FATCA/CRS Declaration Form – (Individual)

To: CitizenCredit Cooperative Bank Ltd.

Customer ID: _____ Client ID: _____ DP ID: _____

Name: _____

Residential Status (Resident / Non-Resident): _____

FATCA/CRS Declaration Form	
Part I- Please fill in the country for each of the following (Applicable for all customers):	
1	Country of:
a)	Birth
b)	Citizenship
c)	Residence for Tax Purposes (Country and Address to be mentioned)
d)	Current Residence (Overseas Country & Address to be mentioned for NRI)
2	US Person (Yes / No) Refer definition on page 2
3	Contact No
4	Email address
Part II- Please note:	
<p>a. If in all fields above, the country mentioned by you is India (except in case of seafarers) and if you do not have US person status, please proceed to Part III for signature.</p> <p>b. If for any of the above field, the country mentioned by you is not India and/or if your US person status is Yes, please provide the Tax Payer Identification Number (TIN) or Functional equivalent as issued in the specific country in the table below:</p>	
i)	<input type="checkbox"/> TIN or
	<input type="checkbox"/> Functional Equivalent
	Country of issue
ii)	<input type="checkbox"/> TIN or
	<input type="checkbox"/> Functional Equivalent
	Country of issue
iii)	<input type="checkbox"/> TIN or
	<input type="checkbox"/> Functional Equivalent
	Country of issue

c. If you satisfy the criteria mentioned in II (b) above but do not have Taxpayer Identification Number/functional equivalent, please tick the reason for the same as given below:

I am a person resident out of India with (choose only if applicable):

- Country not issuing TIN/Functional equivalent _____
(mention Visa / Residence / Work permit number)
- Dependent visa _____ (mention dependent visa number)
- Student visa _____ (mention student visa number)
- Seafarer status _____ (mention CDC/visa number)
- Going to the country of residence for first time _____ (mention visa number. TIN/functional equivalent to be communicated to the bank within 90 days, else account will get closed).

OR

I am a person resident in India as well as resident for tax purposes in India (Please also fill Part IV self-certification)

d. In case you are declaring US person status as 'No' but your Country of Birth is US, please provide document evidencing Relinquishment of Citizenship. If not available provide reason/s for not having relinquishment certificate _____. Please also fill Part IV Self-Certification.

Part III- Customer Declaration (Applicable for all customers)

(i) Under penalty of perjury, I 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)** or
2. The applicant is 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 understand that the Bank is relying on this information for the purpose of determining my status in compliance with FATCA/CRS. The Bank is not able to offer any tax advice on FATCA/CRS or its impact. I shall seek advice from professional tax advisor for any tax questions.

(iii) I agree to submit a new form within 30 days if any information or certification on this form becomes incorrect.

(iv) I agree that as may be required by domestic regulators/tax authorities the Bank may also be required to inform reportable details to CDBT or close or suspend my account.

(v) I certify that I provide the information on this form and to the best of my knowledge and belief the certification is true, correct, and complete including the taxpayer identification number / functional equivalent number of the applicant.

Signature :

Name :

Date (DD/MM/YYYY) :

<p>Part IV- Self-Certification (Not Applicable for NRI customers except for point (b) below): To be filled only if-</p> <p>(a) Any of the indicia parameters is outside India and TIN or functional equivalent is not available since not a resident for tax purpose outside India, or</p> <p>(b) Country of Birth is US and US person is mentioned as "No" in Part I</p>	
<p>I confirm that I am not a US person or 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 / or residency.</p>	<p>Signature</p>
<p>Document Proof submitted (Pls tick document being submitted)</p>	
<p><input type="checkbox"/> Passport <input type="checkbox"/> Election Id Card <input type="checkbox"/> PAN Card <input type="checkbox"/> Driving License <input type="checkbox"/> UIDAI Letter</p> <p><input type="checkbox"/> NREGA Job Card <input type="checkbox"/> Govt. Issued ID Card</p>	

Note-

The term United States person means:

- a. an individual, being a citizen or resident of the United States of America;
- b. partnership or corporation organized in the United States of America or under the laws of the United States of America or any State thereof;
- c. a trust if: i. a court within the United States of America would have authority under applicable law to render orders or judgements concerning substantially all issues regarding administration of the trust; and ii. one or more U.S. persons have the authority to control all substantial decisions of the trust;
- d. an estate of a decedent who was a citizen or resident of the United States of America.

Functional Equivalent of TIN includes the following:

A social security/insurance number, citizen/personal identification/services code/national identification number, a resident / population registration number, Alien card number, etc.