

FATCA-CRS Self Certification Form individuals – Existing Accounts

1. Name of the Account Holder _____
2. Customer ID _____
3. PAN _____
4. Fathers name _____ (mandatory if PAN not provided)
5. Spouses name _____ (optional)
6. Gender _____ (Male, Female, Others)
7. Aadhar number _____ (optional)
8. Identification type & Identification Number (Documents^ submitted as proof of Identity of the Individual)
Name of document _____ Number of Document _____
9. Nationality _____
10. Country of Birth _____
11. City of Birth _____
12. Date of Birth _____ (in DD/MM/YYYY format)
13. Occupation Type _____ (Service, Business, Others- Please Specify)
14. Residence address for tax purposes (include City, State, Country & Pin code)

15. Address Type Residential Business Registered Office (please tick anyone)
16. Tax residence declaration – please tick any one, as applicable to you
 I am a tax resident of India and not resident of any other country
 I am a tax resident of the country/ies mentioned in the table below

Please indicate ALL the countries in which you are a resident for tax purposes and the associated TAX ID Number below

Country#	Tax Identification Number [*]	Identification Type (TIN or Others, please specify)

^{*}Permissible documents are: Passport/Election ID/PAN Card/Driving License/UIDAI card/NERGA Job Card

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

[†]In case TAX Identification number is not available, kindly provide functional equivalent ±

± It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such Identifies. If no TIN is yet available or has not yet been issued, please provide an explanation and attach this to the form.

Declaration

I, _____ holder of passport number _____ residing at _____

_____ hereby declare that:

I am neither a citizen of USA nor a resident of USA for tax purposes despite being my place of birth is in USA (by person having US birthplace, but not a US citizen/tax resident)

OR

I am neither a citizen of USA nor a tax resident of any other country other than India even though

a) My residence/ mailing address/ telephone number

b) I have a standing instruction to an account maintained outside India

(By persons having foreign country Indicia (indication), but are tax residents of India)

Certification

I/We have understood the information requirements of this Form (read along with the FATCA/CRS instructions) and hereby confirm that the information provided by me/us on this Form is true, correct, and complete. I/We also confirm that I/We have read and understood the FATCA CRS Terms and conditions below and hereby accept the same.

Name :

Signature :

Date : ___/___/___

Place : _____

FATCA-CRS Terms and Conditions

The Central Board of Direct Taxes has notified Rules 114F to 114H, as part of the Income-tax Rules, 1962, which rules require Indian financial Institutions such as the Bank to seek additional personal, tax and beneficial owner information and certain certifications and documentation from all our account holders. In relevant cases, information will have to be reported to tax authorities/appointed agencies. Towards compliance, 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. Should there be any change in any information provided by you, please ensure you advise us promptly, i.e., within 30 days. Please note that you may receive more than one request for information if you have multiple relationships with CitizenCredit Co-Op Bank Ltd or its group entities. Therefore, it is important that you respond to our request, even if you believe you have already supplied any previously requested information. If you have any questions about your tax residency, please contact your tax advisor. **If you are a US citizen or resident or green card holder, please include United States in the foreign country information field along with your US Tax Identification Number.**