

FATCA / CRS DECLARATION FOR INDIVIDUAL ACCOUNTS (Including Sole Proprietor)

Customer ID:
PERSONAL DETAILS

Section I (All fields are mandatory)

1.	Customer Name					
2.	Father's Name					
3.			_		D.	
4.	Date of	Birth:	5. Gender:			
6.	Nationa	ality			a .	
7.	Countr	y of Birth	*			
8.	Place w	vithin the Country of Birth*			b	
9.	Curren	t Address (include City, State, Country				
	and Pin	,	N D			
	*Foreig	gn address mandatory for				
	Non res	sidents				
10.		s for Tax Residence (include City,			4	
	State, C	Country and Pincode)				
14						
	=					
11.	Countr	y of Residence				
		· ·	- □ Dosidontial II	Duc:	mass la D Dogistavad	
12.	Addres	s Type (tick whichever applicable)		o. 🗆 Busi	ness c. 🗆 Registered	
12. 13.	Addres Contac	s Type (tick whichever applicable) t no. (res.)	a. Residential b 14. Mobile no.	o. □ Busi	ness c. 🗆 Registered	
12. 13. 15.	Addres Contac Email i	t no. (res.)		o. □ Busi	ness c. □ Registered	
12. 13. 15. 16.	Addres Contac Email i Occupa	t no. (res.) d ation	14. Mobile no.	o. □ Busi	ness c. □ Registered	
12. 13. 15.	Addres Contac Email i Occupa	t no. (res.)	14. Mobile no. Yes □ No □			
12. 13. 15. 16. 17.	Addres Contac Email i Occupa Seafare	t no. (res.) id ation er (Yes/No)	14. Mobile no.			
12. 13. 15. 16.	Addres Contac Email i Occupa Seafare Do you	t no. (res.) d ation	14. Mobile no. Yes □ No □			
12. 13. 15. 16. 17.	Addres Contac Email i Occupa Seafare Do you below?	t no. (res.) Id Action er (Yes/No) satisfy any of the criteria mentioned	14. Mobile no. Yes □ No □ If yes mention CD	C no		
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If your answer to any of the above questions is a 'YES', please fill Section II of the form, else directly go to Section III declaration & acknowlesdgement

^{*(}In case Country of Birth is USA, however Nationality and Country of Tax Residency is other than USA, please provide documentary evidence as mentioned in Instruction 1 under Instructions to the Form)



Section II - Other information (Please fill in BLOCK LETTERS)

Country of Tax residency	Tax identification no	Tax identification document (TIN or functional equivalent)	
	,		
is mandatory to supply a Ti	IN or functional equivalent (in	case TIN not available) if the country i	in whi
ou are tax resident issues such	h identifiers. If no TIN /function	nal equivalent is yet available or has not	yet be
sued, please provide an expl	anation below:		
Country not issuing TI	N/Functional Equivalent		
		ention dependent visa number)	
Student visa		ntion student visa number)	
Seafarer status	(men	tion CDC/visa number)	matian
Going to the country for	or the first time	(mention visa number. TIN/Fu	metioi
	unicated to the Bank within 90	days, else account will get closed)	
Other reason (specify)			
ection III: Declaration &	Acknowledgement (To be fil	led by all customers)	
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I Citizencredit Cooperative and information in the sub- are genuine and duly execu-	Bank Ltd and the income cred mitted documents to be true, couted.	dited therein, declare that the above informed and updated, and the submitted do	ormati
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Self Certification:

I confirm that I am not a US person or a resident for Tax purpose in any country outside India,
though one or more parameters suggest my relation with the country outside India.
Therefore I am providing the following documents proof of my citizenship and/or residency.

Cusil	omer Signature	Date
In cas	se customer has the following Indicia pertain	Instructions to the Form ining to a foreign country and yet declares self to be non-tap provide relevant Curing Documents as mentioned below:-
Sr. No.	FATCA/CRS Indicia observed (ticked)	Documentation rquired for Cure of FATCA/CRS indicia
1.	U.S. place of birth (Nationality and country of Tax Residency is other than USA)	1. Self-certification (FATCA Declaration) that the account holder is neither a citizen of United States of America nor a resident for tax purposes;
		2. Non-US passport or any non-US government issued document evidencing nationality or citizenship (refer list below); AND
	5	3. Any one of the following documents:
		 Certified Copy of "Certificate of Loss of Nationality" OR
		 Reasonable explanation of why the customer does not have such a certificate despite renouncing US citizenship; OR
		 Reason the customer did not obtain U.S. citizenship at birth
2.	Residence/mailing address in a country other than India OR Telephone number in a country other than	1. Self-certification that the account holder is neither a citizen of United States of America nor a tax resident of any country other than India; and
2	India	2. Documentary evidence (refer list below)
3.	Standing instructions to transfer funds to an account maintained in a country other than India (other than depository accounts)	 Self-certification that the account holder is neither a citizen of United States of America nor a tax resident of any country other than India; and Documentary evidence (refer list below)
4.	POA granted to a person with an address in a country outside India	 Self-certification that the account holder is neither a citizen of United States of America nor a tax resident of any country other than India; OR Documentary evidence (refer list below)
ist of	acceptable documentary evidence needed to es	tablish the residence(s) for tax puposes:
	Passport Election	card Driving license
	UIDAI Card NREGA	card National Population Regiser
ignatı	ure Br. Official EM	IP No Date ccept any form if mandatory fields are not entered as

Other Details							
Customer	Individual	Staff	Mi	nor	Se	nior Citizen	
Constitution	Share Holder	HUF	NPO	Society	Trust	Associatio	
	Sole Proprietor	Partnership Firm	Pvt. Ltd.	Company	Public	. Ltd. Compa	
5 A	Politically Ex	posed Person					
Religion	☐ Hindu ☐ Mus	slim 🗆 Christian 🗆 Sik	th □ Jain				
Educational Qualification					lute		
		General) □ Post Grado d □ Self Employed □ Prof			lousewife	□ Priest	
Occupation		ess 🗆 Builder 🗆 Teacher				, _ Thoot	
	☐ Retired ☐ Stu	udent Dependen	t 🗌 Others	<u></u>			
If salaried, employed wit	h Dublic Limited C	Company 🗌 Private Lin	nited Compar	ny 🗌 Othe	ers		
	☐ Government En	nployee Bank Emp	loyee				
Name of the company	9 n						
Designation		0	and an Diller	- Consu	Itant 🗆 (Othor	
If Self-employed, profes		O □ Engr. □ Doctor □ T □ Private Limited □ Pro					
If in business Income Group (p.a.)	☐ <50,000				o 🗆 Otile	713	
moonie Group (p.a.)		00					
Residence		ental 🗆 Ancestral 🗀 Com			ed agains	st Ioan	
Life Insurance Value	☐ upto 2 lakhs	□ upto 5 lakhs	☐ above :			,	
Existing loans	☐ Vehicle ☐ Ho	ome 🗆 Personal 🗆 Ed	ducation	Business			
Assets Ownership			op T				
Consumer durable owner		Microwave	□ LCD Te				
	☐ Digital Camera		Home	Theatre Syste	m		
71 m m 2		vision Airconditioner	□ D-45				
Vehicle Ownership:	☐ Car	☐ Two Wheeler ☐ No	ne 🗌 Both				
		, , ,				-	
Banking Relations with	h other Banks:						
Name of the Bank		A/c No.					
Name of the Bank	H H	A/c No					
CYKC No.		70010.				-	
	KYC Certification & Risk categorization.						
We certify that after h	aving done the necessar	y Customer due diligenc	e viz identifi	cation and v	erificatio	n of the	
customer / beneficial	owner on the basis of rel	iable and independent in er in terms of our extant	iformation, o	lata or docur	mentatio	n, we are	
satisfied of the KYC of	redentials of the custom	ei iii teiriis oi our extant	KTC Folicy.				
We certify that the ide	entity of the customer doe	es not match with any pe	rson with kn	own crimina	l backgr	ound or	
with banned entities s	such as individual terroris	ts or terrorist organization	n etc.				
We have allotted the	Risk category in the cont	ext of money laundering	risk / terrori	st financing r	risk base	ed on the	
customer profile viz s	ource of funds, nature of	occupation / business, s	ocial / finan	cial status.			
	□ MEDIUM □ HIGH	· · · · · · · · · · · · · · · · · · ·					
I also confirm that the fo	rm has been signed by the	applicant in my presence.					
Name of Bank Official: _							
Place:	Da	ate:		(5) 0(

Signature of Bank Official