

**Appendix D: Self —Certification for Individual**  
(This Self-Certification is only indicative)

**FATCA/CRS Declaration Form**

<b>FATCA/CRS Declaration Form</b>		
Part —I - Please fill in the country for each of the following:		
1	<b>INDIVIDUAL DETAILS</b> (to be provided for individual account holder)	
	<b>Customer ID</b> (to be filled by Bank)	
	First Name	
	Middle Name	
	Last Name	
2	<b>Country of:</b>	
a)	Birth	
b)	Citizenship	
c)	Residence for Tax Purpose	
3	US Person (Yes / No)	
4	Present mailing address: (enclose the proof)	Street:  Area:  Landmark:  City / Town:  State:  Country Code: (please refer Annexure-I)  Postal Code:
5	Contact Details:	Mobile / Telephone Number:  Other Contact Number:  Email-ID:
6	Date of Birth (DD/MM/YYYY)	
7	Gender	
8	PAN	
9	Aadhaar Number	
10	Father's Name	
11	Identification Type	( ) Passport; ( ) Election ID card; ( ) PAN card; ( ) ID card; ( ) Driving Licence; ( ) UIDAI letter; ( ) NREGA Job Card; ( ) Z-Others; ( ) X-Not categorized
12	Identification Number	
13	Occupation Type	Permissible values are : ( ) Service: ( ) Business: ( ) Others: ( ) Not Categorized
14	Occupation Name	
15	Place/City of Birth	
16	Remarks (Any Additional Information)	

Part II — Please note:	
<p>a) If in all fields above, the country mentioned by you is India 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)	TIN
	Country of Issue
ii)	TIN
	Country of Issue
iii)	TIN
	Country of Issue
<p>a) In case any of the parameters in Part I indicates that you are a US person or a person resident outside of India for tax purpose and you do not have Taxpayer Identification Numbers/functional equivalent, please complete and sign the Self-Certification section given in Part IV.</p> <p>b) 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 reasons for not having relinquishment certificate _____ Please also fill Part IV Self —Certification.</p>	
Part III — Customer Declaration (Applicable for all customers)	
<p>(i) Under penalty of perjury, I/We certify that:</p> <p>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).</p> <p>2) The applicant is an applicant 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).</p> <p>(ii) I/We 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. The Bank is not able to offer any tax advice on CRS or FATCA or its impact on the applicant. I/We shall seek advice from professional tax advisor for any tax questions.</p> <p>(iii) I/We agree to submit a new form within 30 days if any information or certification on this form becomes incorrect.</p> <p>(iv) I/We agree that as may be required by domestic regulators/tax authorities the Bank may also be required to report, reportable details to CDBT or close or suspend my account.</p> <p>(v) I/We certify that I/We provide the information on this form and to the best of my/our knowledge and belief the certification is true, correct, and complete including the taxpayer identification number of the applicant.</p>	
Signature:	
Name:	
Date(DD/MM/YYYY)	

**Part IV — Self — Certification:**

To be filled only if —

- a) Name of the country in Part I is other than India and TIN or functional equivalent is not available, or
- b) US person is mentioned as Yes in Part I, and TIN is not available

<p>I confirm that I am neither a US 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.</p>	<p>SIGNATURE</p>
<p>Document Proof submitted (Please. tick document being submitted)</p>	
<p><input type="checkbox"/> Passport <input type="checkbox"/> Election ID <input type="checkbox"/> PAN card <input type="checkbox"/> Driving License <input type="checkbox"/> UIDAI <input type="checkbox"/> NREGA Job Card <input type="checkbox"/> Govt. Issued ID Card.</p>	

## Annexure – I

Country	Country Code	Country	Country Code	Country	Country Code
AFGHANISTAN	AF	GHANA	GH	OMAN	OM
ALAND ISLANDS	AX	GIBRALTAR	GI	OTHER	XX
ALBANIA	AL	GREECE	GR	PAKISTAN	PK
ALGERIA	DZ	GREENLAND	GL	PALAU	PW
AMERICAN SAMOA	AS	GRENADA	GD	PALESTINE, STATE OF	PS
ANDORRA	AD	GUADELOUPE	GP	PANAMA	PA
ANGOLA	AO	GUAM	GU	PAPUA NEW GUINEA	PG
ANGUILLA	AI	GUATEMALA	GT	PARAGUAY	PY
ANTARCTICA	AQ	GUERNSEY	GG	PERU	PE
ANTIGUA AND BARBUDA	AG	GUINEA	GN	PHILIPPINES	PH
ARGENTINA	AR	GUINEA-BISSAU	GW	PITCAIRN	PN
ARMENIA	AM	GUYANA	GY	POLAND	PL
ARUBA	AW	HAITI	HT	PORTUGAL	PT
AUSTRALIA	AU	HEARD ISLAND AND MCDONALD	HM	PUERTO RICO	PR
AUSTRIA	AT	HOLY SEE (VATICAN CITY STATE)	VA	QATAR	QA
AZERBAIJAN	AZ	HONDURAS	HN	REUNION	RE
BAHAMAS	BS	HONG KONG	HK	ROMANIA	RO
BAHRAIN	BH	HUNGARY	HU	RUSSIAN FEDERATION	RU
BANGLADESH	BD	ICELAND	IS	RWANDA	RW
BARBADOS	BB	INDIA	IN	SAINT BARTHELEMY	BL
BELARUS	BY	INDONESIA	ID	SAINT HELENA, ASCENSION AND TRISTAN DA CUNHA	SH
BELGIUM	BE	IRAN, ISLAMIC REPUBLIC OF	IR	SAINT KITTS AND NEVIS	KN
BELIZE	BZ	IRAQ	IQ	SAINT LUCIA	LC
BENIN	BJ	IRELAND	IE	SAINT MARTIN (FRENCH PART)	MF
BERMUDA	BM	ISLE OF MAN	IM	SAINT PIERRE AND MIQUELON	PM
BHUTAN	BT	ISRAEL	IL	SAINT VINCENT AND THE GRENADINES	VC
BOLIVIA, PLURINATIONAL STATE OF	BO	ITALY	IT	SAMOA	WS
BONAIRE, SINT EUSTATIUS & SABA	BQ	JAMAICA	JM	SAN MARINO	SM
BOSNIA AND HERZEGOVINA	BA	JAPAN	JP	SAO TOME AND PRINCIPE	ST
BOTSWANA	BW	JERSEY	JE	SAUDI ARABIA	SA
BOUVET ISLAND	BV	JORDAN	JO	SENEGAL	SN
BRAZIL	BR	KAZAKHSTAN	KZ	SERBIA	RS
BRITISH INDIAN OCEAN TERRITORY	IO	KENYA	KE	SEYCHELLES	SC
BRUNEI DARUSSALAM	BN	KIRIBATI	KI	SIERRA LEONE	SL
BULGARIA	BG	KOREA, DEMOCRATIC PEOPLES REPUBLIC OF	KP	SINGAPORE	SG
BURKINA FASO	BF	KOREA, REPUBLIC OF	KR	SINT MAARTEN (DUTCH PART)	SX
BURUNDI	BI	KUWAIT	KW	SLOVAKIA	SK
CAMBODIA	KH	KYRGYZSTAN	KG	SLOVENIA	SI
CAMEROON	CM	LAO PEOPLES DEMOCRATIC REPUBLIC	LA	SOLOMON ISLANDS	SB
CANADA	CA	LATVIA	LV	SOMALIA	SO
CAPE VERDE	CV	LEBANON	LB	SOUTH AFRICA	ZA
CAYMAN ISLANDS	KY	LESOTHO	LS	SOUTH GEORGIA AND THE SOUTH SANDWICH ISLANDS	GS
CENTRAL AFRICAN REPUBLIC	CF	LIBERIA	LR	SOUTH SUDAN	SS
CHAD	TD	LIBYA	LY	SPAIN	ES
CHILE	CL	LIECHTENSTEIN	LI	SRI LANKA	LK
CHINA	CN	LITHUANIA	LT	SUDAN	SD
CHRISTMAS ISLAND	CX	LUXEMBOURG	LU	SURINAME	SR
COCOS (KEELING) ISLANDS	CC	MACAO	MO	SVALBARD AND JAN MAYEN	SJ
COLOMBIA	CO	MACEDONIA, THE FORMER YUGOSLAV REPUBLIC OF	MK	SWAZILAND	SZ
COMOROS	KM	MADAGASCAR	MG	SWEDEN	SE
CONGO	CG	MALAWI	MW	SWITZERLAND	CH
CONGO, THE DEMOCRATIC REPUBLIC OF THE	CD	MALAYSIA	MY	SYRIAN ARAB REPUBLIC	SY

COOK ISLANDS	CK	MALDIVES	MV	TAIWAN	TW
COSTA RICA	CR	MALI	ML	TAJKISTAN	TJ
COTE D'IVOIRE	CI	MALTA	MT	TANZANIA, UNITED REPUBLIC OF	TZ
CROATIA	HR	MARSHALL ISLANDS	MH	THAILAND	TH
CUBA	CU	MARTINIQUE	MQ	TIMOR-LESTE	TL
CURACAO	CW	MAURITANIA	MR	TOGO	TG
CYPRUS	CY	MAURITIUS	MU	TOKELAU	TK
CZECH REPUBLIC	CZ	MAYOTTE	YT	TONGA	TO
DENMARK	DK	MEXICO	MX	TRINIDAD AND TOBAGO	TT
DJIBOUTI	DJ	MICRONESIA, FEDERATED STATES	FM	TUNISIA	TN
DOMINICA	DM	MOLDOVA, REPUBLIC OF	MD	TURKEY	TR
DOMINICAN REPUBLIC	DO	MONACO	MC	TURKMENISTAN	TM
ECUADOR	EC	MONGOLIA	MN	TURKS AND CAICOS ISLANDS	TC
EGYPT	EG	MONTENEGRO	ME	TUVALU	TV
EL SALVADOR	SV	MONTSERRAT	MS	UGANDA	UG
EQUATORIAL GUINEA	GQ	MOROCCO	MA	UKRAINE	UA
ERITREA	ER	MOZAMBIQUE	MZ	UNITED ARAB EMIRATES	AE
ESTONIA	EE	MYANMAR	MM	UNITED KINGDOM	GB
ETHIOPIA	ET	NAMIBIA	NA	UNITED STATES	US
FALKLAND ISLANDS (MALVINAS)	FK	NAURU	NR	UNITED STATES MINOR OUTLYING	UM
FAROE ISLANDS	FO	NEPAL	NP	URUGUAY	UY
FIJI	FJ	NETHERLANDS	NL	UZBEKISTAN	UZ
FINLAND	FI	NEW CALEDONIA	NC	VANUATU	VU
FRANCE	FR	NEW ZEALAND	NZ	VENEZUELA, BOLIVARIAN REPUBLIC	VE
FRENCH GUIANA	GF	NICARAGUA	NI	VIET NAM	VN
FRENCH POLYNESIA	PF	NIGER	NE	VIRGIN ISLANDS, BRITISH	VG
FRENCH SOUTHERN TERRITORIES	TF	NIGERIA	NG	VIRGIN ISLANDS, U.S.	VI
GABON	GA	NIUE	NU	WALLIS AND FUTUNA	WF
GAMBIA	GM	NORFOLK ISLAND	NF	WESTERN SAHARA	EH
GEORGIA	GE	NORTHERN MARIANA ISLANDS	MP	YEMEN	YE
GERMANY	DE	NORWAY	NO	ZAMBIA	ZM
				ZIMBABWE	ZW