



The Surat People's Co-op. Bank Ltd.

Estd.: 1922

Multi State Scheduled Bank

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

Note The information in this section is being collected because of enhancements to The Surat People's Co-op Bank Ltd. new account on-boarding procedures in order to comply with Foreign Account Tax Compliance Act (FATCA) requirements pursuant to amendments made to Income-tax Act, 1961 read with Income-tax Rules, 1962.

For more information refer:

[http://www.incometaxindia.gov.in/dtaa/other % 20 agreements/india-iga-final-india-english.pdf](http://www.incometaxindia.gov.in/dtaa/other%20agreements/india-iga-final-india-english.pdf)

[http://www.oecd.org/ctp/exchange-of-tax-information/automatic-exchange-financial-account-information-common-reporting standard.pdf](http://www.oecd.org/ctp/exchange-of-tax-information/automatic-exchange-financial-account-information-common-reporting-standard.pdf)

(We are unable to provide advice about your tax residency. If you have any questions about your tax residency, please contact your tax advisor)

Section I

Part A (All fields are mandatory)

Sr.	Details of Account Holder		
1	Information file (CIF)		
2	Name of Account Holder		
3	Address for Tax Residence (include City, State, Country and Pin code)		
4	Address Type (Tick whichever is applicable)	(a) Residential <input type="checkbox"/> (b) Business <input type="checkbox"/> (c) Registered Office <input type="checkbox"/>	
5	Do you satisfy any of the criteria mentioned below?	Yes	No
	a. Citizen of any country other than India (dual / multiple) [including Greencard]	<input type="checkbox"/>	<input type="checkbox"/>
	b. Country of birth is any country other than India	<input type="checkbox"/>	<input type="checkbox"/>
	c. Tax resident of ANY country/ies other than India	<input type="checkbox"/>	<input type="checkbox"/>
	d. POA or a mandate holder who has an address outside India	<input type="checkbox"/>	<input type="checkbox"/>
	e. Address or telephone number outside India	<input type="checkbox"/>	<input type="checkbox"/>

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

Father's name _____ (If PAN not available, then mandatory)

Country of Birth* _____ Place within the Country of Birth _____

*(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)

Source of Wealth _____ Nationality _____

Please list below the details, confirming ALL countries of tax residency/ permanent residency/ citizenship and ALL Tax Identification Numbers

Country of Tax residency	Tax Identification no'	Tax Identification document (TIN or functional equivalent)

It is mandatory to supply a TIN or functional equivalent (in case TIN not available) if the country in which you are tax resident issues such identifiers. If no TIN /functional equivalent is yet available or has not yet been issued, please provide an explanation below :

DECLARATION & ACKNOWLEDGMENT

I _____ being the beneficial owner of the account opened/to be opened with The Sura People's Co-op Bank Ltd. and the income credited therein, declare that the above information and information in the submitter documents to be true, correct and updated, and the submitted documents are genuine and duly executed. I acknowledge the Bank may be required to seek additional information and certain certifications and documentation from the account holder. Such information may be sought either at the time of account opening or any time subsequently. In certain circumstances (including if the Bank does not receive a valid self-certification from me) the Bank may be obliged to share information on my account with relevant tax authorities. Should there be any change in any information provided by me I ensure that I will intimate the Bank promptly, i.e., within 30 days. Towards compliance with such laws, the Bank 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. As may be required by domestic or overseas regulators/ tax authorities, the Bank may also be constrained to withhold and pay out any sums from my account or close or suspend my account(s). I also understand that the account will be reported if any one of the aforesaid FATCA / CRS i.e., primary or joint are met criteria for any of the account holders

Customer Signature

Date:

D	D	M	M	Y	Y	Y	Y
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Bank Use Section:

Signature Verified by

Sign & Emp. Code

Receiver's Stamp

Documents sent to CPC/RPC on

D	D	M	M	Y	Y	Y	Y
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Instructions to the Form

In case customer has the following Indicia pertaining to a foreign country and yet declares self to be non-tax resident in the respective country, customer to provide relevant Curing Documents as mentioned below:

Sr.	FATCA/CRS Indicia observed (ticked)	Documentation required 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 3. Any one of the following documents:- Certified Copy of: <input type="checkbox"/> 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/mailling address in a country other than India or Telephone number in a country other than India	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. 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)	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. Documentary evidence (refer list below)
4	POA granted to a person with an address in a country outside India	1. Self-certification that the account holder is neither a citizen of United States of America nor a tax resident for tax purposes of any country other than India, OR 2. Documentary evidence (refer list below)

List of acceptable **documentary evidence** needed to establish the residence(s) for tax purposes: 1. Certificate of residence issued by an authorized government body* 2. Valid identification issued by an authorized government body* (e.g. Passport, National Identity card, etc)* Government or agency thereof or a municipality of the country or territory in which the payee claims to be a resident