



## FATCA Declaration

Are you a tax resident of any country other than India?  Yes  No

Country	TIN/SSN/ Functional Equivalent	Identification Number (TIN or other please specify)

**Details under FATCA-CRS/Foreign Tax Laws:** Towards compliance with tax information sharing laws, such as FATCA and CRS, we would be required to seek additional personal, tax and beneficial owner information and certain certifications and documentation from our account holders. Such information may be sought either at the time of account opening or any time subsequently. In certain circumstances (including if we do not receive a valid self-certification from you) we may be obliged to share information on your account with relevant tax authorities. If you have any questions about your tax residency, please contact your tax advisor. **Should there be any change in any information provided by you, please ensure you advise us promptly, i.e., within 30 days.** Towards compliance with such laws, 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. As may be required by domestic or overseas regulators/ tax authorities, we may also be constrained to withhold and pay out any sums from your account or close or suspend your account(s).

**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.** Foreign Account Tax Compliance provisions (commonly known as FATCA) are contained in the US Hire Act 2010. It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such identifiers. If no TIN is yet available or has not yet been issued, please provide an explanation and attach this to the form.

Recent Passport Size  
Photograph

(Sign Across)

- I do hereby solemnly declare that the information provide above with respect to my account is up to date and correct.
- I do hereby submit a self-attested photocopy of required documents.
- I have also attached my recent photograph above.

Signature of Account Holder

Name

Note:

- 1) Please provide self-attested address proof even when there is no change of address.
- 2) If you wish to make a change in any of your contact details please fill the appropriate boxes given above.
- 3) In absences of valid address proof, the address proof of a close relative with whom account holder is residing may be provided along with a declaration from the close relative's ID and address proof. The declaration should state that account holder is a close relative and resides at the address mentioned above.
- 4) If there are more than 6 signatories, use photo copy of this form.
- 5) Please contact the nearest branch to know more details.
- 6) \*Self-attested copy of Aadhaar card has to be attached for Aadhaar number updation. The account number mentioned in the form above will be linked with the Aadhaar number.\*

FOR CPU USE ONLY	FOR BRANCH USE ONLY
Identity proof updated on <input type="text"/>	Branch Name _____
Address proof updated on <input type="text"/>	Branch Code <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Photograph updated on <input type="text"/>	Signature of Bank Employee _____
Name & Signature of DVU _____	Name and ECN No. _____

FOR CPU USE ONLY
Duly completed Customer Updation Form
One Recent Photograph
Copy of relevant pages from passport
Copy of Visa/ Resident Permit
Address proof document (Pl. specify _____)
Copy of CDC & Employment contract, in case of Mariners
PAN Card copy/ Form 60