



# FATCA / Foreign Tax Laws Annexure for Individual Accounts

(Including Sole Proprietor) (Refer to instructions)  
(Please consult your professional tax advisor for further guidance on your tax residency, if required)

## First / Sole Applicant / Guardian

Name													
PAN				Folio No.									
Address <sup>1</sup>													
City			State				Country						
Pincode			Mobile										
Type of address given at KRA			<input checked="" type="checkbox"/>	Residential or Business		<input checked="" type="checkbox"/>	Residential		<input checked="" type="checkbox"/>	Business		<input checked="" type="checkbox"/>	Registered Office
City of Birth													
Country of Birth													

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

If yes, please indicate all countries in which you are resident for tax purposes and the associated Tax ID Numbers below.

Country <sup>#</sup>	Tax Identification Number <sup>%</sup>	Identification Type (TIN or Other, please specify)

<sup>1</sup>Address would be taken as per the data available in KRA database. In case of any change in address please approach KRA.

<sup>#</sup>To also include USA, where the individual is a citizen / green card holder of The USA

<sup>%</sup>In case Tax Identification Number is not available, kindly provide its functional equivalent

## Second applicant

Name													
PAN				Folio No.									
Address <sup>1</sup>													
City			State				Country						
Pincode			Mobile										
Type of address given at KRA			<input checked="" type="checkbox"/>	Residential or Business		<input checked="" type="checkbox"/>	Residential		<input checked="" type="checkbox"/>	Business		<input checked="" type="checkbox"/>	Registered Office
City of Birth													
Country of Birth													

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

If yes, please indicate all countries in which you are resident for tax purposes and the associated Tax ID Numbers below.

Country <sup>#</sup>	Tax Identification Number <sup>%</sup>	Identification Type (TIN or Other, please specify)

<sup>1</sup>Address would be taken as per the data available in KRA database. In case of any change in address please approach KRA.

<sup>#</sup>To also include USA, where the individual is a citizen / green card holder of The USA

<sup>%</sup>In case Tax Identification Number is not available, kindly provide its functional equivalent

### Third applicant

Name															
PAN				Folio No.											
Address <sup>1</sup>															
City				State				Country							
Pincode				Mobile											
Type of address given at KRA			<input checked="" type="checkbox"/>	Residential or Business			<input checked="" type="checkbox"/>	Residential		<input checked="" type="checkbox"/>	Business		<input checked="" type="checkbox"/>	Registered Office	
City of Birth															
Country of Birth															

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

If yes, please indicate all countries in which you are resident for tax purposes and the associated Tax ID Numbers below.

Country <sup>#</sup>	Tax Identification Number <sup>%</sup>	Identification Type <i>(TIN or Other, please specify)</i>

<sup>1</sup>Address would be taken as per the data available in KRA database. In case of any change in address please approach KRA.

<sup>#</sup>To also include USA, where the individual is a citizen / green card holder of The USA

<sup>%</sup>In case Tax Identification Number is not available, kindly provide its functional equivalent

### Certification

I have understood the information requirements of this Form (read along with the FATCA Instructions) and hereby confirm that the information provided by me on this Form is true, correct, and complete. I also confirm that I have read and understood the FATCA Terms and Conditions given under and hereby accept the same.

#### Signatures

<b>First / Sole Applicant / Guardian</b>	<b>Second Applicant</b>	<b>Third Applicant</b>
Date <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/> <input style="width: 20px;" type="text"/>	Place <input style="width: 100%; height: 20px;" type="text"/>	

### INSTRUCTIONS

**Details under FATCA / Foreign Tax Laws:** Towards compliance with tax information sharing laws such as FATCA, 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 a Green card holder, please include The 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.

Please note that you may receive more than one request to provide this information, if you have multiple relationships with us or our group entities. Therefore, it is important that you respond to our request, even if you believe that you have already provided this information earlier.