

FATCA/CRS Declaration Form – (Individual)

To: **Capital Small Finance Bank Limited**

Customer ID:

Account No:

PART A

Yes No

a.	Are you Citizen of any country other than India (dual/multiple) [including Green Card]?		
b.	Is your Country of birth is any country other than India?		
c.	Are you Tax resident of ANY country/ies other than India?		
d.	Do you have POA or a mandate holder who has an address outside India?		
e.	Is your Address or telephone number outside India?		

If your answer to any of the above questions is a "YES", please fill Part B

PART B

*Address for Tax Residence _____

*City _____

*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)

Source of Wealth _____ Nationality _____

Name of the country as per Residential/Correspondence Address	Name of the country as per Permanent Address

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 Number (TIN) Or Functional Equivalent	TIN or Functional Equivalent Issuing Country

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:

Certification cum Undertaking:

- I. Icertify that I have declared my status as per applicable FATCA/CRS rules in India as notified by Government of India /Central board of Direct Taxes (CBDT)/Reserve Bank of India (RBI) in this regard.
- II. I certify that the information stated in the account opening form and supporting documentary evidence provide by me is to the best of my knowledge and belief true, correct and complete and that I have not withheld any material information/document that may affect the assessment/categorization of the account at a US Reportable account/Other Reportable account or otherwise.
- III. I understand, acknowledge and authorize that as per the provisions of Income Tax Act, Rules made thereunder and the guidelines issued by the Government/RBI in the matter, depending upon the residential status and/or other criteria stipulated therein, the Bank may have to report the details in respect of my account(s) as per the prescribed format to the Central Board of Direct Taxes (CBDT) or other Government Agencies to comply with the obligations as per the Inter-Governmental Agreements (IGA) in respect of Foreign Accounts Tax Compliance Act (FATCA) and Common Reporting Standards (CRS) and / or any other similar arrangements.
- IV. I undertake the responsibility to declare, disclose and recertify within 30 days any changes that may take place in the information provided in the account opening form and signed by me as well as in the documentary evidence provided by me or if any certification become incorrect.

- V. I also agree that our failure to disclose any material fact known to me now or in future, may invalidate my application and (Bank Name) would be within its right to put restrictions in the operations of my account or take appropriate action permissible under the Indian regulations for the purpose or take any other action as may deemed appropriate if the deficiency is not updated/rectified by me within the stipulated period.
- VI. I agree to furnish any particulars/information that is called upon me by (Bank Name) on account of any change in law either in India or abroad in the subject matter herein.
- VII. In the event there is any tax demand {including interest(if any)} raised due to nondisclosure/inaccurate disclosure of information/documents on my/our part, I undertake to pay the demand forthwith and provide the bank with all information/documents that may be necessary for any proceeding before GOI/RBI/Income Tax Authorities.

Declaration

I ----- hereby apply for opening of a Bank Account. I declare that the information provided by me in this application form is true and correct. The terms and conditions applicable have been read over and explained to me and have understood the same.

Signatures: _____

Place: _____

Name: _____

Date:

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F.No. 042(a)