

Annexure-1

FATCA-CRS Self-Certification for Individual Accounts (including Sole Proprietor- To be obtained with Account Opening Form)

To : **The Gujarat State Co-op. Bank Ltd.**

CIF No. : _____ Account No. : _____

Name : _____

Primary Holder ☐ Jt Holder 1 ☐ Jt Holder 2 ☐ Jt Holder 3 ☐ Mandate Holder ☐

Residential Status : Resident ☐ Non-Resident ☐

FATCA/CRS Declaration Form

PART I - Please fill in the country for each of the following:

1	Country of:	
	a) Birth	
	b) Citizenship	
	c) Residence for Tax Purposes	
2	US Person (Yes / No)	

PART II - Please note:

- 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.
- 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:

1	TIN	
	Country of Issue	
2	TIN	
	Country of Issue	
3	TIN	
	Country of Issue	

- 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**.
- 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.

PART III - Customer Declaration (Applicable for all customers)

(I) Under penalty of perjury, I/We certify that:

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)**
 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)**
- (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.
- (iii) I/We agree to submit a new form within 30 days if any information or certification on this form becomes incorrect.
- (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.
- (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.

Name : _____

Date :

Signature : _____

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

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.

Signature : _____

Document Proof submitted (Pls tick document being submitted)

- | | | | |
|---------------------------------------|---|---|--|
| <input type="checkbox"/> Passport | <input type="checkbox"/> Election Id Card | <input type="checkbox"/> PAN Card | <input type="checkbox"/> Driving License |
| <input type="checkbox"/> UIDAI Letter | <input type="checkbox"/> NREGA Job Card | <input type="checkbox"/> Govt. Issued ID Card | |

Note:

The term United States person means:

- a) an individual, being a citizen or resident of the United States of America;
- b) partnership or corporation organized in the United States of America or under the laws of the United States of America or any State thereof;
- c) a trust if: i. a court within the United States of America would have authority under applicable law to render orders or judgements concerning substantially all issues regarding administration of the trust; and ii. one or more U.S. persons have the authority to control all substantial decisions of the trust;
- d) an estate of a decedent who was a citizen or resident of the United States of America.

Functional Equivalent of TIN includes the following:

A social security/insurance number, citizen/personal identification/services code/national identification number, a resident / population registration number, Alien card number, etc.

*Instructions for filling the Addendum:

1. All the information mentioned above have to be mandatorily provided.
2. The Annexure to the form should be filled separately by each account holder.