



# Surat National Co-op. Bank Ltd.

## सुरत नेशनल को-ओपरेटिव लि.

### FATCA / CRS DECLARATION

**Note:** The information in this section is being collected in order to comply with Foreign Account Tax Compliance Act (FATCA) requirement pursuant to amendment made to Income-tax Act, 1961 read with Income-tax Rules, 1962 as stated in RBI Circular No. DBR.AML.NO. 3074/14, 01.001/2015-2016 dt. 31-08-2016

#### Section I

#### Part A (All fields are mandatory)

		Details of Account Holder	
1	Customer Identification Number		
2	Name of Account Holder		
3	Address (Include city, state, country and PIN code)		
4	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. Tax resident of any countries other than India.	<input type="checkbox"/>	<input type="checkbox"/>
	c. POA or a mandate holder who has an address outside India	<input type="checkbox"/>	<input type="checkbox"/>
	d. Address or telephone number outside India	<input type="checkbox"/>	<input type="checkbox"/>

If your answer to any of the above question is a 'YES', please fill Section II of the form, else go to declaration & acknowledgment.

#### Section II

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

Country of Tax residency	Tax Identification No.	Tax Identification documents (TIN or functional equivalent)

It is mandatory to supply a TIN of functional equivalent (in case TIN not available) if the county in which you are tax resident issues such identifiers. If TIN / functional equivalent is yet available or has yet been issued, please provide an explanation below:

#### Declaration & Acknowledgment

I being the beneficial owner if the account opened / to be opened with SURAT NATIONAL CO OPERATIVE BANK LTD declare that the above information and information in the submitted document to be true, correct and updated, and the submitted documents are genuine and duly executed. I acknowledge that towards compliance with tax information sharing laws, such as FATCA/CRS, the Bank may be required to seek additional personal, tax and beneficial owner 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 with holding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto . As may be required by domestics or overseas regulators/ tax authorities, the Bank may also be constrained to withhold and pay our any sums from my account or close or suspend my account(s). I also understand that the account will be reported if any of the aforesaid FATCA / CRS criteria for any of the account holders i.e. primary or joint are met.

**Customer Signature :**

**Date:**

#### For Office Use

Reportable Account :  Yes  No

Signature Verified By :

Sign & Emp Code