

Tamil Nadu Grama Bank, Branch

FATCA & CRS Individual self-certification

(All fields are mandatory)

S.NO	Details	Customer information
1	Customer ID (CIF)	
2	Account No.	
3	Customer Name	
4	Father's Name	
5	Date of Birth	
6	Place of Birth	
7	Country of Birth	
8	Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Others
9	Occupation	<input type="checkbox"/> Service <input type="checkbox"/> Business <input type="checkbox"/> Others _____
10	Identification Type <i>Documents submitted as proof of identity of the individual</i>	<input type="checkbox"/> Passport _____ Date of Expiry _____ <input type="checkbox"/> PAN <input type="checkbox"/> Election / Voter's ID card <input type="checkbox"/> Dri. License _____ Date of Expiry _____ <input type="checkbox"/> Aadhaar card / letter <input type="checkbox"/> NREGA Card <input type="checkbox"/> Govt ID Card <input type="checkbox"/> Others (pls. specify)_____
11	Identification Number	
12	Permanent Account Number (PAN) or Form 60	
13	Country of Nationality	
14	Country of Citizenship	
15	Mobile No.	
16	Email id	
17	Mailing Address <i>(Complete address consisting of house number, building name, street, Locality, city, postal code, state and country)</i>	Door/ House number Building name: Street: Locality: City: Postal Code State: Country:
18	Permanent Address <i>(Complete address consisting of house number, building name, street, Locality, city, postal code, state and country)</i>	Door/ House number Building name: Street: Locality: City: Postal Code State: Country
19	Please tick if Address Type is other than Residential	<input type="checkbox"/> Residential and Business <input type="checkbox"/> Business <input type="checkbox"/> Registered Office

Declaration of Tax Residency

If you are tax resident of India only, please confirm below:

I confirm that I am not a US person nor a resident for Tax purpose in any country other than India, though one or more parameters (Indicia) suggest my relation with the country outside India. Therefore, I am providing the following document as proof of my tax residency only in India.	Signature of Customer
Documents Required: i) Certificate of residence issued by authorised government body (including Government Agency or Municipality) (or) ii) Any Valid identification (Passport, Election ID Card, PAN Card, Driving License, Aadhar copy, NREGA job card, Govt. Issued ID card)	

OR

I am resident of following countries for tax purpose: -

Country/ ies of Tax Residency	Tax identification Numbers (TIN)/Functional Equivalent number)	TIN/Function al Equivalent number issuing country/ies	Documentary evidence # enclosed for country of tax residence and TIN	If no TIN available specify one of the reasons given below

Reasons for non-furnishing of TIN:

1. Country does not issue TIN
2. Country does not require the collection of TIN
3. TIN not yet obtained (please provide once it is obtained)

It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such identifiers. Functional Equivalent of TIN includes the following: social security/insurance number, citizen/personal identification/services code/national identification number, resident / population registration number, Alien card number, etc.

Documentary evidence to be submitted:

- i) Self-certified copy of TIN or functional equivalent number 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 furnish the letter along with the reason. (AND)
 - ii) A) A certificate of residence issued by authorized government body (including Government agency or a municipality) of the country or territory in which the customer claims to be a resident. (OR)
B) Any valid identification issued by an authorized government body, including a government agency or a municipality, that includes the individual's name and is typically used for identification purposes.
- ❖ In case of US Citizenship, US Nationality, unambiguous place / country of birth is US but not resident in US for tax purposes fill Annexure I

Annexure - I

In case of US Citizenship, US Nationality, and/ or unambiguous place of birth in US but not resident in US for tax purposes:	
I confirm that I was born in the U.S. (or a U.S. territory) but am no longer a U.S. citizen/ U.S. Tax resident as I have voluntarily surrendered my citizenship as per following documentary evidenced.	Yes / No
Documentary evidence to be provided: a) Non-US passport or any non-US government issued document evidencing nationality or citizenship in a country other than the US. AND b) Certified Copy of " Certificate of Loss of Nationality or a reasonable explanation letter of ": Why the customer does not have such a certificate despite relinquishing US citizenship or Reason the customer did not obtain U.S. citizenship at birth.	

Customer Declaration

I certify that:

- a) I understand that Tamil Nadu Grama Bank is relying on this information for the purpose of determining the status of the Customer named above in compliance with FATCA/CRS. Tamil Nadu Grama Bank is not able to offer any tax advice on CRS or FATCA or its impact on the Customer. I shall seek advice from professional tax advisor for any tax questions.
- b) The information and documentary evidence provided by me is to the best of my knowledge and belief, true, correct and complete and I have not withheld any material information that may affect the assessment/categorization of my account as a reportable account or otherwise.
- c) I undertake the responsibility to declare and disclose immediately and in no case beyond 30 days from the date of change, any changes that may take place in the information provided herein/ or otherwise, as well as in the documentary evidence provided by me or if any certification becomes incorrect or undergoes a change. I further undertake to provide fresh and valid self-certification along with documentary evidence.
- d) I also agree that my failure to disclose any material fact known to me/us, now or in future, may invalidate me from transacting in the account and Tamil Nadu Grama Bank would be within its right to put restrictions in the operations of my account or close it or report to any regulator and/ or any authority designated by the Government of India (GOI) /RBI for the purpose or take any other action as may be deemed appropriate by Tamil Nadu Grama Bank, under the guidelines issued by CBDT/RBI from time to time, if the deficiency is not remedied by me within the stipulated period.
- e) I permit /authorise the Bank to collect, store, communicate and process information relating to the account and all transactions therein, by the Bank and any of its affiliates wherever situated including sharing, transfer and disclosure between them and to the authorities in and/ or outside India of any confidential information for compliance with any law or regulation whether domestic or foreign.
- f) I also agree to furnish and intimate to Tamil Nadu Grama Bank any other particulars that are called upon me to provide on account of any change in law either in India or abroad in the subject matter herein.
- g) I shall indemnify Tamil Nadu Grama Bank for any loss that may arise to Tamil Nadu Grama Bank on account of providing incorrect or incomplete information by me.

Signature of the Customer

Date:

Place

:

For Bank use only:

Documents Received : ☐ Self ☐ True Copies
Certified

Only India Tax residence Yes / NO PAN:

US Reportable: YES/ NO CRS Reportable: YES/ NO Name of the CRS country of

Tax residence:

Alternative Tax residence of any other country: Yes/ NO Name of such alternate country of Tax

residence: TIN Provided: Yes / No.

TIN Number:

BM/ Branch Staff Name _____ Signature _____

Date:

Bank Seal: