



Branch

Br. Code Customer ID

Account No.

FATCA/CRS - Self Declaration Form for Non-Resident Clients - Entity A/c.

(Mandatory for each Account/Joint Holder including POA, Guardian, Mandate holder, Beneficial Owner)

Note - The information in this section is being collected in order to fully comply with Foreign Account Tax Compliance Act (FATCA) / Common Reporting Standard (CRS) under Income Tax (11th Amendment) Rules, 2015 requirements. If you have any doubt/question about your tax residency, please contact your tax advisor

Part - A Details of Account Holder (All fields are mandatory)

1. Please fill in BLOCK letters only. 2. Please leave one box blank between words. 3. Tick (✓) the appropriate boxes.

- i) Name Of The Entity
- ii) Account holder type for US reportable person :
(F1- Owner-documented financial institution, F2- Passive non-financial entity with substantial US owners, F3- Non-participating FFI, F4- Specified US person, F5- Direct reporting NFFE, XX- Not applicable)
- iii) Account holder type for other reportable person:
(C1-passive non-financial entity with-1 or more controlling person that is a reportable person, C2-Other reportable person, C3- Passive non-financial entity that is a CRS reportable, XX- Not applicable)
- iv) Entity Constitution type:
A - Sole Proprietorship, B - Partnership Firm C - HUF, D - Private Limited Company, E- Public Limited Company, F- Society, G- AOP/BOI, H – Trust, I – Liquidator, J – Limited Liability Partnership, K- Artificial Juridical Person Z - Others , X – Not Categorized
- v) Date of Incorporation :
- vi) Nature of Business:
(business code as per Income Tax Return form):
- vii) Identification Type:
(T-Tin , C-company identification number, G-US GIIN, E-Global entity identification number {EIN} ,O- other)
- viii) Identification No:
- ix) Identification issuing Country:
(Insert 2 character ISO 3166 code)
- x) Place of incorporation:
- xi) Country of incorporation:
(The country code as per ISO 3166)
- xii) Country of residence as per tax laws:
(2 digit code as per ISO3166 List)
- xiii) Tax Identification Number/s(TIN) allotted by tax resident country and
 - i
 - ii
 - iii

Signature

