

Date:

<Name of the RFI>

<Address>

<City> - <Pincode>

Ref.: PAN: \_\_\_\_\_

Sub.: FATCA-CRS Self-Certification – Additional declaration.

Dear Sir/Madam,

This is further to my self-certification on FATCA-CRS information submitted to you. I hereby declare as follows:

- ☐ I am currently residing in \_\_\_\_\_ (country name) but still continued to be a tax resident of \_\_\_\_\_ as per my FATCA-CRS self-certification form which I confirm again (declare all countries where you are considered as tax resident)

Country of tax Residency ( <i>Country Code as per ISO-3166 to be specified</i> )	Taxpayer Identification Number (TIN) or its equivalent	Identification Type (TIN or Others, please specify)

- ☐ I am not entitled to have TIN because of the following reasons and hereby submits the relevant documentary proof as indicated.

- ☐ Student (Student Visa)
- ☐ Dependent parents (Appropriate Visa)
- ☐ Diplomat (Diplomat Visa)
- ☐ Mariner/Sea farer (Continuous Discharge Certificate)
- ☐ Sports person/Professional (Appropriate Visa)
- ☐ Recently shifted residence (Appropriate Visa)
- ☐ Temporary Visit (Temporary work visa, Teacher, Tourist, or other Visa)
- ☐ Not qualifying as tax resident as not meeting requisite no. of days' stay (Appropriate VISA) Other, please specify \_\_\_\_\_ (Appropriate Visa)

If any one of the following documents available, please provide the same duly self-attested.

- ☐ Social Security Number
- ☐ National Insurance Number
- ☐ Citizen Or Personal Identification Code or Number
- ☐ Resident Registration Number
- ☐ In case of U.S. persons, where Nationality or Country of Birth is U.S. but tax residency is of other country, the following documents are provided:
  - o Non-US passport or any non-US government issued document evidencing nationality or citizenship; AND
  - o Certified Copy of Certificate of loss of US Nationality/ Reasonable explanation for not obtaining such certificate

I acknowledge and confirm that the information provided above is true and correct to the best of my knowledge and belief. In case any of the above specified information is found to be false or untrue or misleading or misrepresenting, I/ am aware that I may be liable for it. I hereby authorize you to disclose, share, rely, remit in any form, mode or manner, all / any of the information provided by me, including all changes, updates to such information as and when provided by me to / any of the regulators / KYC repositories or to their Authorized Parties or any Indian or foreign governmental or statutory or judicial authorities / agencies including but not limited to the Financial Intelligence Unit-India (FIU-IND), the tax / revenue authorities in India or outside India wherever it is legally required and other investigation agencies without any obligation of advising me of the same. Further, I authorize to share the given information to other regulated intermediaries registered with SEBI / RBI / IRDA / PFRDA to facilitate single submission / update & for other relevant purposes wherever mandated as per the respective regulator guidance. I also undertake to keep you informed in writing about any changes / modification to the above information in future within 30 days and also undertake to provide any other additional information as may be required at our end or by domestic or overseas regulators/ tax authorities. I/We authorize you to provide relevant information to upstream payors to enable withholding to occur and pay out any sums from my account or close or suspend my account(s) without any obligation of advising me of the same.

As per Income Tax clause 271FAA (2) if there is any inaccuracy in the statement of financial transactions submitted by a prescribed reporting financial institution and such inaccuracy is due to false or inaccurate information submitted by the account holder, a penalty of five thousand rupees shall be imposable on such institution, in addition to the penalty leviable on such financial institution in the said section, if any. This penalty shall be levied by the income tax authority prescribed under subsection (1) of section 285BA of the Act. Further, the reporting financial institution may recover the amount so paid on behalf of the account holder or retain out of any money that may be in its possession or may come to it from every such reportable account holder.

Date:

Signature:

Place:

--