Additional KYC Information and FATCA & CRS Annexure for Individual Accounts





FIRST /	SOLE APPLICANT / GUARDIAN									
Name				PAN						
					OR PAN Exempt KYC Ref No. (PEKRN)					
Place of Birth	Place of Birth			Country of Birth						
Nationality:	Nationality: Indian U.S. Others (Please specify)			Tax Residence Address (for KYC address): Residential Registered Office Business						
Are you a tax re	esident (i.e., are you assessed for Tax) in any other cou	untry outside India?	Yes 🗌 N	lo						
If 'No' Please	proceed of the signature of declaration									
If 'Yes', please countries	fill for ALL countries (other than India) in which you are	re a Resident for tax purpo	oses i.e., where	e you are a Citizen / Resident / Gree	en Card Holder / Tax Resident in the respective					
Sr. No.	Country of Tax Residency	Tax Identification No Functional Equiv		Identification Type (TIN or other, please specify)	If TIN is not available, please tick the reason A, B or C (as defined below)					
1					Reason 🗌 A 🔲 B 🔲 C*					
2					Reason					
* Please spec	ify reason									
Reason A: The country where the Account Holder is liable to pay tax does not issue Tax Identification Number to its residents. Reason B: No TIN required. (Select this reason Noly if the authorities of the respective country of tax residence do not require the TIN to be collected) Reason C: others; please state the reason threof. Occupation Details Service Private Sector Sector Sovernment Service Student Professional Housewife Business										
	☐ Retired ☐ Agriculture ☐ Proprietorship									
Gross Annual Income ☐ Below 1 Lac ☐ 1 - 5 Lacs ☐ 5 - 10 Lacs ☐ 10 - 25 Lacs ☐ >25 Lacs - 1 Crore ☐ >1 Crore ☐										
Politically Ex	posed Person (PEP) Status* PEP Related	d to PEP Not Applicable	9							
	as individuals who are or have been extrusted with prominent pu	blications in a foreign country,	e.g., Heads of S	States or of Governments, senior politician	s, senior Government/judicial/ military officers, senior					
	owned corporations, important political party officials, etc. D APPLICANT									
	DAIT LIOAN			DAN						
Name				PAN _	OR PAN Exempt KYC Ref No. (PEKRN)					
Place of Birth			Country of Birth							
Nationality:			Tax Residence Address (for KYC address): ☐ Residential ☐ Registered ☐ Office ☐ Business							
Are you a tax re	esident (i.e., are you assessed for Tax) in any other cou	untry outside India?	Yes N	lo						
	proceed of the signature of declaration									
If 'Yes', please countries	fill for ALL countries (other than India) in which you ar	e a Resident for tax purpo	ses i.e., wher	e you are a Citizen / Resident / Gree	en Card Holder / Tax Resident in the respectiv					
Sr. No.	Country of Tax Residency	Tax Identification No Functional Equiv		Identification Type (TIN or other, please specify)	If TIN is not available, please tick the reason A, B or C (as defined below)					
1					Reason A B C*					
2					Reason					
* Please spec	ify reason									
Reason B : No	ne country where the Account Holder is liable to pay tax of TIN required. (Select this reason Noly if the authorities thers; please state the reason threof.				ected)					
Occupation D	Occupation Details Service Private Sector Public Sector Government Service Student Professional Housewife Business Retired Agriculture Proprietorship Others (please specify)									
Gross Annual Income ☐ Below 1 Lac ☐ 1 - 5 Lacs ☐ 5 - 10 Lacs ☐ 10 - 25 Lacs ☐ >25 Lacs - 1 Crore ☐ >1 Crore ☐ OR										
Net-worth (Mai	Net-worth (Mandatory for Non-Individuals) ₹ as on □□□MMYYYYY (Not older than 1 year)									
Politically Exposed Person (PEP) Status* PEP Related to PEP Not Applicable										

*PEP are defined as individuals who are or have been extrusted with prominent publications in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government/judicial/ military officers, senior executives of state owned corporations, important political party officials, etc.

THIRD A	APPLICANT						
Name				PAN	1		
					OR PAN Exempt KYC	Ref No. (PEKRN)	
Place of Birth			Country of B	irth	·	, ,	
Nationality:			Tax Residence Address (for KYC address): Residential Registered Office Business				
Are you a tax re	esident (i.e., are you assessed for Tax) in any other co	untry outside India?	Yes N	0			
If 'No' Please p	proceed of the signature of declaration	•					
If 'Yes', please countries	fill for ALL countries (other than India) in which you a	re a Resident for tax purpo	oses i.e., where	e you are a Citizen / Resident / C	Green Card Holder / Tax Res	ident in the respectiv	
Sr. No.	Country of Tax Residency	Tax Identification N Functional Equi		Identification Type (TIN or other, please specify)		lable, please tick C (as defined below)	
1					Reason A	Reason	
2					Reason A	□ B □ C*	
* Please speci	ify reason						
Reason B : No	ne country where the Account Holder is liable to pay ta o TIN required. (Select this reason Noly if the authoritie hers; please state the reason threof.				collected)		
Occupation E	•••	Government Service	Student	Professional Housewife	Business		
	Retired Agriculture Proprietorsh						
Gross Annua	Il Income Below 1 Lac 1 - 5 Lacs 5 - 10 L	acs	>25 Lacs - 1 Cr	ore >1 Crore OR			
Net-worth (Ma	ndatory for Non-Individuals) ₹	as	s on DDM	M Y Y Y Y (Not older than	n 1 year)		
Politically Ex	posed Person (PEP) Status* PEP Relate	ed to PEP Not Applicab	le				
	as individuals who are or have been extrusted with prominent p e owned corporations, important political party officials, etc.	publications in a foreign country	y, e.g., Heads of S	States or of Governments, senior polit	cicians, senior Government/judicia	nl/ military officers, senio	
POWER	R OF ATTORNEY (POA) HOLDER						
Name	· ,			PAN	OR PAN Exempt KYC	Ref No. (PEKRN)	
Place of Birth			Country of B	irth	OIT AIT EXEMPLITE	iterito. (i Ettiti)	
Nationality:			Tax Residence Address (for KYC address): ☐ Residential ☐ Registered				
Aro you a tay ro	esident (i.e., are you assessed for Tax) in any other co	untry outside India?	Yes N	•	Office	Business	
,	proceed of the signature of declaration	unitry outside mala:	165 _ IV	O			
	fill for ALL countries (other than India) in which you a	re a Resident for tax purpo	oses i.e., where	e you are a Citizen / Resident / C	Green Card Holder / Tax Res	ident in the respective	
Sr.	Country of Tax Residency	Tax Identification N	umber or	Identification Type	If TIN is not avai	If TIN is not available, please tick	
No.		Functional Equi		(TIN or other, please speci		the reason A, B or C (as defined below)	
1					Reason	Reason	
2					Reason 🗌 A	□ B □ C*	
* Please speci	ify reason						
Reason B : No	ne country where the Account Holder is liable to pay ta o TIN required. (Select this reason Noly if the authoritie thers; please state the reason threof. Details	es of the respective countr	y of tax resider Student		collected)		
	Il Income ☐ Below 1 Lac ☐ 1 - 5 Lacs ☐ 5 - 10 L		>25 Lacs - 1 Cr	ore >1 Crore OR	n 1 year)		
	· · · · · · · · · · · · · · · · · · ·	ed to PEP Not Applicab	Jo.	`	•		
PEP are defined	as individuals who are or have been extrusted with prominent per owned corporations, important political party officials, etc.			States or of Governments, senior polit	icians, senior Government/judicia	nl/ military officers, senio	
CERTIF	CICATION						
confirm that I hav	that the information provided hereinabove is true, correct, and re read and understood the FATCA & CRS Terms and Cond are within 30 days of the same being effective and also underts	itions below and hereby acce	pt the same. I al	so undertake to keep you informed i	in writing about any changes / m	nodification to the above	
SIGNATURE	,	and to provide any other additi	ional intornation	as may be required any intermediary	on by domestic or overseas regu	naturs / rax authonties	
	First / Sole Applicant / Guardian	Second	Applicant		Third Applicant		
Date D D	M M Y Y Y Place						