

## FATCA-CRS Annexure for Individual Accounts (including Sole Proprietor)

### Details under FATCA and CRS

(Please consult your professional tax advisor for further guidance on your tax residency, if required)

Name of the account holder: (Fill in Capital Letter)	First Name	Middle Name	Last Name
Maiden Name :	Customer ID.:		
Father's Name :	Nationality (Country name) :		
Marital Status : <input type="checkbox"/> Married <input type="checkbox"/> Unmarried <input type="checkbox"/> Others	Spouse's name :		
Gender: <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Others	PAN No.:	Aadhaar No.:	
<b>Identification type and identification no.</b> (Documents submitted as proof of identity of the individual)			
Name of the document submitted :			
Identification number (mandatory if no PAN / Aadhaar provided) :			
Occupation Type: <input type="checkbox"/> Service <input type="checkbox"/> Business <input type="checkbox"/> Others <input type="checkbox"/> Not -Categorized Service ( <b>Service:</b> Public Sector, Private Sector, Government Sector) ( <b>Others:</b> Professional, Self-employed, Retired, Housewife, Student)			
Date of Birth (DD/MM/YY) :	Country of Birth :	City of Birth :	
Residential Status : <input type="checkbox"/> Resident <input type="checkbox"/> Individual <input type="checkbox"/> Foreign National <input type="checkbox"/> Non Resident Indian <input type="checkbox"/> Person of Indian Origin			
<b>Residence Address for tax purposes</b> (include City, State, Country and Pin Code)			
Address :			City :
State :	Country :	Pin Code :	
Address Type : <input type="checkbox"/> Residential or Business <input type="checkbox"/> Residential <input type="checkbox"/> Business <input type="checkbox"/> Registered Office			
Permissible documents are (Please tick) : <input type="checkbox"/> Election card <input type="checkbox"/> PAN Card <input type="checkbox"/> ID Card <input type="checkbox"/> UIDAI Letter <input type="checkbox"/> NREGA Job Card <input type="checkbox"/> Passport (Expiry DD/MM/YY _____ ) <input type="checkbox"/> Driving License (Expiry DD/MM/YY _____ )			
Tax residence declaration ( Please tick any one, as applicable to you)			
<input type="checkbox"/> I am tax resident of India and not resident of any other country <input type="checkbox"/> I am tax resident of the Countries mentioned in the table below			
Country Name #	TIN No. %	Identification Type (TIN or Others %, please specify)	

# To also include USA, where the individual is a citizen/ green card holder of USA

% In case TIN is not available, kindly provide functional equivalents \$

#### Certification:

Under penalty of perjury, I certify that:

- I/We understand that Canara Bank is relying on this information for the purpose of determining the status of the account holder named above in compliance with FATCA/CRS. Canara Bank is not able to offer any tax advice on FATCA or CRS or its impact on the account holder. I/we shall seek advice from professional tax advisor for any tax questions.
- I/We agree to submit a new form within 30 days if any information or certification on this form becomes incorrect.
- I/We agree that as may be required by domestic regulators/tax authorities, Canara Bank may also be required to report, reportable details to CDBT or other authorities/agencies or close or suspend my account, as appropriate.
- I/We have understood the information requirements of this Form (read along with the FATCA/CRS Instructions) and hereby confirm that the information provided by me/us on this Form including the taxpayer identification number is true, correct, and complete. I/We also confirm that I/We have read and understood the FATCA Terms and Conditions below and hereby accept the same.

Name:

Place:

Date:

Signature

## FATCA-CRS Terms and Conditions

The Central Board of Direct Taxes has notified Rules 114F to 114H, as part of the Income-tax Rules, 1962, which Rules require Indian financial institutions such as the Bank to seek additional personal, tax and beneficial owner information and certain certifications and documentation from all our account holders. Towards compliance, we may be required to provide information to any institutions such as withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto.

Please note that you may receive more than one request for information if you have multiple relationships with CanaraBank or its group entities. Therefore, it is important that you respond to our request, even if you believe you have already supplied any previously requested information.

## FATCA-CRS Instructions

- If you have any questions about your tax residency, please contact your tax advisor. **If you are a US citizen or resident or greencard holder, please include United States in the foreign country information field along with your US Tax Identification Number.**
- \$ It is mandatory to supply a TIN or functional equivalent 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 provide an explanation and attach this to the form other than in the case of US citizen or resident or green card holder.
- In case customer has the following indica pertaining to a foreign currency and yet declares self to be non tax resident in the respective country, customer to provide relevant curing documents as mentioned below:

### Curing Documents as mentioned below:

FATCA/ CRS Indicia observed (ticked)	Documentation required for Cure of FATCA/ CRS indicia
	If customer does not agree to be Specified U.S. person/ reportable person status
U.S. place of birth	<ol style="list-style-type: none"><li>1. Self-certification (in attached format) that the account holder is neither a citizen of United States of America nor a resident for tax purposes;</li><li>2. Non-US passport or any non-US government issued document <b>evidencing nationality or citizenship</b> (refer list below); <b>AND</b></li><li>3. <b>Any one</b> of the following documents:<ol style="list-style-type: none"><li>a. Certified Copy of "Certificate of Loss of Nationality or</li><li>b. Reasonable explanation of why the customer does not have such a certificate despite renouncing US citizenship; or Reason the customer did not obtain U.S. citizenship at birth</li></ol></li></ol>
Residence/ mailing address in a country other than India	<ol style="list-style-type: none"><li>1. Self-certification (in attached format) that the account holder is not resident for tax purposes in that country; <b>and</b></li><li>2. Documentary evidence (refer list below)</li></ol>
Telephone number in a country other than India (and no telephone number in India provided)	<ol style="list-style-type: none"><li>1. Self-certification (in attached format) that the account holder is not resident for tax purposes in that country; <b>and</b></li><li>2. Documentary evidence (refer list below)</li></ol>
Standing instructions to transfer funds to an account maintained in a country other than India	<ol style="list-style-type: none"><li>1. Self-certification (in attached format) that the account holder is not resident for tax purposes in that country; <b>and</b></li><li>2. Documentary evidence (refer list below)</li></ol>

List of acceptable documentary evidence needed to establish the residence(s) for tax purposes:

1. Certificate of residence issued by an authorized government body
  2. Valid identification issued by an authorized government body\*(e.g. Passport, National Identity card, etc.)
- \*Government or agency thereof or a municipality of the country or territory in which the applicant claims to be a resident.