



# Prime Co-operative Bank Ltd.

Branch \_\_\_\_\_

## FATCA/CRS Declaration

For Proprietor /Individual

Name : \_\_\_\_\_ CID NO : \_\_\_\_\_

Residential Status  Residential  Non-Residential  Foreign Notional  Person of Indian Origin

City of Birth \_\_\_\_\_ Country of Birth \_\_\_\_\_

Multiple Tax Residency :  YES  NO (if YES then fill the detail Below)

Foreign TIN #1 \_\_\_\_\_ TIN #1 issuing Country : \_\_\_\_\_

Country 1 of Residence for Tax purpose : \_\_\_\_\_

Foreign TIN #2 \_\_\_\_\_ TIN #2 issuing Country : \_\_\_\_\_

Country 2 of Residence for Tax purpose : \_\_\_\_\_

### Detail of Address in jurisdictions where the applicant is residing for Tax Purpose :

Same as :  Current Address  Permanent Address  Overseas Address  
 Same as Correspondence /Local Address

Address : 


City /Village 

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 District 

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Sub District 

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 PIN : 

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State 

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 Country 

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### FATCA / CRS DECLARATION

- 1. I / We hereby certify that I / we have declared my/our status as per the rules applicable under section 285BA of the Income Tax Act, 1961 as notified by Central Board of Direct Taxes (CBDT) vide Notification No. S.O. 2155(E) dated 7 August 2015 and RBI Circular Ref No. DBR.AML.BC.No.36/14.01.001/2015-16 dated 28 August 2015 in this regard.
- 2. I/We understand and acknowledge that as per the provisions of Income Tax Act, Rules made thereunder and the guidelines issued by the RBI in the matter, depending upon the residential status and/or other criteria stipulated therein, the Bank may have to report the details in respect of our account(s) as per the prescribed format to the Central Board of Direct Taxes (CBDT) or other Government Agencies to comply with the obligations as per the Inter-Governmental Agreements (IGA) in respect of Foreign Accounts Tax Compliance Act (FATCA) and Common Reporting Standards (CRS) and or any other similar arrangements.
- 3. I / We certify that the information provided by me/us above as applicable to me/us and signed by me/us as well as in the documentary evidence provided by me/us are, to the best of my/our knowledge and belief, true, correct and complete and that I/we have not withheld any material information that may affect the assessment/categorization of my account as a U S Reportable Account or Other Reportable Account or otherwise.
- 4. I / We undertake the responsibility to declare and disclose within 30 days from the date of change, any changes that may take place in the information provided above, as well as in the documentary evidence provided by me/us or if any certification becomes incorrect and to provide fresh and valid self-certification along with documentary evidence.
- 5. I / We also agree that my/our failure to disclose any material fact known to me/us, now or in future, may invalidate me from transacting in the account and Prime Co-operative Bank would be within its right to put restrictions in the operations of my/our 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 Prime Co-operative Bank, under the guidelines issued by CBDT/RBI from time to time, if the deficiency is not remedied by me/us within the stipulated period.
- 6. I/We also agree to furnish and intimate to Prime Co-operative Bank any other particulars that are called upon me/ us to provide on account of any change in law either in India or abroad in the subject matter herein.
- 7. I/We shall indemnify Prime Co-operative Bank for any loss that may be caused to Prime Co-operative Bank Ltd on account of providing incorrect or incomplete information by me/us.

Place : \_\_\_\_\_

Date : \_\_\_\_\_

\_\_\_\_\_ Customer Signature