

Gujarat Gramin Bank

Head Office : Vadodara

Annexure - 1

FATCA-CRS Annexure for Individual Accounts (including Sole Proprietor) (To be obtained with Account Opening Form for Individuals)

Account No.																				
-------------	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Details under FATCA and CRS (see instructions)
--

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

- Tax residence declaration - tick any one, as applicable to you : **(if b. is applicable then pl. provide all other information)**
 - I am a tax resident of India and not resident of any other country
or
 - I am a tax resident of the country/ies mentioned in the table below :

Country#	Tax Identification Number%	Identification Type (TIN or Other% please Specify)

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

% - In case tax identification Number is not available, Kindly provide Functional equivalent

- Name of the Account holder : _____
- Customer ID : _____
- Father's Name : _____ (mandatory)
- Spouse's Name : _____ (optional)
- Gender : _____ (Male Female Others)
- PAN : _____
- Aadhaar No. : _____ (optional)
- Identification type and Identification number (Document submitted as proof of identity of the individual) :
Name of the document submitted _____ identification number : _____
- Occupation Type : _____ (Service Business Other - please specify)
- Date of Birth : _____ (in DD/MM/YYYY Format)
- Nationality : _____
- City of Birth : _____

Permissible documents are :

- Passport
- Election ID Card
- PAN Card
- ID Card
- Driving License
- UIDAI Card
- NREGA Job Card
- Others

14. Country of Birth : _____
15. Residence address for tax purpose (include City, State, Country & Pin code) : _____

16. Address type : _____
(a) Residential or Business (b) Residential (c) Business (d) Registered Office

Certification

I have understood the information requirements of this form (read along with the FATCA-CRS Instructions) and hereby confirm that the information provided by me on this form is true, correct and complete. I also confirm that I have read and understood the FATCA-CRS Terms and conditions and hereby accept the same.

Name :

Signature :

Date : _____

Place : _____

FATCA-CRS Instructions

Details under FATCA-CRS/Foreign Tax Laws : Towards Compliance with tax information sharing laws, such as FATCA and CRS, We would be required to seek additional personal, tax and beneficial owner information and certain certification and documentation from our account holders. Such information may be sought either at the time of account opening or any time subsequently. In certain circumstances (including if we do not receive a valid self-certification from you) we may be obliged to share information on your account with relevant tax authorities. If you have any questions about your tax residency, please contact your tax advisor. Should there be **any change in any information provided by you, please ensure you advise us promptly, i.e., within 30 days.** Towards compliance with such laws, we may also be required to provide information to any institution such as withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto. As may be required by domestic or overseas regulators/tax authorities, we may also be constrained to withhold and pay out any sums from your account or close or suspend your account(s).

If you are US citizen or resident or green card holder, please include United States in the foreign country information field along with your US tax Identification Number. Foreign Account Tax Compliance provisions (commonly known as FATCA) are contained in the US Hire Act 2010.

* 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. Please note that you may receive more than one request for information if you have multiple relationship with ABC 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.