

FATCA/CRS SELF CERTIFICATION / DECLARATION FOR INDIVIDUALS

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 green card 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.

In case customer has the following Indicia pertaining to a foreign country and yet declares self to be non-tax resident in the respective country, customer to provide relevant *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
<ul style="list-style-type: none"> • U.S. place of birth 	<ol style="list-style-type: none"> 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; 2. Non-US passport or any non-US government issued document evidencing nationality or citizenship (refer list below); AND 3. Any one of the following documents: <ol style="list-style-type: none"> a. Certified Copy of “Certificate of Loss of Nationality or 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
Residence/ mailing address in a country other than India or Telephone number in a country other than India (and no telephone number in India provided) or Standing instructions to transfer funds to an account maintained in a country other than India	<ol style="list-style-type: none"> 1. Self-certification that the account holder is not resident for tax purposes in that country; and 2. Documentary evidence (refer list below)

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.

FATCA/CRS SELF CERTIFICATION / DECLARATION FOR INDIVIDUALS:

(If you are a tax resident of any country other than India, then please fill the details below)

(a) Please indicate all countries in which you are resident for tax purposes and associated details

1. Country/ (ies) of Tax residency #	ISO 3166 Country code of jurisdiction of residence*	Tax Identification Number (TIN)% or Equivalent	Identification Type (TIN or Other%, please specify)	Residence Address for Tax purpose (including City, State, Country and Pin code)	Address Type: 1- Residential or Business, 2- Residential, 3- Business, 4- Registered Office
1 st Applicant					
2 nd Applicant					
3 rd Applicant					
	Place/City of Birth*				ISO 3166 Country code of Birth
1 st Applicant					
2 nd Applicant					
3 rd Applicant					

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^s

(b) Certification

Under penalty of perjury, I/we certify that: I understand that Punjab National Bank is relying on this information for the purpose of determining the status of the account holder named above in compliance with FATCA/CRS. Punjab National Bank is not able to offer any tax advice on FATCA or CRS or its impact on the account holder. I shall seek advice from professional tax advisor for any tax questions.

I agree to submit a new form within 30 days if any information or certification on this form becomes incorrect.

I agree that as may be required by domestic regulators/tax authorities, Punjab National Bank may also be required to report, reportable details to CBDT or other authorities/agencies or close or suspend my account, as appropriate.

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 including the taxpayer identification number 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.



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Signature(s) / Thumb Impression of Applicant