## FATCA-CRS DECLARATION

## **JANA SMALL FINANCE BANK**

Please tick the applicable tax resident declaration (Any one)	
I am a tax resident of India and not a tax resident of any other country	Y

I am a citizen of a country other than India Y N

Country#	Tax Identification Number <sup>%</sup>	Identification Type (TIN or other $\%$ , please specify)

Ν

# 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 equivalents

1 Permissible documents are a. Passport b. PAN Card c. ID Card d. Driving License e. UIDAI Card f. NREGA Job card g. Others

## FATCA-CRS Terms and Conditions

The Central Board of Direct Taxes has notified on 7th August 2015 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. In relevant cases, information will have to be reported to tax authorities/ appointed agencies/ withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto. Should there be any change in any information provided by you, please ensure you advise us promptly, i.e. within 30 days.

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.

## FATCA- CRS Certification

I have understood the information requirements of FATCA/CRS Instructions and Terms & Conditions and hereby confirm that the information provided by me/us on this Form is true, correct, and complete and hereby accept the same.

Name of Customer 1:

CRN Customer 1:

Signature: Customer 1:

Date: .....

Name of Customer 2:

CRN Customer 2:

Signature: Customer 2:

Place: .....