



THE VARACHHA CO-OP. BANK LTD.

ધી વરાછા કો-ઓપ. બેંક લિ., સુરત

(મલ્ટી સ્ટેટ બેંક)

FATCA / CRS DECLARATION

Note : The information in this section is being collected in order to comply with Foreign Account Tax Compliance Act (FATCA) requirement pursuant to amendment made to income-tax Act, 1961 read with Income-tax Rules, 1962 as stated in RBI Circular No. DBR.AML.No. 3074 /14, 01, 001/2015-2016 dt. 31-08-2016

Section I

Part A (All fields are mandatory)

		Details of Accounts Holder	
1	Customer Identification Number		
2	Name of Account Holder		
3	Address (Include City, State, Country and Pin Code)		
4	Do you satisfy and of the criteria mentioned below ?	YES	NO
	a. Citizen of any country other than India (dual / multiple) (including Greencard)	<input type="checkbox"/>	<input type="checkbox"/>
	b. Tax resident of any country/ies other than India	<input type="checkbox"/>	<input type="checkbox"/>
	c. POA or a mandate holder who has an adress outside India	<input type="checkbox"/>	<input type="checkbox"/>
	d. Address or telephone number outside India.	<input type="checkbox"/>	<input type="checkbox"/>

if your answer to any of the above question is a 'YES', please fill Section II of the Form, also go to declaration & acknowledgment.

Section II

Please list below the details, confirming all countries of tax residency / permanent residency / citizenship and all tax identification Number.

Country of tax residency	Tax Identification No.	Tax Identification documents (TIN of Functional equivalent)
IN		
IN		
IN		

It is mandatory to supply a TIN of functional equivalent (in case TIN not available) if the country in which you are tax resident issues such identifiers. if TIN / functional equivalent is yet available or has yet been issued, please provide an explanation below.

Declaration & Acknowledgment

I _____ being the beneficial owner if the account opened / to be opened with the Varachha Co-op. Bank Ltd. declare that the above information and information in the submitted documents to be true, correct update, and the submitted documents are genuine and duly executed.

I acknowledge that towards compliance with tax information sharing laws, such as FATCA/CRS, the bank may be required to seek additional personal, tax and beneficial owner information and certain certifications and documentation from the account holder. Such information may be sought either at the time of account opening or any time subsequently. In certain circumstance (including if the Bank does not receive a valid self certification from me) the Bank may obliged to share information on my account with relevant tax authorities. Should there be any change in any information provided by me I ensure that i will intimate the bank promptly i.e. within 30 days.

To wards compliance with such laws, the Bank may also 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. As may be required by domestics or overseas regulators /tax authorities, the Bank may also be constrained to withhold and pay out any sums from my accounts or close or suspend my account(s). I also understand that the accounts will be reported if any of the aforesaid FATCA/CRS criteria for any of the accounts holders i.e. primary or joint are met.

Customer Signature :

Date :

For Office Use

Reportable Account : Yes No

Signature Verified By :

Sign & Emp Code