

FATCA/CRS Declaration Form – (Individual)

To: **Capital Small Finance Bank Limited**

Customer ID:

Account No:

PART A

Yes

No

a.	Are you Citizen of any country other than India (dual/multiple) [including Green Card]?		
b.	Is your Country of birth is any country other than India?		
c.	Are you Tax resident of ANY country/ies other than India?		
d.	Do you have POA or a mandate holder who has an address outside India?		
e.	Is your Address or telephone number outside India?		

If your answer to any of the above questions is a "YES", please fill Part B

PART B

*Address for Tax Residence _____

*City _____

*Country of Birth _____

Place within the Country of Birth _____

(In case Country of Birth is USA, however Nationality and Country of Tax Residency is other than USA, please provide documentary evidence)

Source of Wealth _____ Nationality _____

Please list below the details, confirming ALL countries of tax residency/permanent residency/ citizenship and ALL Tax Identification Numbers.

*Country of Tax Residency	Tax Identification Number	Tax Identification Document (TIN or functional equivalent)

It is mandatory to supply a TIN or functional equivalent (in case TIN not available) if the country in which you are tax resident issues such identifiers. If no TIN/functional equivalent is yet available or has not yet been issued, please provide an explanation below:

Declarations:

I being the beneficial owner of the account opened/to be opened with Capital Small Finance Bank Limited and the income credited therein, declare that the above information and information in the submitted documents to be true, correct and updated, 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 circumstances (including if the Bank does not receive a valid certification from me) the Bank may be 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. Towards 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 domestic or overseas regulators/tax authorities, the Bank may also be constrained to withhold and pay out any sums from my account or close or suspend my account(s). I also understand that the account will be reported if any one of the aforesaid FATCA/CRS criteria for any of the account holders i.e primary or joint are met.

Signatures: _____

Place: _____

Name: _____

Date:

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