



Nutan Nagarik Sahakari Bank Ltd

Self-Certification for Individual - FATCA/CRS Declaration Form

Name of Subscriber:

Permanent Retirement Account Number (PRAN):

Date of Birth:

FATCA/CRS Declaration Form	
Part I- Please fill in the country for each of the following:	
1	Country of:
a)	Birth
b)	Citizenship
c)	Residence for Tax Purposes
2	US Person (Yes / No)
Part II- Please note:	
a. If in all fields above, the country mentioned by you is India and if you do not have US person status, please proceed to Part III for signature.	
b. if for any of the above field, the country mentioned by you is not India and/or if your US person status is Yes, please provide the Tax Payer Identification Number (TIN) or functional equivalent as issued in the specific country in the table below:	
i)	TIN
	Country of Issue
ii)	TIN
	Country of Issue
iii)	TIN
	Country of Issue
a. In case any of the parameters in Part I indicates that you are a US person or a person resident outside of India for tax purpose and you do not have Taxpayer Identification Numbers/functional equivalent, please complete and sign the Self-Certification section given in Part IV .	

b. In case you are declaring US person status as 'No' but your Country of Birth is US, please provide document evidencing Relinquishment of Citizenship. If not available provide reasons for not having relinquishment certificate

Please also fill **Part IV** Self-Certification.

Part III- Customer Declaration (Applicable for all customers)

(i) Under penalty of perjury, I/we certify that:

1. The applicant is (i) an applicant taxable as a US person under the laws of the United States of America ("U.S.") or any state or political subdivision thereof or therein, including the District of Columbia or any other states of the U.S., (ii) an estate the income of which is subject to U.S. federal income tax regardless of the source thereof. **(This clause is applicable only if the account holder is identified as a US person)**
2. The applicant is an applicant taxable as a tax resident under the laws of country outside India. **(This clause is applicable only if the account holder is a tax resident outside of India)**

(ii) I/We understand that the NPS Trust is relying on this information for the purpose of determining the status of the applicant named above in compliance with FATCA/CRS. The NPS Trust is not able to offer any tax advice on CRS or FATCA or its impact on the applicant. I/we shall seek advice from professional tax advisor for any tax questions.

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

(iv) I/We agree that as may be required by domestic regulators/tax authorities the NPS Trust may also be required to report, reportable details to CBDT or close or suspend my account.

(v) I/We certify that I/we provide the information on this form and to the best of my/our knowledge and belief the certification is true, correct, and complete including the taxpayer identification number of the applicant.

(vi) I/We permit/authorise NPS Trust to collect, store, communicate and process information relating to the Account and all transactions therein, by NPS Trust and any of its affiliates wherever situated including sharing, transfer and disclosure between them and to the authorities in and/or outside India of any confidential information for compliance with any law or regulation whether domestic or foreign.

(vii) I / We hereby accept and acknowledge that NPS Trust shall have the right and authority to carry out investigations from the information available in public domain for confirming the information provided by me / us to NPS Trust.

(viii) I/We shall indemnify NPS Trust for any loss that may arise to NPS Trust on account of providing incorrect or incomplete information.

Signature :

Name :

Date (DD/MM/YYYY) :

Part IV- Self-Certification:

To be filled only if-

- (a) Name of the country in Part I is other than India and TIN or functional equivalent is not available, or
- (b) US person is mentioned as Yes in Part I, and TIN is not available

I confirm that I am neither a US person nor a resident for Tax purpose in any country other than India, though one or more parameters suggest my relation with the country outside India. Therefore, I am providing the following document as proof of my citizenship and residency in India.

Signature

Document Proof submitted (Pls tick document being submitted)

- | | | |
|---|---|---|
| <input type="checkbox"/> Passport | <input type="checkbox"/> Election Id Card | <input type="checkbox"/> PAN Card |
| <input type="checkbox"/> Driving License | <input type="checkbox"/> UIDAI Letter | <input type="checkbox"/> NREGA Job Card |
| <input type="checkbox"/> Govt. Issued ID Card | | |



Download Consent Form

Dear Sir/Madam

I, _____]

S/o / D/o / W/o _____],
give my consent to download my KYC Records from the Central KYC Registry (CKYCR), only for the purpose of verification of my identity and address from the database of CKYCR Registry.

I understand that my KYC Record includes my KYC Records /Personal information such as my name, address, date of birth, PAN number etc.

Signature: [customer signature]

Date: [date]



For Office Use Only

❖ On the basis of Consent given by Customer [_____
(Name of customer)] I searched for his/her CKYC Number on CERSAI portal
using below proofs. (Tick proofs by which you have searched)

Pan: - Aadhar: - Driving Licence:-

Election Card: - Passport: - Narega Job card:-

Registration Certificate:- Ckyc Number: -

Certificate of Incorporation/Formation:-

After Searching with all above ticked Proof I found Below CKYC number and
name (send "Central KYC Registry | Know Your Customer (KYC) Downloaded
Form).

CKYC Number:-

CKYC Name:-

After Searching with all above ticked Proof I did not found CKYC number
generated.

Branch seal: - _____

Date: _____

Branch Officer/ Manager Signature:- _____

Declaration of signature other than as per KYC documents submitted

Date :

To Branch Manager
Nutan Nagarik Sahakari Bank Ltd,
_____Branch.

This is to inform you that my signature as per KYC Document/s _____is different than the signature done by me in customer/account opening form for the banking transactions.

My signature as per PAN card/Passport/ Driving License /other documents _____ (specify) and as per customer/account opening form for banking purpose are as under.

Signature as per _____		×
Signature as per customer/account opening form		✓

I hereby confirm that my signature as per customer/account opening form shall be considered valid for banking purpose with your bank as per specimen given above.

I agree to indemnify and keep indemnified at all times from and against all cost, charges, damages, penalties suffered and/or incurred by bank for any act done or omitted to be done based on the above declaration.

Applicant Name and Signature

Name and signature of Branch
Officer/Manager Signature