



**FATCA/CRS Declaration Form (For Entities)**  
**(Foreign Account Tax Compliance Act / Common Reporting Standard)**

<b>Customer ID:</b>		<b>Entity / Company Name:</b>	
<b>Mobile No :</b> Prefix with country code		<b>E-Mail:</b>	
<b>*Constitution:</b>		<b>Date of Incorporation:</b>	
<b>Entity Proof Type:</b>		<b>Proof Document No:</b>	
<b>Business Address</b>			

**PART A**

<b>Place of Incorporation:</b>	
<b>Country of Incorporation</b>	
<b>Country that issued the Identification Document</b>	
<b>Country in which the Entity is Taxable</b>	
<b>Whether any controlling person / beneficial owner is a tax resident outside India? (If yes, specify country)</b>	

**PART B**

If in any of the fields under "PART A", the 'Country' mentioned is **other than 'INDIA'**, then either fill the details in Part-B (i) below **OR** sign the self-declaration in Part-B(ii)

**Part B (i)**

<b>S.No</b>	<b>Country of Tax Residency #</b>	<b>Tax Payer Identification Number (TIN) / Functional Equivalent</b>	<b>Issuing Country of TIN / Functional Equivalent</b>	<b>Specify whether column (3) is TIN / Functional Equivalent</b>
<b>(1)</b>	<b>(2)</b>	<b>(3)</b>	<b>(4)</b>	<b>(5)</b>

# to include all countries other than India, where the entity has a point of presence.

**Controlling persons / beneficial owners of the entity are mandatorily required to fill out FATCA / CRS declaration form meant for individuals.**

\*Constitution :-Sole proprietorship, Partnership, Private Ltd, Public Ltd, Trust, Society, Association etc..

**Part B (ii) (If Part B is applicable but Part B(i) has not been filled in, kindly provide information below)**

I / We confirm that the entity is not a US entity or an entity in located in any country other than India for Tax purpose, though one or more parameters suggest the entities' relation with the country outside India. No controlling person / beneficial owner of the entity are resident outside India. Therefore, I/we am/are providing the following document as proof of its incorporation in India.

Document Type \_\_\_\_\_

Document No \_\_\_\_\_

Signature of authorized signatories

**Declaration:**

1. I / We hereby certify that I / we have declared the status of the entity as per the rules applicable under section 285BA of the Income Tax Act, 1961 as notified by Central Board of Direct Taxes(CBDT) vide notification No.S.O.2155(E)dated 7<sup>th</sup> August 2015 and RBI Circular No. RBI/2015-16/165.DBR.AML.BC.No.36/14.01.001/2015-16 dated 28<sup>th</sup> August 2015 in this regard.
2. I / We understand that the Bank is relying on this information for the purpose of determining the status of the applicant named above in compliance with FATCA/CRS. I / We shall seek advice from a professional tax advisor for clarification on my /our tax residency and its implication under FATCA / CRS.
3. I / We understand and acknowledge that as per the provisions of Income Tax Act, Rules made thereunder and guidelines issued by the RBI in the matter, depending upon the residential status and / or other criteria stipulated therein, the Bank may have to report the details in respect of my / our account(s) as per the prescribed format to the Central Board of Direct Taxes (CBDT) or other Government Agencies to comply with the obligations as per the Inter-Governmental Agreements(IGA) and common Reporting Standards (CRS) and or any other similar arrangements.
4. I / We certify that the information provided by me/us above as applicable to me /us and signed by me /us, as well as the documentary evidence provided by me /us, is to the best of my/our knowledge and belief, true, correct and complete and that I / we have not withheld any material information that may affect the assessment / categorization of my / our account as a U.S Reportable Account or other Reportable Account or otherwise. In case any of the above information is found to be false or untrue or misleading or misinterpreting, I am/ we are aware that I /we may be held liable for it.
5. I / We undertake the responsibility to declare and disclose within 30 days from the date of change, any changes that may take place in the information provided above, as well as in the documentary evidence provided by me /us or if any certification becomes incorrect and to provide fresh and valid self-declaration along with documentary evidence.
6. I / We agree to make good any loss that may be caused to Karur Vysya Bank Limited on account of providing incorrect or incomplete information by me / us.

Place :

Date :

Signature of authorized signatories

Date :

Branch:

Signature & stamp of Branch Official

-----Tear off portion-----

**Acknowledgement**

Karur Vysya Bank hereby confirms that the Bank has received FATCA / CRS declaration from Messrs. \_\_\_\_\_  
\_\_\_\_\_ on \_\_\_\_\_

Date :

Branch:

Signature & Stamp of Branch Official