

**SARASWAT CO-OPERATIVE BANK LTD.**  
**Branch**

**SELF-CERTIFICATION FOR INDIVIDUAL**

*(To be obtained for all savings/current/overdraft/term deposit/loan/credit card/DEMAT applicants)*

**Customer/DP ID:** \_\_\_\_\_ **15 digit A/c No./Client ID:** \_\_\_\_\_

**Name of the customer:** \_\_\_\_\_

**Place of birth:** \_\_\_\_\_ **Country of birth:** \_\_\_\_\_ **Nationality:** \_\_\_\_\_

**FATCA-CRS declaration:** Are you a tax resident in any jurisdiction outside India ? –Yes/No.

If yes, please provide the details in table below

For the purpose of taxation, I am tax resident in the following jurisdictions and taxpayer's identification number (TIN) /functional equivalent in each jurisdiction is listed below' instead of existing:

	Country 1	Country 2	Country 3
Country of Tax Residency			
Tax Identification Number (TIN)*			
TIN issuing country			
If TIN is not available, state reason (refer below)	<input type="checkbox"/> Jurisdiction does not issue TIN <input type="checkbox"/> Jurisdiction does not require the collection of TIN by its residents <input type="checkbox"/> Others - Please provide an explanation. (Student, Housewife, Seafarer, Retiree, Diplomat, any other reason) _____	<input type="checkbox"/> Jurisdiction does not issue TIN <input type="checkbox"/> Jurisdiction does not require the collection of TIN by its residents <input type="checkbox"/> Others - Please provide an explanation. (Student, Housewife, Seafarer, Retiree, Diplomat, any other reason) _____	<input type="checkbox"/> Jurisdiction does not issue TIN <input type="checkbox"/> Jurisdiction does not require the collection of TIN by its residents <input type="checkbox"/> Others - Please provide an explanation. (Student, Housewife, Seafarer, Retiree, Diplomat, any other reason) _____

\* Kindly note that TIN issued by foreign country must be one of the TIN document notified by Organisation for Economic Co-operation and Development (OECD). For reference, you may refer below link of OECD having information about Tax Identification Number (TIN) or its equivalent documents issued by different countries in the world.

<https://www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/tax-identification-numbers/>

**Declaration and Undertakings:** I certify that:

- The information provided by me in the Form, its supporting Annexures as well as in the documentary evidence provided by me are, to the best of my knowledge and belief, true, correct and complete and that I have not withheld any material information that may affect the assessment/categorization of the account as a Reportable account or otherwise.
- I permit/authorize the Bank to collect, store, communicate and process information relating to the Account and all transactions therein, by the Bank 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.
- I 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 in the Form, its supporting Annexures as well as in the documentary evidence provided by me or if any certification becomes incorrect and to provide fresh self-certification along with documentary evidence.
- I also agree that my failure to disclose any material fact known to us, now or in future, may invalidate our application and the Bank would be within its right to put restrictions in the operations of my account or close it or report to any regulator and/or any authority designated by the Government of India (GOI) /RBI for the purpose or take any other action as may be deemed appropriate by the Bank if the deficiency is not remedied by me within the stipulated period.

- e) I hereby accept and acknowledge that the Bank shall have the right and authority to carry out investigations from the information available in public domain for confirming the information provided by me to the Bank.
- f) It shall be my responsibility to educate myself and to comply at all times with all relevant laws relating to reporting under section 285BA of the Act read with the Rules thereunder.
- g) I also agree to furnish such information and/or documents as the Bank may require from time to time on account of any change in law either in India or abroad in the subject matter herein.
- h) I hereby agree to indemnify Saraswat Bank for any loss (including penalty, if any, levied by any authority including the Central Board of Direct Taxes (CBDT)) that may be suffered by or caused to Saraswat Bank on account of providing inaccurate or incomplete information by me.
- i) The information provided in the Form is in accordance with section 285BA of the Income Tax Act, 1961 read with Rules 114F to 114H of the Income tax Rules, 1962.

**Date:** \_\_\_\_\_

**Place:** \_\_\_\_\_

**Signature:** \_\_\_\_\_