

FATCA / CRS DECLARATION FOR INDIVIDUAL ACCOUNTS

(Mandatory for each Account Holder)

Note – If you have any questions about your tax residency, please consult your professional tax advisor.

Name of Account Holder :	
Country of Birth	
Country / ies of Citizenship	

Are you a tax resident of any country other than India

Yes

No

If yes, please indicate all countries in which you are resident for tax purposes and the associated Tax ID Number below.

Name of Country	Tax Identification Number / Other Equivalent Number	Identification Type

Declaration:

1. I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief correct and complete. In case of any change in the above given status on a future date, I undertake to inform PhillipCapital India Pvt Ltd. (PCIPL) the same within 30 days.
2. I agree that if I am a U.S. Person or tax resident of a reportable foreign jurisdiction (other than U.S.) requiring reporting under FATCA/CRS or any other laws, my account details, as required under Inter Governmental Agreement (IGA)/ Multilateral Competent Authority Agreement (MCAA) signed by Indian Government, would be reported by PCIPL to the relevant tax authority.
3. If my Country of Birth is US, I am providing a certificate of relinquishment of citizenship (loss of nationality) OR a self certification for stating reasons for not having such a certificate despite relinquishing US citizenship OR not obtaining US citizenship at birth.
4. I hereby confirm that details as provided by me above can be shared by PCIPL with the concerned entities/authorities to whom FATCA/CRS norms are applicable.
5. I also understand that as may be required by domestic or overseas regulators/tax authorities, PCIPL may also be constrained to withhold payouts of any sum from my account or close or suspend my account (s).

Client's Signature	(S)
Date	