

DECLARATION PERTAINING TO FATCA AND CRS

[Mandatory to be filled by all Individual Account holders including sole proprietors]
 (Please consult your professional tax advisor for further guidance on tax residency and FATCA & CRS classification)

Bahrain Branch



We understand your world

I. Customer Information

A) Name of Account Holder

B) Country of Birth

C) Place/ City of Birth

D) Date of Birth

E) Country of Citizenship/ Nationality (if more than one, please mention below or else strike out)

i) Country 1

ii) Country 2

iii) Country 3

F) Tax Residency

Please indicate ALL countries in which you are resident for tax purposes and the associated Tax Identification Numbers

Sr. No.	Country of Tax Residence#	Tax Identification Number
1	<input type="text"/>	<input type="text"/>
2	<input type="text"/>	<input type="text"/>
3	<input type="text"/>	<input type="text"/>

Include U.S. where you are a US citizen/green card holder

G) Contact Details:

Please fill in your contact details in the below table

i) Residential

Country Code Area Code Phone Number

ii) Mobile

Country Code Area Code Phone Number

iii) Office

Country Code Area Code Phone Number

iv) Others

Country Code Area Code Phone Number

II. Terms and Conditions

The account opened / held by you with the Bank will be governed by the General Terms and Conditions that are applicable for the product. In addition to those General Terms and Conditions, the following Additional Terms and Conditions will also be applicable:

Confidentiality

Information we hold about you will not be disclosed to anyone (including other members of the HDFC Group), other than:

- where we are legally required to disclose
- where we have a public duty to disclose
- where our legitimate business purposes require disclosure
- where the disclosure is made with your consent or
- as set out in the terms below

Details under FATCA/ CRS / Foreign Tax laws

This declaration is required to comply with **Foreign Account Tax Compliance Act of United States of America, 2010 (FATCA)** and **Common Reporting Standards (CRS)** which requires Foreign Financial Institutions to obtain and report specific information regarding their clients. For more information refer <https://www.irs.gov/businesses/corporations/foreign-account-tax-compliance-act-fatca> and <http://www.oecd.org/tax/automatic-exchange/common-reporting-standard/>

OECD CRS and FATCA require HDFC Bank to collect and report certain information about an account holder's tax residence. Each jurisdiction has its own rules for defining tax residence, and jurisdictions have provided information on how to determine if you are resident in the jurisdiction on the following website: <http://www.oecd.org/tax/transparency/automaticexchangeofinformation.htm>

Towards compliance with tax information sharing laws, such as FATCA and CRS we would be required to seek additional personal, tax and beneficial owner information and certain certifications and documentation from our account holders. Such information may be sought either at the time of account opening or any time subsequently. In certain circumstances (including if we do not receive a valid declaration from you) we may be obliged to share information on your account with relevant tax authorities. If you have any questions about your tax residency, please contact your tax advisor. Should there be any change in any information provided by you, please ensure you advise us promptly, i.e., within 30 days. Towards compliance with such laws, we 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, we may also be constrained to withhold and pay out any sums from your account or close or suspend your account(s).

Neither we nor any other member of the HDFC Group shall be responsible to you or any third party for any loss incurred as a result of us or any other member of the HDFC Group taking the actions set out in this clause.

You can also find out more, including a list of jurisdictions that have signed agreements to automatically exchange information, along with details about the information being requested, on the OECD automatic exchange of information.

III. Declaration

I acknowledge and agree that the information contained in this form is collected and may be kept by the financial institution for the purpose of automatic exchange of financial account information.

I certify that I am the account holder / I am authorized to sign for the account holder of all the account(s) to which this form relates.

I undertake to advise HDFC Bank of any change in circumstances which affects the tax residency status of the individual identified in Part I of this form or causes the information contained herein to become incorrect, and to provide HDFC Bank with a suitably updated self-certification form within 30 days of such change in circumstances.

I declare that the information given and statements made in this form are, to the best of my knowledge and belief, true, correct and complete.

Signature

Name: _____

Date:

For Bank Use Only

Customer ID No

U.S. Indicia Match Yes No

CRS Indicia Match Yes No

Document(s) Collected _____

TIN Proof Form W8 or equivalent Form W9 or equivalent Any other document (s)

RM/Branch Staff Name _____ Signature of RM/Bank Staff _____

Branch Code _____ Branch Name _____