



JALGAON JANATA SAHAKARI BANK LTD., JALGAON

(Scheduled Bank)

Head Office: 'Seva' 117/119, Navi Peth, Jalgaon Tel.: 0257- 2223699, 2225078

FATCA -CRS Declaration form for Individual Accounts (including Sole Proprietor)

(Please consult your professional tax advisor for further guidance on your tax residency, if required)

No.	Please fill the information below as requested	
1.	Name of the Account Holder	
2.	Customer ID	
3.	Date of Birth (DD-MM-YYYY)	
4.	Country of Birth	
5.	Nationality (Please specify Indian or Other) (If National of more than one country, please mention all the countries separated by a comma)	
6.	PAN	

7. Are you tax resident of any country other than India
If yes please fill Annexure 1 mentioned below

Yes ☐ No ☐

CERTIFICATION

Under penalty of perjury, I/we certify that:

- I understand that Jalgaon Janata Sahakari Bank Ltd. is relying on this information for the purpose of determining the status of the account holder named above in compliance with FATCA/CRS Jalgaon Janata Sahakari Bank Ltd. is not able to offer any tax advice on FATCA or CRS or its impact on the account holder. I shall seek advice from professional tax advisor for any tax questions.
- I agree to submit a new form within 30 days if any information or certification on this form becomes incorrect.
- I agree that as may be required by domestic regulators/tax authorities Jalgaon Janata Sahakari Bank Ltd. may also be required to report, reportable details to CBDT or other authorities/agencies or close or suspend my account as appropriate.
- I have understood the information requirements of this Form (read along with the FATCA/CRS instructions) and hereby confirm that the information provided by me on this Form including the taxpayer identification number is true, correct and complete. I also confirm that I have read and understood the FATCA/CRS Terms and Conditions below and hereby accept the same.

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Signature of Account Holder

Date :

Place :

FATCA / CRS Terms and Conditions

The Central board of Direct Taxes has notified Rules 114F to 114H, as part of the Income-tax Rules, 1962, which Rules require Indian financial institutions such as the Bank to seek additional personal tax and beneficial owner information and certain certifications and documentation from all our account holders. Towards compliance, we may 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.

Please note that you may receive more than one request for information if you have multiple relationships with the Bank or its group entities. Therefore, it is important that you respond to our request, even if you believe you have already supplied any previously requested information

FATCA / CRS Instructions

If you have any questions about your tax residency, please contact your tax advisor. **If you are a US citizen or resident or greencard holder, please include United States in the foreign country information field along with your US Tax Identification Number.**

***It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such identifiers.** If no TIN is yet available or has not yet been issued, please provide an explanation and attach this to the form.

In case customer has the following Indicia pertaining to a foreign country and yet declares self to be non-tax resident in the respective country, customer to provide relevant Curing Documents as mentioned below:

Annexure I

Country/(ies) of Tax residency*	Tax Identification Number (TIN)	Identification Type (TIN or Other Please Specify)	Residence address for Tax purpose (including City, State, Country and Pin Code)	Address Type 1- Residential or Business 2- Residential 3- Business 4- Registered Office

**to also include USA where the individual is a citizen / green card holder of USA
In case Tax Identification Number is not available kindly provide functional equivalents*

No.	Further details required if account holder is tax resident outside India.	
8.	City of Birth	
9.	Gender (Male, Female, Other)	
10.	Father's Name (mandatory if PAN not provided)	
11.	Adhar Number (optional)	
12.	Proof of Identity - Documents submitted (A-Passport*, B-Election ID Card, C-PAN Card D-ID Card, E-Driving License*, F-UIDAI Letter G-NREGA Job Card)	
13.	Identification No. - for the identification type mentioned above (mandatory if no PAN/Adhaar provided)	
14.	Occupation Type : • Service • Others • Business	
15.	Mobile/Telephone Number (Including ISD and STD Code)	