

FATCA annexure - Form for Individuals(including sole-proprietors)

Details under FATCA / Foreign tax laws(see instructions)

1. Country of birth _____

2. Are you a tax resident of any other country other than India?

If **no**, please tick here. I am a tax resident of India and not resident of any other country

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

Country #	Tax Reference Number

to include USA, where the individual is a citizen/ greencard holder of USA

I/We declare that the above information is true and correct to the best of my/our knowledge and belief.

Signature/s

Instructions

Details under FATCA/Foreign Tax Laws: Towards compliance with tax information sharing laws, such as FATCA, 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 self-certification 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).

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. Foreign Account Tax Compliance provisions (commonly known as FATCA) are contained in the US Hire Act 2010.

Please note that you may receive more than one request for information if you have multiple relationships with different members of the BoB Group. Therefore, it is important that you respond to our request, even if you believe you have already supplied any previously requested information.