

Account No:

Date:

**FATCA-CRS Details - for individuals & HUF (Mandatory)**

**Non Individual Investors should mandatory fill separate FATCA-CRS Annexure and cross out this form**

**Part I - Please fill up the following information (by all applicant(s) Guardian/POA holder)**

Category	First Depositor		Second Depositor		Third Depositor	
	Yes	No	Yes	No	Yes	No
1. Are you a Tax Resident of a Country other than India?*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Is your Country of Birth / Citizenship other than India?*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Is your Residential address / Mailing address other than in India ?*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Is your Telephone / Mobile No. other than in India ?*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Is the PoA holder / person to whom signatory authority is given covered under any of the categories 1,2,3 or 4 above?*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is any Hold mail / In Care of address given having indication of any country other than India?*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Is there any Standing instruction given having indication of any country other than India?*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\* If "YES" please provide the Country Name

**PART II**

**Please Note:**

- a. In case, for all the parameters in Part I above, the option marked is "NO" (i.e., country mentioned by you is India), please proceed to Part III for signature.
- b. In case, for any of the Parameters in Part I above the option marked is "YES" (i.e., the country mentioned by you is not india) please provide the Tax Payer Identification Number (TIN) of functional equivalent as issued in the specific country in the table below:

Particulars	First Depositor	Second Depositor	Third Depositor
Tax Payer Identification Number (TIN) or Functional equivalent ##			
Identification Type			
Country of Issue			

## Mandatory with documentary proof.

- c. In case, for any of the parameters in Part I above the option marked is "YES" (i.e., the country mentioned by you is not India) and you do not have Taxpayer Identification Numbers / functional equivalent, please provide documentary proof in support of you residency or Citizenship in India.

Document proof submitted (please tick document being submitted)

Passport  Election ID  PAN Card  Driving License  UDAI  Letter NREGA Job Card  any other Govt. Issued ID Card

**Part III - Depositors Declaration (Applicable for all Depositors)**

I/We certify that :

- i. I/We have read and understood the FATCA-CRS Terms and Conditions and here by accept the same
- ii. All the particular (including Taxpayer identification Number) giving herein or true, correct and complete the best of My/Our knowledge and belief.
- iii. I/We shall submit a new form to Sundaram BNP Paribas Home Finance Limited within 30 days if any information or certification in this form becomes in correct.
- iv. I/We agree that as may be required by regulators Sundaram BNP Paribas Home Finance Limited may be required to report, My/Our details to such regulators or close or suspend my/Our account with out any obligation of advising me/us of the same.
- v. I/We understand that Sundaram BNP Paribas Home Finance Limited is relying on this information for the compliance of FATCA/CRS and agree not to hold Sundaram BNP Paribas Home Finance Limited, their employees, authorised agents, service providers, liable for any consequences/losses/ costs/damaged in case of any of the above particulars being false, incorrect of incomplete or in case of my/our not intimating /delay in intimating any changes to the above particulars.
- vi. I/We agree to identify Sundaram BNP Paribas Home Finance Limited in respect of any false, misleading, inaccurate and incomplete information regarding my/our "U.S. person" status / or other Country Residential status or in respect of any other information as may be required under applicable tax laws.
- vii. I/We certify that : a. I/We is (i) an applicant taxable as a US Person under the laws of the United States of America ("U.S.") or any state or political subdivision thereof or therein, including the District of Columbia of any other states of the U.S., (ii) an estate the income of which is subject to U.S. federal income tax regardless of the source thereof. (This clause of applicable only if the depositors is a US Person/Citizen) b. I/We is an applicant taxable as a tax resident under the laws of country outside india. (This clause of applicable only if the depositors is a Tax resident outside India.)

Signature:

First Depositor

Second Depositor

Third Depositor