

Account No.

Date :

FATCA-CRS DETAILS

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

Category	First Applicant		Second Applicant		Third Applicant	
	*YES	NO	*YES	NO	*YES	NO
1. Are you a Tax Resident of Country other than India? *						
2. Is your Country of Birth / Citizenship other than India? *						
3. Is your Residential address / Mailing address other than in India? *						
4. Is your Telephone / Mobile No. Other than in India? *						
5. Is the PoA holder / person to whom signatory authority is given, Covered under any of the categories 1, 2, 3 or 4 above? *						
6. Is any Hold mail / In case of address given having indication of any Country other than India? *						
7. Is there any Standing instruction given having indication of any Country other than India? *						

* 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) or functional equivalent as issued in the specific country in the table below.

Particulars	Particulars	Particulars	Particulars
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 your residency or Citizenship in India.

Document Proof submitted (Pls tick document being submitted)

- Passport Election Id Card PAN Card Driving License UIDAI Letter NREGA Job Card Govt Issued ID Card

Part III - Depositor's Declaration (Applicable for all depositors)

I/We certify that

- (i) I/We have read and understood the FATCA-CRS Terms and Conditions and hereby accept the same.
- (ii) All the particulars (including Tax Payer Identification Number) given herein are true, correct and complete to the best of my/our knowledge and belief.
- (iii) I/We shall submit a new form to Sundaram Home Finance Limited (Formerly known as Sundaram BNP Paribas Home Finance Limited) within 30 days if any information or certification in this form becomes incorrect.
- (iv) I/We agree that as may be required by regulators, Sundaram Home Finance Limited., (Formerly known as Sundaram BNP Paribas Home Finance Limited) may be required to report, my / our details to such regulators or close or suspend my/our account without any obligation of advising me/us of the same.
- (v) I/We understand that Sundaram Home Finance Limited (Formerly known as Sundaram BNP Paribas Home Finance Limited) is relying on this information for the compliance of FATCA/CRS and agree not to hold Sundaram Home Finance Ltd., Their employees, authorised agents, service providers, liable for any consequences/losses / costs / damages in case of any of the above particulars being false, incorrect or incomplete or in case of my/our not intimating / delay in intimating any changes to the above particulars.
- (vi) I/We agree to indemnify Sundaram Home Finance Limited., (Formerly known as 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 us (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 or 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 is applicable only if the depositor is a US person). b. I/we is an applicant taxable as a tax resident under the laws of country outside India. (This clause is applicable only if the depositor is a Tax resident outside India).

SIGNATURE _____ _____ _____
 First Applicant Second Applicant Third Applicant

Date : _____ Place : _____