

PUNJAB AND MAHARASHTRA CO-OP BANK LTD
Multi State Scheduled Bank

Branch :

Date :

FATCA DECLARATION FOR INDIVIDUAL ACCOUNT OPENING

CIF Number :		Account Number :	
Name of Customer :			
Country of Birth :		City of Birth/Place of Birth :	
Nationality:		Country of Citizenship :	
Multiple Tax Residency :-Yes <input type="checkbox"/> No <input type="checkbox"/>	Additional Details for FATCA/CRS *(Is applicable if resident outside India for Tax Purpose)		
Tax Residency :-	I am Tax Resident of India only	[Yes]	[No]
If No, then furnish additional details below:-			
Foreign Tin No. 1 :-			
Tin 1 issuing country :-			
Country 1 of Residency for TAX Purpose:-			
Foreign Tin No. 2 :-			
Tin 2 issuing country :-			
Country 2 of Residency for TAX Purpose:-			

Declaration for Individuals (Under Section 285BA of the Income Tax Act,1961 and CKYCR)

I Certify that:

a)The information provided by me/us in the form , Its supporting Annexures as well as in the documentary evidence provided by me/us are, to the best of our knowledge and belief are true,correct,complete and that I/we have not withheld any material information that may affect the assessment/categorization of the account as a Reportable account or otherwise.

b) I/We permit/authorise the bank to collect,store,communicate and process information relating to the account and all transactions therein, by the Bank and any of its affiliates wherever situated including sharing,transfer and disclosure between them and to the authorities (including Central KYC Registry) in end/or Outside India of any Confidential information for compliance with any law or regulation whether domestic or foreign.

c) I/We undertake the responsibility to declare and disclose within 30 Days from the date of change, any changes that may take place in the information provided in the form,its supporting Annexures as well as in the documentary evidence provided by us or if any certification becomes incorrect and to provide fresh self-certification along with the documentary evidence.

d) I/We also agree that our failure to disclose any material fact known to us,now or in future, may invalidate our application and the Bank would be within its right to put restrictions in the operation of my /our account or close it or report to any regulator and/or any authority designated by the government of India/Reserve Bank of India (RBI) for the purpose or take any other action as may be deemed appropriate by the Bank if the deficiency is not remedied by us within the stipulated period.

e)I/we also agree to furnish such information and/or documents as the Bank may require from time to time on account of any change in law either in India or abroad in the subject matter herein.

f) It shall be my/our responsibilities to educate myself/our self and to comply at all times with all relevant laws relating to reporting under section 285BA of the Act read with the rules thereunder. I/We shall indemnify the Bank for any loss that may arise to the Bank on account of providing incorrect or incomplete information.

g) I/We understand and acknowledge that as per the provisions of Income Tax Act, Rules made thereunder and the guidelines issued by the RBI in the matter, depending upon the residential status and /or other criteria stipulated therein , the Bank may have to report the details in respect of our account (s) as per the prescribed format to the Central Board of Direct Taxes (CBDT) or other Government agencies to comply with the obligations as per the Inter Governmental Agreements (IGA) in respect of Foreign Accounts Tax Compliance Act (FATCA) and Common reporting Standards (CRS) and or any other similar arrangements.

h) MY /Our Personal / KYC details may be shared with central KYC registry. I /We hereby consent receiving information from Central KYC Registry through SMS/Email on the above registered number/email address.

I/we affirm and Declare that I/We have read over and understood the present rules and regulation of the Bank and those relating to various services offered by the Bank including but not limiting to Debit Card /Internet Bank/SMS Banking/Mobile Banking and other facilities. I /We agree to abide by the same as they are in force now and also by those as would be amended further from time to time through Circulars/Notice Boards/Web sites etc. I/We agree that the transactions and request executed in above mentioned Account through internet ,Mobile and kiosk Banking under my/Our User ID and password will be legally binding on me/us and I/we are responsible for maintenance of secrecy and confidentiality of the information passed on to me/us by the Bank through Internet/Mobile/Email/Telephone.I/we agree that Bank has got all the rights to debit my/our account for any service charge or discontinue my/our account without any notice to me/us.I/we here by undertake to inform the Bank on any change in my/our communication address or constitution and I/We shall submit address proof in case of transfer of address proof towards the compliance of KYC norms under the PMLA 2002. I/we here by agree that the Bank may verify the same with the UIDAI and authorize the UIDAI expressly to release the identity and address through biometric authentication to the Bank.(Applicable only were accounts are opened with Aadhaar).

To serve you better, we would like to communicate about updates on our various products and services, new products and features and special Bank. Please give your consent to stay informed about these products and offers.

Your Consent { } Yes { } NO.

I Hereby declare that the details furnishes above are true and correct to the best of my/our knowledge and belief and i undertake to inform you any change therein immediately. In case of the above information is found to be false or untrue or misleading or misrepresenting. I/we are aware that I/we may be held liable for it. My personal /KYC Details may be shared with Central KYC Registry.

Signature of Customer

Date:

Place :