

FATCA declaration: Are You a Citizen of the US/Green card Holder/ Have Income Taxable in US:

☐ YES ☐ NO

If Yes, please fill FATCA-CRS Declaration.

(Please consult your professional tax advisor for further guidance on FATCA and CRS classification)

Part A (to be filled by Financial Institutions or Direct Reporting NFFEs)

1.	We are a Financial institution or Direct reporting NFE (Please tick as appropriate)	GIIN: _____ Note: If you do not have a GIIN but you are sponsored by another entity, please provide your sponsor's GIIN above and indicate your sponsor's name below: Name of sponsoring entity: _____	GIIN: not available (please tick as possible): Applied for Following options available only for Financial Institutions: Not required to apply for (please specify subcategory _____) Please provide with Form W8-BEN-E, duly filled in Non obtained- Non-participation FFI
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Part B (please fill any one as appropriate)

1.	Is the Entity a publicly traded company (that is, a company whose shares are regularly traded on an established securities market)	Yes or No _____ (If yes, please specify any one stock exchange upon which the stock is regularly traded) Name of the stock exhchange _____
2.	Is the Entity a publicly traded company (that is, a company whose shares are regularly traded on an established securities market)	Yes or No _____ Name of the listed company, the stock of which is regularly traded _____ (If yes, please specify any one stock exchange upon wich the stock is regularly traced) Name of the stock exchange _____ Nature of relation: Subsidiary of the listed company Controlled by a listed company
3.	Is the Entity an active NFE	Yes or No _____ Name of business _____ Please specify the sub-category fo Active NFE: _____ (Mention code- refer 2c of Part D)
4.	Is the Entity a passive NFE (If yes please fill part C)	Yes or No _____ Name of business _____

Part C

Please list below the details of each controlling person(s), confirming ALL countries of tax residency/ permanent residency/citizenship and ALL Tax Identification Numbers for EACH controlling persons (Please attach additional sheets if necessary):
Owner-documented FFIIS"should provide FFI Owner Reporting Statement and Auditor's Letter with required details as mentioned in Form W8 BEN E

#Name	Controlling Person 1	Controlling Person 2	Controlling Person 3
#Country of tax residency*			
Address & contact details (include City State, Country & Pin code)			
Telephone/Mobile number with ISD code			
#Tax identification number (or functional equivalent) for each country identified in elation to each person			
#Identification Type (TIN or Other, please specify)			
% of beneficial interest			

Additional details to be filled below by controlling persons having tax residency/ permanent residency/ citizenship in any country other than India including green card holders:

Customer ID (if allotted)	Controlling Person 1	Controlling Person 2	Controlling Person 3
Gender (Male, Female, Other)			
City of Birth			
Country of Birth			
Occupation Type (Service, Business Others)			
# Controlling person type code			
Nationality			