

**Annexure 1**  
**FATCA-CRS Annexure for Individual Accounts / Share holders in Corporate Accounts**

ACCOUNT NUMBER	NAME OF THE ACCOUNT FOR WHICH THIS DECLARATION IS BEING FILLED

**Name of the Individual** \_\_\_\_\_

*(Please Tick the applicable Tax Resident Declaration (Any one) (if b. is applicable, please provide all other information)*

A) I AM A TAX RESIDENT OF UAE AND NOT RESIDENT OF ANY OTHER COUNTRY

**OR**

B) I AM A TAX RESIDENT OF THE COUNTRY/IES MENTIONED IN THE TABLE BELOW

COUNTRY	TAX IDENTIFICATION NUMBER	IDENTIFICATION TYPE (TIN OR OTHER, PLEASE SPECIFY)

# To also include USA, where the individual is a citizen/ green card holder of USA # In case Tax Identification Number is not available, kindly provide functional equivalent ex. PAN card in case of India

**Declaration**

1. I have understood the information requirements of this Form and I understood the FATCA-CRS Terms and Conditions and hereby accept the same.
2. I declare that the information supplied by me is as per the provisions of the term & conditions governing account opening regulations at Bank of Baroda Branches in UAE.
3. I understand that the Bank is relying on this information for the purpose of determining my status above in compliance with FATCA/CRS.
4. If any information provided on this form changes, I will provide suitable self-certification form within 30 days of change.
5. I agree that as may be required by regulations, the Bank may also be required to report or exchange this information to the relevant authorities in the country/countries.

Place: \_\_\_\_\_

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

**Signature of the Individual**

**FATCA CRS Instructions**

**Details under FATCA-CRS/Foreign Tax Laws**

Towards compliance with Tax information sharing laws, such as FATCA and CRS, 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 the customer) 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. 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 green card 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.

It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such identifiers. If no TIN is yet available or has not yet been issued, please provide an explanation and attach this to the form.