



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

**FATCA - CRS Declaration for Individual Accounts  
(Including Sole Proprietor)**

**Details under FATCA and CRS**

*(Please consult your professional tax advisor for further guidance on your tax residency, if required)*

1. Name of the accountholder \_\_\_\_\_
2. Customer ID \_\_\_\_\_
3. Father's/ Mother's name \_\_\_\_\_
4. Spouse's name \_\_\_\_\_
5. Gender: \_\_\_\_\_ (Male, Female, Others)
6. TIN \_\_\_\_\_
7. Identification Type and Identification Number (Documents<sup>1</sup> submitted as proof of identity of the individual):  
  
*Name of the document submitted* \_\_\_\_\_  
*Identification number* \_\_\_\_\_
8. Occupation Type \_\_\_\_\_ (Service, Business, Others-please specify)
9. Date of birth \_\_\_\_\_ (*in DD/MM/YYYY format*)
10. Nationality \_\_\_\_\_
11. City of birth \_\_\_\_\_
12. Country of birth \_\_\_\_\_
13. Residence address for tax purposes (include City, State, Country & ZIP code)  
\_\_\_\_\_  
\_\_\_\_\_

<sup>1</sup> Permissible documents are:

- Passport
- ID Card
- Others (Please specify)

Note: Please obtain separate form for each individual.



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

**FATCA - CRS Declaration for Individual Accounts  
(Including Sole Proprietor)**

14. Address Type: \_\_\_\_\_ (a)Residential or Business (b) Residential (c)Business (d)  
Registered Office

15. Tax residence declaration – tick any one, as applicable to you:

I am a tax resident of Guyana and not resident of any other country

Or

I am a tax resident of the country/ ies mentioned in the table below

Country <sup>#</sup>	Tax Identification Number <sup>%</sup>	Identification Type (TIN or Other%, please specify)

<sup>#</sup> To also include USA, where the individual is a citizen/ green card holder of USA

<sup>%</sup> In case Tax Identification Number is not available, kindly provide functional equivalent<sup>\$</sup>

**Certification**

I have understood the information requirements of this Form (read along with the *FATCA-CRS Instructions*) and hereby confirm that the information provided by me on this Form is true, correct, and complete. I also confirm that I have read and understood the FATCA-CRS Terms and Conditions and hereby accept the same.

Name:

Signature:

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

Place:

**FATCA-CRS Terms and Conditions**

**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 you) 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. Should there be any **change in any information provided by you, please ensure you advise us promptly, i.e. within 30 days.** Towards



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

## **FATCA - CRS Declaration for Individual Accounts (Including Sole Proprietor)**

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).

### **FATCA-CRS Instructions**

**If you are a US citizen or resident or greencard 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.

<sup>\$</sup>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.

Please note that you may receive more than one request for information if you have multiple relationships with ABC or its group entities. Therefore, it is important that you respond to our request, even if you believe you have already supplied any previously requested information.