



Section 1: Individual Identification

Identification of Accountholder

Name of the Accountholder _____

Date of Birth _____ Country of Birth _____

Place of Birth _____ Nationality _____

Address : House/Flat No. _____ Premises Name _____

Street _____ Locality _____

City/Town _____ State/Province/County _____

Post Code _____ Country _____

Mailing Address (if different from above) :

Address : House/Flat No. _____ Premises Name _____

Street _____ Locality _____

City/Town _____ State/Province/County _____

Post Code _____ Country _____

Section 2 : Declaration of Tax Residency / Citizenship

For the purposes of taxation, I/We am/are resident in the following countries and my Tax Identification Number (TIN)/functional equivalent in each country is set out below or I have indicated that a TIN/functional equivalent is unavailable (kindly fill details of all countries of tax residence if more than one):

| Accountholder | Country/countries of tax residency | Tax reference number type | Tax reference number |
|---------------|------------------------------------|---------------------------|----------------------|
| | | | |
| | | | |
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(kindly provide the documentary evidence of residence and TIN)

Section 3 : Declaration and Undertakings

I/We the Customer/account holder hereby certify that :

- a) the information provided in the Form is in accordance with section 285BA of the Income Tax Act, 1961 read with Rules 114F to 114H of the Income tax Rules, 1962.
- b) 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, true, correct and 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.
- c) I/We permit/authorise Bharat Co-operative Bank (Mumbai) Ltd (herein after referred to as 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 in and/or outside India of any confidential information for compliance with any law or regulation whether domestic or foreign.
- d) 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 alongwith documentary evidence.
- e) 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 operations of my/our account or close it or report to any regulator and/or any authority designated by the Government of India (GOI) /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.
- f) I / We hereby accept and acknowledge that the Bank shall have the right and authority to carry out investigations from the information available in public domain for confirming the information provided by me / us to the Bank.
- g) It shall be my / our responsibilities to educate myself / ourself and to comply at all times with all relevant laws relating to reporting under section 285BA of the Act read with the Rules thereunder.
- h) 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.
- i) I/We shall indemnify the Bank for any loss that may arise to the Bank on account of providing incorrect or incomplete information.

Date _____

Signature _____

Place _____

Name _____