

FATCA/CRS REQUIREMENTS

Additional details to be obtained

(Personal account)

Personal Details	B-4	INDIVIDUAL DETAILS (to be provided for individual account holder)	
	B.4.2	Customer ID (to be filled by Bank)	
	B.4.3	Father's Name	
	B.4.4	Spouse's Name	
	B.4.5	Gender	
Identification Details	B.4.7	Aadhaar Number	
	B.4.8	Identification Type (refer explanation)#	
	B.4.9	Identification Number	
Service etc.	B.4.10	Occupation Type @ (refer explanation)	
Native Country	B.4.15	Place of Birth	
	B.4.16	Country of Birth	
Foreign Natives	B.4.17	Tax Identification Number (TIN) Allotted by tax resident country	
	B.4.18	TIN issuing Country	
Residence	B.4.19	Address Type \$ (refer explanation)	
Complete Address	B.4.21	City / Town	
	B.4.22	Postal Code	
	B.4.23	State Code	
	B.4.24	Country Code* (refer explanation)	
Mobile	B.4.25	Mobile / Telephone Number	
	B.4.26	Other Contact Number	
Additional Information	B.4.27	Remarks: (Any Additional Information)	

SIGNATURE OF THE APPLICANT(S):

EXPLANAION TO FATCA APPLICATION FORMS

B.4.8 / B.6.9 # - Identification type	A-Passport; B-Election ID card; C-PAN card; D-ID card; E-Driving Licence; G-UIDAI letter; H-NREGA Job Card; Z-Others; X-Not categorized.
B.4.10 / B.6.11 @ - Occupation Type	Permissible values are : S – Service: B – Business: O – Others: X – Not Categorized
B.4.19 / B.6.20 \$ - Address type	Permissible values are : 1- Residential or Business; 2 – Residential; 3 – Business; 4 – Registered Office; 5 – Unspecified.
B.4.24 / B.6,25 * - Country Code	The Country Code as per ISO 3166 has to be mentioned. Use IN for India. If the country code is not available use XX. Some of the country codes are furnished below. Note that the country code is the 5 <sup>th</sup> and 6 <sup>th</sup> alphabet of the swift code of a bank / branch of a particular country.

Country	Code	Country	Code	Country	Code
United States	US	Germany	DE	Great Britain	GB
France	FR	Canada	CA	Saudi Arabia	SA
Singapore	SG	United Arab Emirates	UA	Malaysia	MY
Honkong	HK				