

Account No

Date :

FATCA-CRS DETAILS						
PART I - Please fill up the following information (by all applicant(s)/ Guardian/POA holder)						
Category	First Applicant		Second Applicant		Third Applicant	
	*YES	NO	*YES	NO	*YES	NO
1. Are you a Tax Resident of Country other than India? *						
2. Is your Country of Birth / Citizenship other than India? *						
3. Is your Residential address / Mailing address other than in India? *						
4. Is your Telephone / Mobile No. other than in India? *						
5. Is the PoA holder / person to whom signatory authority is given, covered under any of the categories 1, 2, 3 or 4 above? *						
6. Is any Hold mail / In Care of address given having indication of any country other than India? *						
7. Is there any Standing instruction given having indication of any country other than India? *						
*If Yes please provide the Country Name						
Part II						
Please Note :						
a. In case, for all the parameters in Part I above, the option marked is "NO" (i.e., country mentioned by you is India) , please proceed to Part III for signature.						
b. In case, for any of the parameters in Part I above, the option marked is "YES" (i.e., the country mentioned by you is not India) please provide the Tax Payer Identification Number (TIN) or functional equivalent as issued in the specific country in the table below:						
Particulars	First Applicant		Second Applicant		Third Applicant	
Tax Payer Identification Number (TIN) or Functional equivalent ##						
Identification Type						
Country of Issue						
## Mandatory with documentary proof.						
c. In case, for any of the parameters in Part I above, the option marked is "YES" (i.e the country mentioned by you is not India) and you do not have Taxpayer Identification Numbers/functional equivalent, please provide documentary proof in support of your residency or Citizenship in India.						
Document Proof submitted (Pls tick document being submitted)						
<input type="checkbox"/> Passport <input type="checkbox"/> Election Id Card <input type="checkbox"/> PAN Card <input type="checkbox"/> Driving License <input type="checkbox"/> UIDAI <input type="checkbox"/> Letter NREGA Job Card <input type="checkbox"/> Govt. Issued ID Card						
Part III - Depositor's Declaration (Applicable for all depositors)						
I/we certify that :						
(i) I /We have read and understood the FATCA-CRS Terms and Conditions and hereby accept the same						
(ii) All the particulars (including Tax Payer Identification Number) given herein are true, correct and complete to the best of my/our knowledge and belief.						
(iii) I / we shall submit a new form to Sundaram Finance Ltd within 30 days if any information or certification in this form becomes incorrect.						
(iv) I/We agree that as may be required by regulators, Sundaram Finance limited may be required to report, my / our details to such regulators or close or suspend my/our account without any obligation of advising me/us of the same.						
(v) I/We understand that Sundaram Finance Ltd is relying on this information for the compliance of FATCA/CRS and agree not to hold Sundaram Finance Ltd, their employees, authorised agents, service providers, liable for any consequences/losses / costs / damages in case of any of the above particulars being false, incorrect or incomplete or in case of my/our not intimating / delay in intimating any changes to the above particulars.						
(vi) I/We agree to indemnify Sundaram Finance Limited in respect of any false, misleading, inaccurate and incomplete information regarding my/our 'U.S. person' status / or other Country Residential status or in respect of any other Information as may be required under applicable tax laws						
(vii) I/we certify that : a. I/we is (i) an applicant taxable as a US person under the laws of the United States of America ("U.S.") or any state or political subdivision thereof or therein, including the District of Columbia or any other states of the U.S., (ii) an estate the income of which is subject to U.S. federal income tax regardless of the source thereof. (This clause is applicable only if the depositor is a US person) b. I/we is an applicant taxable as a tax resident under the laws of country outside India. (This clause is applicable only if the depositor is a Tax resident outside India)						
SIGNATURE <input checked="" type="checkbox"/> _____ <input checked="" type="checkbox"/> _____ <input checked="" type="checkbox"/> _____ <div style="display: flex; justify-content: space-around;"> First Applicant Second Applicant Third Applicant </div>						
Date : _____ Place : _____						



Dear Depositor,

(1) As per notification issued by the Income Tax Authorities, Foreign Accounts Tax Compliance Act (FATCA) compliance is made as statutory requirement for all the existing / new depositors.

(2) The existing / new depositors are mandatorily required to furnish the FATCA - CRS declaration printed over leaf, duly filled, by answering the 7 questions (indecias) mentioned. Therefore the said form may be returned duly signed by all the applicants to the deposit, while sending the deposit documents for renewal / payment.

(3) As almost all our depositors are residing in India, we have been receiving queries from all of them as to whether they also need to submit the forms referred in (1) and (2) above. Therefore we wish to clarify that, FATCA-CRS compliance is also applicable to all resident individual depositors who are permanently living in India; unless they (including the joint depositors) furnish a self-declaration, which is printed overleaf, they will be deemed to be non-compliant and the deposit is liable to be frozen as per the recent income Tax Notification.

(4) If any one of the Depositors is living abroad, he / she also needs to furnish their SSN / TIN numbers OR it's Functional Equivalent in the FATCA FORM with his / her signature by filling up all the 7 questions.

Assuring you of our best attention as always

Yours truly,

For Sundaram Finance Limited

V KUMARASWAMI

Head - Deposits

Sundaram Finance Limited