

**SELF CERTIFICATION ON USA CITIZENSHIP/ TAX RESIDENCY STATUS AND CENTRAL REPORTING STANDARD
INDIVIDUALS ONLY**

PARTICULARS OF ACCOUNT HOLDER

Name (as in NRIC/Passport):

NRIC/Passport Number: Country of Issue:
(India Residents can provide alternate ID proof in the absence of Passport)

Date of Birth: Place of Birth:

Country of Birth: Father's Name:
(in case PAN number is not provided)

PAN Number:

Residential Address:

State: Country: Postal code:

TAX RESIDENCY STATUS – USA (PLEASE TICK ONE OF THE BOXES ONLY)

For the purpose of US Federal income tax, I represent and warrant that:

I am not a US Person¹ / Tax Resident² / Green Card Holder.

Please provide one of the following documents :

- *copy of non-US passport; or*
- *non-US government issued identification.*

Additionally, if you were born in the US, please provide :

- *copy of certificate of loss of nationality of the US; or*
- *reasonable explanation that you do not have such a certificate :*

I am a US Person¹ / Tax Resident² / Green Card Holder.

Please provide your US Taxpayer Identification Number (TIN)³ or Social Security Number (SSN).

- -

I confirm that I am no longer a US Person¹.

Please provide the following documents :

- *copy of non-US passport, and*
- *one of the following :*
 - a) *copy of certificate of loss of nationality of the US; or*
 - b) *I-407 Form; or*
 - c) *reasonable explanation that you do not have such a certificate:*

TAX RESIDENCY STATUS – INDIA AND COUNTRIES OTHER THAN USA

- I am a tax resident of India only.
- I am a tax resident of India and _____ (please specify)
- I am a tax resident of a country other than India and USA.

Incase you are a tax resident of another country, please provide one of the following documents, and complete the table below:

- Copy of passport; or government issued identification
- Proof of residential address

(Please provide details in the box below)

Country of Tax Residency ²	Tax Identification Number (TIN) ³ or equivalent	If no TIN available, enter Reason* A, B or C	Explanation for Reason B

***Reasons:**

- A - I am resident of a country/jurisdiction which does not issue TIN to its residents.
 - B - I am otherwise unable to obtain a TIN or equivalent number (Please explain why you are unable to obtain a TIN in the above table if you have selected this reason).
 - C- TIN is not required. (Note: To be selected only if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdiction.)
- If your country/jurisdiction of tax residence did not include the country of your residential address, please tick the following box as confirmation:
 - I am not a tax resident of the country(ies) where I am residing. By checking this box, I also confirm that I am not a tax resident of any countries other than those I have declared above.
 - In the absence of the above confirmation, DBS Bank India Limited may have to disclose your account information to tax authority based on your information held in our records. In addition, you may not be able to open additional accounts or purchase investments with us.

NOTES

¹Definition of "US Person"

- a. A citizen or permanent resident of the United States (e.g. US Green Card Holder or someone who meets the requirements to be considered a resident under the 'substantial presence test');
- b. US corporations, partnerships, estates and trusts;
- c. Any other person that is not a foreign (i.e. non-US) person (as defined under US federal tax law).

²Definition of "Tax Resident"

Each jurisdiction has its own rules for defining tax residence, and jurisdictions have provided information on how to determine if you are resident in the jurisdiction on the following website: <http://www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/tax-residency/#d.en.347760>. In general, you will find that tax residence is the country/jurisdiction in which you live. Special circumstances may cause you to be resident elsewhere or resident in more than one country/jurisdiction at the same time (dual residency). For more information on tax residence, please consult your tax adviser or the information at the OECD automatic exchange of information portal mentioned above.

³A TIN is a unique combination of letters or numbers assigned by a jurisdiction to an individual and is used to identify the individual for the purpose of administering tax laws of such jurisdiction.

SELF CERTIFICATION

- I agree that DBS Bank India Limited ("DBS") may disclose and transfer to its branches, subsidiaries, affiliates or representative offices located in any jurisdiction the information contained in this form, and any information relating to my accounts and products with DBS Bank India Limited, in connection with or to facilitate their compliance with applicable laws and regulations.
- I certify that the information above is true, accurate and complete. If any information changes, I shall immediately inform DBS Bank India Limited within 30 calendar days of the change, and provide supporting documents if required.
- I consent to DBS Bank India Limited collecting, using and disclosing information (including disclosing information to any Singapore or other government authority or agency) that I have provided for the purpose of complying with applicable laws and regulations.
- For parent/guardian/trustee/authorised representative signing on behalf of the Account Holder named above: I warrant that I have the legal right to sign this certification and either have obtained the Account Holder's consent or have the right to consent on his/her behalf to such collection, use, disclosure and processing of his/her personal data by DBS for the purposes of this certification.

*Signature/Thumbprint

Date :

- Please sign as per Bank's records.
- Thumbprints must be affixed in the presence of a bank staff.
- If you are signing this form on behalf of a person per clause 4 above, please provide your name and NRIC/Passport number next to your signature/thumbprint.

FOR BANK USE ONLY

Branch Name			
Attended by /CS (Signed in Presence of):	Name	Signature	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/>
IDS (ID Document Submitted):	ID Name	ID Number	
IDV (ID Document Verified By):	Name	Signature	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/>
SV (Signature Verified By):	Name	Signature	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/>