

Self-Certification / Declaration to be submitted by NRI(s)

To,
 ICICI Home Finance Company Limited (ICICI HFCL),
 ICICI Bank Towers, Bandra Kurla Complex, Bandra East,
 Mumbai – 400101 India

Customer ID:		ICICI HFCL FD Account No:	
Name of FD Customer: <i>(Please specify greeting title such as Mr. / Ms. / Mrs. / Dr. etc.)</i>	<i>(First Name)</i>	<i>(Middle Name)</i>	<i>(Last Name)</i>
Gender: <i>(Male - M / Female - F / Others - O)</i>		Date of Birth <i>(dd/mm/yyyy)</i>	
Father's Name		Spouse's Name	
Aadhaar Number if issued by UIDAI		PAN <i>(Mandatory if issued by Income Tax Department and is required to be collected as per regulatory guidelines)</i>	
Document submitted for identity of the Individual: <i>Passport / Election Id Card / PAN Card / Driving License / UIDAI Letter / NREGA Job Card / Govt. Issued ID Card</i>		Identification Number as mentioned in the identification document <i>(This information is mandatory if PAN or Aadhaar number is not reported)</i>	
Occupation Type <i>(Service / Business / Others) and please specify occupation</i>		Nationality	
Address Type	Residential / Business / Unspecified		
Complete communication address (Outside India)	(should consist of house no, building name, street, locality, city state, country along with Postal Code)		
Mobile / Telephone Nos (Outside India)			
Complete communication address (In India)			
Mobile / Telephone Nos (in India)			

I/ We certify that:

- (i) The information provided above as well as in the fixed deposits application form are in accordance with section 285BA of the Income Tax Act, 1961 (the Act) read with Rules 114F to 114H of the Income tax Rules, 1962 (the Rules).
- (ii) The information provided by me/us above as well as in the documentary evidence provided by me/us are, to the best of my/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.

- (iii) I/ We permit/ authorise ICICI HFCL to collect, store, communicate and process information relating to the Account and all transactions therein, by the ICICI HFCL 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.
- (iv) 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 above as well as in the documentary evidence provided by me/us or if any certification becomes incorrect and to provide fresh self-certification along with documentary evidence.
- (v) I/ We also agree that my/our failure to disclose any material fact known to me/us, now or in future, may invalidate my/our application and ICICI HFCL 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/ NHB for the purpose or take any other action as may be deemed appropriate by ICICI HFCL if the deficiency is not remedied by me/us within the stipulated period.
- (vi) I/ We hereby accept and acknowledge that ICICI HFCL 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 ICICI HFCL.
- (vii) 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.
- (viii) I/ We also agree to furnish such information and/or documents as ICICI HFCL may require from time to time on account of any change in law either in India or abroad in the subject matter herein.
- (ix) I/ We shall indemnify ICICI HFCL for any loss that may arise to ICICI HFCL on account of providing incorrect or incomplete information.

.....
Signature of the account holder

Name:

Place:

Date(dd/mm/yyyy):

FATCA/CRS Declaration Form suggested by CBDT

FATCA/CRS Declaration Form		
Part I - Please fill in the country for each of the following:		
1	Country of:	
a)	Birth	
b)	Citizenship	
c)	Residence for Tax Purposes	
2	US Person (Yes / No) (Refer definition in Note 1)	
Part II - Please note: a. If in all fields above, the country mentioned by you is India and if you do not have US person status, please proceed to Part III for signature. b. If for any of the above field, the country mentioned by you is not India and/or if your US person status is Yes, please provide the Tax Payer Identification Number (TIN) or functional equivalent as issued in the specific country in the table below:		
i)	TIN	
Country of Issue		
ii)	TIN	
Country of Issue		
iii)	TIN	
Country of Issue		
a. In case any of the parameters in Part I indicates that you are a US person or a person resident outside of India for tax purpose and you do not have Taxpayer Identification Numbers/functional equivalent, please complete and sign the Self-Certification section given in Part IV . b. In case you are declaring US person status as 'No' but your Country of Birth is US, please provide document evidencing Relinquishment of Citizenship. If not available provide reasons for not having relinquishment certificate _____		
Please also fill Part IV Self-Certification .		
Part III- Customer Declaration (Applicable for all customers)		
(i) Under penalty of perjury, I/we certify that:		
1. The applicant 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. (<i>This clause is applicable only if the account holder is identified as a US person</i>) 2. The applicant is an applicant taxable as a tax resident under the laws of country outside India. (<i>This clause is applicable only if the account holder is a tax resident outside of India</i>)		
(ii) I/We understand that ICICI HFCL is relying on this information for the purpose of determining the status of the applicant named above in compliance with FATCA/CRS. The ICICI HFCL is not able to offer any tax advice on CRS or FATCA or its impact on the applicant. I/ we shall seek advice from professional tax advisor for any tax questions.		

(iii) I/ We agree to submit a new form within 30 days if any information or certification on this form becomes incorrect.	
(iv) I/ We agree that, as may be required by domestic regulators/tax authorities, ICICI HFCL may also be required to report, reportable details to CBDT or close or suspend my account.	
(v) I/ We certify that I/we provide the information on this form and to the best of my/our knowledge and belief the certification is true, correct, and complete including the taxpayer identification number of the applicant.	
Signature:	
Name:	
Date (DD/MM/YYYY):	

Part IV- Self-Certification:

To be filled only if :

- (a) Name of the country in **Part I** is other than India and TIN or functional equivalent is not available, or
(b) US person is mentioned as Yes in **Part I**, and TIN is not available

I confirm that I am neither a US person nor a resident for Tax purpose in any country other than India, though one or more parameters suggest my relation with the country outside India. Therefore, I am providing the following document as proof of my citizenship and residency in India.

.....
Signature

Document Proof submitted (Pls tick document being submitted):

Passport / Election Id Card / PAN Card / Driving License / UIDAI Letter / NREGA Job Card / Govt. Issued ID Card

Note:

1. The term 'United States person' means:

- (a) an individual, being a citizen or resident of the United States of America;
(b) partnership or corporation organized in the United States of America or under the laws of the United States of America or any State thereof;
(c) a trust if: (i). a court within the United States of America would have authority under applicable law to render orders or judgments concerning substantially all issues regarding administration of the trust; and (ii). one or more U.S. persons have the authority to control all substantial decisions of the trust;
(d) an estate of a decedent who was a citizen or resident of the United States of America.