

## Individual FATCA and CRS Self-Certification Form

<b>Part I - Identification of Individual Account Holder / Joint Account Holder</b> Please fill in for each of the following in BLOCK LETTERS (Applicable for all customers): (*Compulsory Fields)		
<b>1</b>	<b>Identification of Individual Account Holder / Joint Account Holder</b>	
a)	<b>Name of Account Holder</b>	
	*Customer ID	
	*Family Name or Surname(s):	
	Title:	
	*First or Given Name	
	Middle Name (s) :	
b)	<b>Current Residence Address</b> (Do not use a P.O. Box Address)	
	*Line 1 (eg. House/Apt/Suite Name, Number, Street)	
	*Line 2 (e.g. Town/City/Province/County/State)	
	Postal Code / Zip Code (if any)	
	*Country	
c)	<b>Mailing Address</b>	
	*Is your Mailing Address the same as your current residential address? (Please tick [✓] where applicable)	<input type="checkbox"/> <b>Yes</b> Please leave part (c) blank <input type="checkbox"/> <b>No</b> If no, please fill in below
	*Line 1 (eg. House/Apt/Suite Name, Number, Street)	
	*Line 2 (e.g. Town/City/Province/County/State)	
	Postal Code / Zip Code (if any)	
	*Country	
d)	<b>Date / Place of Birth</b>	
	*Date of Birth (dd/mm/yyyy)	
	*Town / City	
	*Country	
e)	<b>Citizenship</b>	
	*Country	

Part II- Country/Jurisdiction of Residence for Tax Purposes and related Taxpayer Identification Number or equivalent number ("TIN"):
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Please complete the following table indicating (i) where the Account Holder is tax resident and (ii) the Account Holder's TIN for each country/Reportable Jurisdiction indicated. Countries/Jurisdictions adopting the wider approach may require that the self-certification include a tax identifying number for each jurisdiction of residence (rather than for each Reportable Jurisdiction).

If the Account Holder is not tax resident in any country/jurisdiction (e.g., because it is fiscally transparent), please indicate that on line 1 and provide its place of effective management or jurisdiction in which its principal office is located.

*If the Account Holder is tax resident in more than three countries/jurisdictions, please use a separate sheet.*

If a TIN is unavailable please provide the appropriate reason A, B or C where indicated below:

- Reason A -** The country/jurisdiction where the Account Holder is resident does not issue TINs to its residents
- Reason B -** The Account Holder is otherwise unable to obtain a TIN or equivalent number (Please explain why you are unable to obtain a TIN in the below table if you have selected this reason)
- Reason C -** No TIN is required. (Note. Only select this reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdiction)

Country/Jurisdiction of Tax Residence	TIN	If no TIN available, enter Reason A, B or C
1)		
2)		
3)		

Note: If you have indicated above tax residence in the United States, please also provide a completed and signed Form W-9

Please explain in the following boxes why you are unable to obtain a TIN if you selected Reason B above		
1)		
2)		
3)		

### Part III- FATCA Certification

1 Please tick [√] only one box

Either

I Confirm that I am a "US Person"

If you are a US person, please provide your US Taxpayer Identification number (TIN):

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You will also need to complete the W-9 Form and provide necessary supporting documents

OR

I Confirm that I am a not "US Person"

If you were born in the U.S, please provided the following documents:

- i) Certificate of loss of nationality of the US
- ii) Form I-407

Note: Definition of 'US PERSON'

1. 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') or
2. Any other person that is not a foreign person (as defined under US federal tax law)

### Part IV- Customer Declaration (Applicable for all customers)

- i) I understand that the information supplied by me is covered by the full provisions of the terms and conditions governing the Account Holder's relationship with ICICI Bank Limited, Singapore Branch setting out how ICICI Bank Limited, Singapore Branch may use and share the information supplied by me.
- ii) I acknowledge that the information contained in this form and information regarding the Account Holder and any Reportable Account(s) may be provided to the tax authorities of the country/jurisdiction in which this account(s) is/are maintained and exchanged with tax authorities of another country/jurisdiction or countries/jurisdictions in which the Account Holder may be tax resident pursuant to intergovernmental agreements to exchange financial account information.
- iii) I understand that the Bank is relying on this information for the purpose of determining my status in compliance with FATCA/CRS. The Bank is not able to offer any tax advice on FATCA/CRS or its impact. I shall seek advice from professional tax advisor for any tax questions.
- iv) I agree to submit a new form within 30 days if any information or certification on this form becomes incorrect.
- v) I agree that as may be required by domestic regulators/tax authorities the Bank may also be required to inform reportable details to IRAS or close or suspend my account.



- vi) I certify that I provide the information on this form and to the best of my knowledge and belief the certification is true, correct, and complete including the taxpayer identification
- vii) I certify that I am the Account Holder (or am authorised to sign for the Account Holder) of all the account(s) to which this form relates

**Part V- Customer Declaration and Signature**

**I declare that all statements made in this declaration are, to the best of my knowledge and belief, correct and complete.**

I undertake to advise ICICI Bank Limited, Singapore Branch promptly of any change in circumstances which affects the tax residency status of the individual identified in Part 1 of this form or causes the information contained herein to become incorrect or incomplete, and to provide ICICI Bank Limited, Singapore Branch with a suitably updated self-certification and Declaration within 30 days of such change in circumstances.

I hereby certify that I/we confirm and agree that the undertakings, confirmations, affirmations and information provided by me/ us above namely FATCA and CRS Self Certification form and my / our signature hereunder signifies my / our consent and agreement to be bound by all of the aforementioned declarations, undertakings, confirmations, affirmations and information.

Signature:	
Name:	
Date:	
<p>Note: If you are not the Account Holder please indicate the capacity in which you are signing the form. If signing under a power of attorney please also attach a certified copy of the power of attorney.</p>	
Capacity:	