

FATCA –CRS Annexure for Individual Customer

Details under FATCA and CRS

(Please consult your professional tax advisor for further guidance on you tax residency, if required. In case of joint holders, this declaration to be obtained for each holder of such account)

1. Name of Customer
2. Customer ID
3. Nationality
(If national of more than one country, please mention all the countries separated by a comma)
4. Country of Birth
5. City of Birth
6. Address Type Residential Business Registered Office
7. Tax residence address
 Landmark City
 State Country
 Pin
8. Father's Name
(Mandatory if PAN is not available)
9. Spouse Name Optional
10. PAN
11. Date of Birth (D D M M Y Y Y Y)
12. Aadhaar Number
13. Occupation S-Service B-Business O-others NA-Categorized

14. Identification Type and Identification Number (Document Submitted as proof of identity of the Individual):

Name of the Document Submitted: _____

Identification Number: _____ Date of Expiry: _____

15. Tax Residence details as applicable to you:

(Please indicate ALL the Countries in which you are a resident for tax purposes and associated Tax ID number below)

Country (ies) Tax residency#	Tax Identification Number%	Identification Type(TIN or Others%, please Specify)

To also include USA, where the individual is a citizen/green card holder of USA

% In Case Tax Identification Number is not available, kindly provide functional equivalent⁵

Certification: I/We have understood the information requirements of the Form as per the CBDT notified Rules 114F to 114H and hereby confirm that the information provided by me / us on this form is true, correct and complete. I/We also confirm that I/we have read and understood the Term and Conditions below and hereby accept the same. I/we understand that my personal details as provided /available in the records of Mahindra & Mahindra Financial Service ('the Company') will be used for CBDT reporting (Please refer our detailed T&C for further details)

Name: _____

Signature: _____

Date: _____