

CRS Individual Tax Residency Self Certification: Please provide details of the country where you are a resident for tax purposes

Fathers Name: _____ Applicant's country of birth: _____

Country of Tax Residence/Country of Tax Identification Number (TIN) issuance	TIN	If no TIN is available, advise Reason A, B or C**	If reason B is selected, please explain why you are unable to obtain TIN

****Reason A** – The country where I am liable to pay tax does not issue TINs to its residents.
Reason B – I am unable to obtain a TIN or equivalent number. (Please explain why you are unable to obtain a TIN if you have selected this reason)
Reason C – No TIN is required. Please select this reason if the authorities of the country of your tax residence (entered in the table above) do not require the TIN to be disclosed.

Customer Declaration

Conversion of account from Resident to NRO:

I confirm that the credits in the account will be the legitimate and bonafide dues stemming from my employment tenure when I was a Resident in India. The debits to the said account will only be for the purpose of repatriation to my account maintained abroad. The NRO account will be closed immediately after the dues have been received and repatriated by the Bank basis my remittance instruction and post submission of required documents towards the remittance. I understand that the amount repatriated abroad should not exceed USD one million per financial year and is subject to payment of applicable income tax and other taxes in India.

I/We confirm having read and understood the account rules / terms and conditions governing the account(s) as amended from time to time by The Hongkong and Shanghai Banking Corporation Limited, India (HSBC India) as made available on www.hsbc.co.in and hereby agree to be bound by the same).

I/We will also be liable to comply with the relevant Exchange Control regulatory requirements and adhere with the provisions under the Foreign Exchange Management Act (FEMA) 1999, rules and regulations with amendments thereto. I/We shall intimate the Bank in the event of any change in my/our residential status.

Non-Resident Indian (NRI) deposits are under the Reserve Bank of India programme for Non-Resident Indians and are governed by the rules in effect from time to time relating to such programmes, are subject to the sovereign risk arising from and governed by the laws of, or any changes to the laws of India.

NRI deposits/accounts are held with The Hongkong and Shanghai Banking Corporation Limited, India (HSBC India) and are not insured by any insurance company or corporation outside India and are payable only at the branch of the Bank in India where the deposit is made.

Non-Resident (NR) accounts and Non-Resident Indian (NRI) services are offered by The Hongkong and Shanghai Banking Corporation Limited, India (HSBC India) under the Reserve Bank of India programme for Non-Resident Indians and are governed by the extant rules and regulations and the applicable laws of India, relating to such programmes, and are subject to the sovereign risk arising from any changes to such laws/rules/regulations.

Approved for issue in the UK by HSBC Bank plc. 8 Canada Square, London E14 5HQ.

Deposits/investments made with non-UK members of the group do not benefit from the protection provided under the UK Financial Services and Markets Act 2000, including the UK Financial Services Compensation Scheme.

NR deposits are offered under the Reserve Bank of India programme for Non-Resident Indians and are governed by the rules in effect from time to time relating to such programmes, are subject to the sovereign risk arising from, and governed by the laws of, or any changes to the laws of India. NR deposits with the Bank in India are not insured by Federal Deposit Insurance Corporation (FDIC) of the USA. Under current US tax laws, US citizens and residents are subject to tax on their worldwide income. You should consult your tax advisor for the US treatment of income from these deposits.

NRI accounts and services are offered by The Hongkong and Shanghai Banking Corporation Limited, India (HSBC India). HSBC India is a branch of The Hongkong and Shanghai Banking Corporation Limited. The Hongkong and Shanghai Banking Corporation Limited has a Representative Office in the UAE licenced by the Central Bank of the United Arab Emirates.

Deposits/accounts held with HSBC India are not protected deposit and are not protected by Deposit Protection Scheme in Hong Kong.

For Residents within Kingdom of Bahrain, we remind you that deposits made with HSBC India do not benefit from the protection provided under the Deposit Protection Scheme established by the Central Bank of Bahrain regulation concerning the establishment of a Deposit Protection Scheme and a Deposit Protection Board.

NRI services are provided by HSBC India. HSBC India is the branch of The Hongkong and Shanghai Banking Corporation Limited and HSBC India is not regulated in Canada. NR deposits with the Bank in India are not insured by Canadian Deposit Insurance Corporation (CDIC), nor by any other insurance company or corporation outside India and are payable only at the branch of the Bank in India where the deposit is made.

You should consult your tax advisor for the Canada treatment of income from these deposits.

Deposits and accounts held with HSBC India are not protected by the Australian Financial Claims Scheme.

CRS and FATCA Declaration/Consent clause:

I agree to abide by the provisions relating to 'Foreign Account Tax Compliance Act (FATCA) and Common Reporting Standards (CRS) on Automatic Exchange of Information (AEOI) provided in Rules 114F to 114H of the Income Tax Rules, 1962'.

I authorise you to update your records based on the above information. I also authorise you to share the given information provided by me with any statutory/regulatory authorities, as appropriate or HSBC Group entities.

I understand that the details provided in the form will be reconciled with your existing records and any discrepancy thereof will be duly highlighted to me for further rectification/updation of records.

I acknowledge that the information contained in this form and information regarding the accountholder and any Reportable Account(s) may be provided to the tax authorities of the country in which this account(s) is/are maintained and exchanged with tax authorities of another country or countries in which the accountholder may be tax resident pursuant to intergovernmental agreements to exchange financial account information.

I undertake to advise The Hongkong and Shanghai Banking Corporation Limited within 30 days of any change in my circumstances which affects the tax residency status or causes the information contained herein to become incorrect, and to provide HSBC with a suitably updated self-certification and declaration within 90 days of such change in circumstances.

Signature: _____

Name: _____

Capacity: _____

Date:

Bank Use Section

Employee Name _____ Staff Peoplesoft ID _____