

Customer Declaration

Date:

The Hongkong and Shanghai Banking Corporation Limited, India (HSBC India)
Mumbai Office
India

I _____ (insert full name) residing at _____
_____ (overseas address) with _____ (PAN number) having understood the provisions of the Indian Income Tax Act, 1961, in particular those related to tax residence and the scope of income taxation, hereby declare and confirm that:

1. I am/will be a **non-resident** within the meaning of the Income-Tax Act, 1961 for the Financial Year 2018-19 (i.e. the period from 1 April 2018 to 31 March 2019). I am a Tax Resident of the _____ (insert name of the country of residence) as defined under the Agreement for Avoidance of Double Taxation between India and _____ (insert name of the country of residence) (the Tax Treaty) and therefore, entitled to the benefits of the Tax Treaty.
2. I have already submitted/I am enclosing herewith the Tax Residency Certificate (TRC) valid for the period from _____ to _____. I am unable to provide TRC for the remaining period of Financial Year 2018-19 which is not covered by the existing TRC, as it has not been issued by the Government of the country of my residence. Find below the customer ID for which I wish to avail Tax Treaty benefits.
3. I undertake to promptly inform HSBC India in writing in the event of any change in the facts given above.
4. I hereby indemnify and undertake to keep HSBC India indemnified at all times against any loss (including but not limited to any additional tax payable, interest and penalty), damages, expenses, costs, caused due to any deficiency in payment of tax to any governmental authority either in India or overseas and by reason of which any action, suit, claim, damages are filed against HSBC India. I hereby agree to inform HSBC India of any change to my residency status or any other changes in respect of my contact details or any other details provided by me immediately to HSBC India. The obligation to indemnify HSBC India shall survive indefinitely.
5. I am the beneficial owner of the interest paid by the Bank during the aforesaid year and entitled to claim benefit under the tax treaty between India and _____ (customer's country of tax residence).

Yours faithfully,

Signature: _____

Name: _____

Place: _____

FORM NO. – 10F

[See sub-rule(1) of rule 21AB]

Information to be provided under sub-section 90 or sub-section (5) of section 90A of the Income Tax Act, 1961.

I _____ *son/daughter of Shri _____
_____ in the capacity of _____ (designation) do provide the following information,
relevant to the previous year _____ *in my case/in the case of _____
for the purposes of sub-section (5) of *section 90/section 90A.

Sr. No.	Nature of Information	Details#
i	Status (individual; company, firm etc.) of the assessee	
ii	Permanent Account Number (PAN) of the assessee if allotted	
iii	Nationality (in case of an individual) or country or specified territory of incorporation or registration (in the case of others)	
iv	Assessee's tax identification number in the country or specified territory of residence and if there is no such number, then a unique number on the basis of which the person is identified by the Government of the country or the specified territory of which the assessee claims to be a resident	
v	Period for which the residential status as mentioned in the certificate referred to in sub-section (4) of section 90 or sub-section (4) of section 90A is applicable	
vi	Address of the assessee in the country or territory outside India during the period for which the certificate, mentioned in (v) above is applicable	

I have obtained a certificate in sub-section (4) of section 90 of sub-section 90A from the Government of _____ Name of country or specified territory outside India).

Signature: _____

Name: _____

Address: _____

Permanent Account Number: _____

Verification

I _____ do hereby declare that to the best of knowledge and belief what is stated above is correct, complete and is truly stated.

Verified today the _____ day of _____.

Signature of the person providing the information

Place:

- Notes:**
1. *Delete whichever is not applicable.
 2. #Write N.A. if the relevant information forms part of the certificate referred to in sub-section (4) of section 90 or sub-section (4) of section 90A.