



GREATER BANK

The Greater Bombay Co-operative Bank Ltd. (Scheduled Bank)

Regd. Office : G. B. C. B. HOUSE, 89, BHULESHWAR, MUMBAI - 400 002.

Self - Certification for Entities FATCA / CRS Declaration Form

(Please consult your professional tax advisor for further guidance on you tax residency)

CIF Number :

1. Name of the entity : _____

2. Address of tax residence (including city, state, country and pin code)
(if the entity is certified or treated as tax resident in more than one jurisdiction then mention all such addresses)

Residence address for tax purposes (I)	Residence address for tax purposes (II)

3. Address Type : _____ (Business or Registered Office)

4. Country of incorporation : _____

5. City of incorporation : _____

6. Entity Constitution Type : _____

(B - Partnership Firm, C - HUF, D - Private Limited Company, E - Public Limited Company, F - Society, G - AOP/BOI, H - Trust, I - Liquidator, J - Limited Liability Partnership, K - Artificial Juridical Person, Z - Others specify _____)

7. Date of Incorporation :

8. PAN (Mandatory)

9. Please tick the applicable tax resident declaration **(Any one)**

- Entity is a tax resident of India and not resident of any other country **OR**
- Entity is a tax resident of a country ot countries (including India) mentioned in the table below

Please indicate ALL the country/ies in which the entity is a resident for tax purposes and the associated Tax ID Number below :
(Please read all the instructions marked #, % prior ro filling up the following fields)

Country	Tax Identification Number % (TIN)	Identification Type (TIN or Other %, please specify)

* TIN is used by the residence country of the account holder to identify the Individual / Entity Account Holder, In case Tax Identification Number is not available, kindly provide functional equivalent.

In case the Entity's Country of Incorporation / Tax residence is U.S. but Entity is not a Specified U.S. Person, mention Entity's exemption code here : _____

10. Identification type and Identification Number (If TIN or US GIIN not provided) :
Company Identification Number _____ / Global Entity Identification Number _____ /Other (please specify & provide) _____

11. Issuing country for identification number provided in 10. above _____

It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such identifiers. If no TIN is yet available or has not yet been issued, please provide an explanation and attach this to the form.

Part A (to be filled by Financial Institutions or Direct Reporting NFEs)

1	We are a <input type="checkbox"/> Financial institution or <input type="checkbox"/> Direct reporting NFE (please tick as appropriate)	GIIN : _____ Note : If you do not have a GIIN but you are sponsored by another entity, please provide your sponsor's GIIN above and indicate your sponsor's name below : Name of sponsoring entity : _____	GIIN not available (please tick as applicable): Following options available only for financial Institutions : <input type="checkbox"/> Applied for <input type="checkbox"/> Not required to apply for (please specify sub-category _____) Please provide with Form W8-BEN-E, duly filled in <input type="checkbox"/> Not obtained - Non-participating FI
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Part B (please fill any one as appropriate; to be filled by NFEs other than Direct Reporting NFEs)

1	Is the Entity a publicly traded company (that is, a company whose shares are regularly traded on an established securities market)	<input type="checkbox"/> Yes (If yes, please specify any one stock exchange upon which the stock is regularly traded) Name of the stock exchange _____
2	Is the Entity a related entity of a publicly traded company - a company whose shares are regularly traded on an established securities market	<input type="checkbox"/> Yes Name of the listed company, the stock of which is regularly traded _____ (If yes, please specify any one stock exchange upon which the stock is regularly traded) Name of the stock exchange _____ Nature of relation : <input type="checkbox"/> Subsidiary of the listed company <input type="checkbox"/> Controlled by a listed company
3	Is the Entity an active NFE	<input type="checkbox"/> Yes * Nature of business _____ Please specify the sub-category of Active NFE : _____
4	Is the Entity a passive NFE	<input type="checkbox"/> Yes Nature of business _____

* Nature of Business may be kept blank in case of Non profit making entities like NGOs, Co-op Housing Societies.

Part C (to be filled only by Passive NFEs)

Please list below the details of each controlling person(s), confirming ALL countries of tax residency/permanent residency/citizenship and ALL Tax Identification Numbers for EACH controlling persons (**Please attach additional sheets if necessary**):

	Controlling Person 1	Controlling Person 2	Controlling Person 3
Name (Title, First Name, Middle Name, Surname)			
Country of tax residency *			
Address (include City State, Country & Pin code) (if the individual is certified or treated as tax resident in more than one jurisdiction then mention all such addresses)			
Telephone/mobile number with ISD code			
Tax identification number (or functional equivalent) for each country identified in relation to each person %			
Identification Type (TIN or Other, please specify)			
Controlling person type code			

Additional details to be filled below ONLY by controlling persons having tax residency/permanent residency/citizenship in any country other than India including green card holders:

	Controlling Person 1	Controlling Person 2	Controlling Person 3
Customer ID (if allotted)			
Gender (Male, Female, Other)			
City of Birth			
Country of birth			
Occupation Type (Service, Business, Others)			
Nationality			
Father's Name			
Birth Date			
PAN			
Address type for address mentioned above (Residence or business, Residential, Business, Registered office)			
Identification Type (Documents submitted as proof of identity of the individual) @			
Identification Number			
Spouse's Name			
Aadhaar Number			

* To include US, where controlling person is a US citizen or Green card holder

% In case Tax Identification Number is not available, kindly provide functional equivalent

@ Permissible values are :

- Passport
- Election ID card
- PAN card
- ID Card - ID issued by Government Departments, Statutory / Regulatory Authorities
- Driving License
- UIDAI Letter
- NREGA Job card
- Others - A govt. approved ID with identification number.

