

## TO BE FILLED ONLY IF YOU ARE A TAX RESIDENT OF COUNTRY OTHER THAN INDIA.

### FATCA-CRS ANNEXURE - INDIVIDUALS (INCLUDING SOLEPROPRIETORS)

(Please consult your professional tax advisor for further guidance on your tax residency, if required)

#### Details under FATCA / CRSto be filled by each Policyholder/Beneficiary (All fields in this form are Mandatory)

Application Number	
Policyholder/Beneficiary Name	

A. Are you holding citizenship of any other country? ☐ Yes ☐ No

If 'Yes' please provide the country name:

B. Are you a tax resident of country other than India? ☐ Yes ☐ No

If 'Yes' please provide the country name:

#### If the response to A or B above is 'Yes' please provide below detail

Country of Birth: ☐ India ☐ Other (Specify)

Are you of Indian Origin: ☐ Yes ☐ No

Country of Current Residence: ☐ India ☐ Other (Specify)

#### Contact details while abroad (other than India)

Type of Address: ☐ Residential ☐ Business ☐ Registered Office

Address 1

Address 2

Area:  City/Town:

State/Province:  Country:  Pin:

Email:

Telephone Nos: Residence:  Office:   
 (ISD and STD Code) (ISD and STD Code)

Mobile:   
 (Country Code)

#### Tax details of other countries (Please indicate all countries in which you are resident for tax purposes and associated details)

Country/(ies) of Tax residency <sup>#</sup>	Tax Identification Number (TIN) <sup>%</sup>	Identification Type (TIN or Other <sup>%</sup> , please specify)

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

<sup>%</sup>In case Tax Identification Number is not available, kindly provide functional equivalent<sup>5</sup>

## CERTIFICATION

I Under penalty of perjury, I certify that:

- I understand that Edelweiss Tokio Life Insurance Co. Ltd. is relying on this information for the purpose of determining the status of the applicant named above in compliance with FATCA/CRS. Edelweiss Tokio Life Insurance Co. Ltd. is not able to offer any tax advice on FATCA or CRS or its impact me. I have sought/ shall seek advice from professional tax advisor for any tax questions.
- I agree to submit a new form within 30 days if any information or certification on this form becomes incorrect.
- I agree that as may be required by domestic regulators/tax authorities, Edelweiss Tokio Life Insurance Co. Ltd. may also be required to report, reportable details to CBDT or other authorities/agencies or close or suspend my account, as appropriate.
- I have understood the information requirements of this Form (read along with the FATCA/CRS Instructions) and hereby confirm that the information provided by me on this Form including the taxpayer identification number is true, correct, and complete. I also confirm that I have read and understood the FATCA/CRS Terms and Conditions below and hereby accept the same.

Signature of Policyholder / Beneficiary

Date: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Place: \_\_\_\_\_

### FATCA/CRS Terms and Conditions

The Central Board of Direct Taxes has notified Rules 114F to 114H, as part of the Income-tax Rules, 1962, which Rules require Indian financial institutions such as Edelweiss Tokio Life Insurance Co. Ltd. to seek additional personal, tax and beneficial owner information and certain certifications and documentation from all our account holders. In relevant cases, information will have to be reported to tax authorities/ appointed agencies. Towards compliance, we may also be required to provide information to any institutions such as withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto.

Should there be any **change in any information provided by you, please ensure you advise us promptly, i.e., within 30 days.**

Please note that you may receive more than one request for information if you have multiple relationships with Edelweiss Tokio Life Insurance Co. Ltd. or its group entities. Therefore, it is important that you respond to our request, even if you believe you have already supplied any previously requested information.

### FATCA/CRS Instructions

If you have any questions about your tax residency, please contact your tax advisor. **If you are a US citizen or resident or greencard holder, please include United States in the foreign country information field along with your US Tax Identification Number.**

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.

In case customer has the following Indicia pertaining to a foreign country and yet declares self to be non-tax resident in the respective country, customer to provide relevant Curing Documents as mentioned below:

FATCA/ CRS Indicia observed	Documentation required for Cure of FATCA/CRS indicia
	If customer does not agree to be Specified U.S. person/reportable person status
U.S. place of birth	<ol style="list-style-type: none"><li>1. Self-certification (in attached format) that the account holder is neither a citizen of United States of America nor a resident for tax purposes;</li><li>2. Non-US passport or any non-US government issued document <b>evidencing nationality or citizenship</b> (refer list below); <b>AND</b></li><li>3. <b>Any one</b> of the following documents:<ol style="list-style-type: none"><li>a. Certified Copy of "Certificate of Loss of Nationality or</li><li>b. Reasonable explanation of why the customer does not have such a certificate despite renouncing US citizenship; <b>or</b> Reason the customer did not obtain U.S. citizenship at birth</li></ol></li></ol>
Residence/ mailing address in a country other than India	<ol style="list-style-type: none"><li>1. Self-certification (in attached format) that the account holder is neither a citizen of United States of America nor a resident for tax purposes in any other country; <b>and</b></li><li>2. Documentary evidence</li></ol>
Telephone number in a country other than India (and no telephone number in India provided)	<ol style="list-style-type: none"><li>1. Self-certification (in attached format) that the account holder is neither a citizen of United States of America nor a resident for tax purposes in any other country; <b>and</b></li><li>2. Documentary evidence</li></ol>

List of acceptable documentary evidence needed to establish the residence(s) for tax purposes:

1. Certificate of residence issued by an authorized government body\*
2. Valid identification issued by an authorized government body\* (e.g. Passport, National Identity card, etc.)

\*Government or agency thereof or a municipality of the country or territory in which the applicant claims to be a resident.