

## Addendum for RBL Bank Credit Card (Annexure A)

Additional declaration for Non-Resident Indians, Foreign National, Person of Indian Origin or Applicants having Tax liability outside India

### Your Citizenship Status

Indian  Others, Please specify \_\_\_\_\_

### Your Current Residential Status

Resident Individual  Non Resident Indian  Foreign National  Person of Indian Origin

### FATCA Declaration | *Mandatory if there is a Tax liability outside India*

Your Country of Residence \_\_\_\_\_

Your Tax Identification Number equivalent (If issued)

Your City of Birth

Your Country of Birth

### Address in the Country of Residence outside India for Tax purposes

Address Line -1

Address Line -2

Address Line -3

City

State  Pin Code

Country

### FATCA-CRS Instructions

**Details under FATCA-CRS/Foreign Tax Laws:** Towards compliance with tax information sharing laws, such as FATCA and CRS, we would be required to seek additional personal, tax and beneficial owner information and certain certifications and documentation from our account holders. Such information may be sought either at the time of account opening or any time subsequently. In certain circumstances (including if we do not receive a valid self-certification from you) we may be obliged to share information on your account with relevant tax authorities. If you have any questions about your tax residency, please contact your tax advisor. Should there be any **change in any information provided by you, please ensure you advise us promptly, i.e., within 30 days.** Towards compliance with such laws, 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. As may be required by domestic or overseas regulators/ tax authorities, we may also be constrained to withhold and pay out any sums from your account or close or suspend your account(s).

**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.** Foreign Account Tax Compliance provisions (commonly known as FATCA) are contained in the US Hire Act 2010.

<sup>§</sup>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.

Please note that you may receive more than one request for information if you have multiple relationships with ABC 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.

### Payments towards Non Resident Credit Cards

I understand and confirm that I have a Non-Resident Indian (NRI) status and I will ensure that all payment(s) towards my Credit Card account is necessarily made through my Non-resident banking account. I further agree and confirm that I will not make any alternative payments through cash, or cheque and fund-transfers from any other non-NRI banking accounts.

### Declaration

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 is true, correct, and complete. I also confirm that I have read and understood the FATCA-CRS Terms and Conditions and hereby accept the same.

Signature