

Foreign Account Tax Compliance Act (FATCA)/Common Reporting Standard (CRS) Declaration Form - For Individual (including sole proprietors)

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

Policy Number / Proposal Number: _____

Name of Policy holder: _____

Gender of Policy holder: _____ Marital Status: _____

Name of Father: _____

Name of Spouse: _____

Indian ID proof type: _____ ID number: _____

Email ID: _____

Contact Number: 0 _____ Alternate Contact Number: 0 _____

Nationality: Indian Foreign country Name of Foreign country: _____

Date of Birth: Country of Birth: _____ Place of Birth: _____

Are you a tax resident of a country or countries outside of India? Yes No If Yes _____

Country/jurisdiction of tax residence	TIN	If no TIN available enter reason A, B, C or others

If TIN is unavailable, please provide the appropriate reason A, B, C:

- Reason A - The country/jurisdiction where the policy holder as tax resident does not issue TINs to its residents
- Reason B - The policy holder is otherwise unable to obtain a TIN or equivalent number (please explain why you are unable to obtain a TIN in the above table if you have selected this reason)
- Reason C - No TIN is required (please select this reason only if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdiction)

Name of Taxpayer Identification Number (TIN) issuing country: _____

Occupation in foreign country: Service Business Professional Other

If other, please specify: _____

Foreign Address: _____

Pincode of foreign address: _____ Postal Code (post box) of foreign country: _____

Declaration:

I am aware that towards compliance with tax information sharing laws, such as FATCA/CRS Bharti AXA Life Insurance Co Ltd. may be required to seek additional personal tax and beneficial owner information and certain certifications and documentation from the Policy holder. Such information may be sought either along with new policy application or any time subsequently. In certain circumstances if Bharti AXA Life Insurance Co. Ltd. does not receive a valid self certification, the Company may be obliged to share information on my policy with relevant tax authorities. Should there be any change in any information provided by me, I ensure that I will intimate the Bharti AXA Life Insurance Co Ltd. promptly, i.e., within 30 days of such change. I shall indemnify Bharti AXA for any loss (including penalty, if any, levied by any authority including the CBDT and IRDAI) that may be caused to Bharti AXA on account of providing incorrect or incomplete information by me.

Date: Place: _____ Signature: _____

FATCA / CRS Instruction

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 documents, as mentioned below:

FATCA/CRS Indicia observed (tick the relevant option(s))	Documents required for FATCA / CRS indicia
<input type="checkbox"/> U.S. place of birth (Nationality and Country of Tax Residency is other than USA)	1. Self-Certification (as stated above) that the Proposer/Account holder is neither a citizen of USA nor a resident for tax purposes; 2. Non-USA passport any non-USA government issued document evidencing nationality or citizenship (refer list below) AND 3. Any one of the following documents: a. Certified copy of Form I-407 (a form used to voluntarily abandon a person's status as a lawful permanent resident of the United States) b. Reasonable explanation of why the Proposer/Account holder does not have such certificate despite renouncing USA citizenship; or Reason the Proposer/Account holder did not obtain USA citizenship at birth.
<input type="checkbox"/> Residence/ mailing address in a country other than India or contact number in a country other than India	1. Self-certification that the Proposer/Account holder is neither a citizen of USA nor a resident for tax resident of any country other than India; and 2. Documentary evidence (refer list below)
<input type="checkbox"/> Telephone number in a country other than India	1. Self-certification (as stated above) that the account holder is neither a citizen of USA nor a tax resident of any country other than India; and 2. Documentary evidence (refer list below)

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* (to be submitted mandatorily)
3. Copy of valid TIN certificate (to be submitted mandatorily)

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

Bharti AXA Life Insurance Company Ltd. IRDAI Regd. No. 130 dated 14/07/2006 [Life Insurance Business] Unit No. 1902, 19th Floor, Parinee Crescenzo, 'G' Block, Bandra Kurla Complex, BKC Road, Behind MCA Ground, Bandra East, Mumbai - 400051, Maharashtra. CIN No.: U66010MH2005PLC157108 | Toll free No.: 1800-102-4444 | Website: www.bharti-axa.com | Comp-Mar-2023-5701

BEWARE OF SPURIOUS/FRAUD PHONE CALLS and FICTITIOUS/FRAUDULENT OFFERS!

IRDAI is not involved in activities like selling insurance policies, announcing bonus or investment of premiums. Public receiving such phone calls are requested to lodge a police complaint.

Trade Logos and used in the document belong to the Bharti Enterprises (Holdings) Private Ltd. and AXA SA respectively and are used by Bharti AXA Life under license.