

**Annexure A- For US persons/Persons with US Indicia**

Additional Mandatory Information- Individuals

Nationality /(ies)	
Place of Birth	
Country/Countries of residence for Tax purpose	
Telephone no with country code	
US Tax Identification Number	

I hereby confirm that I am/I am not a US person.*(Strike out whichever is not applicable)*

In case of change in my tax status on a future date, we would report the same within 30 days.

Signature\_\_\_\_\_

Date\_\_\_\_\_

**Support documents to be provided along with application form**

**For US Persons**

Duly filed and signed copy of following:

- Form W9

**For foreign persons where US Indicia is found and is to be cured**

Duly filed and signed copy of following:

- Form W8- BEN, Tax exemption certification, Valid Waiver, Documentary evidence, Self-certification

**For Office use only**

Customer ID\_\_\_\_\_ Account Number \_\_\_\_\_

I hereby confirm that applicant is US person/Not a US Person and all indicia have been checked and necessary documents are collected to in case of curing required.

- Documents Checked : Tick for confirmation

(1) Nationality /(ies), (2) Place of birth, (3) Country of residence for tax purpose, (4) Telephone number,(5) SI to pay money to account maintained in US, (6) Current POA agreement to a person with US address, (7) Address with "in care of" or "Hold mail" held in US

Account opening form scrutinized by: Employee No. \_\_\_\_\_

Signature of Employee\_\_\_\_\_