



**Foreign Account Tax Compliance Act (FATCA)/Common Report 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: Male Female Transgender

Name of spouse: _____

Name of father: _____

Email ID: _____

Contact Number: 0 _____ Alternate Contact Number: 0 _____

Nationality: Indian Foreign country Date of Birth: Country of Birth: _____

Are you a US Person? Yes No Are you resident of any other country than US? Yes No

Country of Residence (please specify the name of the country): _____

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

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 (postbox) 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 (including if the 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.

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 Certificate of Loss of Nationality or 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"/> Standing instructions to transfer funds to an account maintained (in a country other than India other than depository accounts)	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)
<input type="checkbox"/> Power of Attorney (POA) granted to a person with an address in a country outside India	1. Self-certification that the account holder is neither a citizen of USA nor a tax resident for tax purposes of any country other than India; OR 2. Documentary evidence (refer list below)

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

- Certificate of residence issued by an authorized government body*
- Valid identification issued by an authorized government body* (e.g. Passport, National Identity card, etc.)
- Copy of valid TIN certificate

* 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.