

Annexure to Account opening Form for Non-Individuals containing information for reporting requirement under Section 285BA of the Income-tax Act, 1961 and KYC.

Background:

1. India has joined the Multilateral Competent Authority Agreement (MCAA) on Automatic Exchange of Financial Account Information (AEOI) on June 3, 2015 and has agreed to certain global standards on automatic exchange of information, known as Common Reporting Standards (CRS). Further, the Government of India (GoI) signed an Inter-Governmental Agreement (IGA) with United States of America (USA) on July 9, 2015 to improve international tax compliance and to implement Foreign Account Tax Compliance Act (FATCA) in India.
2. To implement the CRS on AEOI and also the IGA with USA, the GoI has made necessary amendments in Section 285BA of the Income-tax Act, 1961 and notified Rules 114F to 114H in the Income-tax Rules, 1962 vide amendment dated August 7, 2015. These Rules are available on: <http://www.incometaxindia.gov.in>
3. SEBI has issued a circular dated August 26, 2015 advising all registered intermediaries to implement FATCA and CRS as per above mentioned Rules.

We do understand that the information mentioned above is technical in nature and hence we advise you to consult your financial or tax advisor for more details.

Entity Constitution Type : (Please tick one of the following) :			
Sole Proprietorship <input type="checkbox"/>	Partnership Firm <input type="checkbox"/>	HUF <input type="checkbox"/>	Private Limited Company <input type="checkbox"/>
Public Limited Company <input type="checkbox"/>	Society <input type="checkbox"/>	AOP/BOI <input type="checkbox"/>	Trust <input type="checkbox"/>
Liquidator <input type="checkbox"/>	Limited Liability Partnership <input type="checkbox"/>	Artificial Juridical Person <input type="checkbox"/>	Not Categorised. <input type="checkbox"/>
Others			
Name of the Entity :			
Permanent Account Number (PAN):			
Client Id:		Place of incorporation:	
Country of Incorporation : <input type="checkbox"/> India <input type="checkbox"/> Other (Please specify the name of the country) -----			
Address Type : <input type="checkbox"/> Residential Or Business <input type="checkbox"/> Residential <input type="checkbox"/> Business <input type="checkbox"/> Registered Office <input type="checkbox"/> Unspecified			
City/ Town :		State :	
Country :		Postal Code:	
Nature of Business (kindly fill details as per Annexure 5) :			
Identification Type (tick as applicable)			
<input type="checkbox"/> Company identification Number		<input type="checkbox"/> Trust registration Number	
<input type="checkbox"/> TIN/Tax deduction Account Number (TAN)		<input type="checkbox"/> Global Entity Identification Number (EIN)	
<input type="checkbox"/> US GIIN		<input type="checkbox"/> Other	



