

ARYABHATTA COLLEGE
(UNIVERSITY OF DELHI)

BENITO JUAREZ ROAD
(ANAND NIKETAN)
NEW DELHI - 110 021

Ref. No.: AC/Accts/NPS/2017

Date: 11.10.2017

NOTICE

Consequent upon the instructions received from NSDL/CRA the following employees of this College have to submit 'FATCA Self Certification Form' immediately to avoid blocking of their NPS accounts. Therefore, it is hereby requested all the concerned employees to fill their 'FATCA Self Certification Form' and submit to Account Section latest by 13.10.2017 at 03:00 PM:-

S.No.	Name of the Employee	PRAN
1	Shiv Poojan Pathak Prasad	110036692024
2	Ritu Rana	110191350955
3	Vinay Kumar	110181350947
4	Jitendra Kumar	110171350522
5	Nirmala Boella	110161350951
6	Santosh Bisht	110151350957
7	Niranjan Kumar	110141655562
8	Rajeev	110131350958
9	Subala Gautam	110131350524
10	Manoj Kumar	110121350953
11	Gufran Malik	110097507900
12	Krishna Murari	110056827940
13	Birendra Kumar	110036827941
14	Pawan Kumar	110036827938
15	Arvind Krayla	110151350523
16	Chandrashekhar Nishad	110037507898
17	Anupriya	110191350518
18	Saurabh Garg	110181350950

19	Sanjay Kumar	110171350519
20	Arti Rani	110161350948
21	Pankaj Kumar	110141350952
22	Ashu Kumar	110141350949
23	Purushottam	110121655563
24	Sabita Kumari	110101350520
25	Neetu Singhani Jai	110086692030
26	Promila	110086692027
27	Dhirendra Singh Bahadur	110066692028
28	Sangeeta Kumari	110056827937
29	Sonal Linda	110046692029

(FATCA Self Certification Form is attached herewith)

Copy to:-

➤ Computer Section

: For uploading the Notice in college web site.

Principal

Self-Certification for Individual - FATCA/CRS Declaration Form

Name of Subscriber:

Permanent Retirement Account Number (PRAN):

Date of Birth:

FATCA/CRS Declaration Form		
Part I- Please fill in the country for each of the following:		
1	Country of:	
a)	Birth	
b)	Citizenship	
c)	Residence for Tax Purposes	
2	US Person (Yes / No)	
Part II- Please note:		
a. If in all fields above, the country mentioned by you is India and if you do not have US person status, please proceed to Part III for signature.		
b. if for any of the above field, the country mentioned by you is not India and/or if your US person status is Yes, please provide the Tax Payer Identification Number (TIN) or functional equivalent as issued in the specific country in the table below:		
i)	TIN	
	Country of Issue	
ii)	TIN	
	Country of Issue	
iii)	TIN	
	Country of Issue	
a. In case any of the parameters in Part I indicates that you are a US person or a person resident outside of India for tax purpose and you do not have Taxpayer Identification Numbers/functional equivalent, please complete and sign the Self-Certification section given in Part IV .		

- b. In case you are declaring US person status as 'No' but your Country of Birth is US, please provide document evidencing Relinquishment of Citizenship. If not available provide reasons for not having relinquishment certificate

Please also fill **Part IV** Self-Certification.

Part III- Customer Declaration (Applicable for all customers)

(i) Under penalty of perjury, I/we certify that:

1. The applicant is (i) an applicant taxable as a US person under the laws of the United States of America ("U.S.") or any state or political subdivision thereof or therein, including the District of Columbia or any other states of the U.S., (ii) an estate the income of which is subject to U.S. federal income tax regardless of the source thereof. **(This clause is applicable only if the account holder is identified as a US person)**
2. The applicant is an applicant taxable as a tax resident under the laws of country outside India. **(This clause is applicable only if the account holder Is a tax resident outside of India)**

- (ii) I/We understand that the NPS Trust is relying on this information for the purpose of determining the status of the applicant named above in compliance with FATCA/CRS. The NPS Trust is not able to offer any tax advice on CRS or FATCA or its impact on the applicant. I/we shall seek advice from professional tax advisor for any tax questions.
- (iii) I/We agree to submit a new form within 30 days if any information or certification on this form becomes incorrect.
- (iv) I/We agree that as may be required by domestic regulators/tax authorities the NPS Trust may also be required to report, reportable details to CBDT or close or suspend my account.
- (v) I/We certify that I/we provide the information on this form and to the best of my/our knowledge and belief the certification is true, correct, and complete including the taxpayer identification number of the applicant.
- (vi) I/We permit/authorise NPS Trust to collect, store, communicate and process information relating to the Account and all transactions therein, by NPS Trust and any of its affiliates wherever situated including sharing, transfer and disclosure between them and to the authorities in and/or outside India of any confidential information for compliance with any law or regulation whether domestic or foreign.
- (vii) I / We hereby accept and acknowledge that NPS Trust shall have the right and authority to carry out investigations from the information available in public domain for confirming the information provided by me / us to NPS Trust.
- (viii) I/We shall indemnify NPS Trust for any loss that may arise to NPS Trust on account of providing incorrect or incomplete information.

Signature :

Name :

Date (DD/MM/YYYY) :

Part IV- Self-Certification:

To be filled only if-

- (a) Name of the country in Part I is other than India and TIN or functional equivalent is not available, or
- (b) US person is mentioned as Yes in Part I, and TIN is not available

I confirm that I am neither a US person nor a resident for Tax purpose in any country other than India, though one or more parameters suggest my relation with the country outside India. Therefore, I am providing the following document as proof of my citizenship and residency in India.

Signature

Document Proof submitted (Pls tick document being submitted)

☐ Passport

☐ Election Id Card

☐ PAN Card

☐ Driving License

☐ UIDAI Letter

☐ NREGA Job Card

☐ Govt. Issued ID Card