

### FORM NO. 60 (See second provison to rule 114B)

Form for declaration to be filed by an individual or a person (not being a company or firm) who does not have a permanent account number and who enters into any transaction specified in rule 114B

| Applicant's Name                                 | FIRST   | AME                   | MIDDL                    | E NAME                    | LAS                   | TNAME                       |
|--|---|-----------------------|--------------------------|---------------------------|-----------------------|-----------------------------|
| Father's Name<br>(in case of individual)         | FIRST   | AME                   | MIDDL                    | E NAME                    | LAS                   | T NAME                      |
| Address  |   |                       |                          |                           |                       |                             |
|  |   |                       |                          |                           |                       |                             |
| District   |   | s                     | tate                     |                           | Pin Code              |                             |
| Telephone Number (wi                             | th STD Code)  |                       | Mobile No                | /                         | Amount of Transact    | ion (Rs.)                   |
| Date of Birth / Incorpora                        | ation of Declarant  | MMYYYY                | Υ                        | Date of Transac           | tion DDMM             | YYY                         |
| In case of transaction in                        | n joint names, number of  | persons involved in   | the transaction          |                           |                       |                             |
| Mode of Transaction                              | Cash Cheque   | Card                  | Draft / Banker's Chequ   | ue Online Transfe         | or Other              |                             |
| Aadhaar Number issue                             | d by UIDAI (if available)   |                       |                          |                           |                       |                             |
| If applied for PAN and i<br>and acknowledgment r | it is not yet generated en<br>number  | ter date of applicati | ion                      |                           |                       |                             |
|  |   | cluding income of     | spouse, minor child et   | c. as per section 64 of i | income-tax Act, 196   | 1) for the financial year   |
| Agricultural Income (Rs                          | s.)   |                       | Other than               | Agricultural Income (Rs   | s.)                   |                             |
| Details of document I                            | State Pin Code  State Pin Code  Nobile No. Amount of Transaction (Rs.)  Date of Transaction in joint names, number of persons involved in the transaction  Transaction in joint names, number of persons involved in the transaction  Transaction in joint names, number of persons involved in the transaction  Transaction Cash Cheque Card Draft / Banker's Cheque Online Transfer Other  Number issued by UIDAI (if available)  To PAN and it is not yet generated enter date of application  Wedgegment number  To palled, fill estimated total income (including income of spouse, minor child etc. as per section 64 of income-tax Act, 1961) for the financial year he above transaction is held  all income (Rs.)  Other than Agricultural Income (Rs.)  It code  Document Identify in Column 1  It code  Document being produced in support of identify in Column 4 to 13  It code  Document being produced in support of identify in Column 4 to 13  It code  Document being produced in support of identify in Column 4 to 13  It code  Document being produced in support of identify in Column 4 to 13  It code  Document being produced in support of identify in Column 4 to 13  It code  Document being produced in support of identify in Column 4 to 13  It code  Document being produced in support of identify in Column 4 to 13  It code  Document being produced in support of identify in Column 4 to 13  It code  Document being produced in support of identify in Column 4 to 13  It code  Document identification Number  do hereby doclare that what is stated above is true to the best of my knowledge and belief. If further declare only in the provisions of income fax Act, 1961 for the financial year in which the above transaction is held will be less than amount not chargeable to tax. |                       |                          |                           |                       |                             |
| Document code                                    |   | _ Document Identi     | fication Number          |                           |                       |                             |
| Name and address of t                            | he authority issuing the  | document              |                          |                           |                       |                             |
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| Dataila of decomment h                           | idd i   |                       | 2-1 4 4- 42              |                           |                       |                             |
| Details of document i                            | being produced in supp  | ort of identify in C  | Solumn 4 to 13           |                           |                       |                             |
| Document code                                    |   | _ Document Identi     | fication Number          |                           |                       |                             |
| Name and address of t                            | he authority issuing the  | document              |                          |                           |                       |                             |
| 2  |   |                       |                          |                           |                       |                             |
|  |   |                       | VERIFICATION             |                           |                       |                             |
| Act, 1961) computed in                           | accordance with the pro   | and my / our estima   | ited total income (inclu | ding income of spouse,    | minor child etc. as p | er section 64 of Income tax |
| Verified today, the                              | day of 20   | _                     |                          |                           |                       |                             |
| Place  |   | <b>—</b>              |                          |                           |                       | (Signature of Declarant)    |

Note: Before signing the declaration, the declarant should satisfy himself that the information furnished in this form is true, correct and complete in all respects. Any person making a false statement in the declaration shall be liable to prosecution under section 277 of the Income-Tax Act, 1961 and on conviction be punishable - (i) in a case where tax sought to be evaded exceeds twenty-five lakh rupees, with rigorous imprisonment which shall not be less than six months but which may extend to seven years and with fine; (ii) in any other case, with rigorous imprisonment which shall not be less than three months but which may extend to two years and with fine. 2. The person accepting the declaration shall not accept the declaration where the amount of income of the nature referred to in item 22b exceeds the maximum amount which is not chargeable to tax, unless PAN is applied for and column 21 is duly filled.

|  | URRENT ACCOUNT  |   |  |
|--|---|---|--|
| I/We refer to the above mentioned NRI Savings/ the name/s of instruction/mandate for :   | /Current Account No   | at your bank in residing a  | n<br>ut  |
|  | and I/We hereby request you to  | take this letter as a standing  | g  |
| <ul> <li>instruction/mandate for:</li> <li>Honoring all cheques drawn on the said a resident of</li></ul>  | ccount and instruction for local disburse   | ments only by   | РНОТО  |
| Authorize Mr./Ms   | ge, promissory notes or other negotiable suments relating to my/our business with you by for and obtain ATM/Debit Card or such of the arough ATM or any other delivery channel of tiable instrument of any description for invaccount for making necessary investment | instruments and to discount the<br>our Bank including guarantees of<br>ther instruments linked to my/out<br>therwise and also to make, draw<br>restment in shares, debentures<br>and I/We hereby ratify and bine  | e<br>n<br>or<br>v,   |
| The Mandate holder shall however, while acting from time to time by the Reserve Bank of India or t   | under this mandate ensure that he/she act   | s in accordance with the instruc  | tions and directions that may be issued  |
| I/We agree to bear any losses, claims that may ar  |   |   | andate and the instruction given there of  |
| by said person.  This authority shall continue to remain in force until  | til IANa shall have expressly revoked it by a   | natica in writing delivered to you  |  |
| Signature of Account Holder(s)   |   | of Above  | e Signature verified and attested  |
| DOCUMENTS REQUIRED FOR MANDATE   |   |   |  |
| Mandate Holder should self-attest the photoc QSC branch. The Mandate Holder should can Mandatory Proof Documents  • Passport Copy  • Driving License  DECLARATION                        |   | fication purposes).   | an hand over the same to Doha Bank<br>dhar Card  |
| I hereby declare that I am a crew member working with an international Airline / Shipping Compa and confirm that I am a Non Resident Indian and am presently on employment contract with | OCI Card (and am not a citizen Bangladesh) and I satisfy one o conditions  I held an Indian passport  will My father/mother / grandfathe (name)   | n holding PIO / of Pakistan or f the following thin the past thin the past or / grandmother dizen of India by f India or the on Citizen / PIO   | hereby t the date of birth of e minor), who is my his / her natural / lawful guardian by the court order dated sed). I shall represent the said minor in transactions of any description in the tunt until the said minor attains majority demnify the Bank against any claim of minor for any transactions made by me ecount.  Signature of the Guardian  |
| I hereby declare that I am a crew member working with an international Airline / Shipping Comparand confirm that I am a Non Resident Indian and am presently on employment contract with | I hereby declare that I am a person OCI Card (and am not a citizen Bangladesh) and I satisfy one of conditions  I held an Indian passport will  act to he is ent to  I am the spouse of an Indian Cardholder / OCI Card Holder.                                       | n holding PIO / of Pakistan or f the following thin the past thin the past or / grandmother dizen of India by f India or the on Citizen / PIO   | hereby t the date of birth of e minor), who is my his / her natural / lawful guardian by the court order dated sed). I shall represent the said minor in transactions of any description in the unt until the said minor attains majority demnify the Bank against any claim of ninor for any transactions made by me account.   |
| I hereby declare that I am a crew member working with an international Airline / Shipping Comparand confirm that I am a Non Resident Indian and am presently on employment contract with | I hereby declare that I am a person OCI Card (and am not a citizen Bangladesh) and I satisfy one of conditions  I held an Indian passport will  act to he is ent to  I am the spouse of an Indian Cardholder / OCI Card Holder.                                       | n holding PIO / of Pakistan or f the following thin the past thin the past or / grandmother dizen of India by f India or the on Citizen / PIO   | hereby t the date of birth of e minor), who is my his / her natural / lawful guardian by the court order dated sed). I shall represent the said minor in transactions of any description in the unt until the said minor attains majority demnify the Bank against any claim of ninor for any transactions made by me account.  Signature of the Guardian  |
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| I hereby declare that I am a crew member working with an international Airline / Shipping Comparand confirm that I am a Non Resident Indian and am presently on employment contract with | I hereby declare that I am a person OCI Card (and am not a citizen Bangladesh) and I satisfy one of conditions  I held an Indian passport will  My father/mother / grandfather (name)   | n holding PIO / of Pakistan or f the following to in the past in his/her accordance in Citizen / PIO  PROOF OF ADDRESS Passport Visa Driving Licence OCI / PIO Card /   | hereby t the date of birth of e minor), who is my his / her natural / lawful guardian by the court order dated sed). I shall represent the said minor in transactions of any description in the unt until the said minor attains majority demnify the Bank against any claim of ninor for any transactions made by me account.  Signature of the Guardian  |
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FOR LIST OF DOCUMENTS REQUIRED FOR OPENING NON RESIDENT ACCOUNT PLEASE VISIT OUR WEBSITE WWW. DOHA BANK.CO.IN

| CUSTOMER ONBOARDING SECTION - JOINT A  | APPLICANT  |  |   |  |  |  |  |
|--|--|--|---|--|--|--|--|
| Account to be opened at Branch Please open my/our account  |  |  |   |  |  |  |  |
| Applicant's Name : Mr./Mrs./ Ms. FIRST (Same as Passport)  | N A M E M I D D L  | E NAME L   | AST NAME  |  |  |  |  |
| Maiden Name (if any)   |  |  |   |  |  |  |  |
| Spouse Name  |  |  |   |  |  |  |  |
| Mother's Name  | Fathe  | er's Name  |   |  |  |  |  |
| Date of Birth DDMMYYYY   |  | Minor Yes No   |   |  |  |  |  |
| Gender Male Female   | Others   | Marital Status Married   | Unmarried Others  |  |  |  |  |
| Citizenship IN-Indian  | Others (ISO 3166 Country Code  | ) Mariner / Seaf   | farer Yes No  |  |  |  |  |
| Residential Status NRI PIO/OCI Cardholders Foreign National Others Country of Residence :  |  |  |   |  |  |  |  |
| Occupation Type S-Service ( Private  | Sector Public Sector Gov   | vernment Sector )  | B-Business  |  |  |  |  |
| O-Others ( Profess   | sional Self Employed Re  | tired Housewife Student  | X- Not Categorised  |  |  |  |  |
| PAN No.  | orm 60 PAN / Form 60 Mandatory)  | Income: INRL   | acs p.a.  |  |  |  |  |
| PASSPORT   |  | VISA   |   |  |  |  |  |
| Passport No.   | Type of Visa   |  |   |  |  |  |  |
| Date of Issue  | (Visitor & Business Visas are not allowed  | Date of Issue  | DMMYYYY   |  |  |  |  |
| Date of Expiry DDMMYYYY  | Place of Issue   | Date of Expiry   | DMMYYYY   |  |  |  |  |
| Place of Issue   | Visa Reference No  | Country of Issue   |   |  |  |  |  |
| Existing Customer Yes No If yes add  | Customer ID  | Turned NRI   | I on DDMMYYYY   |  |  |  |  |
| CONTACT DETAILS  |  |  |   |  |  |  |  |
| Communication Address Overseas   | Address in India   |  |   |  |  |  |  |
| Overseas Address (Proof is mandatory)  | Address  | in India (Proof is mandatory)  |   |  |  |  |  |
|  |  |  |   |  |  |  |  |
|  |  |  |   |  |  |  |  |
|  |  |  |   |  |  |  |  |
|  |  |  |   |  |  |  |  |
| City State   | City   |  | State   |  |  |  |  |
|  | Code Country   |  | State Pin Code  |  |  |  |  |
| Country Pin Overseas Mobile  |  |  |   |  |  |  |  |
| Country  | Code Country   | bile   |   |  |  |  |  |
| Country Pin Overseas Mobile  | Code Country Indian Mo   | bile   |   |  |  |  |  |
| Country Pin Overseas Mobile Tel. (Off.)  | Code Country Indian Mo   | bile   |   |  |  |  |  |
| Country Pin Overseas Mobile Tel. (Off.) Tel. Res. (Overseas)   | Code Country Indian Mo   | bile(Indian)   |   |  |  |  |  |
| Country Pin Overseas Mobile Tel. (Off.) Tel. Res. (Overseas) Fax  FATCA - CRS DECLARATION Please tick the a  | Code Country Indian Mo Tel. Res.  Email ID applicable tax resident declaration (Any Country Or I am a tax resident declaration)  | bile (Indian) (Indian | Pin Code  |  |  |  |  |
| Country Pin Overseas Mobile Tel. (Off.) Tel. Res. (Overseas) Fax  FATCA - CRS DECLARATION Please tick the a I am a tax resident of India and not resident of ar Please indicate the country/ies in which the entity  | Code Country Indian Mo Tel. Res.  Email ID Applicable tax resident declaration (Any Country OR I am a tax resident are selected as a resident for tax purpose and the action of the selected are selected.   | Dile (Indian) (Indian | Pin Code  |  |  |  |  |
| Country Pin Overseas Mobile Tel. (Off.) Tel. Res. (Overseas) Fax  FATCA - CRS DECLARATION Please tick the a I am a tax resident of India and not resident of ar Please indicate the country/ies in which the entity Place / City of Birth  | Code Country Indian Mo Tel. Res.  Email ID applicable tax resident declaration (Any Code) of Birth ISO 3166 Country Code of Birth  | Die) ident of country/ies mentioned in the associated Tax ID Number below :  | Pin Code  |  |  |  |  |
| Country Pin Overseas Mobile Tel. (Off.) Tel. Res. (Overseas) Fax FATCA - CRS DECLARATION Please tick the a I am a tax resident of India and not resident of ar Please indicate the country/ies in which the entity Place / City of Birth Address for Tax Purpose Indian Address  | Code Country Indian Mo Tel. Res.  Email ID Indian Mo applicable tax resident declaration (Any Code)  The country OR I am a tax resident for tax purpose and the amount of the country Code of Birth Coverseas Address  | Dile (Indian) One)  ident of country/ies mentioned in the associated Tax ID Number below:  h Residential   | Pin Code  Business / Office   |  |  |  |  |
| Country Pin Overseas Mobile Tel. (Off.) Tel. Res. (Overseas) Fax  FATCA - CRS DECLARATION Please tick the a I am a tax resident of India and not resident of ar Please indicate the country/ies in which the entity Place / City of Birth Address for Tax Purpose Indian Address ISO 3166 Country Code of Jurisdiction  Tax Identification No. or equivalent   | Code Country Indian Mo Tel. Res.  Email ID Indian Mo Tel. Res.  applicable tax resident declaration (Any Code)  ny other country OR I am a tax resident for tax purpose and the accountry Code of Birth Overseas Address  Identification Type (TIN or other*, Country)   | bile (Indian)  ident of country/ies mentioned in the associated Tax ID Number below:  h  | Pin Code  Business / Office  Date upto which the documentary evidence   |  |  |  |  |
| Country Pin Overseas Mobile Tel. (Off.) Tel. Res. (Overseas) Fax  FATCA - CRS DECLARATION Please tick the a I am a tax resident of India and not resident of ar Please indicate the country/ies in which the entity Place / City of Birth Address for Tax Purpose Indian Address ISO 3166 Country Tax Identification No.   | Code Country Indian Mo Tel. Res.  Email ID Indian Mo applicable tax resident declaration (Any Code)  The state of the stat | bile (Indian)  ident of country/ies mentioned in the associated Tax ID Number below:  h Address Type Residential  Documents provided (copy   | Pin Code  Business / Office  Date upto which the  |  |  |  |  |
| Country Pin Overseas Mobile Tel. (Off.) Tel. Res. (Overseas) Fax  FATCA - CRS DECLARATION Please tick the a I am a tax resident of India and not resident of ar Please indicate the country/ies in which the entity Place / City of Birth Address for Tax Purpose Indian Address ISO 3166 Country Code of Jurisdiction  Tax Identification No. or equivalent   | Code Country Indian Mo Tel. Res.  Email ID Indian Mo Tel. Res.  applicable tax resident declaration (Any Code)  ny other country OR I am a tax resident for tax purpose and the accountry Code of Birth Overseas Address  Identification Type (TIN or other*, Country)   | bile (Indian)  ident of country/ies mentioned in the associated Tax ID Number below:  h  | Pin Code  Business / Office  Date upto which the documentary evidence   |  |  |  |  |
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| Country Pin Overseas Mobile Tel. (Off.) Tel. Res. (Overseas) Fax  FATCA - CRS DECLARATION Please tick the a I am a tax resident of India and not resident of ar Please indicate the country/ies in which the entity Place / City of Birth Address for Tax Purpose Indian Address ISO 3166 Country Code of Jurisdiction  Tax Identification No. or equivalent   | Code Country Indian Mo Tel. Res.  Email ID Indian Mo Tel. Res.  applicable tax resident declaration (Any Code)  ny other country OR I am a tax resevance are seldent for tax purpose and the accountry Code of Birt  Overseas Address  Identification Type (TIN or other*, please specify)  TIN Issuing Country  Country  TIN Issuing Country  Country   | bile (Indian)  ident of country/ies mentioned in the associated Tax ID Number below:  h  | Pin Code  Business / Office  Date upto which the documentary evidence   |  |  |  |  |
| Country Pin Overseas Mobile Tel. (Off.) Tel. Res. (Overseas) Fax  FATCA - CRS DECLARATION Please tick the a  I am a tax resident of India and not resident of ar Please indicate the country/ies in which the entity Place / City of Birth Address for Tax Purpose  ISO 3166 Country Code of Jurisdiction of Residence*  Tax Identification No. or equivalent (If issued by jurisdiction)*  # To also include USA, where the individual is a citizen/green c * In case "Tax Identification Number" is not available, kindly pro- Instructions:-  | Code Country Indian Mo Tel. Res.  Email ID Indian Mo Tel. Res.  applicable tax resident declaration (Any Code)  ny other country OR I am a tax resident for tax purpose and the acceptance of the second of the seco | bile (Indian) (Indian | Business / Office  Date upto which the documentary evidence is valid  |  |  |  |  |
| Country  Overseas Mobile  Tel. (Off.)  Tel. Res. (Overseas)  Fax  FATCA - CRS DECLARATION Please tick the and a second please indicate the country/ies in which the entity place / City of Birth  Address for Tax Purpose  ISO 3166 Country Code of Jurisdiction of Residence*  Tax Identification No. or equivalent (If issued by jurisdiction)*  # To also include USA, where the individual is a citizen/green comparation of the second please individual is a citizen/green compar | Country Indian Mo Tel. Res.  Email ID  applicable tax resident declaration (Any O ny other country OR I am a tax res y is a resident for tax purpose and the a ISO 3166 Country Code of Birt Overseas Address  Identification Type (TIN or other*, please specify)  TIN Issuing Country Country  and holder of the USA. ovide its functional equivalent  Certificate of Tax Residence issued by authorizeses. Authorized government body includes Government B | bile (Indian)  ident of country/ies mentioned in the associated Tax ID Number below:  Address Type Residential  Documents provided (copy of certificate of tax residence or copy of TIN or others)  red government body or Valid identification overnment or agency thereof or a municipal control of the control  | Pin Code  Business / Office  Date upto which the documentary evidence is valid  |  |  |  |  |
| Country Pin Overseas Mobile Tel. (Off.) Tel. Res. (Overseas) Fax  FATCA - CRS DECLARATION Please tick the a  I am a tax resident of India and not resident of ar Please indicate the country/ies in which the entity Place / City of Birth  Address for Tax Purpose  ISO 3166 Country Code of Jurisdiction of Residence*  Tax Identification No. or equivalent (If issued by jurisdiction)*  # To also include USA, where the individual is a citizen/green c * In case "Tax Identification Number" is not available, kindly pro- Instructions:- I. The applicant should provide the documentary evidence of the country of th | Country Indian Mo Tel. Res.  Email ID  applicable tax resident declaration (Any O ny other country OR I am a tax res y is a resident for tax purpose and the a ISO 3166 Country Code of Birt Overseas Address  Identification Type (TIN or other*, please specify)  TIN Issuing Country Country  and holder of the USA. ovide its functional equivalent  Certificate of Tax Residence issued by authorizeses. Authorized government body includes Government B | bile (Indian)  ident of country/ies mentioned in the associated Tax ID Number below:  Address Type Residential  Documents provided (copy of certificate of tax residence or copy of TIN or others)  red government body or Valid identification overnment or agency thereof or a municipal control of the control  | Pin Code  Business / Office  Date upto which the documentary evidence is valid  |  |  |  |  |
| Country  Overseas Mobile  Tel. (Off.)  Tel. Res. (Overseas)  Fax  FATCA - CRS DECLARATION Please tick the and a second please indicate the country/ies in which the entity place / City of Birth  Address for Tax Purpose  ISO 3166 Country Code of Jurisdiction of Residence*  Tax Identification No. or equivalent (If issued by jurisdiction)*  # To also include USA, where the individual is a citizen/green comparation of the second please individual is a citizen/green compar | Country Indian Mo Tel. Res.  Email ID  applicable tax resident declaration (Any Country of the country OR I am a tax resident for tax purpose and the action of tax purpose and the action of the ISO 3166 Country Code of Birth Overseas Address  Identification Type (TIN or other*, please specify)  TIN Issuing Country  C | bile (Indian)  ident of country/ies mentioned in the associated Tax ID Number below:  Address Type Residential  Documents provided (copy of certificate of tax residence or copy of TIN or others)  red government body or Valid identification overnment or agency thereof or a municipal control of the control  | Pin Code  Business / Office  Date upto which the documentary evidence is valid  n issued by authorized ality. priate documentary evidence.  |  |  |  |  |
| Country Pin Overseas Mobile Tel. (Off.) Tel. Res. (Overseas) Fax  FATCA - CRS DECLARATION Please tick the a  I am a tax resident of India and not resident of ar Please indicate the country/ies in which the entity Place / City of Birth  Address for Tax Purpose Indian Address  ISO 3166 Country Code of Jurisdiction of Residence*  Tax Identification No. or equivalent (If issued by jurisdiction)*  # To also include USA, where the individual is a citizen/green c * In case "Tax Identification Number" is not available, kindly pre Instructions:- I. The applicant should provide the documentary evidence of government body to establish the residence(s) for tax purpor ii. In case the applicant is tax resident of more than three counts  Signature Primary Applicant   | Country Indian Mo Tel. Res.  Email ID  applicable tax resident declaration (Any Country of the country OR I am a tax resident for tax purpose and the attribute of the USA.  Iso 3166 Country Code of Birth of the USA.  Overseas Address  Identification Type (TIN or other*, please specify)  TIN Issuing Country  Country  Country  Country  Country  Signature  Signature  Signature  Signature  Signature  Country  Signature  Signature | bile (Indian)  ident of country/ies mentioned in the associated Tax ID Number below:  Address Type Residential  Documents provided (copy of certificate of tax residence or copy of TIN or others)  red government body or Valid identification overnment or agency thereof or a municipal siby a separate annexure alongwith approximately.   | Pin Code  Business / Office  Date upto which the documentary evidence is valid  n issued by authorized ality.  priate documentary evidence. |  |  |  |  |
| Country Pin Overseas Mobile Tel. (Off.) Tel. Res. (Overseas) Fax  FATCA - CRS DECLARATION Please tick the a  I am a tax resident of India and not resident of ar Please indicate the country/ies in which the entity Place / City of Birth  Address for Tax Purpose Indian Address  ISO 3166 Country Code of Jurisdiction of Residence*  Tax Identification No. or equivalent (If issued by jurisdiction)*  # To also include USA, where the individual is a citizen/green c * In case "Tax Identification Number" is not available, kindly provide the documentary evidence of government body to establish the residence(s) for tax purpor ii. In case the applicant is tax resident of more than three countries.   | Country Indian Mo Tel. Res.  Email ID  applicable tax resident declaration (Any Country of the country OR I am a tax resident for tax purpose and the amount of the country Code of Birth Iso 3166 Country Country Iso 3166 Country Country Overseas Address  Identification Type (TIN Issuing Country Please specify)  Certificate of Tax Residence issued by authorizes. Authorized government body includes Gottries then it should provide the requisite details.  Signature  Signature  | bile (Indian)  ident of country/ies mentioned in the associated Tax ID Number below:  Address Type Residential  Documents provided (copy of certificate of tax residence or copy of TIN or others)  red government body or Valid identification overnment or agency thereof or a municipal siby a separate annexure alongwith approximate the provided in the control of the c | Business / Office  Date upto which the documentary evidence is valid  In issued by authorized ality.  Appriate documentary evidence.        |  |  |  |  |



## List of two – digit state / U.T codes as per Indian Motor Vehicle Act, 1988

| State / U.T            | Code | State / U.T      | Code | State / U.T   | Code |
|------------------------|------|------------------|------|---------------|------|
| Andaman & Nicobar      | AN   | Himachal Pradesh | HP   | Pondicherry   | PY   |
| Andhra Pradesh         | AP   | Jammu & Kashmir  | JK   | Punjab        | PB   |
| Arunachal Pradesh      | AR   | Jharkhand        | JH   | Rajasthan     | RJ   |
| Assam                  | AS   | Karnataka        | KA   | Sikkim        | SK   |
| Bihar                  | BR   | Kerala           | KL   | Tamil Nadu    | TN   |
| Chandigarh             | CH   | Lakshadweep      | LD   | Telangana     | TS   |
| Chattisgarh            | CG   | Madhya Pradesh   | MP   | Tripura       | TR   |
| Dadra and Nagar Haveli | DN   | Maharashtra      | MH   | Uttar Pradesh | UP   |
| Daman & Diu            | DD   | Manipur          | MN   | Uttarakhand   | UA   |
| Delhi                  | DL   | Meghalaya        | ML   | West Bengal   | WB   |
| Goa                    | GA   | Mizoram          | MZ   | Other         | XX   |
| Gujarat                | GJ   | Nagaland         | NL   |               |      |
| Haryana                | HR   | Orissa           | OR   |               |      |

# List of ISO 3166 two - digit Country Code

| Aphanishan   | Country                          | Country | Country                           | Country | Country                                 | Country | Country                              | Country |
|--|----------------------------------|---------|-----------------------------------|---------|---|---------|--------------------------------------|---------|
| Albert   A   | Afghanistan                      |         | Dominican Republic                |         | Libva                                   |         | Saint Pierre and Miguelon            | PM      |
| Albania   AL   Egypt   EG   Lithwaria   LT   Samoa   W   Alpria   DZ   El Salvador   DZ   DZ   El Salvador   DZ   DZ   El Salvador   DZ   DZ   DZ   DZ   DZ   DZ   DZ   D   |                                  |         |                                   |         |   |         |                                      | VC      |
| Appril   |                                  |         |                                   | EG      |   |         | Samoa                                | WS      |
| Androma  |                                  |         |                                   |         |   |         | San Marino                           | SM      |
| Andorsa Angolia Angoli |                                  |         |                                   |         |   |         |                                      | ST      |
| Angula A J Embopa ET Malawi MW Sarcia F Antarcica AQ F Faktand Islands (Malvina) FK Malayaja MY Seychalles S Antaga, and Barbuda AQ F Faktand Islands (Malvina) FK Malayaja MY Seychalles S Antaga, and Barbuda AQ F Faktand Islands (Malvina) FK Malayaja MY Seychalles S Antaga, and Barbuda AR F F P Malayaja MY Seychalles S Simpores S Repetition AR F P Malayaja MY Seychalles S Simpores S Repetition AR F P Malayaja MY Seychalles S Simpores S Repetition AR F P Malayaja MY Seychalles S Simpores S Repetition AR F P Malayaja MY Seychalles S Simpores S Simpores S MALAYAJA MY Seychalles S Simpores S MALAYAJA MY |                                  |         |                                   | ER      | Macedonia, the former Yugoslav Republic | MK      |                                      | SA      |
| Arástecica         A.O.         Falkándr Islandes (Markinsta)         F.K.         Mulalysia         M.Y.         Seyncheles         S. Serra Leone         S. Argentina         M.Y.         Serra Leone         S. South Stand         S.   | Angola                           | AO      | Estonia                           | EE      | Madagascar                              | MG      | Senegal                              | SN      |
| Arégorand and Barbutuda         AG         Faron Islands         FO         Madives         MV         Siriera Leone         S           Argentina         AR         Fig         FJ         Mail         ML         Singapore         S           Ameria         AM         Finitiant         Finitiant         Finitiant         MI         Singapore         S           Austria         AM         Finitiant         MI         South Mariant         S         South Mariant         S           Austria         AT         Finitiant Grant         GR         Multiriogre         MO         South Mariant         S           Barlanta         BS         Gabboth         GA         Murcrossia, Federated States of MX         South Africa         S           Barlanta         BS         Gabboth         GA         Mayorbe         YT         South Africa   | Anguilla                         | Al      | Ethiopia                          | ET      | Malawi                                  | MW      | Serbia                               | RS      |
| Ageriann         AR         Fiji         FJ         Mail         ML         Singapore         Authority         Singapore         Multificity         Mile         South Andrea         Singapore         Authority         Singapore         Sin  | Antarctica                       | AQ      | Falkland Islands (Malvinas)       | FK      | Malaysia                                | MY      | Seychelles                           | SC      |
| Amonia AM Finland FI Marta Martal Siands MT Sin Manten (Dutch party) S Anathral Anuba AW France FR Martingle Siands MM Slovaka S Australia AJ Franch Colora GF Martingue MO Slovenia S Solvenia Australia AJ Franch Polyhesia PF Martingue MO Slovenia S Solvenia S Solvenia Australia AJ Franch Polyhesia PF Martingue MO Slovenia S Solvenia Australia AJ Franch Polyhesia PF Martingue MO Solvenia S Solv | Antigua and Barbuda              | AG      | Faroe Islands                     | FO      | Maldives                                | MV      | Sierra Leone                         | SL      |
| Australia  | Argentina                        | AR      | Fiji                              | FJ      | Mali                                    | ML      | Singapore                            | SG      |
| Australan         AU         French Gulana         GF         Morninge         MD         Slovenia         S           Australan         AT         French Forther Polipesia         PF         Mauritus         MU         Sonalia         S           Bahrama         BS         Gabon         GA         Mayotte         YT         South Affers         S           Bahrama         BS         Gabon         GM         Mayotte         YT         South Affers         S           Bahrama         BB         Germany         DE         Micronesia, Federated States of         FM         South Georgia and the South Sandwich         E           Barbados         BB         Germany         DE         Micronesia, Federated States of         FM         South Sandwich         L           Belacius         BE         Gibraliar         GI         Monage         MC         Strianka         L           Belacius         BE         Gibraliar         GI         Montenergo         ME         Suirianka         L           Belacius         BE         Gibraliar         GI         Montenergo         ME         Suirianka         L         Mc         Suirianka         L         Mc         Suirianka         L   | Armenia                          | AM      | Finland                           | FI      | Malta                                   | MT      | Sint Maarten (Dutch part)            | SX      |
| Austria  | Aruba                            | AW      | France                            | FR      | Marshall Islands                        | MH      | Slovakia                             | SK      |
| Azerbaijan   | Australia                        | AU      | French Guiana                     | GF      | Martinique                              | MQ      | Slovenia                             | SI      |
| Bahamias   BH  | Austria                          | AT      | French Polynesia                  | PF      | Mauritania                              | MR      | Solomon Islands                      | SB      |
| Bahraine   | Azerbaijan                       | AZ      | French Southern Territories       | TF      | Mauritius                               | MU      | Somalia                              | so      |
| Banjadosh  | Bahamas                          | BS      | Gabon                             | GA      | Mayotte                                 | YT      | South Africa                         | ZA      |
| Barbados   | Bahrain                          | ВН      | Gambia                            | GM      | Mexico                                  | MX      |                                      | GS      |
| Belglum  | Bangladesh                       | BD      | Georgia                           | GE      | Micronesia, Federated States of         | FM      | South Sudan                          | SS      |
| Belgium  |                                  | BB      |                                   | DE      | Moldova, Republic of                    | MD      | Spain                                | ES      |
| Belize   | Belarus                          | BY      | Ghana                             | GH      | Monaco                                  | MC      | Sri Lanka                            | LK      |
| Benin  | Belgium                          | BE      | Gibraltar                         | GI      | Mongolia                                | MN      | Sudan                                | SD      |
| Bernuda BH Grenada GD Morocoo MA Swaziland State of BT Gudefouppe GP Mozambique MZ Sweden S Bolivia, Plurinational State of BO Guam GU Myanmar MM Switzerland C Bonaire, Sint Eustatius and Saba BQ Gustermala GT Namibia NA Syrizerland C Bonaire, Sint Eustatius and Saba BQ Gustermala GT Namibia NA Syrizerland C Bonaire, Sint Eustatius and Saba BQ Gustermala GT Namibia NA Syrizerland C Bonaire, Sint Eustatius and Saba BQ Gustermala GT Namibia NA Syrizerland C Bonaire, Sint Eustatius and Saba BQ Gustermala BW Gusterman GT Namibia NA Syrizerland C State Stat | Belize                           | BZ      | Greece                            | GR      | Montenegro                              | ME      | Suriname                             | SR      |
| Bhulan   | Benin                            | BJ      | Greenland                         | GL      | Montserrat                              | MS      | Svalbard and Jan Mayen               | SJ      |
| Bolivia, Plurinational State of   BO   Guam   GU   Myanmar   MM   Switzerland   Companies, Smit Lestatius and Saba   BO   Guatemala   GT   Namibia   NA   Syyrian Arab Republic   Someway   GG   Nauru   NR   Takwan, Province of China   TT   Bouvet Island   BW   Guinea   GN   Nepal   NP   Tajiskstan   Takwan, Province of China   TT   Bouvet Island   BW   Guineal   GN   Nepal   NP   Tajiskstan   TT   Tunisks   TT   | Bermuda                          | BM      | Grenada                           | GD      | Morocco                                 | MA      | Swaziland                            | SZ      |
| Bonaira and Ferzegovina  | Bhutan                           | BT      | Guadeloupe                        | GP      | Mozambique                              | MZ      | Sweden                               | SE      |
| Bostina and Herzegovina   BA   Guensey   GG   Nauru   NR   Taiwan, Province of China   The Botwan   BW   Guinea   GN   Nepal   NP   Tajikistan   T   | Bolivia, Plurinational State of  | BO      | Guam                              | GU      | Myanmar                                 | MM      | Switzerland                          | CH      |
| Botswana   | Bonaire, Sint Eustatius and Saba | BQ      | Guatemala                         | GT      | Namibia                                 | NA      | Syrian Arab Republic                 | SY      |
| Boute   Island   BV  | Bosnia and Herzegovina           | BA      | Guernsey                          | GG      | Nauru                                   | NR      | Taiwan, Province of China            | TW      |
| Brish Indian Ocean Territory   O   | Botswana                         | BW      | Guinea                            | GN      | Nepal                                   | NP      | Tajikistan                           | TJ      |
| British Indian Ocean Territory   | Bouvet Island                    | BV      | GuineaBissau                      | GW      | Netherlands                             | NL      | Tanzania, United Republic of         | TZ      |
| Brune   Brun   | Brazil                           | BR      | Guyana                            | GY      | New Caledonia                           | NC      | Thailand                             | TH      |
| Bulgaria   BG  | British Indian Ocean Territory   | 10      | Haiti                             | HT      | New Zealand                             | NZ      | Timor-Leste                          | TL      |
| Burkinia Faso BF Honduras HN Nigeria NG Tonga T Burkinia BI Hong Kong HK Niue NU Trinidad and Tobago T Cabo Verde CV Hungary HU Norfolk Island NF Tunisia T Cambodia KH Iceland IS Northern Mariana Islands MP Turkey T Cambodia KH Iceland IS Northern Mariana Islands MP Turkey T Cambodia CA Indonesia ID Oman OM Turkmenistan T Canada CA Indonesia ID Oman OM Turks and Caicos Islands T Cayman Islands KY Iran, Islaminkepublic of IR Pakistan PK Turvalu T Central African Republic CF Iraq IQ Palau PW Uganda Chad TD Ireland IE Palestine, State of PS Ukraine Chile CL Isle of Man IM Panama PA United Anab Emirates A Chinisma Island CX Italy IT Paraguay PY United States Minor Outlying Islands U Christmas Island CX Italy IT Paraguay PY United States Minor Outlying Islands U Cocos (Keeling) Islands CC Jamaica JM Peru PE United States Minor Outlying Islands U Comoros KM Jersey JE Piticair PN Uruguay PY Uruguatu Comoros KM Jersey JE Piticair PN Uruguay PY Uruguatu Comoros CG Jordan JO Poland PL Uruguay PY Uruguatu Comoros CG Jordan JO Poland PL Uruguay PY Uruguatu Comoros CG Jordan JO Poland PL Vanuatu V Congo, the Democratic Republic of CD Kazakhstan KE Putca Poland PL Vanuatu V Congo, the Democratic Republic of CD Kazakhstan KE Putca Poland PL Vanuatu V Corosk Islands CK Kenya KE Putca OA Virgin Islands, British V Cotal Kiribati KW Russian Federation RE Virgin Islands, U.S. V Cotal Cotal Civica CC CW Kyrgyzstan KG KR Romania Saint Barthelemy BL Zambia SH Zimbabwe Z Cyprus CY Lao People's Democratic Republic CA Saint Barthelemy Island Barthelemy BL Zambia SH Zimbabwe Z Cyprus CY Lao People's Democratic Republic CA Saint Barthelemy Island Shritsh SH Zimbabwe Z Cyprus CY Lao People's Democratic Republic LA Saint Barthelemy Island Barthelemy BL Zambia SH Zimbabwe Z  | Brunei Darussalam                | BN      | Heard Island and McDonald Islands | HM      | Nicaragua                               | NI      | Togo                                 | TG      |
| Burudi BI Hong Kong HK Niue NU Trinidad and Tobago T Cabo Verde CV Hungary HU Norfolk Island NF Turisia T Turisia T Turisia T I Interest NF Turisia T Turisi | Bulgaria                         | BG      | Holy See (Vatican City State)     | VA      | Niger                                   | NE      | Tokelau                              | TK      |
| Cabo Verde CV Hungary HU Norfolk Island NF Tunisia T Cambodia KH Iceland IS Northern Mariana Islands MP Turkey T Cameroon CM India IN Norway NO Turkmenistan T Canada CA Indonesia ID Oman OM Turks and Caicos Islands T Cayman Islands KY Iran, IslamiRepublic of IR Pakistan PK Tuvalu Turke Cayman Islands CY Iraq IQ Palau PW Uganda Urana Urana Ireland IE Palestine, State of PS Ukraine Chile CL Isle of Man IM Panama PA United Arab Emirates A Chile CL Isle of Man IM Panama PA United Arab Emirates A Chila CN Israel IL Papua New Guinea PG United Kingdom G Christmas Island CX Italy IT Paraguay PY United States Minor Outlying Islands U Cocos (Keeling) Islands CC Jamaica JM Peru PE United States Minor Outlying Islands U Colombia CO Japan JP Philippines PH Uruguay U Comoros KM Jersey JE Phiteirn PN Uzbekistan U Congo, the Democratic Republic of CD Kazakhstan KZ Portugal PI Venezuela, Bolivarian Republic of U Costa Rica CR Kiribati KV Roya KE Puerto Rico PR Viet Nam Costa Rica CR Kiribati KW Russian RO W Costa Rica CR Kiribati KW Russian RO W Cotracao ICuraçao CW Kyrgyzstan KG Rwanda RW Yemen Y Cyprus CY Lao People's Democratic Republic of KR Rwanda RW Yemen Y Cyprus CY Lao People's Democratic Republic O Demark DK Lebanon LB Saint Kitts and Nevis KN Diplouti DJ Lesotho LB Saint Kitts and Nevis KN Diplouti DJ Lesotho LB Saint Kitts and Nevis KN Diplouti DJ Lesotho LS Saint Lucia LC  | Burkina Faso                     | BF      | Honduras                          | HN      | Nigeria                                 | NG      | Tonga                                | TO      |
| Cameroon CM India IS Northern Mariana Islands MP Turkey T Cameroon CM India IN Norway NO Turkmenistan Ti Camada CA Indonesia ID Oman OM Turks and Caicos Islands T Turks and IT Cayman Islands KY Iran, Islamikepublic of IR Pakistan PK Tuvalu Turks and Caicos Islands T To Cayman Islands KY Iran, Islamikepublic of IR Pakistan PK Tuvalu T To Cayman Islands ID Oman OM Turks and Caicos Islands T Turks and Caicos Islands ID Oman OM Turks and Caicos Islands IT Turks and Caicos Islands ID Oman OM Turks and Caicos Islands ID Oman Oman Oman Oman Oman Oman Oman Oman   | Burundi                          | BI      | Hong Kong                         | HK      | Niue                                    | NU      | Trinidad and Tobago                  | TT      |
| Cameron CM India IN Norway NO Turkmenistan T. Canada CA Indonesia ID Oman OM Turks and Caicos Islands T. Camada CAyman Islands KY Iran, IslamiRepublic of IR Pakistan PK Tuvalu T. Central African Republic CF Iraq IQ Palau PW Uganda UC Cayman Islands CT Iraq II Palestine, State of PS Ukraine URraine UC Chad TD Ireland IE Palestine, State of PS Ukraine URraine UC Chile CL Isle of Man IM Panama PA United Arab Emirates A China CN Israel IL Papua New Guinea PG United Kingdom GC Christmas Island CN Israel IL Papua New Guinea PG United Kingdom GC Christmas Island CX Italy IT Paraguay PY United States Minor Outlying Islands CC Jamaica JM Peru PE United States Minor Outlying Islands UC Cocos (Keeling) Islands CO Japan JP Philippines PH Uruguay UU Gomoros KM Jersey JE Pitcaim PN Uzbekistan UC Congo, the Democratic Republic of CD Kazakhstan KZ Portugal PT Venezuela, Bolivarian Republic of the Ucosta Rica CR Kiribati KI Qatar QA Virgin Islands, British VC Cota Rica CR Kiribati KI Qatar QA Virgin Islands, U.S. Vocata Curacao CW Kyrgyzstan KG Remania RO Wallis and Futuna W Curacao !Curacao CW Kyrgyzstan KG Rwanda RW Western Sahara E Curacao !Curacao CW Kyrgyzstan KG Rwanda RW Western Sahara E Curacao !Curacao CW Kyrgyzstan KG Rwanda RW Yemen YC Cach Republic CC Latvia Latvia Latvia Latvia Latvia Latvia Saint Barthelemy BL Zambia Z Cacha Republic CC Latvia Latv | Cabo Verde                       | CV      | Hungary                           | HU      | Norfolk Island                          | NF      | Tunisia                              | TN      |
| Canada CA Indonesia ID Oman OM Turks and Caicos Islands TO Cayman Islands KY Iran, IslamiRepublic of IR Pakistan PK Tuvalu T Coentral African Republic CF Iraq IQ Palau PW Uganda UC Chard African Republic CF Iraq IQ Palau PW Uganda UC Chad TD Ireland IE Palestine, State of PS Ukraine UC Chiad CN Israel IL Papua New Guinea PG United Kingdom GC Chiad CN Israel IL Papua New Guinea PG United Kingdom GC Chiad CN Israel IL Papua New Guinea PG United Kingdom GC Cocos (Recling) Islands CC Jamaica JM Peru PE United States Minor Outlying Islands CC Jamaica JM Peru PE United States Minor Outlying Islands UC Cocos (Recling) Islands CC Japan JP Philippines PH Uruguay UC Comoros KM Jersey JE Picaim PN Uzbekistan UC Congo, the Democratic Republic of the CC Kenya KE Puerto Rico PR Viet Nam VC Costa Rica CR Kiribati KZ Portugal PT Venezuela, Bolivarian Republic of the Cock Islands CK Kenya KE Puerto Rico PR Viet Nam VC Costa Rica CR Kiribati KJ Qatar QA Virgin Islands, British VC Cote d'Ivoire ICôte d'Ivoire CD Korea, Democratic People's Republic of the Cuba CD Kwait KW Russian Federation RU Western Sahara EC Curacao ICuraçao CW Kyrgyzstan KG Rwanda RW Yemen YC Caech Republic CC Latvia Latvi | Cambodia                         | KH      | Iceland                           | IS      | Northern Mariana Islands                | MP      | Turkey                               | TR      |
| Cayman Islands KY Iran, IslamidRepublic of IR Pakistan PK Tuvalu TO Central African Republic CF Iraq IQ Palau PW Uganda UT Central African Republic CF Iraq IQ Palau PW Uganda UT Chad TD Ireland IE Palestine, State of PS Ukraine UT Chad TD Ireland IE Palestine, State of PS Ukraine UT Chad TD Ireland IE Palestine, State of PS Ukraine UT Chile CL Isle of Man IM Panama PA United Arab Emirates A PA United Arab Emirates A PA United Arab Emirates PA United States III Papau New Guinea PG United Kingdom PA United States Minor Outlying Islands PP  | Cameroon                         | CM      | India                             | IN      | Norway                                  | NO      | Turkmenistan                         | TM      |
| Central African Republic CF Iraq ID Palau PW Uganda UChad TD Ireland IE Palestine, State of PS Ukraine UChile CL Isle of Man IIM Panama PA United Arab Emirates AA China CN Israel IL Papua New Guinea PF United Kingdom CC Jamaica CX Italy IT Paraguay PY United States Minor Outlying Islands UCocos (Keeling) Islands CC Jamaica JM Peru PE United States Minor Outlying Islands UColombia CO Japan JP Philippines PH Uruguay Uzbekistan Uconoros KM Jersey JE Pictaim PN Uzbekistan Uconogo, the Democratic Republic of CG Jordan JO Poland PL Vanuatu Voongo, the Democratic Republic of Cota Kiribati KZ Portugal Previoure Cota d'Ivoire Cota d'Ivoire Cota d'Ivoire COT COTATIA CNERA, Republic of CV Kyrgyzstan CV Karanda CV Kyrgyzstan KG Rwanda RV Vernen Verner Cota Saint Kits and Nevis Normark DK Lebanon LB Saint Kits and Nevis KN Nevis Saint Lucia KI Calena Saint Kits and Nevis KN Lebanon LB Saint Kits and Nevis KN Nevis Saint Lucia KI Calena Saint Kits and Nevis KN LC Saint Lucia LC Comarca CL CL CL Cleid Cover Chile CL CL CL Cleid Cover Chile CL CL Cleid Cover Creatia CL CL Cleid Cover Creatia CL CL Cleid Cover Creatia CL Cleid Cover Creatia CL Cleid Cover Creatia CL Cleid Cover Creatia CL Cleid Cover Creatia CL CL Cleid Cover CL Cl Cleid Cover CL Cleid Cover CL Cleid Cover CL Cl Cl Cl Cl Cl  | Canada                           | CA      | Indonesia                         | ID      | Oman                                    | OM      | Turks and Caicos Islands             | TC      |
| Chad TD Ireland IE Palestine, State of PS Ukraine Uchie CL Isle of Man IM Panama PA United Arab Emirates A China CN Israel IL Papua New Guinea PG United Kingdom GC Schristmas Island CX Italy IT Paraguay PY United States Uchie States III Papua New Guinea PG United States Uchie States III Papua New Guinea PE United States Uchie States III Papua New Guinea PE United States III Papua New Guinea PE United States III Papua New Guinea PP United States I | Cayman Islands                   | KY      | Iran, IslamidRepublic of          | IR      | Pakistan                                | PK      | Tuvalu                               | TV      |
| Chad TD Ireland IE Palestine, State of PS Ukraine U Chile CL Isle of Man IM Panama PA United Arab Emirates AB China CN Israel IL Papua New Guinea PG United Kingdom G Christmas Island CX Italy IT Paraguay PY United States U Cocos (Keeling) Islands CC Jamaica JM Peru PE United States Minor Outlying Islands U Colombia CO Japan JP Philippines PH Uruguay U Comoros KM Jersey JE Pitcairn PN Uzbekistan U Congo CG Jordan JO Poland PL Vanuatu V Congo, the Democratic Republic of CD Kazakhstan KZ Portugal PT Venezuela, Bolivarian Republic of the Cock Islands CK Kenya KE Puerto Rico PR Viet Nam V Costa Rica CR Kiribati KI Qatar QA Virgin Islands, British V Cote d'Ivoire !Côte d'Ivoire CI Korea, Democratic People's Republic of O Croatia HR Korea, Republic of KR Romania RO Wallis and Futuna W Cuba CU Kuwait KW Russian Federation RU Western Sahara E Curacao   CU Kuwait KW Russian Federation RU Western Sahara E Curacao   CY Lao People's Democratic Republic LA Saint Barthelemy   Saint Barthélemy SL Zambia Z Coennark DK Lebanon LB Saint Kitis and Nevis KN Djibouti DJ Lesotho LS Saint Lucia LC   | Central African Republic         | CF      | Iraq                              | IQ      | Palau                                   | PW      | Uganda                               | UG      |
| China CN Israel IL Papua New Guinea PG United Kingdom GC Christmas Island CX Italy IT Paraguay PY United States United States CC Cocos (Keeling) Islands CC Jamaica JM Peru PE United States Minor Outlying Islands UC Colombia CO Japan JP Philippines PH Uruguay United States Minor Outlying Islands UC Colombia CO Japan JP Philippines PH Uruguay United States Minor Outlying Islands UC Colombia CO Japan JP Philippines PH Uruguay United States Minor Outlying Islands UNITED STATES AND United States Minor Outlying Islands UNITED STATES AND UNITED STATES A |                                  | TD      | Ireland                           | IE      | Palestine, State of                     | PS      | Ukraine                              | UA      |
| Christmas Island CX Italy IT Paraguay PY United States U Cocos (Keeling) Islands CC Jamaica JM Peru PE United States Minor Outlying Islands U Colombia CO Japan JP Philippines PH Uruguay U Compos KM Jersey JE Pitcairm PN Uzbekistan U Congo CG Jordan JO Poland PL Vanuatu V Congo, the Democratic Republic of CD Kazakhstan KZ Portugal PT Venezuela, Bolivarian Republic of V U Cock Islands CK Kenya KE Puerto Rico PR Viet Nam V Costa Rica CR Kiribati KI Qatar Cote d'Ivoire !Côte d'Ivoire Cote d'Ivoire !Côte d'Ivoire CU Kuwait KW Russian Federation RU Western Sahara E Cyprus CY Lao People's Democratic Republic CY Cyprus CY Lao People's Democratic Republic CZ Latvia LV Saint Helena, Ascension and Tristan da CU Curacao CU Lesotho LS Saint Kitts and Nevis KN Djibouti DJ Lesotho LS Saint Kitts and Nevis KN Djibouti LS Saint Kitts and Nevis KN Djibouti LS Saint Kitts and Nevis LE Saint Kitts and Nevis KN Djibouti LS Saint Kitts and Nevis KN Dijbouti LS Saint Lucia LC LC LINITED States Minor Outlying Islands U Uinted States U United States Minor Outlying Islands U Uzbekistan U Uzbekistan PH Uruguay U Uzbekistan U Uzbek | Chile                            | CL      | Isle of Man                       | IM      | Panama                                  | PA      | United Arab Emirates                 | AE      |
| Cocos (Keeling) Islands CC Jamaica JM Peru PE United States Minor Outlying Islands UColombia CO Japan JP Philippines PH Uruguay UD Congros KM Jersey JE Pitcairm PN Uzbekistan UD Congo CG Jordan JO Poland PL Vanuatu VC Congo, the Democratic Republic of CD Kazakhstan KZ Portugal PT Venezuela, Bolivarian Republic of Volte d'Ivoire Costa Rica CR Kiribati KI Qatar Cote d'Ivoire !Côte d'Ivoire CI Korea, Democratic People's Republic KP Reunion !Réunion RE Virgin Islands, U.S. Volte d'Ivoire Curacao !Curaçao CW Kyrgyzstan Cyprus CY Lao People's Democratic Republic CD KIR Bannan KG Ravanda RW Vemen Yemen Yem | China                            | CN      | Israel                            | IL      | Papua New Guinea                        | PG      | United Kingdom                       | GB      |
| Colombia CO Japan JP Philippines PH Uruguay U Comoros KM Jersey JE Pitcairn PN Uzbekistan U Congo CG Jordan JO Poland PL Vanuatu V Congo, the Democratic Republic of CD Kazakhstan KZ Portugal PT Venezuela, Bolivarian Republic of the Cook Islands CK Kenya KE Puerto Rico PR Viet Nam V Costa Rica CR Kiribati KI Qatar QA Virgin Islands, British V Cote d'Ivoire !Côte d'Ivoire CI Korea, Democratic People's Republic KP Reunion !Réunion RE Virgin Islands, U.S. V Coratia HR Korea, Republic of KR Romania RO Wallis and Futuna W Cuba CU Kuwait KW Russian Federation RU Western Sahara E Curacao !Curaçao CW Kyrgyzstan KG Rwanda RW Yemen Y Cyprus CY Lao People's Democratic Republic LA Saint Barthelemy !Saint Barthélemy BL Zambia Z Czech Republic CZ Latvia LV Saint Helena, Ascension and Tristan da SH Zimbabwe Z Denmark DK Lebanon LB Saint Kitts and Nevis KN Djibouti DJ Lesotho LS Saint Lucia LC  | Christmas Island                 | CX      | Italy                             | IT      | Paraguay                                | PY      | United States                        | US      |
| Colombia CO Japan JP Philippines PH Uruguay U Comoros KM Jersey JE Pitcairn PN Uzbekistan U Congo CG Jordan JO Poland PL Vanuatu V Congo, the Democratic Republic of CD Kazakhstan KZ Portugal PT Venezuela, Bolivarian Republic of V the Cook Islands CK Kenya KE Puerto Rico PR Viet Nam V Costa Rica CR Kiribati KI Qatar QA Virgin Islands, British V Cote d'Ivoire !Côte d'Ivoire CI Korea, Democratic People's Republic KP Reunion !Réunion RE Virgin Islands, U.S. V  Croatia HR Korea, Republic of KR Romania RO Wallis and Futuna W Cuba CU Kuwait KW Russian Federation RU Western Sahara E Curacao !Curaçao CW Kyrgyzstan KG Rwanda RW Yemen Y Cyprus CY Lao People's Democratic Republic LA Saint Barthelemy !Saint Barthélemy BL Zambia Z Czech Republic CZ Latvia LV Saint Helena, Ascension and Tristan da SH Zimbabwe Z Denmark DK Lebanon LB Saint Kitts and Nevis KN Djibouti DJ Lesotho LS Saint Lucia LC   | Cocos (Keeling) Islands          | CC      | Jamaica                           | JM      | Peru                                    | PE      | United States Minor Outlying Islands | UM      |
| Comoros KM Jersey JE Pitcairm PN Uzbekistan  |                                  | CO      | Japan                             | JP      | Philippines                             | PH      | Uruguay                              | UY      |
| Congo, the Democratic Republic of CD Kazakhstan KZ Portugal PT Venezuela, Bolivarian Republic of the Cook Islands CK Kenya KE Puerto Rico PR Viet Nam V Costa Rica CR Kiribati KI Qatar QA Virgin Islands, British V Cote d'Ivoire !Côte d'Ivoire   CI Korea, Democratic People's Republic of Ote Croatia HR Korea, Republic of KR Romania ROU Kuwait KW Russian Federation RU Western Sahara E Curacao !Curaçao CW Kyrgyzstan KG Rwanda RW Yemen Y Cyprus CY Lao People's Democratic Republic LA Saint Barthelemy !Saint Barthélemy BL Zambia Z Czech Republic CZ Latvia LV Saint Helena, Ascension and Tristan da SH Zimbabwe Z Denmark DK Lebanon LB Saint Kits and Nevis KN Djibouti DJ Lesotho LS Saint Lucia LC  | Comoros                          | KM      |                                   | JE      | Pitcairn                                | PN      |                                      | UZ      |
| the  Cook Islands CK Kenya KE Puerto Rico PR Viet Nam V  Costa Rica CR Kiribati KI Qatar QA Virgin Islands, British V  Cote d'Ivoire !Côte d'Ivoire CI Korea, Democratic People's Republic KP Reunion !Réunion RE Virgin Islands, U.S. V  Croatia HR Korea, Republic of KR Romania RO Wallis and Futuna W  Cuba CU Kuwait KW Russian Federation RU Western Sahara E  Curacao !Curaçao CW Kyrgyzstan KG Rwanda RW Yemen Y  Cyprus CY Lao People's Democratic Republic LA Saint Barthelemy !Saint Barthélemy BL Zambia Z  Czech Republic CZ Latvia LV Saint Helena, Ascension and Tristan da SH Zimbabwe Z  Denmark DK Lebanon LB Saint Kitts and Nevis KN  Djibouti DJ Lesotho LS Saint Lucia LC  | Congo                            | CG      |                                   | JO      | Poland                                  | PL      | Vanuatu                              | VU      |
| Costa Rica CR Kiribati KI Qatar QA Virgin Islands, British V Cote d'Ivoire !Côte d'Ivoire !Cote d'Ivoire !Côte d'Ivoire !Che Republic of !Cote ! | 11                               | CD      | Kazakhstan                        | KZ      | Portugal                                | PT      | Venezuela, Bolivarian Republic of    | VE      |
| Costa Rica CR Kiribati KI Qatar QA Virgin Islands, British V Cote d'Ivoire !Côte d'Ivoire !Côte d'Ivoire   CI Korea, Democratic People's Republic KP Reunion !Réunion RE Virgin Islands, U.S. V Croatia HR Korea, Republic of KR Romania RO Wallis and Futuna W Cuba CU Kuwait KW Russian Federation RU Western Sahara E Curacao !Curaçao CW Kyrgyzstan KG Rwanda RW Yemen Y Cyprus CY Lao People's Democratic Republic LA Saint Barthelemy !Saint Barthélemy BL Zambia Z Czech Republic CZ Latvia LV Saint Helena, Ascension and Tristan da SH Zimbabwe Z Cunha  Denmark DK Lebanon LB Saint Kitts and Nevis KN Djibouti DJ Lesotho LS Saint Lucia LC   |                                  | CK      | Kenya                             | KE      | Puerto Rico                             | PR      | Viet Nam                             | VN      |
| Croatia HR Korea, Republic of KR Romania RO Wallis and Futuna W. Cuba CU Kuwait KW Russian Federation RU Western Sahara E. Curaçao !Curaçao CW Kyrgyzstan KG Rwanda RW Yemen Y. Cyprus CY Lao People's Democratic Republic LA Saint Barthelemy !Saint Barthélemy BL Zambia Z. Czech Republic CZ Latvia LV Saint Helena, Ascension and Tristan da SH Zimbabwe Z. Cunha  Denmark DK Lebanon LB Saint Kitts and Nevis KN Djibouti DJ Lesotho LS Saint Lucia LC  |                                  |         |                                   |         | Qatar                                   | QA      | Virgin Islands, British              | VG      |
| Cuba     CU     Kuwait     KW     Russian Federation     RU     Western Sahara     E       Curacao !Curaçao     CW     Kyrgyzstan     KG     Rwanda     RW     Yemen     Y       Cyprus     CY     Lao People's Democratic Republic     LA     Saint Barthelemy !Saint Barthélemy     BL     Zambia     Z       Czech Republic     CZ     Latvia     LV     Saint Helena, Ascension and Tristan da     SH     Zimbabwe     Z'       Cunha       Denmark     DK     Lebanon     LB     Saint Kitts and Nevis     KN       Djibouti     DJ     Lesotho     LS     Saint Lucia     LC   | Cote d'Ivoire !Côte d'Ivoire     | CI      |                                   | KP      | Reunion !Réunion                        | RE      | Virgin Islands, U.S.                 | VI      |
| Cuba CU Kuwait KW Russian Federation RU Western Sahara E Curacao !Curaçao CW Kyrgyzstan KG Rwanda RW Yemen Y Cyprus CY Lao People's Democratic Republic LA Saint Barthelemy !Saint Barthélemy BL Zambia Z Czech Republic CZ Latvia LV Saint Helena, Ascension and Tristan da SH Zimbabwe Z' Cunha  Denmark DK Lebanon LB Saint Kitts and Nevis KN Djibouti DJ Lesotho LS Saint Lucia LC  | Croatia                          | HR      | Korea, Republic of                | KR      | Romania                                 | RO      | Wallis and Futuna                    | WF      |
| Curação CW Kyrgyzstan KG Rwanda RW Yemen Y Cyprus CY Lao People's Democratic Republic LA Saint Barthelemy !Saint Barthélemy BL Zambia Z Czech Republic CZ Latvia LV Saint Helena, Ascension and Tristan da SH Zimbabwe Z Cunha  Denmark DK Lebanon LB Saint Kitts and Nevis KN Djibouti DJ Lesotho LS Saint Lucia LC   |                                  |         |                                   |         |   |         |                                      | EH      |
| Cyprus CY Lao People's Democratic Republic LA Saint Barthelemy !Saint Barthélemy BL Zambia Z<br>Czech Republic CZ Latvia LV Saint Helena, Ascension and Tristan da SH Zimbabwe Z<br>Cunha  Denmark DK Lebanon LB Saint Kitts and Nevis KN Djibouti DJ Lesotho LS Saint Lucia LC  |                                  |         |                                   |         |   |         |                                      | YE      |
| Czech Republic CZ Latvia LV Saint Helena, Ascension and Tristan da SH Zimbabwe Zi Cunha  Denmark DK Lebanon LB Saint Kitts and Nevis KN  Djibouti DJ Lesotho LS Saint Lucia LC   |                                  |         |                                   |         |   |         |                                      | ZM      |
| Denmark         DK         Lebanon         LB         Saint Kitts and Nevis         KN           Djibouti         DJ         Lesotho         LS         Saint Lucia         LC   |                                  |         |                                   |         | Saint Helena, Ascension and Tristan da  |         |                                      | ZW      |
| Djibouti DJ Lesotho LS Saint Lucia LC  | Denmark                          | DK      | Lebanon                           | LB      |   | KN      |                                      |         |
|  |                                  |         |                                   |         |   |         |                                      |         |
|  | Dominica                         | DM      | Liberia                           | LR      | Saint Martin (French part)              | MF      |                                      |         |

#### Instruction for opening the NRI Account

- You can open either of NRE or NRO Savings account or both using this single application by making appropriate selection in the first part
  of the application
- 2. Please fill the form in English and in BLOCK Letters
- 3. Please fill all dates in DD-MM-YYYY format
- 4. Personal details have to be filled correctly as per KYC documents.
- 5. Self certification of documents is mandatory.
- 6. Name of the applicant should be as per passport
- 7. In case of mariner, PIO / OCI Card Holders, minor the declaration has to duly filled and signed.
- 8. Proof for overseas address is mandatory
- 9. Tick the communication address required
- 10. Tax identification Number (TIN):TIN need not be reported if it has not been issued by the jurisdiction. However, if the said jurisdiction has issued a high integrity number with an equivalent level of identification (a" Functional equivalent"),the same may be reported. Examples of that type of number for individual include, a social security/insurance number, citizen/personal identification/services code/number, and resident registration number)
- 11. Select mode of operation as per requirement
- 12. Select the channel registration required by you
- 13. Use uniform signature across all places in application
- 14. Affix passport size photograph in the box provided
- 15. If any of the KYC document is in foreign language, the certified translated copy has to be submitted
- 16. In case of mandate, mandate holders ID proof, address proof & Pan card/ form 60 along with photograph is mandatory.
- 17. Nomination has to be duly filled as per requirement
- 18. In case, nominee is minor, guardian is mandatory. (According to RBI's nomination guidelines, it is necessary to register a nominee on accounts opened under single name)
- 19. Form 60, has to be filled and duly signed in case Pan card is not available.
- 20. If the customer is already holding a resident account with the bank, and want to open a Non resident account, the existing account will automatically be converted as NRO.
- 21. In case of initial funding by cheque, please issue the same favouring Doha Bank QSC (Name as per application).
- 22. All the documents needs to be self attested by customer and OSV to be done by Relationship Manager.

### Instruction for Know your Customer (KYC) Application Form | Individual | Related Person

- 1. Fields marked with '\*' are mandatory fields.
- 2. Please fill the form in English and in BLOCK letters.
- 3. Please fill the date in DD-MM-YYYY format.
- 4. Please read section wise detailed guidelines / instructions at the end.
- 5. List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.
- 6. List of two character ISO 3166 country codes is available at the end.
- 7. KYC number of applicant is mandatory for update application.
- 8. For particular section update, please tick (✓) in the box available before the section number and strike off the sections not required to be updated.