

Dear Valued Customer,

Greetings from LIC International.

We are writing to inform you about an important requirement regarding the Foreign Account Tax Compliance Act (FATCA) and Common Reporting Standard (“CRS”).

For US Persons:

FATCA is a United States federal law that aims to prevent tax evasion by US taxpayers who hold financial accounts outside of the United States. As part of our commitment to regulatory compliance and maintaining a transparent relationship with our customers, we are obligated to collect and maintain accurate **US Taxpayer Identification Number (TIN)** information.

In order to comply with FATCA regulations, we kindly request that you submit the attached FATCA forms (**FATCA - COMPLIANCE DISCLOSURE FORM ANNEXURE - 2 and WS-9**) with the US Taxpayer Identification Number (TIN)/ Social Security Number (SSN).

For any FATCA related queries kindly refer the below links.

[TIN Code \(Reporting FAQ #6\)](#), [State Department’s Joint FATCA FAQs](#), [Relief Procedures IRS](#)

For non-US persons:

For all non-U.S. persons, the CRS is the agreed global standard for the automatic exchange of financial account information (“AEOI”). It was developed by the Organisation for Economic Co-operation and Development (“OECD”) in February 2014. The main aim of the CRS is to facilitate tax transparency by allowing CRS participating jurisdictions to automatically exchange information obtained from local Financial Institution (FIs) on an annual basis with exchange partners where reportable persons are resident for tax purposes.

In order to comply with CRS Regulation, we kindly request that you submit attached **CRS Self-Certification Form** duly filled in. For more information on tax residence, please consult your tax adviser or the information at the OECD automatic exchange of information portal. (<http://www.oecd.org/tax/transparency/automaticexchangeofinformation.htm>)

If you have already provided us with the same recently, kindly disregard this message. However, if there is update in your status or if you believe there may be an error in our records, please provide us with the necessary forms as requested. If you have any questions regarding this request, please do not hesitate to contact us on \_\_\_\_\_ or revert to us via email at \_\_\_\_\_

We understand that privacy and data security are important concerns. Please be assured that the information you provide will be treated with the utmost confidentiality and used solely for compliance with FATCA / CRS requirements.

Your cooperation is greatly appreciated as we strive to maintain compliance with FACTA / CRS regulations and provide you with the best possible service.

Thanks & Regards,

Team LIC(International)