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While the details might be slightly different with each financial institution, the standard information required is as follows: a. Tax evasion is not a problem unique to one country. Therefore, the solutions should be at a global level. Common Reporting Standard or CRS The Organisation for Economic Cooperation and Development (OECD) developed the Common Reporting Standard (CRS) for Automatic Exchange of Information (AEOI). Whether the resident of another country? Before talking about FATCA-CRS compliance, let us understand the difference between the two below: FATCA The United States Tax Department came up with FATCA guidelines in 2010 to enforce tax compliance and avoid tax evasion. Related Articles PE / Price Earnings Ratio Can NRIs Invest in Mutual Funds Mutual Fund Investments If yes, then the country of residence, Tax ID number, and type The declaration asks explicitly to include the USA as a country of residence if you are a US citizen or a green cardholder. However, both FATCA and CRS require cooperation from the tax authorities from all the G20 and OECD countries. Foreign Account Tax Compliance Act FATCA came into existence to fight tax evasion and ensure strict adherence to tax rules. CRS mandates financial institutions across countries to provide respective tax authorities information about their citizens and their wealth overseas. This can help governments obtain information about the financial assets held by their citizens internationally - for tax reasons. It also gives them visibility in the foreign country and gains the trust of investors. To accommodate FATCA, the government had inserted Rules 114F to 114H and Form 61B in the Income Tax Act in 2014. Further, this declaration specifies that the Central Board of Direct Taxes (CBDT) has already covered this issuance in the rules 114F-114H. As a result, the tax authorities will have access to all relevant information. FATCACRSNeeds the help of a financial institution to find US personsCRS has 90 countries (except the US) committed to it - has a wider scopelt is not compulsory to report on financial accounts alwaysReporting your financial accounts is mandatory under CRSIndividual account should have more than \$50,000 balanceNo de minimis limit under CRSNumber of US people reported under FATCA are only a few thousandsSeveral millions of accounts are reported under CRS Therefore, both FATCA and CRS prevent offshore investors from avoiding taxes and hoarding unaccounted cash overseas. It presents foreign financial institutions with a chance to improve and streamline their tax reporting process. Therefore, please intimate the respective financial institution within 30 days in case of any change in the above information. Nationalityg. This holds even if you have moved to India and are now an Indian resident. This gave a legal basis for the reporting financial institutions to maintain and report personal and income details. FATCA declaration for NRIs Effective January 2016, it is mandatory for all Indian and NRI investors (existing and new) to file a FATCA self-declaration. Till now, more than 90 countries have agreed to follow this global standard. Hence, all FATCA-registered banks report such account holders (with the available information) immediately. The Indian Government also signed the Inter-Governmental Agreement (IGA) with the United States of America in the year 2015 for the implementation of FATCA. According to the agreement, Indian tax officials are required to obtain specific account information from US investors. The focus is more on the worldwide transparency and consistency of compliance among the registered nations. The need for a system to validate and improve tax compliance globally has led to the formation of FATCA and CRS. Nameb. In essence, FATCA and CRS have indeed gone a long way in reducing tax evasions and non-compliance globally in recent years. This act has a direct and profound impact on US multinationals and Foreign Financial Institutions. US-India agreement to implement FATCA FATCA ensures tax compliance and transformation at a global level. In short, it is an attempt to track US persons earning from overseas investments and stash assets in other countries. FATCA enables financial institutions to withhold tax if the US persons refuse to meet the documentation requirements. The Central Board of Direct Taxes (CBDT) will release notifications for all NRI investors on the necessary information. For instance, Registrar and Transfer Agencies (RTAs) such as CAMS offer this service. While FATCA is only for US persons, CRS is applicable for citizens of every registered country. Its main objective is to identify and prevent offshore tax avoidance by US citizens or residents. The goal was to ensure tax compliance by the US citizens while increasing transparency for their Internal Revenue Service (IRS). However, CRS covers taxpayers from over 90 countries, as opposed to FATCA, which is only applicable to US taxpayers. With new markets emerging each day in this era of globalisation, governments and financial institutions worldwide are coming up with ways to combat tax evasion and money laundering. Therefore, US individuals, including NRI investors, should be aware of these regulations, especially if they plan to invest in offshore funds. India, too, has signed a multilateral agreement to transfer personal and account information of another country's citizen to their respective tax authority. FATCA and CRS are two such initiatives. FACTA stands for Foreign Account Tax Compliance Act. Place (city/state) of birth. Alternatively, you may also visit the fund house service centres or the Asset Management Company (AMC) office. Submit the self-declaration either online or offline at any of the fund house branches. CRS CRS is roughly a more international version of FATCA. Addressd. For this, all financial institutions registered under this act should immediately notify the US tax department when they come across US persons attempting to evade tax. CRS declaration is nothing but an extension of the Know Your Customer (KYC) documents. Documents for FATCA & CRS declarations All foreign financial institutions in India mandates US persons to submit the following documents: PAN CardPassportGovernment-issued IDs like Voters ID or Aadhaar The Government of India will identify the investor as a resident or an NRI on this declaration. Article 6 of the Convention on Mutual Administrative Assistance in Tax Matters under the CRS rules refers to this. CRS Declaration Most of the details mandated under CRS self-declaration are similar to that of FATCA. To complete the registration, you will be required to enter the OTP generated using your PAN number. You can download the CRS self-declaration form from any offshore mutual fund websites. Gross Annual Incomeh. Country of birthf. Occupationi. Permanent Account Number (PAN)c.

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