

Zimbra

chairman.hmc@adm.iitkgp.ernet.in

Submission of FATCA Self-Certification Form by Subscribers under NPS

From : cghelpdesk <cghelpdesk@nsdl.co.in> Thu, Dec 07, 2017 09:37 PM
Subject : Submission of FATCA Self-Certification Form by Subscribers under NPS 1 attachment
To : chairman hmc
<chairman.hmc@adm.iitkgp.ernet.in>

Dear Sir/ Madam,

This is in continuation to our earlier communications regarding submission of FATCA declaration applicable to all the subscribers registered under NPS from July 1, 2014 in Govt. sector. As instructed by NPS Trust (refer earlier communications), in the event of non-submission of FATCA Self-Certification, by a subscriber, restrictions on voluntary contribution, Tier 2 contribution and withdrawal will be imposed on his/her NPS account.

In this regard, please note that restriction on withdrawal and voluntary contribution has been implemented in CRA from November 30, 2017.

Considering the critical nature of the activity, please find attached list of eligible PRANs who are yet to submit FATCA Self Declaration (status as on November 30, 2017).

Hence, you are requested to advise the given list of eligible Subscribers to either submit their declarations online in the CRA system (after login) or submit duly filled self-certification 'FATCA submission Form' to your office **on Priority**. On receipt of the duly filled self-certification 'FATCA submission Form' from these eligible subscribers, your office can upload the details of the same by log in to the CRA system.

Nodal office can now log in to CRA website (<https://cra-nsdl.com>) for submission of FATCA Certification of associated Subscribers based on physical FATCA/CRS Declaration Forms received by the Subscriber.

Please follow the steps given below for online FATCA

Certification of associated Subscribers for Nodal office:

1. Login to CRA website (<https://cra-nsdl.com>) using your login credentials.
2. Click on sub menu 'FATCA Self-Certification' under Main Menu 'Transaction'.
3. Kindly enter Subscriber's PRAN and capture required details under 'FATCA/CRS Declaration Form'.
4. Click on 'Submit'.
5. You are requested to read and tick 'Declaration by Nodal Office'.
6. Click on 'Confirm'.
7. Acknowledgment for the completion of FATCA certification will be displayed.

Kindly note that FATCA Self-Certification on CRA website is available where Country of Birth/Citizenship/Residence for Tax Purposes is '**India**' and/or US person status is '**No**'. The physical FATCA Forms are to be **retained** by the Nodal Office for record purpose, after successful online capturing of FATCA Self-Certification.

In case, the Country of Birth/Citizenship/Residence for Tax Purposes is 'Other than India' and/or US person status is 'Yes' then physical FATCA/CRS Declaration Forms are required to be sent to:

NSDL e-Governance Infrastructure Limited,
1st Floor, Times Tower, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Please mention 'Self-Certification - FATCA/CRS Declaration Form' on top of the envelope.

In case of any further queries please feel free to contact **CG-Helpdesk** (email: cghelpdesk@nsdl.co.in/ Tel: 022-40904242 Extn. 3314/ 3315)/ **Mr. Rahim Shaikh** (email: rahims@nsdl.co.in/ Tel: 022-40904242 Extn. 3294)

Regards,

Central Recordkeeping Agency (National Pension System)

From: cghelpdesk

Sent: Thursday, November 30, 2017

Subject: Submission of FATCA Self-Certification Form by Subscribers under NPS

Dear Sir/ Madam,

This is in continuation to our earlier communications regarding submission of FATCA declaration by all subscribers registered under NPS since July 1, 2014. As instructed by NPS Trust (please refer earlier communications in the trail mail), in the event of non-submission of FATCA Self-Certification by a subscriber, restrictions on self-induced contribution (voluntary contribution and Tier 2 contribution) as well as withdrawal will be imposed on his/her NPS account.

You may be aware that new Subscriber Registration Form (CSRF) is being implemented from December 1, 2017. As the new form has the provision to take FATCA declaration, restriction on self-induced contribution (voluntary and Tier 2 contribution) on account of non-compliance of FATCA will also be implemented from the said date for the subscribers (registered upto November 30, 2017 using old form) and who do not submit FATCA declaration by November 30, 2017.

In this regard, kindly note that the restriction on withdrawal transactions except 'Death' claims have already been implemented in CRA system. Once the PRAN becomes FATCA compliant, restrictions on contribution and withdrawal will be removed.

Considering the critical nature of the activity, we request you to advise all your subscribers mapped with your office to either submit their declarations online in the CRA system or to your office. On receipt of the self-certification Form from associated subscribers, your office can upload the details of the same by log in to the CRA system. You are also requested to upload pending contributions if any to avoid rejections.

We had shared the list of subscribers who are yet to submit their FATCA declarations on the trail email with your office. In this regard, latest list of subscribers associated with your office and who are yet to submit their FATCA declaration will be sent separately. In order to avoid future inconvenience, we hereby request your office to get the needful done on priority.

In case of any further queries please feel free to contact **CG-Helpdesk** (email: cghelpdesk@nsdl.co.in/ Tel: 022-40904242 Extn. 3314/ 3315)/ **Mr. Rahim Shaikh** (email: rahims@nsdl.co.in/ Tel: 022-40904242 Extn. 3294)

Regards,

Central Recordkeeping Agency (National Pension System)

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Pending list of PRANs for FATCA Self Declaration PAO Registration No - 2040054.xlsx
12 KB

| DDO Office | PRAN | Subscriber Name | PRAN_Generation_Date |
|--|--------------|-----------------|----------------------|
| Hall Management Centre, IIT, Kharagpur | 111004759221 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 110006659843 | | 11/17/2015 |
| Hall Management Centre, IIT, Kharagpur | 110074756524 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 110054756556 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 110044756548 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 110044756551 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 111004756545 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 110014756544 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 110054756542 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 110024756521 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 110024756549 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 110014756558 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 110084756546 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 110034756557 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 110034756543 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 110004756553 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 110054756539 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 110064756547 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 110094756540 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 110074756541 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 110094756537 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 110084756532 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 110024756535 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 111004756528 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 111004756531 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 110084756529 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 110074756538 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 110034756560 | | 5/11/2015 |
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| Hall Management Centre, IIT, Kharagpur | 110024761718 | | 5/12/2015 |
| Hall Management Centre, IIT, Kharagpur | 110014756527 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 110034761726 | | 5/12/2015 |
| Hall Management Centre, IIT, Kharagpur | 110034756526 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 110054761708 | | 5/12/2015 |
| Hall Management Centre, IIT, Kharagpur | 110024756552 | | 5/11/2015 |
| Hall Management Centre, IIT, Kharagpur | 110074761707 | | 5/12/2015 |
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| Hall Management Centre, IIT, Kharagpur | 110024759211 |
| Hall Management Centre, IIT, Kharagpur | 110014759217 |
| Hall Management Centre, IIT, Kharagpur | 110044759210 |
| Hall Management Centre, IIT, Kharagpur | 110034759216 |
| Hall Management Centre, IIT, Kharagpur | 110004759212 |
| Hall Management Centre, IIT, Kharagpur | 110074759214 |
| Hall Management Centre, IIT, Kharagpur | 110054759196 |
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| Hall Management Centre, IIT, Kharagpur | 110084759205 |
| Hall Management Centre, IIT, Kharagpur | 110074759195 |
| Hall Management Centre, IIT, Kharagpur | 111004759204 |
| Hall Management Centre, IIT, Kharagpur | 110014759198 |
| Hall Management Centre, IIT, Kharagpur | 110074759200 |
| Hall Management Centre, IIT, Kharagpur | 110004759193 |
| Hall Management Centre, IIT, Kharagpur | 110014759234 |
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| Hall Management Centre, IIT, Kharagpur | 110064759223 |
| Hall Management Centre, IIT, Kharagpur | 110074756555 |
| Hall Management Centre, IIT, Kharagpur | 110094756554 |
| Hall Management Centre, IIT, Kharagpur | 110044756520 |
| Hall Management Centre, IIT, Kharagpur | 110005743330 |
| Hall Management Centre, IIT, Kharagpur | 110075743329 |
| Hall Management Centre, IIT, Kharagpur | 110094756523 |

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