

**Additional Information to be filled by Global Administrative Office (GAO)  
Applicant**

| S. No.   | Particulars   | Comments/<br>Remarks (for IFSCA use) |
|--|---|--------------------------------------|
| <b>General Information</b>                     |   |                                      |
| 0  | Any previous presence in India? If so, the reasons for discontinuation (applicable to non-Indian Banks)   |                                      |
| 1  | Presence of any other group entity in India/IFSC, If so details thereof (applicable to non-Indian Banks)  |                                      |
| 2  | Name and Designation of senior official at HQ who will be responsible for the GAO at GIFT-IFSC  |                                      |
| <b>Standing of the bank</b>                    |   |                                      |
| 3  | Domestic standing of the bank in home country (Ranking by assets size and/or systemically important)  |                                      |
| 4  | International standing (Ranking by assets size and/or systemically important)   |                                      |
| <b>Supervisory Arrangement in home country</b> |   |                                      |
| 5  | Details of supervisory arrangements to which the bank is subjected to including the prudential norms  |                                      |
| 6  | Consolidated and Comprehensive Supervision of the regulator on the Holding Bank, including the manner in which it supervises the bank, its subsidiaries and associates to assess the bank's overall financial condition and compliance with laws and regulations  |                                      |
| 7  | Declaration on whether any observation under the supervisory plan pursuant to supervisory review is not outstanding. In case outstanding, kindly provide details of the same  |                                      |
| 8  | Whether applicant bank's application for setting up branch or subsidiary or Representative Office in other jurisdiction has been rejected over the last five years. Further is there any refusal or restriction placed on the right to carry on business or profession requiring a license, registration or other permission? |                                      |

| <b>Reasons for opening a GAO and Business plan</b> |   |  |
|--|---|--|
| 9  | Purpose of opening GAO in GIFT-IFSC   |  |
| 10   | <p>Activities to be provided by the GAO under the following heads including the geographic locations to which such activities shall be provided:</p> <ul style="list-style-type: none"> <li>i. managing, administering, or coordinating the operations of the Parent Bank or any of the Group entities either in IFSC or outside IFSC</li> <li>ii. providing support services to Parent Bank or any of the Group entities for execution of the permitted activities either in IFSC or outside IFSC</li> </ul> |  |
| <b>Additional documents to be enclosed</b>         |   |  |
| 11   | Undertaking to the effect that the application complies with the laws of the applicant's home country   |  |

