



For office use:

Customer identifier 1

Customer identifier 2

Scheme code

Please fill in the form using BLOCK CAPITALS and black ink. Tick any boxes which apply.

To be completed by the customer:

Account to be opened at Branch	Product/ Account type (eg. current account)	Currency (GBP/Dollar/Euro)	Purpose of the account
City of London <input type="checkbox"/> Harrow <input type="checkbox"/>	1) Current Account <input type="checkbox"/>	GBP <input type="checkbox"/>	Savings <input type="checkbox"/>
Birmingham <input type="checkbox"/> Leicester <input type="checkbox"/>	2) Savings Account <input type="checkbox"/>	USD <input type="checkbox"/>	Remittance <input type="checkbox"/>
Coventry <input type="checkbox"/> Manchester <input type="checkbox"/>	(Instant Access Savings Account) <input type="checkbox"/>	EURO <input type="checkbox"/>	Day to day <input type="checkbox"/>
East Ham <input type="checkbox"/> Southall <input type="checkbox"/>	3) Other (Please specify) <input type="checkbox"/>		Other Please specify
Golders Green <input type="checkbox"/> Wolverhampton <input type="checkbox"/>	<input type="text"/>		<input type="text"/>

Do you already have an account with SBI UK? Yes No If yes, please provide your Account number

For NRIs/PIOs

Do you already have an account with SBI India? Yes No

Would you like to open an NRI account with SBI India today, through SBI UK? Yes No If yes, please ask for our NRI account opening form

1. Your Details (First customer)

Title Mr Mrs Ms Miss Other

First name

Middle name

Surname

Date of birth

Proof of identity - one document (Please tick the appropriate box)

Passport EU or EEA photocard driving license

Full UK driving license Armed forces identity card

National identity card

Identification document number/Passport number

Date of issue Date of expiry

If Visa held, date of expiry

Place of birth

National Insurance number

Country of nationality

Mother's maiden name (required for security purposes)

Marital status: Please tick the appropriate box

Single Separated

Living with a partner Widowed

Divorced/ dissolution of a civil partnership Married/ in a civil partnership

How many children or other people depend on you financially?

1. Your Details (Second customer)

This only applies if you want to open a joint account

Title Mr Mrs Ms Miss Other

First name

Middle name

Surname

Date of birth

Proof of identity - one document (Please tick the appropriate box)

Passport EU or EEA photocard driving license

Full UK driving license Armed forces identity card

National identity card

Identification document number/Passport number

Date of issue Date of expiry

If Visa held, date of expiry

Place of birth

National Insurance number

Country of nationality

Mother's maiden name (required for security purposes)

Marital status: Please tick the appropriate box

Single Separated

Living with a partner Widowed

Divorced/ dissolution of a civil partnership Married/ in a civil partnership

How many children or other people depend on you financially?

2. Your Details (Continued)

Home phone number (including country and area code)

Mobile phone number

(By giving us your mobile number, you have agreed to register for MasterCard Secure Code for using your Debit Card for Internet based online payments and to receive mobile alerts for account updates.)

E-mail address

(By giving us your e-mail address, you agree we may send you emails to service your account.)

Current address

Residential status:

Home owner Tenant

Living with family/friends

How long have you lived at this address?

If you have been at your current address for less than 3 years, please provide us with all the addresses you have lived at in the past 3 years.

Previous address

How long have you lived at this address?

3. Access to your account (First customer)

Do you wish to apply for a debit card? Yes No

If Yes, please specify the account type :

Current Savings Both

Name to be displayed on Debit Card (Not more than 23 characters)

Do you wish to register for our Retail Internet Banking Service (Online SBI Global)? If yes, we will only send you an annual account statement by post. You may obtain details of your transactions by logging on to your account at any time.

Yes No

2. Your Details (Continued)

Home phone number (including country and area code)

Mobile phone number

(By giving us your mobile number, you have agreed to register for MasterCard Secure Code for using your Debit Card for Internet based online payments and to receive mobile alerts for account updates.)

E-mail address

(By giving us your e-mail address, you agree we may send you emails to service your account.)

Current address

Residential status:

Home owner Tenant

Living with family/friends

How long have you lived at this address?

If you have been at your current address for less than 3 years, please provide us with all the addresses you have lived at in the past 3 years.

Previous address

How long have you lived at this address?

3. Access to your account (Second customer)

Do you wish to apply for a debit card? Yes No

If Yes, please specify the account name

Current Savings Both

Name to be displayed on Debit Card (Not more than 23 characters)

Do you wish to register for our Retail Internet Banking Service (Online SBI Global)? If yes, we will only send you an annual account statement by post. You may obtain details of your transactions by logging on to your account at any time.

Yes No

4. Your Banking Details (First customer) *Optional*

Do you have a bank account with another financial institution?

Yes No

Bank/ Building society name (in UK)

Sort Code

Account Number

5. Source of Income (First customer)

Please tick the appropriate box

Employment Business

Pension Investment

Other

Employment/ Business details

Employed full-time Employed part-time

Self-employed Unemployed

Retired Student

Homemaker

Do you have another source of income (e.g. state benefits, income from rent, pension or other)? If yes, please give details.

If you have selected either 'Employed full-time', 'Employed part-time' or 'Self-employed', please complete the section below

Name of Employer/ Business

Employer's address/ Address of business

Postcode

What is your occupation and job title?

Period at Employment

What is the nature of your employer's business/ your business?

Total Gross Annual Income from all sources (*This is the income you receive before deduction of tax and NI*)

How often do you get paid? (*Your main income*)
Please tick

Monthly Weekly

Fortnightly Other

How do you get paid? (*Your main income*)

Direct into an SBI bank account By cheque

Direct into another current account In cash

Other

6. Tax status (First customer)

Are you eligible to receive interest gross?

Yes No

If yes, you must complete and submit to SBI UK an R85 (Resident) form

4. Your Banking Details (Second customer) *Optional*

Do you have a bank account with another financial institution?

Yes No

Bank/ Building society name (in UK)

Sort Code

Account Number

5. Source of Income (Second customer)

Please tick the appropriate box

Employment Business

Pension Investment

Other

Employment/ Business details

Employed full-time Employed part-time

Self-employed Unemployed

Retired Student

Homemaker

Do you have another source of income (e.g. state benefits, income from rent, pension or other)? If yes, please give details.

If you have selected either 'Employed full-time', 'Employed part-time' or 'Self-employed', please complete the section below

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Employer's address/ Address of business

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What is your occupation and job title?

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How often do you get paid? (*Your main income*)
Please tick

Monthly Weekly

Fortnightly Other

How do you get paid? (*Your main income*)

Direct into an SBI bank account By cheque

Direct into another current account In cash

Other

6. Tax status (Second customer)

Are you eligible to receive interest gross?

Yes No

If yes, you must complete and submit to SBI UK an R85 (Resident) form

7. Declaration (First customer)

Have you ever:

Been made bankrupt? Yes No

Made an agreement with your creditors who agree to accept part of what you owe them instead of the full debt including an Individual Voluntary Arrangement (IVA)? Yes No

Had a court order for debt registered against you? Yes No

Broken any credit agreements (in other words, do you have any defaults registered against you)? Yes No

If yes, please give details here:

7. Declaration (Second customer)

Have you ever:

Been made bankrupt? Yes No

Made an agreement with your creditors who agree to accept part of what you owe them instead of the full debt including an Individual Voluntary Arrangement (IVA)? Yes No

Had a court order for debt registered against you? Yes No

Broken any credit agreements (in other words, do you have any defaults registered against you)? Yes No

If yes, please give details here:

As part of our application we may make identity enquiries which may involve credit reference agencies checking the details supplied against any particulars on any database (public or otherwise) to which they have access. They may also use your details in future to assist other companies for verification purposes.

The State Bank of India would like to keep you informed about any special offers you may be entitled to or about products and services available from the State Bank Group that they think may interest you. If you do not want information on other products and services, please tick the following boxes:

Please do NOT contact me:

by email and text by post and telephone

However we will continue to update you on required changes regarding servicing your account with us. Unless you have said otherwise, by continuing with this application, you agree to us contacting you using any of the methods shown above. Please note that you will continue to receive mobile alerts, which will keep you advised of your regular banking transaction details.

US withholding tax declaration

For the purpose of the US Foreign Accounts Tax Compliance Act (FATCA) please confirm whether you are a US Person/Citizen. I/we also agree to notify you if my/our situation changes:

Applicant 1

I am not a US person or US citizen I am a US person or US citizen

Applicant 2

I am not a US person or US citizen I am a US person or US citizen

I/we understand that the information I/we have given to the Bank and other information I/we give to the Bank (described in the section of the Bank's Terms and Conditions relating to Data Protection) will be used for the purposes set out in that section.

I/we understand that the Mobile number provided in the application form will be used to send the One-Time Passcode (OTP) while Adding/Registering Beneficiaries to the account for Online Banking Transactions.

I/we confirm that I/we have been provided with a copy of

The Bank's Terms and Conditions Information about schedule of charges Summary of information about the products

which I/we have read and I/we understand this forms part of our contract with the Bank. If there is anything in the Bank's Terms and Conditions which I/we do not understand or wish to discuss I/we will contact 0800 532 532 (Monday – Friday, 9:00 am to 6:00 pm) at the Bank before signing this form.

I/we are aware that I/we can also access the Bank's terms and conditions, Information about tariff of charges and Summary of information about the products on your website www.sbiuk.com

I/we agree to provide to the Bank in writing notice of any changes to my/our personal details or my/our circumstances which are provided in this form.

By submitting this form, I/we confirm that the information I/we have provided is true to the best of my/our knowledge.

Please note that if this is a joint account, we will accept authority of any joint account holder to give instructions on behalf of all other account holders relating to the account, until it is cancelled.

Date/...../.....

Date/...../.....

Documents enclosed (If you are completing and sending this application form by post, please provide certified copies of documents 1 & 2 below. The documents are to be certified by a registered Solicitor, Notary, Chartered Accountant or your Bank).

1. A copy of passport or full UK driving licence showing the photograph and validity.
2. A copy of utility bill or bank statement which is less than 3 months old. If you have been at your current address for less than 3 years then please provide a proof of previous addresses so as to cover a period of 3 years.
3. In addition, we may ask for proof of source of wealth.
4. Amount you wish to deposit in your account. Amount by Transfer/Cheque (please circle one).

I/we heard about SBI from: SBI Customer Television Newspaper Financial News Websites Other (Please specify)

Authorised and regulated by Reserve Bank of India and Prudential Regulation Authority. Subject to regulation by the Financial Conduct Authority (FCA) and limited regulation by the Prudential Regulation Authority. Details about the extent of our regulation by the Prudential Regulation Authority and Financial Conduct Authority are available from us on request. State Bank of India is a member of the Financial Services Compensation Scheme established under the Financial Services and Market Act 2000. The Financial Services Compensation Scheme protects deposits held with our UK branches. Payments under this scheme are limited to £85,000 of your total deposits with us in the UK.

For more information or clarification, visit our website www.sbiuk.com, call us on 0800 532 532 or email to customerservices.sbiuk@statebank.com or visit your local branch. The contact centre is open Monday to Friday, from 9:00 am to 6:00 pm.