

## State Bank of India With you - all the way

**NRE/FCNR ACCOUNT OPENING FORM** 

### Account/Customer No.

I	Please open my NRI Account at your	(Name of Branch)							
-	Customer Information (Please fill cu	stomer information sheet attached)							
	Individual Details First Name Middle N								
	1 <sup>st</sup> Applicant Mr./Mrs./Ms.								
	2 <sup>nd</sup> Applicant Mr./Mrs./Ms.								
	3 <sup>rd</sup> Applicant Mr./Mrs./Ms.								
ALL APPLICANTS	Date Month Teal	PAN/GIR No. (if an assessee)							
SHOULD BE	2 <sup>nd</sup> Applicant Date Month Year M/F								
NRIs									
	Name of Parent/Natural Guardian (in case any of the applicants is a minor)								
	Overseas Address (Compulsory)	Indian Address							
	Address Address								
NAMES ADDRESS &		Pin Code							
TELEPHONE NOS.	Tel. Res Tel. Res	Office							
	Fax Fax	Mobile							
	Email ID Email ID _								
	Talanhana	No. Indian if any							
	( $\square$ : Please tick the address to which the m	ails is to be sent)							
Ш		Amount (Specify Currency) Period							
ACCOUNT	1. Non-Resident (External ) Savings Bank A/c								
DETAILS	2. Non - Resident (External) Reinvestment Plan Deposit A/c								
	3. Non-Resident (External) Rupee Term Deposit A/c								
TYPES OF ACCOUNT	4. F.C.N.R. Reinvestment Plan Deposit A/c								
TO BE OPENED	5. Foreign Currency (Non-Resident) Term Deposit A/c								
	6. Non-Resident (External) Current A/c								
III MODE OF	Single	Either or Survivor of us							
OPERATION	Both or Survivor of us	Later or Survivor of us							
TICK ONLY	Former or Survivor of us	Other (please specify)							
ONE									
IV	1. Cheque/Demand Draft Nodt	for onclosed							
DETAILS OF		enclosed							
REMITTANCES	2. Wire Transfer Nodt	Amountsent							
	3. Name and Address of the Remitting Bank								

V PAYMENT / RENEWAL INSTRUCTIONS (INTEREST / PRINCIPAL	A/c.	ase transfer Interest to Savings/Curr No Renew Principal only. Renew Principal Plus Interest. Please keep Term Deposits in safe and renew for similar period on ma	custody	<ul> <li>Mail transfer INR/USD/GE</li> <li>Transfer to S A/c.No</li> </ul>	not renew and (please tick) I transfer for maturity amt. in X/USD/GBP/Euro nsfer to Saving/Current .No v other instructions (Please specify)						
VI NOMINATION		Yes (Please attach separate Nomina	ation Form)	1	No						
VII OTHER FACILITIES		I intend to avail the ticked (✓) products/services also (to be applied for separately by each applicant)									
	ATM-cum-Debit Card										
ATM-CUM-DEBIT CARD	lf yc	The facility is available for mode of operation: Single/Either or Survivor only If you already have an SBI ATM-cum-Debit Card, issued by this branch please give the card number to which the account that you now wish to open is to be linked.									
	Car	d No. of 1 <sup>st</sup> Applicant									
	Car	d No. of 2 <sup>nd</sup> Applicant									
INTERNET BANKING (INB)	Please tick below. In case you do not have an SBI ATM-cum-Debit Card and you would like to have ATM-cum-Debit Card Operating on: NRO Savings A/c. NRE Savings A/c.										
	The Bank offers online banking (at selected Branches) to allow you another option to access your account. A PIN will be mailed to you to enable you to use online banking. (please fill in the online SBI registration form in the enclosure)										
VIII		Name	Speci	men Signature	For Verification	by Branch Officials					
	1										
SPECIMEN SIGNATURE	2										
	3										
		Photo	Pho	oto	Photo						
PLEASE SIGN IN BLACK INK. PHOTOGRAPHS SHOULD BE SIGNED ACROSS BY THE APPLICANTS											
		1 <sup>st</sup> Applicant	2 <sup>nd</sup> App	licant	3 <sup>rd</sup> Ap	plicant					
IX VERIFICATION OF	1.	Verification of Signature to be made	by a								
SIGNATURE		Indian Embassy 📃 Hig	h Commissi	oner 🗌 Ba	ank						
			ary Public		erson known to th	e Bank					
SIGNATURE, NAME OF PERSON		Verification is not necessary if you h (Please give the Account No.)									
VERIFYING WITH RUBBER STAMP AND/ OR SEAL & ADDRESS		Above signatures verified by (Name)				ation					
ADDLE99		Signature	9								
	Plac				Date:						

#### x Introduction Details (any one)

	A/c.									
Self (in case of	No.									

an existing customer of the Bank)

In case of attestation by self please enclose (any 2 of the following)

- 1. Cheque drawn on bank A/c. abroad
- 2. Latest Overseas Bank Statement in original.
- 3. Copy of Telephone/Electricity Bill
- 4. Cancelled paid cheque of your Overseas Bank A/c.
- 5. Drawing Income/Employee ID/Labour Card

### XI Passport & Residence Visa/ID Card Copies duly attested by Banker/Notary Public/Indian Embassy/A person Known to the Bank/Self

Passport Details				
Applicant's Name	Passport No.	Date & Place of Issue	Nationality	Present Occupation
1)				
2)				
3)				

#### **Declarations:**

I/We hereby declare that I am/we are non-resident Indian(s)/of Indian Origin. I/We understand that the above account will be opened on the basis of the statements/declarations made by me/us, and I/We also agree that if any of the statements/declarations made herein is found to be not correct in material particulars, you are not bound to pay any interest on the deposit made by me/us.

I/We agree that no claim will be made by me/us for any interest on the deposit/s for any period after the date/s of maturity of the deposit/s. I/We agree to abide by the provisions of the Foreign Currency (Non-Resident) Account/Non-Resident (External) Account Scheme. I/We hereby undertake to intimate you about my/our return to India for permanent residence immediately on arrival.

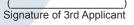
I/We agree that if the premature withdrawal is permitted at my/our request, the payment of interest on the deposit may be allowed in accordance with the prevailing stipulations, laid down by Reserve Bank of India in this regard.

I/We authorise the bank to automatically renew the deposit on the due date for an identical period unless the instruction to the contrary from me/us is received by the Bank before maturity. I /We understand that the renewal will be in accordance with the provisions of the Reserve Bank of India scheme in force at the time of renewal.

I/We further understand that the interest applicable on renewals will be at the applicable ruling rates on the date of maturity and that the renewal will be noted on the deposit receipt on my/our presenting the same on the maturity date or later for renewal/payment.

Signature of 1st Applicant

Signature of 2nd Applicant



#### XII Format for Declaration Cum Undertaking of NRI

(Under Section 10(5), Chapter III of Foreign Exchange Management Act, 1999)

I/We hereby declare that the transaction(s) the details of which are specifically mentioned in the Schedule hereunder does not involve and is not designed for the purpose of any contravention or evasion of the provisions of the aforesaid Act or of any rule, regulation, notification, direction or order made thereunder. I/We also hereby agree and undertake to give such informations/documents, before the Bank undertakes the transaction(s) and as may be required from time to time as will reasonably satisfy you about the transaction(s) in terms of the above declaration

I/We also understand that if I/We refuse to comply with any such requirement or make unsatisfactory compliance therewith, the Bank shall refuse in writing to undertake the transaction and shall if it has reason to believe that any contravention/evasion is contemplated by me/us report the matter to Reserve Bank of India.

\*i/We further declare that the undersigned has/have the authority to give this declaration and undertaking on behalf of the firm/company.

Place: Date: Signature of the applicant For Foreign Exchange

\*Applicable when the declaration/undertaking is signed on behalf of the firm/company. Non-resident Indians (NRIs), persons of Indian Origin (PIOs) and residents of any jurisdiction where opening or maintaining the account is prohibited by the laws or regulatory requirements of such jurisdiction are not eligible to open and maintain this account.

1.	Applicant(s) interviewed and purpose ascertained (description)
2.	Application received by Post
3.	Particulars of identification (xerox copy of the documents obtained)
	OPEN THE ACCOUNT REJECT (GIVEN REASONS)
	ACCOUNT No.
4.	Account opened on (date)
5.	Value Date Signature of Branch Manager for Value Date
6.	Account opened by computer operator (name)
	Authorised person/Officer (name)
7.	Internet (INB)/Telebanking ID Despatched on
8.	Customer particulars loaded on site on
9.	ATM/Debit Card No despatched on
10.	INB services approved & INB customer flag set to "Y" in Bankmaster
11.	Letter of thanks sent to customer on
12.	Acknowledgement received from customer on
13.	Nomination form entered in register & its serial No.
14.	TDR/STDR No dt
15.	Threshold Limit Rs
	Branch Manager/Authorised Official
Acco	ount transferred to/Branch on
٨	punt closed on
	bunt closed on
	Signature of Officer

Non-resident Indians (NRIs), persons of Indian origin (PIOs) and residents of any jurisdiction where opening or maintaining the account is prohibited by the laws or regulatory requirements of such jurisdiction are not eligible to open and maintain this account.

	ONLINE SBI INTERNET BANKING (INB) REGISTRATION FORM (to be signed and mailed to the branch where the account is maintained)																								
<i>To</i> The E	Brar	nch	Ма	nag	jer																				
l wish						ser	of '	Onlii	neS	ΒΙ', ·	SBI'	's Int	tern	et B	ank	ing (	Sen	vice	€.						
Na	ime	of	Cus	tom	ier																(2	5 Ch	arac	cters)	7
					Tel	-	I. one 1 Y		:									N	/lobile	e No.	:				
My Ao	cco	unt	: Nu	ımb	ers										gle/ oun	Joir Its	nt*	- F	Frans Right (Y/N)	actio s	'n				
			_															_							-
																									-
																									* Mode of operation for
			_		-									-							-				Online SBI Service will be
														-											the same as that for your
																									account at the branch (See
																									Part III of the
																									Account Opening Form)
I have the tra	e rea ansa	ad t acti	he   ons	prov exe	visio ecuti	ons o ed o	cont	aine Onl	d in ₋ine	the SBI	"Tei und	rms ler n	of s ny L	ervi Jser	ce c nam	locu ne ar	mei nd F	nt" Pas	of "Or sword	nlineS d will	SBI" be t	and bindii	acce ng oi	ept th n me	nem. I agree that
Custo	me	rs' S	Sigr	natu	re															D	ate:				
Branc	h U	lse																							
													Sigr	natu	re v	erifi	ed								

#### TERMS OF SERVICE: ONLINE SBI

#### **General Information:**

- 1. You should register for 'OnlineSBI' with the branch where you maintain the account.
- 2. If you maintain accounts at more than one branch, you need to register at each branch separately.
- 3. Normally OnlineSBI services will be open to the customer only after he acknowledges the receipt of password.
- 4. We invite you to visit your account on the site frequently for transacting business or viewing account balances. If you believe that any information relating to your account has a discrepancy, please bring it to the notice of the branch by e-mail or letter.
- In a joint account, all account holders are entitled to register, as users of 'OnlineSBI', but transactions would be permitted based on the account operation rights recorded at the branch. (To begin with the services will be extended only to single or Joint "E or S" accounts only).
- 6. All accounts at the branch whether or not listed in the registration form, will be available on the 'OnlineSBI'. However the applicant has the option to selectively view the accounts on the 'OnlineSBI'.

#### Security:

- 1. The Branch where the customer maintains his account will assign:
  - a) User-id &
  - b) Password
- 2. The User-id and Password given by the branch must be replaced by UserName and Password of customer's choice at the time of first log-on. This is mandatory.
- 3. Bank will make reasonable use of available technology to ensure security and to prevent unauthorised access to any of these services. The 'OnlineSBI service is VERISIGN certified which guarantees, that it is a secure site. It means that
  - You are dealing with SBI at that moment.
  - The two-way communication is secured with 128-bit SSL encryption technology, which ensures the confidentiality of the data during transmission.

These together with access control methods designed on the site would afford a high level of security to the transactions you conduct.

SBI will soon be implementing PKI/Digital Signature.

- 4. You are welcome to access 'OnlineSBI' from anywhere anytime. However, as a matter of precaution, customers may avoid using PCs with public access.
- 5. There is no way to retrieve a password from the system. Therefore if a customer forgets his password, he must approach the branch for re-registration.

#### Bank's terms:

- 6. All requests received from customers are logged for backend fulfilment and are effective from the time they are recorded at the branch.
- 7. Rules and regulations applicable to normal banking transactions in India will be applicable mutatis mutandis for the transactions executed through this site.
- 8. The OnlineSBI service cannot be claimed as a right. The bank may also convert this into a discretionary service anytime.
- 9. Dispute between the customer and the Bank in this service is subject to the jurisdiction of the courts in the Republic of India and governed by the laws prevailing in India.
- 10. The Bank reserves the right to modify the services offered or the Terms of service of 'OnlineSBI'. The changes will be notified to the customers through a notification on the Site.

#### Customer's obligations:

- 1. The customer has an obligation to maintain secrecy in regard to Username & Password registered with the Bank. The bank presupposes that login using valid Username and Password is a valid session initiated by none other than the customer.
- 2. Transaction executed through a valid session will be construed by SBI to have emanated from the registered customer and will be binding on him / her.
- 3. The customer will not attempt or permit others to attempt accessing the 'OnlineSBI' through any unlawful means.

#### Dos' & Don'ts':

- 1. The customer should keep his/her ID and password strictly confidential and should not divulge the same to any other person. Any loss sustained by the customer due to non-compliance of this condition will be at his/her own risk and responsibility and the Bank will not be liable for the same in any manner.
- 2. The customer is free to choose a password of his own for OnlineSBI services. As a precaution a password that is generic in nature, guessable or inferable personal data such as name, address, telephone member, driving license, date of birth etc. is best avoided. Similarly it is a good practice to commit the password to memory rather than writing it down somewhere.
- 3. It may not be safe to leave the computer unattended during a valid session. This might give access to your account information to others.

#### **NOMINATION FORM DA1**

Nomination under Sec. 45ZA of the Banking Regulation Act, 1949 and Rule 2(1) of the Banking Companies (Nomination) Rules, 1985 in respect of Bank deposits.

I/We \_

Name(s) & Address(es) of the Account Holder(s)

Nominate the following person to whom in the event of my/our/minor's death the amount of deposit in the account, Particulars whereof are given below, may be returned by **State Bank of India**.

#### DEPOSIT

Nature of Deposit	Distinguishing Number (Give Account Number)	Additional Details, if any

#### NOMINEE

-	ne and Address y one nominee)	Relationship with Depositor, if any	Age	If Nominee is a m Give Date of B	

\* As the nominee is a minor on this date. I/We appoint

(Name, Address & of the guardian) to receive the amount of the deposit in the account on behalf of the nominee in the event of my/our/minor's death during the minority of the nominee.

Signature (Name & Address of witness)

Place :

Date :

\* Strike out if nominee is not a minor.

Signature(s) of depositor(s)

Note: Where deposit is made in the name of a minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor.

\* Nomination without witness is not valid & Cannot be registered.

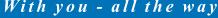
#### FOR BRANCH USE ONLY

Particulars of Form DA1 (if received) ent	ered in Nomination Register Sr.No.	Dt
Customer advised on Acknowledgement received	d on	
Open	Accou	nt opened
Date		19
No. of Cheque Book/ TDR issued		(from)
		(to)
Branch Manager	Led	lg. Keeper
Officer		

9	<b>State Bank of India</b> With you - all the way
Information Sheet (Annexure of A/c. opening form to be obtained from each applicant separately) (Please tick the Appropriate Box)	A/c./Customer No.
2. If self-employed:	laried Self Employed/Professional Business udent Others (specify) ctor Lawyer Engineer siness Others
US > U	S\$1000     US \$1001-US \$5000       S\$ 5001-10,000     US \$10,001-US \$20,000       US\$20,000     S
<ul> <li>(B) Personal:</li> <li>5. Date of Birth: DD</li> <li>6. Marital Status: Married</li> <li>7. Any relative settled abroad</li> <li>Name</li> </ul>	MM YY D Unmarried Yes, No. If yes, please specify names and addresses. Address
Name	Address
Name	Address
<ul> <li>(C) Dealing with other Banks</li> <li>If Yes</li> <li>8. Name of the Bank and Branch</li> <li>9. Type of A/cs./Facilities</li> </ul>	Yes No
(D) Existing Credit facilities if any;	
10. Car LoanYes11. Credit CardsYes12. Housing LoanYes13. Education LoansYes	No14. Consumer LoanYesNoNo15. BusinessYesNoNo16. Against securityYesNoNo17. Others (Specify)YesNo



# State Bank of India With you - all the way



Additional Info	ormation (Optional)					
	e following information in c	order to help us ider	ntify your require	ement for be	tter service:	
1. Educationa Qualificatio	Non-Gra			t Graduate		
2. Your Spous	se's Non-Gra	duate. Gradu	uate Post	t Graduate Q	ualification	
<ol> <li>Family Mer No. of Male No. of Fem</li> </ol>	es +	11-20 + + +	21-45	46-60 + + +	Above 61	Total
4. How may ti India in last	imes you have been to t 3 years	Never	1-5 times	] above 5 tin	nes	
5. Do you hav	ve a Credit Card	Yes	No	SBI Card	Non SB	I Card
Assets	Total	US \$	(Approx)			
6. Vehicles	Car	[	Others	None	e	
7. House you	live in Own	[	Rented	Emp	loyer's	
8. Life Policy	for S	\$\$2000	< US\$5000	<b>&gt;</b> US	\$ \$5000	
9. Other Inves	stments	\$\$2000	< US\$5000			
	> U\$	S \$5000<10000	> US \$ 1000	00-US \$5000	00	
	> U\$	S\$ 50000				
10. Any other A	Assets (Specify)					
Place :		Signature of C	Customer			
Date:						