

# State Bank of India NRI Banking Services

## NRE / NRO / FCNR Account\* Opening Form

Open a Bank Account with State Bank of India in India



Contact India - round the clock

To dial from UK – 08081017633

To dial from India (BSNL / MTNL Landline) 1800112211 - (from other lines) +91 80 26599990

E-mail: [contactcentre@sbi.co.in](mailto:contactcentre@sbi.co.in)

Website: [www.onlinesbi.com/nri](http://www.onlinesbi.com/nri)

[www.sbi.co.in](http://www.sbi.co.in)

**'State Bank of India (SBI) Branches in the UK facilitate the submission of Account opening forms to branches of SBI in India'**

#### London City Office

15 King Street London EC2V 8EA  
t: 0800 532 532 e-mail: [nriservices@sbilondon.com](mailto:nriservices@sbilondon.com)  
[customerservices@sbilondon.com](mailto:customerservices@sbilondon.com)  
[remittances@sbilondon.com](mailto:remittances@sbilondon.com)

#### Eastham Branch

149-153 High Street North, Eastham, London E6 1HZ  
t: 0208 470 2992 e-mail: [mgr.eastham@sbilondon.com](mailto:mgr.eastham@sbilondon.com)  
[info.eastham@sbilondon.com](mailto:info.eastham@sbilondon.com)

#### Southall Branch

Kings House The Green Southall  
Middlesex UB2 4QH t: 020 8574 0111  
e-mail: [mgr.southall@sbilondon.com](mailto:mgr.southall@sbilondon.com)  
[info.southall@sbilondon.com](mailto:info.southall@sbilondon.com)

#### Golders Green Branch

630-632 Finchley Road London  
NW11 7RR t: 020 8458 3856  
e-mail: [mgr.goldgreen@sbilondon.com](mailto:mgr.goldgreen@sbilondon.com)  
[info.goldersgreen@sbilondon.com](mailto:info.goldersgreen@sbilondon.com)

#### Harrow Branch

20 College Road Harrow  
HA1 1BE t: 020 3114 1027  
e-mail: [mgr.harrow@sbilondon.com](mailto:mgr.harrow@sbilondon.com)  
[info.harrow@sbilondon.com](mailto:info.harrow@sbilondon.com)

#### Birmingham Branch

118 Soho Road Birmingham  
B21 9DP t: 0121 515 0400  
e-mail: [mgr.birmingham@sbilondon.com](mailto:mgr.birmingham@sbilondon.com)  
[info.birmingham@sbilondon.com](mailto:info.birmingham@sbilondon.com)

#### Leicester Branch

25 Horsefair Street Leicester  
LE1 5BP t: 0116 242 8830  
e-mail: [mgr.leicester@sbilondon.com](mailto:mgr.leicester@sbilondon.com)  
[info.leicester@sbilondon.com](mailto:info.leicester@sbilondon.com)

#### Manchester Branch

Charlton House 18 Albert Square  
Manchester M2 5PE t: 0161 817 2530  
e-mail: [mgr.manchester@sbilondon.com](mailto:mgr.manchester@sbilondon.com)  
[info.manchester@sbilondon.com](mailto:info.manchester@sbilondon.com)

#### Wolverhampton Branch

39 Queen Square, Wolverhampton WV1 1TL  
t: 01902 716050 e-mail: [mgr.wolverhampton@sbilondon.com](mailto:mgr.wolverhampton@sbilondon.com)  
[info.wolverhampton@sbilondon.com](mailto:info.wolverhampton@sbilondon.com)

#### Coventry Branch

68 Hertford Street, Coventry CV1 1LB  
t: 02476 234 9000 e-mail: [mgr.coventry@sbilondon.com](mailto:mgr.coventry@sbilondon.com)  
[info.coventry@sbilondon.com](mailto:info.coventry@sbilondon.com)

\* Your Account / Deposit is held with a branch of State Bank of India in India and is regulated by the Reserve Bank of India. The legal and regulatory regime applying to State Bank of India in India is different to that of the United Kingdom or the EEA and your rights in relation to your deposit will therefore differ. In particular, the rules and regulations for the protection of depositors under the UK Financial Services and Markets Act 2000 do not apply to business conducted by State Bank of India in India. The services of the Financial Ombudsman Service or the provisions of the Financial Services Compensation Schemes will not be applicable available to investors depositors conducting business with State Bank of India in India.



## Details of Indian Branch

Branch Name: \_\_\_\_\_

Branch locator available at <https://www.sbi.co.in/?action=branchlocator>

Branch Code: \_\_\_\_\_

State Bank of India, UK branches only facilitate the account opening in SBI branches in India by forwarding the completed account opening forms with supporting documents. Please note that all information about your accounts is held by Indian branch and any changes to the accounts will be done by your branch in India.

### Account Type: Status (Please tick appropriate Box)

Non Resident Indian (NRI)

Person of Indian Origin (PIO)

## DOCUMENTS REQUIRED

You can submit the application by visiting any of SBI branches along with the following documents

- » Two recent passport size photographs of each of the applicant(s) (duly signed by the applicant(s) on the face of each of the photographs)
- » Photopage, VISA and address page of the Passport of each applicant
- » Proof of Indian Origin (where you do not hold an Indian Passport) Any one of the following
  1. OCI card (Overseas Citizen of India)
  2. PIO card (Person of Indian Origin)
  3. Birth Certificate (Showing place of birth in India)
  4. Marriage certificate (if spouse of a PIO/Indian Citizen)
  5. Cancelled Indian passport / surrender certificate
  6. Parents Indian passport / PIO Card/OCI card along with your detailed birth certificate
- » Separate proof of address in UK for each applicant – Bank statement/Utility/Council bill <3 months old
- » Proof of address in India (only if your choice of correspondence address is in India)
- » Cheque for funding amount payable to “SBI A/c (your name)”
- » Copy of PAN Card (Permanent Account Number - issued by Income Tax Department of India) mandatory for opening NRO Accounts
- » All photocopies should be self attested by respective applicant



<b>DETAILS OF REMITTANCES</b>	1. Cheque / Demand Draft No. .... dt. ....for .....enclosed 2. Wire Transfer No. .... dt. ....Amount .....send 3. Name and Address of the Remitting Bank / Exchange Co. .... .....			
<b>PAYMENT / RENEWAL INSTRUCTIONS (INTEREST / PRINCIPAL)</b>	<p><b>INTEREST PAYMENT:</b></p> <input type="checkbox"/> Transfer to Savings / Current A/c No. _____ <input type="checkbox"/> Mail / Cheque In INR/USD/GBP/EURO _____ <b>(ON MATURITY INSTRUCTIONS)</b> <input type="checkbox"/> Transfer to Savings / Current A/c No. _____ <input type="checkbox"/> Renew with Principal only.			
	<input type="checkbox"/> Renew Principal plus interest <input type="checkbox"/> Do not renew and (Please tick one of the following) <input type="checkbox"/> i) Mail cheque for maturity mount in INR/USD/GBP/EURO _____ <input type="checkbox"/> ii) Others			
<b>NOMINATION</b>	<input type="checkbox"/> Yes (all applicants to sign Nomination Form on P-6) <input type="checkbox"/> No			
<b>OTHER FACILITIES</b>	I intend to avail the ticked products / services also (to be applied for separately by each applicant) ATM-cum-Debit Card (Domestic Card) <input type="checkbox"/> ATM-cum-International Debit Card <input type="checkbox"/> (Not for NRO account) Internet Banking <input type="checkbox"/> Multicity Cheque Book <input type="checkbox"/>			
<b>DOMESTIC CARD NRO</b>	The facility is available for mode of operation: Single / Either or Survivor only If you already have an SBI ATM-cum-International 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.			
<b>INTL. ATM CARD NRE</b>	Card No. of 1st Applicant <input style="width:100%; height:20px;" type="text"/> Card No. of 2nd Applicant <input style="width:100%; height:20px;" type="text"/>			
<b>INTERNET BANKING (INB)</b>	The Bank offers online banking 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) I/We here by authorise SBI to send <input type="checkbox"/> e-mail <input type="checkbox"/> SMS alert relating to transactions in my/our account (s) and products and services of the Bank.			
<b>EMAIL / SMS ALERTS RECOMMENDED FOR INTERNET BANKING SERVICE</b>	Email of 1st applicant <input style="width:100%; height:20px;" type="text"/> Mobile No: <input style="width:100%; height:20px;" type="text"/> <div style="display: flex; justify-content: space-around; font-size: small;"> <span>Country code</span> <span>10 digit Mobile No.</span> </div> State Bank of India would like to keep you informed by letter, phone and electronic means (including e-mail and mobile messaging) about products, services and additional benefits that State Bank of India believes may be of interest to you. Please indicate if you do not want us to do this by ticking the following box. The Bank will not be liable for non-delivery or delay in delivery of alerts, error, loss or distortion in transmission of to the account holders. <input type="checkbox"/>			
	I/We undertake that the usage of the ATM-cum-Debit card or/and ATM-cum-International Debit card will be in accordance with the exchange control regulation and in the event of any failure I/We will be liable for action under the Foreign Exchange Management Act 1999 and the amendments thereof stipulated by the Reserve Bank of India. I/We accept full responsibility for my said card(s) and agree not to make any claims against SBI, In respect there to.			
<b>SPECIMEN SIGNATURE (ATTESTATION MANDATORY)</b>		Name	Specimen Signature	Sign of Verifying Officials
	1			
	2			
	3			







## NOMINATION FORM DA1

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

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 where of are given below, can be returned by State Bank of India.

### DEPOSIT

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

### NOMINEE

Name and Address (Only one Nominee)	Relationship with Depositor, if any	Age	If Nominee is a minor* Give Date of Birth

\* 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.

Sign of Witness \_\_\_\_\_

Name : \_\_\_\_\_

Address : \_\_\_\_\_

Place : \_\_\_\_\_

Date : \_\_\_\_\_

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

Signature(s) of depositor(s)

**\* Strike out if nominee is not a minor \*\* Nomination without witness is not valid & cannot be registered.**

### FOR BRANCH USE ONLY

Particulars of Form DA1 ( if received) entered in Nomination Register Sr. No. \_\_\_\_\_ Dt. \_\_\_\_\_

Customer advised on \_\_\_\_\_

Acknowledgement received on \_\_\_\_\_

Open \_\_\_\_\_

Date \_\_\_\_\_

Account opened \_\_\_\_\_

19 \_\_\_\_\_

No. of Cheque Book / TDR issued \_\_\_\_\_

\_\_\_\_\_ (from)

Branch Manger \_\_\_\_\_

\_\_\_\_\_ (to)

Officer \_\_\_\_\_

Ledg. Keeper \_\_\_\_\_





## TERMS OF SERVICE: ONLINE SBI

### General Information:

1. You should register for 'Online SBI' 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, online SBI services will be open to the customers 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 email or letter.
5. In a joint account, all account holders are entitled to register, as users of 'Online SBI'. 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 'Online SBI'. However the applicant has the option to selectively view the accounts on the 'Online SBI'.

### 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 User Name and Password of customer's choice at the time of first log-on. This mandatory.
  3. Bank will make reasonable use of available technology to ensure security and to prevent unauthorized access to any of these services. The 'Online SBI' service is VERSIGN 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 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.
4. You are welcome to access 'Online SBI' from anywhere anytime. However as a matter of precaution, customer may avoid using PCs with public access.
  5. There is now way to retrieve a password from the system. Therefore is a customer forgets his password, he must approach the branch for re registration.

### Bank's Terms:

6. All requests received from customers are logged from backend fulfillment and are effective from the time they are recorded at the branch.
7. Rues and regulations applicable to normal banking transactions in India will be applicable mutatis mutandis for the transactions executed through this site.
8. The Online SBI service cannot by 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 'Online SBI'. 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 and 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 'Online SBI' 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 this own for Online SBI services. As a precaution a password that is generic in nature, guessable or inferable personal data such as name, address, telephone number, driving license, date of birth etc. is best avoided. Similarly it is 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.

( \_\_\_\_\_ )  
Signature of 1st Applicant

( \_\_\_\_\_ )  
Signature of 2nd Applicant

( \_\_\_\_\_ )  
Signature of 3rd Applicant