



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

City of London	<input type="checkbox"/>	Harrow	<input type="checkbox"/>
Birmingham	<input type="checkbox"/>	Leicester	<input type="checkbox"/>
Coventry	<input type="checkbox"/>	Manchester	<input type="checkbox"/>
East Ham	<input type="checkbox"/>	Southall	<input type="checkbox"/>
Golders Green	<input type="checkbox"/>	Wolverhampton	<input type="checkbox"/>

Product/ Account type (eg. Savings Account)

1) Savings Account

2) Fixed Deposit

Currency (GBP/Dollar/Euro)

GBP

USD

EURO

Purpose of the account

Savings

Other

Please specify

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

1. Your Details (First customer)

Title Mr Mrs Ms Miss Other

First name

Middle name

Surname

Date of birth

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

*Proof of identity

Passport

Passport Number

Date of issue

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Date of expiry

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

If Visa held, date of expiry

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Place of birth

Tax Identification Number (TIN) if applicable

Country of nationality

Mother's maiden name (required for security purposes)

Marital status: Please tick the appropriate box

Single	<input type="checkbox"/>	Separated	<input type="checkbox"/>
Living with a partner	<input type="checkbox"/>	Widowed	<input type="checkbox"/>
Divorced/ dissolution of a civil partnership	<input type="checkbox"/>	Married/ in a civil partnership	<input type="checkbox"/>

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

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

*Proof of identity

Passport

Passport Number

Date of issue

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Date of expiry

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

If Visa held, date of expiry

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Place of birth

Tax Identification Number (TIN) if applicable

Country of nationality

Mother's maiden name (required for security purposes)

Marital status: Please tick the appropriate box

Single	<input type="checkbox"/>	Separated	<input type="checkbox"/>
Living with a partner	<input type="checkbox"/>	Widowed	<input type="checkbox"/>
Divorced/ dissolution of a civil partnership	<input type="checkbox"/>	Married/ in a civil partnership	<input type="checkbox"/>

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 that we may contact you regarding your account and to receive mobile alert 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. (please continue on a separate sheet if necessary)

Previous address

How long have you lived at this address?

3. Internet Banking

Do you require Internet Banking? Yes No

If yes

- (i) You will be registered to Retail Internet Banking Service (Online SBI Global).
- (ii) You may obtain detail of your transactions by logging in to your account at any time, however no online transaction would be permitted.
- (iii) We will send you an annual account statement by post.

If yes, First Applicant mothers Maiden Name

2. Your Details (Continued)

Home phone number (including country and area code)

Mobile phone number

(By giving us your mobile number, you have agreed that we may contact you regarding your account and to receive mobile alert 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. (please continue on a separate sheet if necessary)

Previous address

How long have you lived at this address?

3. Internet Banking

Do you require Internet Banking? Yes No

If yes

- (i) You will be registered to Retail Internet Banking Service (Online SBI Global).
- (ii) You may obtain detail of your transactions by logging in to your account at any time, however no online transaction would be permitted.
- (iii) We will send you an annual account statement by post.

If yes, Second Applicant mothers Maiden Name

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

Do you have a bank account with another financial institution in the UK?

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 any income or other tax*)

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 R105 form

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

Do you have a bank account with another financial institution in the UK?

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

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 any income or other tax*)

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 R105 form

7. Declaration (First customer)

Have you ever:

Been made bankrupt? Yes No

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

Declaration of residence

I declare that I am permanently resident in

7. Declaration (Second customer)

Have you ever:

Been made bankrupt? Yes No

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

Declaration of residence

I declare that I am permanently resident in

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 as a non-resident account holder I/we may be eligible to receive interest on our account without tax taken off (Subject to completion of the necessary HMRC forms). I/we further understand that the bank may provide details of the interest earned on the account(s) to the UK and or the tax authorities in our country of residence.

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 0044 207 454 4338 (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 to establish your identity and certified copies of documents to establish your address. The documents are to be certified by a registered Solicitor, Notary, Chartered Accountant or your Bank).

1. A certified copy of passport.
2. A certified copy of utility bill or bank statement showing your principal place of residence (this must not be a PO Box) which is less than 3 months old. If you have been at your current address for less than three years then please provide 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 0044 207 454 4338 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 UK time.