

# Change of Circumstances Form

## Corporate

For office use only  
Customer ID

Date \_\_\_\_\_

To, \_\_\_\_\_  
The Manager  
State Bank of India

Branch

Name of the Account

Account Number

Please choose from Option A or B

### (Option A) Change in Address

#### Old Address

Line 1

Line 2

Town

Country  Postcode

#### New Address

Line 1

Line 2

Town

Country  Postcode

### (Option B) Change in Contact details

Old Landline Number

New Landline Number

Old Mobile Number

New Mobile Number

Email address to be updated

Following details are mandatory:

For the purposes of common reporting standard, does the entity meet the description of any of the following four categories? (If you are unsure then please consult your tax adviser):

Section A	Yes	No	SC needed
<ul style="list-style-type: none"><li>Custodial Institution – i.e. do you hold, as a substantial portion of your business, Financial Assets for the account of others?</li></ul>			

<ul style="list-style-type: none"> <li>• Depository Institution – i.e. do you accept deposits within the ordinary course of your business?</li> </ul>			
<ul style="list-style-type: none"> <li>• Investment Entity – i.e. do you conduct a business of trading in financial assets on behalf of customers or conduct portfolio management?</li> </ul>			
<i>If yes to the above, are you a professionally managed Investment Entity situated outside of a CRS Participating Jurisdiction?</i>			<b>If 'Yes' is ticked</b>
<ul style="list-style-type: none"> <li>• Specified Insurance Company – i.e. are you an insurance company or a holding company in an insurance group?</li> </ul>			

If you have responded 'No' to all of Section A above, please confirm whether:

<b>Section B</b>	<b>Yes</b>	<b>No</b>
<ul style="list-style-type: none"> <li>• Less than 50% of the entity's gross income for the preceding calendar year is passive income (such as dividends, interest, royalties, annuities and rent);</li> </ul>		
<b>and</b>		
<ul style="list-style-type: none"> <li>• Less than 50% of the assets held by the entity during the preceding calendar year are assets that produce or are held for the production of passive income (such as dividends, interest, royalties, annuities and rent).</li> </ul>		

**If you have ticked 'No' to all questions in section A and B, please complete the Self-Certification form. Please contact your nearest branch to obtain the form.**

Common Reporting Standards requires State Bank of India to report certain information on tax residents to HMRC. To be compliant all UK banks must adhere to the requirements of the Intergovernmental Agreements which include items such as the collection of additional information.

I understand and acknowledge, depending upon the residential status and/or other criteria stipulated therein, the Bank may have to report the details in respect of my account(s) to the relevant tax authorities, to comply with the obligations as per the Inter-Governmental Agreements (IGA) and Common Reporting Standards (CRS) and or any other similar arrangements

Signature of the Authorised Signatory (1)

Signature of the Authorised Signatory (2)

**For Office Use only**

Name of Staff

Signature

BM/AM name

Signature

**(Tick where applicable)**

Self-Declaration form filled

Signature Checked

Previous address Checked

Security Questions asked

**Yes**

**No**