



Change of Circumstances Form

Individual

Date

To,

The Manager
State Bank of India (UK) Limited
Branch

For office use only
Customer ID

Account Holders details

Account Holders details	1 st Applicant	2 nd Applicant
Name of the customer	<input type="text"/>	<input type="text"/>
Account number	<input type="text"/>	<input type="text"/>
Mother's maiden name	<input type="text"/>	<input type="text"/>
City of birth	<input type="text"/>	<input type="text"/>
Country of birth	<input type="text"/>	<input type="text"/>

Change in Address

- Please change Communication and permanent address
- Please change Communication address only
- Please change Permanent address only

Old Address		New Address	
Line 1	<input type="text"/>	Line 1	<input type="text"/>
Line 2	<input type="text"/>	Line 2	<input type="text"/>
Town	<input type="text"/>	Town	<input type="text"/>
Country	Postcode <input type="text"/>	Country	Postcode <input type="text"/>

[Please fill Annexure i \(Details on tax residency\)](#)

Change in Contact details

Old Landline Number

New Landline Number

Old Mobile Number

New Mobile Number

Email address to be updated

[Please fill Annexure i \(Details on tax residency\)](#)

Does the new contact phone number pertain to UK Yes No

If No, are you also relocating to a foreign country?

(Please change your address and complete the details about your tax residency)

(Annexure i)

Is UK your only country for the purpose of tax residency Yes No

“Tax residency is the country in which you are liable to pay Income and/ or Capital Gains Tax.”

1st Applicant

Country of Tax Residency	National Insurance Number/ Tax Identification Number (TIN)*	If you do not have TIN, please choose reason A,B or C	End of Tax Residency Date (N/A, if not appropriate)
			(DD/MM/YYYY)
			(DD/MM/YYYY)
			(DD/MM/YYYY)

2nd Applicant

Country of Tax Residency	National Insurance Number/ Tax Identification Number (TIN)*	If you do not have TIN, please choose reason A,B or C	End of Tax Residency Date (N/A, if not appropriate)
			(DD/MM/YYYY)
			(DD/MM/YYYY)
			(DD/MM/YYYY)

The taxpayer identification number (TIN) is the unique identifier assigned to the Account Holder by the tax administration in the Account Holder’s jurisdiction of tax residence. It is a unique combination of letters and/or numbers used to identify an individual or entity for the purposes of administering the tax laws of that jurisdiction. It includes:

- Social security number
- National insurance number
- Citizen or personal identification code or number
- Resident registration number

Reason A - The country where the Account Holder is tax resident does not issue TINs to its residents.

Reason B - The Account Holder is otherwise unable to obtain a TIN or equivalent number (*Please explain why you are unable to obtain a TIN in space provided below.*)

Reason C - No TIN is required. (*Note - Only select this reason, if the authorities of the country of tax residence entered above do not require the TIN to be disclosed*)

If you have selected Reason B, please explain in the space provided below, why you are unable to obtain a TIN.

1
2
3

Common Reporting Standards requires State Bank of India (UK) Limited 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.

I understand that the State Bank of India (UK) Limited will process personal data supplied by me in relation to this in accordance with the General Data Protection Regulation and any national implementing laws, regulations and secondary legislation, as amended or updated from time to time. The personal data supplied will be processed solely for the purpose of and at all times in accordance with the State Bank of India (UK) Limited’s Privacy Policy, a copy of which can be found here: <https://www.sbiuk.com/footer/bottomfooter/privacy-policy>

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)

Annexure I filled

Signature Checked

Previous address Checked

Security Questions asked

Yes	No
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>