

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 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		(Tick where applicable)	Yes	No
Name of Staff		Annexure I filled	<input type="checkbox"/>	<input type="checkbox"/>
Signature	<input type="text"/>	Signature Checked	<input type="checkbox"/>	<input type="checkbox"/>
BM/AM name		Previous address Checked	<input type="checkbox"/>	<input type="checkbox"/>
Signature	<input type="text"/>	Security Questions asked	<input type="checkbox"/>	<input type="checkbox"/>