



Change of Circumstances Form Corporate

Date

To,

The Manager
State Bank of India (UK) Limited
Branch

For office use only
Customer ID

Name of the Account

Account Number

Please choose from Option A or B

(Option A) Change in Address

Old Address		New Address	
Line 1		Line 1	
Line 2		Line 2	
Town		Town	
Country	Postcode	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
• Custodial Institution – i.e. do you hold, as a substantial portion of your business, Financial Assets for the account of others?			
• Depository Institution – i.e. do you accept deposits within the ordinary course of your business?			
• Investment Entity – i.e. do you conduct a business of trading in financial assets on behalf of customers or conduct portfolio management?			
<i>If yes to the above, are you a professionally managed Investment Entity situated outside of a CRS Participating Jurisdiction?</i>			If 'Yes' is ticked
• Specified Insurance Company – i.e. are you an insurance company or a holding company in an insurance group?			

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

Section B	Yes	No
<ul style="list-style-type: none"> 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); 		
and		
<ul style="list-style-type: none"> 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). 		

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 (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 application for a 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)

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Name of Staff	<input type="text"/>
Signature	<input type="text"/>
BM/AM name	<input type="text"/>
Signature	<input type="text"/>

(Tick where applicable)

	Yes	No
Self-Declaration form filled	<input type="checkbox"/>	<input type="checkbox"/>
Signature checked	<input type="checkbox"/>	<input type="checkbox"/>
Previous address checked	<input type="checkbox"/>	<input type="checkbox"/>
Security Questions asked	<input type="checkbox"/>	<input type="checkbox"/>