

# ACCOUNT ACTIVATION / KYC UPDATE FORM

Kindly activate/unfreeze/update my account(s) held at SBI UK

## Customer Details

Date:

Title: Mr  Mrs  Ms  Miss  Other

Name:

Account Number:

Customer ID:

### Communication address:

Line 1   
Line 2   
Town   
Postcode

### Registered address (for SME):

Line 1   
Line 2   
Town   
Postcode

Customer Type: (Please select one)  
SelfEmployed  Employed  Domestic Student  International Student  Homemaker   
Unemployed  Retired  Other (please specify)

Current Annual Income:

Anticipated turnover of account in next: 1 year

Country of Residence:

Country of Business Interests/  
Trading Country (For SMEs):

Mention all countries you are expecting to receive funds from:

Mention all countries you are expecting to send funds:

Customer Signature:

**Note: Please provide ID and address proof along with this form**

### For Office use only

- Signature Verified
- Proof of ID & Address
- Security questions asked
- HSCV and World Check
- Call back completed for balance >=£500

Name of Staff & Signature

BM/AM Name & Signature