

Account Opening Form

For Sole Trader

FOR OFFICE USE:

Customer Identifier 1

Scheme Code

Please fill in the form using **BLOCK CAPITALS** and black ink. Tick any boxes which apply.

To be completed by the customer:

Account to be opened at Branch:		Product / Account type: (e.g. Current Account)	Currency: (GBP/Dollar/Euro)	Purpose of the account:
City of London	Hounslow	1) Current Account	GBP	Savings
Birmingham	Leicester	2) Savings Account (Instant Access Savings Account)	USD	Remittance
Coventry	Manchester	3) Other (Please specify)	EURO	Day to day
East Ham	Southall	<input type="text"/>		Other (Please specify)
Golders Green	Wolverhampton			<input type="text"/>
Harrow				

Do you already have an account with SBI UK?

Yes

No

If yes, please provide your Account number:

For NRIs/PIOs

Do you already have an account with SBI India?

Yes

No

Would you like to open an NRI account with SBI India today, through SBI UK?

Yes

No

If yes, please ask for NRI account opening form.

Your Details

Title: Mr. Mrs. Ms. Miss Other

First Name:

Middle Name:

Surname:

Date of birth: (DD/MM/YYYY)

Your Details (Continued)

Proof of identity - one document: *(Please tick the appropriate box)*

Passport

UK driving license

National identity card

EU or EEA photocard driving license

Armed forces identity card

Identification document number/Passport number:

Date of issue:

D	D	/	M	M	/	Y	Y	Y	Y
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Date of expiry:

D	D	/	M	M	/	Y	Y	Y	Y
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If Visa held, date of expiry:

D	D	/	M	M	/	Y	Y	Y	Y
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Place of birth: *(City and Country)*

National Insurance number:

Country of nationality:

Mother's maiden name: *(required for security purposes, not more than 15 characters)*

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Home phone number: *(including country and area code)*

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Mobile phone number:

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(By giving us your mobile number, you have agreed to register for MasterCard Secure Code for using your debit card for Internet based online payments and to receive mobile alerts for account updates.)

E-mail address:

(By giving us your e-mail address, you agree we may send you emails to service your account.)

Current address:

Line 1	
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Line 2	
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Town	
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Country		Post Code	
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Access to your account (Continued)

Do you have a bank account with another financial institution in the UK?

Yes

No

Bank / Building society name: (in UK)

Sort Code:

Account Number:

Source of Income

Please tick the appropriate box:

Employment

Business

Pension

Investment

Other

Employment / Business details:

Employed full-time

Employed part-time

Self-employed

Unemployed

Retired

Student

Homemaker

Do you have other sources of income (e.g. state benefits, income from rent, pension or other)? If yes, please give details:

Name of Business:

Address of business:

Post Code:

Your business email:

Period of business:

 /

Details of Nature of Business:

Your business phone number:

Date of business incorporation:

 / /

Declaration

Have you ever:

Been declared bankrupt?

Yes No

Made an agreement with your creditors who agreed to accept part of what you owed them instead of the full debt including an Individual Voluntary Arrangement (IVA)?

Yes No

Had a court order for debt registered against you?

Yes No

Broken any credit agreements (in other words, do you have any defaults registered against you)?

Yes No

Been declared bankrupt?

Yes No

If yes, please give details here:

Terms & Conditions

We may share your personal data with, and obtain personal data about you from, credit reference agencies or fraud prevention agencies for use in verifying your identity, credit decisions and for fraud and money laundering prevention. If fraud is detected, you could be refused certain services, finance, or employment. Further details explaining how the personal data held by fraud prevention agencies may be used can be found on our website: <https://sbiuk.statebank/credit-reference>

We will not disclose any personal data to any company outside the State Bank Group except to help prevent fraud, or if required to do so by law. For further information on how your personal data is used, how we maintain the security of your personal data and your rights to access personal data we hold on you, please see our Privacy Policy, a copy of which can be found here: <https://sbiuk.statebank/privacy-policy> or contact us at customerservices.sbiuk@statebank.com marking the correspondence for the attention of the Data Protection Officer.

Marketing

The State Bank of India (UK) Ltd would like to send you information about special offers you may be entitled to or about products and services available from the State Bank Group that may be of interest to you. If you agree to being contacted for this purpose, please read our privacy policy (<https://sbiuk.statebank/privacy-policy>) and please tick the relevant boxes:

Post Email Phone SMS

Service Updates

We will contact you via Email and / or SMS and / with service updates regarding your account with us.

We will also send you mobile alerts to keep you advised of your regular banking transaction details.

<https://sbiuk.statebank/general-terms-conditions>

US withholding tax declaration

For the purpose of the US Foreign Accounts Tax Compliance Act (FATCA) please confirm whether you are a US Person/Citizen. I/we also agree to notify you if my/our situation changes:

Please note, unfortunately, at present the State Bank of India (UK) Ltd. does not have the facility to accommodate applications from US Persons (US Citizen or US residents).

Applicant

I am a US person or US citizen

I am not a US person or US citizen

Please note, unfortunately, at present the State Bank of India (UK) Ltd. does not have the facility to accommodate applications from US Persons (US Citizen or US residents).

I/we understand that the information I/we have given to the bank and other information I/we give to the bank (described in the section of the Bank's Terms and Conditions relating to Data Protection) will be used for the purposes set out in that section.

I/we understand that the mobile number provided in the application form will be used to send the One-Time Passcode (OTP) while adding / registering Beneficiaries to the account for Online Banking Transactions

Terms & Conditions (Continued)

I acknowledge the receipt of

The Bank's Terms and Conditions
Information about Tariff of charges
Summary of information about the products
Financial Services Compensation Scheme's (FSCS) Information sheet and Exclusion list

which I have read and I understand this forms part of our contract with the Bank. If there is anything in the Bank's Terms and Conditions which I do not understand or wish to discuss I will contact 0800 532 532 (24/7) at the Bank before signing this form.

I am aware that I can also access the Bank's Terms and Conditions, information about Tariff of charges and Summary of information about the products on your website <https://sbiuk.statebank/>.

I agree to provide to the Bank in writing notice of any changes to my personal details or my circumstances which are provided in this form.

By submitting this form, I confirm that the information I have provided is true to the best of my knowledge.

Customer name:

Signature:

Date: (DD/MM/YYYY)

D	D	/	M	M	/	Y	Y	Y	Y
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If you are visiting us in person, please bring the following with you:

- photo Identification
- proof of your non-UK address
- Income proof

Please bring two separate documents – we can't accept one document only as your proof of Identification and proof of non-UK address – and make sure they're the originals.

We accept the following documents only:

Photo Identification

- A valid signed UK/EU passports
- All other signed passports with valid Visa
- A U.K. armed forces identity card or current national identity card issued by respective Governments (this should contain name of the issuing authority, full name, date of birth, address and photograph and signature of the customer)
- A current EU /EEA (European Economic Area) photo-card driving license or overseas driving license (must show address, signature and photograph)
- An identity card issued by the Electoral Office for Northern Ireland
- A valid old style full UK Valid full and provisional UK driving license
- For non-resident accounts, social security cards issued by respective Governments or a valid voters ID (this should contain name of the issuing authority, full name, date of birth, address and photograph and signature of the customer)

Proof of address

- Council tax bill (not more than 12 months old)
- Current (within the last 3 months) bank statements or credit/debit card statements, issued by an FCA regulated financial sector firm in the UK, EU or comparable jurisdiction (excluding those printed off the internet)
- Utility bill (not more than three months old)
- Full/provisional UK driving license or foreign photo-card driving license (if not already used to verify ID)
- Tenancy agreement from Council/Housing Association. The tenancy period should be for a minimum period of three months. Private tenancy agreements are not accepted
- TV License document less than 12 months old.
- Department for Works and Pensions Certified Letter (within the last 3 months)
- Current (within the last 3 months) Mortgage Statement, issued by an FCA regulated financial sector firm in the UK, EU or comparable jurisdiction (excluding those printed off the internet)
- Bank or building society statement (not more than three months old)

I/we heard about SBI UK from

SBI UK Customer

Television

Newspaper

Financial News Websites

Other (Please specify)