

ACCOUNT ACTIVATION / KYC UPDATE FORM



Date: ___/___/___

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

1. Customer Name : _____
2. Customers Account No(s) :

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3. Communication Address : _____

_____ Post Code _____
4. Registered Address (for SME) : _____

_____ Post Code _____
5. Customer Type **(Please circle one)**:
Self-Employed / Employed / Domestic Student / International student / Homemaker / Unemployed / Retired / Other
(please specify) _____
6. Current Annual Income £ _____
7. Anticipated turnover of account in next: 1 year £ _____
8. Country of Residence _____
9. Country of Business Interests / Trading Country (For SMEs) : _____
10. Mention the countries you are expecting transfers to and from : _____
11. Customer Signature : _____

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

For Office Use Only

- Signature Verified
- Proof of ID & Address taken?
- Security Questions asked
- HSCV and Dow Jones Check

Name of Staff & Signature

BM/AM Name & Signature