SBI UK

Account Opening Form

Jumbo Junior

FOR OFFICE USE:
Customer Identifier 1
Customer Identifier 2
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:

City of London ☐ Birmingham ☐ Coventry ☐ East Ham ☐ Golders Green ☐ Harrow ☐

Hounslow ☐ Leicester ☐ Manchester ☐ Southall ☐ Wolverhampton ☐

Product / Account type: *(eg. Current Account)*

1) Jumbo Junior Instant Access ☐

Does the child already have an account with SBI UK?

Yes ☐ No ☐ *If yes, please provide your Account number:* ☐☐☐☐☐☐☐☐

2) Jumbo Junior Fixed Deposit ☐

Terms: ☐ Years ☐☐ Months Maturing before child reaches 16 ☐

3) Jumbo Junior Regular Saver ☐

Terms: ☐ Years ☐☐ Months Maturing before child reaches 16 ☐

Regular monthly saving amount (£)

Purpose of the account:

Savings ☐

(Other, please specify)

Details of Child

Title: Mr ☐ Master ☐ Miss ☐ Other

First name:

Middle name:

Surname:

Date of birth:
D D / M M / Y Y Y Y

Child's 16th Birthday:
D D / M M / Y Y Y Y

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

Passport ☐ Birth Certificate ☐

NHS Medical Card ☐ Child Benefit Documents ☐

Child Tax Credit Documents ☐

Identification document number/Passport number:

Place of birth: (City and Country)

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

Current address:

Line 1

Line 2

Town

Country Post code

Permanent Address: (if different from current address)

Line 1

Line 2

Town

Country Post code

Trustee Number 1 *(The address of Trustee no.1 will be used as correspondence address)*

Title: Mr ☐ Mrs ☐ Ms ☐ Miss ☐ Other ☐

First name:

Middle name:

Surname:

Date of birth:

D D / M M / Y Y Y Y

Relationship with child: (eg. Parent)

Do you have an account with SBI UK?

Yes ☐ No ☐

If yes, please provide your Account number:

If no, please complete the following:

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

Passport ☐ EU or EEA photocard driving licence ☐

UK driving licence ☐ Armed forces identity card ☐

National identity card ☐

Identification document number/Passport number:

Date of issue: D D / M M / Y Y Y Y

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

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

Place of birth: (City and Country)

National Insurance number:

Country of nationality:

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

Mobile phone number:

E-mail address:

Current address:

Line 1

Line 2

Town

Country Post code

How long have you lived at this address? Y Y / M M

Trustee Number 2

Title: Mr ☐ Mrs ☐ Ms ☐ Miss ☐ Other ☐

First name:

Middle name:

Surname:

Date of birth:

D D / M M / Y Y Y Y

Relationship with child: (eg. Parent)

Do you have an account with SBI UK?

Yes ☐ No ☐

If yes, please provide your Account number:

If no, please complete the following:

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

Passport ☐ EU or EEA photocard driving licence ☐

UK driving licence ☐ Armed forces identity card ☐

National identity card ☐

Identification document number/Passport number:

Date of issue: D D / M M / Y Y Y Y

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

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

Place of birth: (City and Country)

National Insurance number:

Country of nationality:

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

Mobile phone number:

E-mail address:

Current address:

Line 1

Line 2

Town

Country Post code

How long have you lived at this address? Y Y / M M

Trustee Number 1 *(Continued)*

If you have been at your current address for less than 3 years, please provide us with all the addresses you have lived at in the past 3 years.

Previous address:

Line 1

Line 2

Town

Country Post code

Permanent Address: (if different from current address)

Line 1

Line 2

Town

Country Post code

Trustee Number 2 *(Continued)*

If you have been at your current address for less than 3 years, please provide us with all the addresses you have lived at in the past 3 years.

Previous address:

Line 1

Line 2

Town

Country Post code

Permanent Address: (if different from current address)

Line 1

Line 2

Town

Country Post code

Who is funding the account?

	Name	Relationship to Young Saver	Occupation	Gross annual income	Approx annual deposit expected	Existing customer
1)						Yes ☐ No ☐
						If yes, please provide your Account number:
2)						Yes ☐ No ☐
						If yes, please provide your Account number:
3)						Yes ☐ No ☐
						If yes, please provide your Account number:
4)						Yes ☐ No ☐
						If yes, please provide your Account number:

Tax Status

UK is the only country for the purpose of the child's tax residency:

Yes ☐ No ☐

(Tax residency is the country in which you are liable to pay Income and/ or Capital Gains Tax)

Please complete the table below: (mandatory)

Customer:

Country of Tax Residency	National Insurance Number/ Tax Identification Number (TIN)*	Reasons for not providing TIN (enter reason A, B or C)	End Date of Tax Residency, if known (DD/MM/YYYY)

Tax Status *(Continued)*

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 the below table if you have selected this reason)
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)

Please explain in the following boxes why you are unable to obtain a TIN if you selected Reason B.

1	
2	
3	

Term & 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 or child 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).

Trustee 1

☐ 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)

Trustee 2

☐ 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)

Child

☐ 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 have read, understood and acknowledge the receipt of

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

I/we are aware that I/we can also access the Bank's Terms and Conditions, information about Tariff of charges and Summary of information about the products on your website www.sbiuk.com.
I/we agree to provide to the Bank in writing notice of any changes my/our personal details or my/our circumstances which are provided in this form.
By submitting this form, I/we confirm that the information I/we have provided is true to the best of my/our knowledge.

Terms & Conditions *(Continued)*

Please note that all trustees are required to sign for withdrawals, amends or transfers.

First trustee name:

Second trustee name:

Signature:

Date:
D D / M M / Y Y Y Y

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) ☐

State Bank of India (UK) Limited is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority (Financial Services Register number: 757156). SBI (UK) Ltd is registered in England and Wales (Registered no: 10436460), with a registered office at Hygeia House 3rd Floor, 66 College Road, Harrow, HA1 1BE. Your eligible deposits with State Bank of India (UK) Limited are protected up to a total of £120,000 by the Financial Services Compensation Scheme, the UK's deposit protection scheme. For further information please visit www.fscs.org.uk. Terms & Conditions Apply. For more information or clarification, visit us at our website https://sbiuk.statebank/ or visit your local branch. The contact centre (0800 532 532) is open 24/7.