SBI UK

Application for Remittance in Indian Rupees

Date	Amount in GBP/USD/EUR
Exchange Rate	Amount remitted in INR
Bank Charges (if applicable)	Total in GBP/USD/EUR

Remitter Details

Remitter's Name	SBIUK Account No
Email	Mobile Number

Beneficiary Details

Name of Beneficiary	
Beneficiary Account Number	
Beneficiary's Bank & Branch	
IFSC Code	
Remittance Purpose	

Additional info to be provided by non-customers

Door No	Postcode
Occupation	
Employer/Company Name	
Annual Income (GBP)	
Passport/Driver's License	Address Type

By making this payment I have read and understood the terms and conditions on the back of this form and agree to be bound by them.

Signature of applicant(s)

For Bank Use Only

Electronic Transfer / Reference Number 6 T S O

Date of processing D D / M M / Y Y Y Y

Time of receipt H H / M M

We confirm that all necessary checks have been performed as per laid down process

Maker signature

Checker signature

Authoriser signature

SBIUK/REM/FEB26

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Remittance Terms and Conditions

For existing SBI UK customers (those who hold either a current or savings account with SBI UK), we will only process remittance payments which are funded from their account or their non SBI UK debit cards

- We will apply the remittance rate available only after the funds have cleared. For UK debit card payments the remittance will be processed at the rate available at the time of the request.

For non SBI UK customers (those who do not hold either a current or savings account with SBI UK), we allow remittances funded by UK debit card.

When using a UK Debit Card, customers can transfer maximum amount of £5000* (inclusive of the charge) in a day as a single transaction. Remittance can be done ONLY by the Card holder and the name on the card should match with the Identification proof. We will apply the remittance rate available after the funds have cleared

If you are not an SBI UK customer, we will require the following identification documents for remittance transactions:

- a valid passport or a UK photocard driver's license.
- a utility bill or bank statement less than 3 months old.

Incomplete remittance forms may be rejected and the bank shall not be responsible for any losses incurred as a result.

If your remittance request has been accepted but not yet processed, any subsequent cancellation or amendment to the request will be processed as a separate transaction and charges will be applied accordingly. Please refer to the Tariff of Charges for further details.

If your account does not have sufficient funds at the time of processing the remittance, we will not process the transaction and you will have to submit a new remittance request.

If a new remittance request is subsequently submitted, we will use the exchange rate available at the time of processing the new request, NOT the exchange rate for the initial remittance request.

Remittances to SBI branches in India will normally take one business day after the receipt of cleared funds. For example, if the remittance is processed on Tuesday it should be received on Wednesday, if not earlier. For other banks in India, the remittance will normally take 2 to 3 business days after the funds have cleared to reach the nominated account. We will send the payment to the nominated account using the information provided.

Please refer to our tariff of charges for details of our charges.

We encourage the remitters to confirm the receipt of the funds with the beneficiary within a reasonable time frame. Any non-receipt of payment should be advised to us within 7 working days.

Before making any remittances to any charitable organizations, please ensure that they have permission to receive a donation from abroad.

We are not liable for any losses incurred resulting from the actions of a third party. Under no circumstances will the bank be liable for any consequential damages. We will not be liable for any losses resulting from the following reasons:

- defective request or insufficient, incomplete or incorrect details in your instruction to us;
- if we need to investigate any transaction to comply with anti-money laundering legislation;
- to comply with our legal or regulation obligations;
- order by a competent court;
- order or stipulation by any other law enforcing body; and/or
- business disruption on account of natural calamity, riot, war, terrorist activity, industrial action, equipment failure or any such event which is out of control.

Should your remittance request be unsuccessful as a result of incorrect information provided by you, we will not be liable for this error where the payment is not received. This could be an incorrect IFSC code, Branch code, account number or any other incorrect information. The bank will not be liable for any consequential damages or loss under any circumstances. In such scenarios, the bank will refund the returned amount to the person making the remittance. The refund will be made in GBP and the exchange rate applied will be higher of the following

- the exchange rate on the date of the refund plus INR 0.50
- or the exchange rate at the date of the remittance plus INR 0.50;

A charge of £10.00 will apply to all returned payments

In the event a payment is processed incorrectly, we will seek to recover the payment at the earliest opportunity. If this result in an account which you control receiving a payment made in error, you agree to notify the bank immediately and indemnify the bank in relation to this particular payment. In these circumstances you authorize the bank to recover any excess amount remitted.

How information about you will be used

SBI UK will process personal data supplied by you in relation to a remittance 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 information supplied will be processed solely for the purpose of carrying out the remittance transaction and at all times in accordance with the SBI UK's privacy policy, a copy of which can be found here: https://sbiuk.statebank/privacy-policy

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 here:

State Bank of India (UK) Limited website:
https://sbiuk.statebank/credit-reference

By post: Hygeia House, 66 College Road, Harrow HA1 1BE
By telephone: 0800 532 532

The remittance will be subject to law related to monetary transactions in the United Kingdom. Intermediary and destination countries.

Applicable laws prohibit us from processing money transfers with certain individuals and countries. In order to comply, the bank is required to screen transfers against information provided by various governments and/or government agencies. If a potential match is found, we will suspend the transfer and request additional information.

This agreement shall be governed by the laws of England and Wales.

Please note our general terms & conditions, tariff of charges and cut off timings are applicable. These can be obtained from any of our branches or can be accessed through our website at http://sbiuk.statebank.

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, 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 sbiuk.statebank or visit your local branch. The contact centre (0800 532 532) is open 24/7.

* Please note that for non-SBI UK customers, we have limits on total transaction amounts (done over a 3 month period). Please visit one of the branches for further details.