

# Account Opening Form

## For Non UK Residents

**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	<input type="checkbox"/>	Hounslow	<input type="checkbox"/>
Birmingham	<input type="checkbox"/>	Leicester	<input type="checkbox"/>
Coventry	<input type="checkbox"/>	Manchester	<input type="checkbox"/>
East Ham	<input type="checkbox"/>	Southall	<input type="checkbox"/>
Golders Green	<input type="checkbox"/>	Wolverhampton	<input type="checkbox"/>
Harrow	<input type="checkbox"/>		

Product / Account type: (eg. Current Account)

1) Savings Account	<input type="checkbox"/>
2) Fixed Deposit	<input type="checkbox"/>

Currency: (GBP/Dollar/Euro)

GBP	<input type="checkbox"/>
USD	<input type="checkbox"/>
EURO	<input type="checkbox"/>

Purpose of the account:

Savings	<input type="checkbox"/>
Other	<input type="checkbox"/>
<input type="text" value="(Please specify)"/>	

Do you already have an account with SBI UK?

Yes  No

If yes, please provide your Account number:

### Your Details (First customer)

Title: Mr  Mrs  Ms  Miss  Other

First name:

Middle name:

Surname:

Date of birth:

 /  / 

\*Proof of identity:

Passport

Passport number:

Date of issue:

 /  / 

Date of expiry:

 /  / 

If Visa held, date of expiry:

 /  / 

Place of birth: (City and Country)

Country of nationality:

### Your Details (Second customer)

*This only applies if you want to open a joint account*

Title: Mr  Mrs  Ms  Miss  Other

First name:

Middle name:

Surname:

Date of birth:

 /  / 

\*Proof of identity:

Passport

Passport number:

Date of issue:

 /  / 

Date of expiry:

 /  / 

If Visa held, date of expiry:

 /  / 

Place of birth: (City and Country)

Country of nationality:

## Your Details *(Continued)*

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

Marital status: *(Please tick the appropriate box)*

Single  Separated

Living with a partner  Widowed

Divorced / dissolution of a civil partnership  Married / in a civil partnership

How many children or other people depend on you financially?

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

Mobile phone number:

*(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

Line 2

Town

Country  Post code

Residential status:

Home owner

Living with family / friends

Tenant

How long have you lived at this address?  /

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

How long have you lived at this address?  /

Permanent Address: *(if different from current address)*

Line 1

Line 2

Town

Country  Post code

## Your Details *(Continued)*

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

Marital status: *(Please tick the appropriate box)*

Single  Separated

Living with a partner  Widowed

Divorced / dissolution of a civil partnership  Married / in a civil partnership

How many children or other people depend on you financially?

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

Mobile phone number:

*(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

Line 2

Town

Country  Post code

Residential status:

Home owner

Living with family / friends

Tenant

How long have you lived at this address?  /

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

How long have you lived at this address?  /

Permanent Address: *(if different from current address)*

Line 1

Line 2

Town

Country  Post code

## Internet Banking *(First customer)*

Do you require Internet Banking?

Yes  No

If yes,

- i) You will be registered to Retail Internet Banking Service (Online SBI Global).
- ii) You may obtain details of your transactions by logging in to your account at any time, however no online transaction would be permitted.
- iii) We will send you an annual account statement by post.

If yes, First Applicant mother's Maiden Name

## Your Banking Details *(First customer) Optional*

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 *(First customer)*

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 another source of income (e.g. state benefits, income from rent, pension or other)? If yes, please give details:

If you have selected either 'Employed full-time', 'Employed part-time' or 'Self employed', please complete the section below:

Name of Employer / Business:

Employer's address / Address of business:

Post code

What is your occupation and job title?

Period at Employment:

 / 

What is the nature of your employer's business / your business?

## Internet Banking *(Second customer)*

Do you require Internet Banking?

Yes  No

If yes,

- i) You will be registered to Retail Internet Banking Service (Online SBI Global).
- ii) You may obtain details of your transactions by logging in to your account at any time, however no online transaction would be permitted.
- iii) We will send you an annual account statement by post.

If yes, Second Applicant mother's Maiden Name

## Your Banking Details *(Second customer) Optional*

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 *(Second customer)*

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 another source of income (e.g. state benefits, income from rent, pension or other)? If yes, please give details:

If you have selected either 'Employed full-time', 'Employed part-time' or 'Self employed', please complete the section below:

Name of Employer / Business:

Employer's address / Address of business:

Post code

What is your occupation and job title?

Period at Employment:

 / 

What is the nature of your employer's business / your business?

## Source of Income *(Continued)*

Total Gross Annual Income from all sources: *(This is the income you receive before deduction of any income or other tax)*

How often do you get paid? *(Your main income)*

Monthly  Weekly

Fortnightly  Other

How do you get paid? *(Your main income)*

Direct into an SBI UK bank account  By cheque

Direct into another current account  In cash

Other

## Source of Income *(Continued)*

Total Gross Annual Income from all sources: *(This is the income you receive before deduction of any income or other tax)*

How often do you get paid? *(Your main income)*

Monthly  Weekly

Fortnightly  Other

How do you get paid? *(Your main income)*

Direct into an SBI UK bank account  By cheque

Direct into another current account  In cash

Other

## Tax Status *(First customer)*

Are you eligible to receive interest gross?

Yes  No

### Tax Residency Details

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

First 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)

Second 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)

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

- 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	

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

1	
2	
3	

## Declaration *(First customer)*

Have you ever:

Been made bankrupt?

Yes  No

Had a court order for debt registered against you?

Yes  No

### Declaration of residence:

I declare that I am permanently resident in

## 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](mailto: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 in this way please tick the relevant boxes:

Post  Email

Phone  SMS

### Service Update

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.

### US withholding tax declaration

For the purpose of the US Foreign Accounts Tax Compliance ACT (FATCA) 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.

(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.

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

## Declaration *(Second customer)*

Have you ever:

Been made bankrupt?

Yes  No

Had a court order for debt registered against you?

Yes  No

### Declaration of residence:

I declare that I am permanently resident in

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.

I/We have read, understood and 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/we 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/we 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](http://www.sbiuk.com).

I/we agree to provide to the Bank in writing notice of any changes to 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.

Please note that if this is a joint account, we will accept authority of any joint account holder to give instructions on behalf of all other account holders relating to the account, until it is cancelled.

First customer name:

Signature:

Date:

/   /

Second customer name:

Signature:

Date:

/   /

If you don't live in the UK and you wish to open an account, please bring the following with you when you visit us in person:

- 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)

**FOR APPLICANTS RESIDENT IN INDIA**

I/We hereby declare that the transaction(s) to be routed through my / our account does not involve and is not designed for the purpose of any contravention or evasions of the provisions of the FMLA or FEMA, 1999 or of any rule regulation, notification, direction or order made thereunder. I/We also hereby agree and undertake to give such information/documents before the bank undertakes the transaction(s) and as may be required from time to time as will reasonably satisfy you about the transaction(s) intems of declaration. I/We also understand that if I/We refuse to comply with any such requirement or make unsatisfactory compliance therewith, the Bank shall refuse in writing to undertake the transaction and shall if it has reason to believe that any contravention/evasion is contemplated by me/us and report the matter to Regulator/or otherwise also, as and when demanded by them.

Signature:

**sbiuk.statebank**  
**0800 532 532**

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