

Jumbo Junior Account Opening form

For office use:
Child identifier 1
Trustee 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:

City of London Birmingham Coventry East Ham Golders Green Harrow
Hounslow Ilford Leicester Manchester Southall Wolverhampton

Product / Account type: (eg. Current Account)

1) Jumbo Junior Instant Access

Purpose of the account:

Savings

Does the child already have an account with SBI UK?

Yes No If yes, please provide your Account number:

(Other, please specify)

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 (£)

Details of Child

Title: Mr Master Miss Other

Place of birth: (City and Country)

First name:

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

Middle name:

Surname:

Current address:

Line 1

Line 2

Town

Country Post code

Date of birth:

/ /

Child's 16th Birthday:

/ /

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:

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: / /

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: / / Date of expiry: / /

If Visa held, date of expiry: / /

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? /

Trustee Number 2

Title: Mr Mrs Ms Miss Other

First name:

Middle name:

Surname:

Date of birth: / /

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: / / Date of expiry: / /

If Visa held, date of expiry: / /

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? /

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)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
	<i>If yes, please provide your Account number:</i>					<input type="text"/>
2)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
	<i>If yes, please provide your Account number:</i>					<input type="text"/>
3)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
	<i>If yes, please provide your Account number:</i>					<input type="text"/>
4)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
	<i>If yes, please provide your Account number:</i>					<input type="text"/>

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)
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

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

As part of our application we may make identity enquiries which may involve credit reference agencies checking the details supplied against any particulars on any database (public or otherwise) to which they have access. They may also use your details in future to assist other companies for verification purposes. If I/we are affected by identity fraud (including the past cases), I/we agree to inform the bank in writing as I/we become aware.

Law enforcement agencies may access and use the given information. In order to prevent or detect fraud, the information provided in the application will be shared with fraud prevention agencies.

If you give us false or inaccurate information and we identify fraud, we will record this and pass it to fraud prevention agencies to prevent fraud and money laundering. We and other organisations may access and use from other countries the information recorded by fraud prevention agencies. Further details explaining how the information held by fraud prevention agencies may be used can be obtained in www.sbiuk.com/credit-reference or contacting us.

The State Bank of India would like to keep you informed about any special offers you may be entitled to or about products and services available from the State Bank Group that they think may interest you. If you do not want information on other products and services, please tick the following boxes: Please do NOT contact me:

by email and text by post and telephone

However, we will continue to update you on required changes regarding servicing your account with us. Unless you have said otherwise, by continuing with this application, you agree to us contacting you using any of the methods shown above. Please note that you will continue to receive mobile alerts, which will 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) please confirm whether you are a US Person/Citizen. I/we also agree to notify you if my/our situation or child changes:

Trustee 1

I am not a US person or US citizen I am a US person or US citizen

Trustee 2

I am not a US person or US citizen I am a US person or US citizen

Child

I am not a US person or US citizen I am a US person or US citizen

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 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/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 (Monday - Friday, 9:00 am to 6:00 pm) at the Bank before signing this form.

We (The Trustees/s) have enclosed an R85 form for the beneficiary completed by the beneficiary's parent or guardian

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 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.

Terms & Conditions *(Continued)*

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

First trustee name:

Signature:

Date:

Second trustee name:

Signature:

Date:

Documents Enclosed: (If you are visiting a branch, please bring original documents. If you are completing and sending this application form by post, please provide certified copies of documents 1 & 2 below. The documents are to be certified by a registered Solicitor, Notary, Chartered Accountant or your Bank.)

1. A copy of passport or UK driving licence showing the photograph and validity.
2. A copy of utility bill or bank statement which is less than 3 months old. If you have been at your current address for less than 3 years then please provide a proof of previous addresses so as to cover a period of 3 years.
3. In addition, we may ask for proof of source of wealth.
4. Amount you wish to deposit in your account.
Amount
by Transfer / Cheque (please circle one)

I/we heard about SBI from:

- SBI Customer Television
Newspaper Financial News Websites
Other (Please specify)



State Bank of India

United Kingdom

20,000 STATE BANK GROUP BRANCHES IN 34 COUNTRIES • 190 MILLION CUSTOMERS • IN THE UK SINCE 1921

Authorised and regulated by Reserve Bank of India and Prudential Regulation Authority. Subject to regulation by the Financial Conduct Authority (FCA) and limited regulation by the Prudential Regulation Authority. Details about the extent of our regulation by the Prudential Regulation Authority and Financial Conduct Authority are available from us on request. State Bank of India is a member of the Financial Services Compensation Scheme established under the Financial Services and Market Act 2000. The Financial Services Compensation Scheme protects deposits held with our UK branches. Payment under this scheme are limited to £75,000 of your total deposits with us in the UK.

For more information or clarification, visit our website www.sbiuk.com, call us on 0800 532 532 or email to customerservices.sbiuk@statebank.com or visit your local branch. The contact centre is open Monday to Friday, from 9:00 am to 6:00 pm.