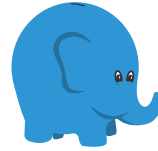




State Bank of India
United Kingdom



**Jumbo
Junior
Accounts**

Account
Opening
Application
(Child Account)

To be completed by the Trustee

Account to be opened at Branch

<input type="checkbox"/> City of London	<input type="checkbox"/> Harrow	<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

For office use:

Child identifier 1
Trustee identifier 2
Scheme code

Please fill in the form using BLOCK CAPITALS and black ink. Tick any boxes which apply.

Product/ Account type

1) Jumbo Junior Instant Access Account ☐

Does the child already have a Jumbo Junior Instant Account with SBI UK? Yes ☐ No ☐

If yes, please provide account number

2) Jumbo Junior Fixed Deposit ☐

Term Years Months Maturing before child reaches 16 ☐

3) Jumbo Junior Regular Saver ☐

Term Years Months Maturing before child reaches 16 ☐

Regular monthly savings amount (£)

Purpose of the account

Savings ☐

(Other, please specify)

1. Details of Child

Title Mr ☐ Master ☐ Miss ☐ Other

First name

Middle name

Surname

Current address

Proof of identity document

Please tick the appropriate document (only one)

Passport ☐ Birth certificate ☐ NHS medical card ☐

Child benefit documents ☐ Child tax credit documents ☐

Postcode

Date of birth

Child's 16th birthday

Identification document number

Mother's maiden name (required for security purposes)

Place of birth

2. 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

2. Trustee Number 2

Title Mr ☐ Mrs ☐ Ms ☐ Miss ☐ Other

First name

Middle name

Surname

Current address

Line 1

Line 2

Town

Country Postcode

Date of birth

Relationship with child (e.g. Parent)

Do you have an account with SBI? Yes ☐ No ☐

If yes, please provide your Account number

If no, please complete the following:

Proof of identity document (Please tick the appropriate document)

Passport ☐ Passport number

EU or EEA photocard driving licence ☐ UK Photocard driving licence ☐

Armed forces identity card ☐ National identity card ☐

Date of expiry

Place of birth

National Insurance number

Country of nationality

Home phone number (including country and area code)

Mobile phone number

E-mail address

How long have you lived at your current address?

If you have been at your current address for less than 3 years, please provide us with your previous address

Line 1

Line 2

Town

County Postcode

Current address

Line 1

Line 2

Town

Country Postcode

Date of birth

Relationship with child (e.g. Parent)

Do you have an account with SBI? Yes ☐ No ☐

If yes, please provide your Account number

If no, please complete the following:

Proof of identity document (Please tick the appropriate document)

Passport ☐ Passport number

EU or EEA photocard driving licence ☐ UK Photocard driving licence ☐

Armed forces identity card ☐ National identity card ☐

Date of expiry

Place of birth

National Insurance number

Country of nationality

Home phone number (including country and area code)

Mobile phone number

E-mail address

How long have you lived at your current address?

If you have been at your current address for less than 3 years, please provide us with your previous address

Line 1

Line 2

Town

County Postcode

Who is funding the account?

	Name	Relationship to child	Occupation	Gross annual income	Approx. annual deposit expected	Existing customer
1)						Yes <input type="checkbox"/> No <input type="checkbox"/>
If yes, please provide account number						<input type="text"/>
2)						Yes <input type="checkbox"/> No <input type="checkbox"/>
If yes, please provide account number						<input type="text"/>
3)						Yes <input type="checkbox"/> No <input type="checkbox"/>
If yes, please provide account number						<input type="text"/>
4)						Yes <input type="checkbox"/> No <input type="checkbox"/>
If yes, please provide account number						<input type="text"/>

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. 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 that of the 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

☐ Child is not a US person or US citizen ☐ Child is 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 confirm that I/We have been provided with a copy of

☐ The Bank's Terms and Conditions ☐ Information about schedule of charges ☐ Product opening pack, including terms & conditions and questions & answers

which I/We have read and I/We understand these form 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 (Monday – Friday, 9:00 am to 6:00 pm) before signing this form.

We (The Trustee/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 schedule 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.

I/We the person/s who have completed the forms as Trustees (section 2) declare that the sums to be deposited in this account will be held by me/us as Trustee/s on behalf of the beneficiary as detailed within the application form (section 1) until the beneficiary reaches 16 years of age.

By submitting this form, I confirm that the information I have provided is true to the best of my knowledge.

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

First trustee name	Second trustee name
Signature	Signature

Date/...../.....

Date/...../.....

Documents enclosed (If you are completing and sending this application form by post, please can the trustee/s provide certified copies of all the documents below. Documents are to be certified by a registered Solicitor, Notary, Chartered Accountant or your Bank).

1. A copy child's documents. (Section 1)
2. A copy of trustee/s documents (Section 2)
3. Cheque for the amount you wish to deposit in the account. Cheque No. (Cheque payable to 'State Bank of India for the account of name') Amount

I/We heard about SBI from: SBI Customer ☐ Television ☐ Newspaper ☐ Financial News Websites ☐ Other (Please specify)

State Bank of India, 15 King Street, London, EC2V 8EA. t: 0800 532 532 email: customerservices.sbiuk@statebank.com

Authorised and regulated by Reserve Bank of India. Authorised by the 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 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. Payments under this scheme are limited to £85,000 of your total deposits with us in the UK. In practice, this means that each eligible depositor will be compensated up to a maximum of £85,000 of their total deposits.



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United Kingdom