

Please fill out the form and send to your branch. If you have multiple accounts with us, it is sufficient for you to send only one form.

## Account Holders details

	1 <sup>st</sup> Applicant	2 <sup>nd</sup> Applicant
Name of the Customer:	<input type="text"/>	<input type="text"/>
Account Number:	<input type="text"/>	<input type="text"/>
Mother's maiden name:	<input type="text"/>	<input type="text"/>
City of birth:	<input type="text"/>	<input type="text"/>
Country of birth:	<input type="text"/>	<input type="text"/>
Is UK your only country for the purpose of tax residency:	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>

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

### 1<sup>st</sup> Applicant

Country of Tax Residency	National Insurance Number (NI no.) / Tax Identification Number (TIN)*	If you do not have an NI no./TIN, please choose reason A,B or C	End of Tax Residency Date (N/A, if not appropriate)
			(DD/MM/YYYY)
			(DD/MM/YYYY)
			(DD/MM/YYYY)

### 2<sup>nd</sup> Applicant

Country of Tax Residency	National Insurance Number (NI no.) / Tax Identification Number (TIN)*	If you do not have an NI no./TIN, please choose reason A,B or C	End of Tax Residency Date (N/A, if not appropriate)
			(DD/MM/YYYY)
			(DD/MM/YYYY)
			(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 jurisdiction. It includes:

- Social security number
- National insurance number (NI no.)
- 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 space provided below.)

If you have selected Reason B , please explain in the space provided below, why you are unable to obtain a TIN.

1<sup>st</sup> Applicant

1
2
3

2<sup>nd</sup> Applicant

1
2
3

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)

Common Reporting Standards requires State Bank of India (UK) Ltd. to report certain information on tax residents to HMRC. To be compliant all UK banks must adhere to the requirements of the Intergovernmental Agreements which include items such as the collection of additional information.

I understand and acknowledge, depending upon the residential status and/or other criteria stipulated therein, the Bank may have to report the details in respect of my account(s) to the relevant tax authorities, to comply with the obligations as per the Inter-Governmental Agreements (IGA) and Common Reporting Standards (CRS) and or any other similar arrangements

I understand that the State Bank of India (UK) Limited will process personal data supplied by me in relation to this application 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 personal data supplied will be processed solely for the purpose of assessing this application and at all times in accordance with the State Bank of India (UK) Limited's Privacy Policy, a copy of which can be found here: [www.sbiuk.com/footer/bottomfooter/privacy-policy](http://www.sbiuk.com/footer/bottomfooter/privacy-policy)

Name & Signature of authorised signatory #1

Signature:

Date:

D	D	/	M	M	/	Y	Y	Y	Y
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Name & Signature of authorised signatory #2

Signature:

Date:

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