# State Bank of India NRI Banking Services NRE / NRO / FCNR Account\* Opening Form

Open a Bank Account with State Bank of India in India



#### Contact India - round the clock

#### To dial from UK - 08081017633

'State Bank of India (SBI) Branches in the UK facilitate the submission of Account opening forms to branches of SBI in India'

#### London City Office

15 King Street London EC2V 8EA t: 0800 532 532 e-mail: nriservices@sbilondon.com customerservices@sbilondon.com remittances@sbilondon.com

# Southall Branch

33 High Street Southall
Middlesex UB1 3HA t: 020 8574 9833
e-mail: mgr.southall@sbilondon.com
info.southall@sbilondon.com

### Birmingham Branch

118 Soho Road Birmingham B21 9DP t: 0121 515 0400 e-mail: mgr.birmingham@sbilondon.com info.birmingham@sbilondon.com

# Golders Green Branch

630-632 Finchley Road London NW11 7RR t: 020 8458 3856 e-mail: mgr.goldgreen@sbilondon.com info.goldersgreen@sbilondon.com

# Leicester Branch

25 Horsefair Street Leicester LE1 5BP t: 0116 242 8830 e-mail: mgr.leicester@sbilondon.com info.leicester@sbilondon.com

# Eastham Branch

149-153 High Street North, Eastham, London E6 1HZ t: 0208 470 2992 e-mail: mgr.eastham@sbilondon.com info.eastham@sbilondon.com

# Harrow Branch

20 College Road Harrow HA1 1BE t: 020 3114 1027 e-mail: mgr.harrow@sbilondon.com info.harrow@sbilondon.com

# Manchester Branch

Charlton House 18 Albert Square Manchester M2 5PE t: 0161 817 2530 e-mail: mgr.manchester@sbilondon.com info.manchester@sbilondon.com

# Wolverhampton Branch

39 Queen Square, Wolverhampton WV1 1TL t: 01902 716050 e-mail: mgr.wolverhampton@sbilondon.com info.wolverhampton@sbilondon.com

# Coventry Branch

68 Hertford Street, Coventry CV1 1LB t: 02476 234 9000 e-mail: mgr.coventry@sbilondon.com info.coventry@sbilondon.com

\* Your Account / Deposit is held with a branch of State Bank of India in India and is regulated by the Reserve Bank of India. The legal and regulatory regime applying to State Bank of India in India is different to that of the United Kingdom or the EEA and your rights in relation to your deposit will therefore differ. In particular, the rules and regulations for the protection of depositors under the UK Financial Services and Markets Act 2000 do not apply to business conducted by State Bank of India in India. The services of the Financial Ombudsman Service or the provisions of the Financial Services Compensation Schemes will not be applicable available to investors depositors conducting business with State Bank of India in India.



# State Bank of India With you - all the way

Lunding Remarks		
Lorm No.		

Customer Identification File (CIF) No.	TT			П	T	Π	Г
Account No.							

NAME	Please open FCNR / NRE / NRO Account at your			(Name of Branch								
ADDRESS &	Customer Information		information shee									
CONTACT DETAILS	Individual Details First Name	Middle Name	name									
DETAILS	1st Applicant Mr/Mrs/Ms											
	2st Applicant Mr/Mrs/Ms											
	3st Applicant Mr/Mrs/Ms											
	Date of Birth  1st Applicant	SEX M/F	PAN / GIR No.	(If an assessee)								
	2nd Applicant	M/F										
	3rd Applicant	M/F										
TICK ONE	Name of Parents / Natural Guardian											
ADDRESS FOR	(in case any of the applicants is a minor)											
RECEIVING ALL COMMUNICA- TIONS FROM SBI	Oversea Address ( Compulsory)		Indian Address									
351												
EMAIL AND MOBILE NO.	Tel. Res Tel.	Res										
MANDATORY FOR INTERNET		oile										
BANKING	Email ID Emai	il ID										
		Curren	cy Amount	Period / Term								
	Non-Resident (External) Savings Bank A/c	INR		NA								
ACCOUNT DETAILS	2. Non-Resident (External) Current A/c	INR		NA								
DETAILS	3. Non-Resident (Ordinary) Savings Bank A/c	INR		NA								
	4. Non-Resident (Ordinary) Current A/c	INR		NA								
	5. NRE Fixed Deposit											
	Term Deposit	INR										
	Special Term Deposit	INR										
	6. NRO Fixed Deposit											
TYPE OF	Term Deposit	INR										
ACCOUNT	Special Term Deposit	INR										
ТО ВЕ	7. FCNR (B) Deposit											
OPENED	Term Deposit											
	USD GBP EURO AUD Special Term Deposit	CAD JPY										
		J (										
MODE OF	USD GBP EURO AUD  Self only	CAD JPY										
OPERATION	Former or Survivor Anyone or Su		Others ( plea	se specify)								
TICK ONLY ONE	Jointly Held (no internet banking and ATM card - operation by join											
OIVE	Land of the file internet banking and ATM card - operation by join	nt signatures only)		P-1								

DETAILS OF REMITTANCES	2. Wire Transfer No	. dtenclosed . dtsend												
	290													
PAYMENT / RENEWAL INSTRUCTIONS (INTEREST / PRINCIPAL)	INTEREST PAYMENT:  Transfer to Savings / Current A/c No.  Mail / Cheque In INR/USD/GBP/EURO (ON MATURITY INSTRUCTIONS)  Transfer to Savings / Current A/c No.  Renew with Principal only.	Renew Principal plus interest  Do not renew and (Please tick one of the following)  i) Mail cheque for maturity mount in INR/USD/GBP/EURO  ii) Others												
NOMINATION	Yes (all applicants to sign Nomination Form on P-6)													
OTHER FACILITIES	I intend to avail the ticked products / services also (to be ATM-cum-Debit Card (Domestic Card)	ATM-cum-International Debit Card (Not for NRO account)												
DOMESTIC CARD NRO	Internet Banking Multicity Cheque Book Multi													
INTL. ATM CARD NRE	Card No. of 1st Applicant  Card No. of 2nd Applicant													
INTERNET BANKING (INB)	The Bank offers online banking to allow you another opt you to enable you to use online banking (Please fill in the I/We here by authorise SBI to send relating to transactions in my/our account (s) and product Email of 1st applicant  Mobile No:	e online SBI registration form in the enclosure) -mail SMS alert												
EMAIL / SMS ALERTS REC- OMMENDED FOR INTERNET BANKING SERVICE	Country code  10 digit Mol State Bank of India would like to keep you informed by letter, p and mobile messaging) about products, services and additiona be of interest to you. Please indicate if you do not want us to d not be liable for non-delivery or delay in delivery of alerts, error, loss o  I/We undertake that the usage of the ATM-cum-Debit card or/and ATM change control regulation and in the event of any failure I/We will be li and the amendments thereof stipulated by the Reserve Bank of India. make any claims against SBI, In respect there to.	hone and electronic means (including e-mail I benefits that State Bank of India believes may o this by ticking the following box. The Bank will r distortion in transmission of to the account holders.												
	Name Specimer	n Signature Sign of Verifying Officials												
SPECIMEN SIGNATURE	1													
(ATTESTATION MANDATORY)	2													
	3	P.7												

l		Carried Control															
																****	
PLEASE CROSS SIGN IN BLACK INK		Photo					Pho	oto					F	Photo	ř		
(ENCLOSE ONE MORE PHOTO FOR AFFIXING IN THE PASSBOOK)																	
	1	Lst Applica	nt			2nc	Ар	plica	ant			3	3rd	Appli	cant		
VERIFICATION OF SIGNATURE		ation is not n g Account No		if you	have	an exis	ting	acco	ount w	ith SB			Ι				
SIGNATURE NAME OF PERSON VERIFYING WITH	II   C	ation of Signa ndian Embas Consulate nature verifi	ssy ed by	Notary Public F								Bank Person Known to the Bank					
RUBBER STAMP AND/OR SEAL & ADDRESS	Designation	on				- Si	gnat	ure o	f Veri	fying	Officia	al	Stamp / S				
Introduction Details (a Self (in case of an existing custom Passport Details		Account No	).												I		
Applicant's Nam	0	Passport	- No		Date	& Place	-410			Г		**.	Т		-		
1)		1 0334044	LINO.		Date	& Place	01 15	sue			Nation	nality	+	Present occupation			
2)						-							+				
3)					<u> </u>								+		-		
Declaration  1. I/We hereby declare that I am/we Pakistan and Bangladesh) where or I/We understand that the above a herein is found to be not correct in 2. I/We agree that no claim will be merorival.  3. I/We agree that if the premature of the down by Reserve Bank of India / St. I/We authorize the bank to autom maturity. I/We understand that the on my/our presenting the same on 6. I/We have read and understood the any change brought about therein 7. I/We hereby declare that only legit required our of rupee/foreign curns. I/We hereby agree that the transactions or matters in relations	count will be open manter a particular will be open material particular of the count of the coun	aming of the Acco pened on the basi ulars you are not to any interest on to sident (External) A rmitted at my/our a in this regard. he deposit on the co- in accordance will be on renewals will te or later for rene lation of the produce in a which would in yo of legacy/inheri- ve account will be	is prohibits of the state bound to pay the deposits I Account. I/We request, the due date for a thin the provisi II be at the apewal/paymen uct(s)/service clude current itance will be governed by	inted by the ements/dy any inter for any p e hereby payment an identic ions of the pplicable nt. e(s) opted t income e deposite y the appli	he law a declarat rest on period a underta t of inte cal perion ne Reser ruling r d for an like rened in my dicable	and Regulations made the depositions made the depositions are deposited to the deposition of the depos	tory re by me, it made te(s) of nate you depon the inst f India e date abide	equiren /us and e by mi f matui ou abou  sit may truction schem of mat  by the	ment of a d I/We a le/us. rity of the ut me/o y be allo noto the ne in forcurity and terms a terest element of the period of the	such Juri liso agre-  liso agre-  liso agre-  liso agre-  liso agre-  liso ag	sdiction e that if its. I/We to India ccordan from w time of te renew itions re roceeds	and / or t any of the e agree to a for perm ce with th e/us is re- renewal. (al will be lating to t	the apple state abide nament ne pre- ceived noted the con- includ	pplicable I ements/d e by the p t residence vailing still by the b d on the d induct the ding immediately.	aws in Indicectorial Indicectorial Indicectorial Indicectoria Indicect	dia. ns made of the diately laid re ceipt also	
Signature of 1st A	SAN		85			Applicar		_)	(			ature of					
Non resident Indian (NRIs), Perso regulatory requirements of such	jurisdiction are	not eligible to	open and m	rany Jur naintain	this a	on where ccount.	open	ing or	r maint	aining t	he acco	ount is pr	rohibi	ited by t	he laws	or	

n/We h pose of agree ably sa unsati	aration cum Undertaking (for all applicants) - hereby declare that the transaction(s) the details of which of any contravention or evasion of the provision of the afor and undertake to give such informations/documents befo atisfy you about the transaction(s) in terms of the above disfactory compliance therewith, the Bank shall refuse in writemplated by me/us report the matter to Reserve Bank of	are specifically menoresaid act or of any ore the Bank underta declaration. I/We als riting to undertake t	entioned in the Schedule hereunder do or rule regulation, notification, direction takes the transaction(s) and as may be so understand that if I/We refuse to co	oe not involve and is not designed for the pur- nor order made thereunder. I/We also hereby required from time to time as well reason- comply with any such requirement or make
	Signature of 1st Applicant	Signature o	of 2nd Applicant	Signature of 3rd Applicant
Р	lace:			Date:
PIO D I here i	<b>DECLARATION</b> (To be signed if the customer is a PIO (Poble by declare that I am a person of Indian origin and I satisfy the state of t	erson of Indian Orig one of the followin	gin) Citizens of Bangladesh & Pakistan Ig conditions (Please select from the bi	are not PIO elow mentioned choices as applicable)
	I Have an OCI / PIO Card I held an Ind	lian passport	I am the spouse of a PIO	am spouse of Indian citizen
	My father/mother/grandfather/grandmothe	er (Name)		is/was a Citizen of Undivided India
I/We ar	m/are attaching herewith supporting documents to satisfy m/are providing below details in support of my/our claim	the above declarat	tion / I/We do not hold any document	t in support of my/our declaration
	Signature of 1st Applicant	Signature of 2		Signature of 3rd Applicant
PI	lace:			Date:
1. 2. 3.	Application received by Post Particulars of Identification		(xerox copy of the docume	
4.	Account opened on (date)			
5.	Account opened by computer operator (Nam	ie)		
	Authorised person/officer (Name)			
6.	Internet Banking (INB) Kit Despatched on			
7.	Customer particulars loaded on site on			
8.	ATM/Debit Card No	-	despatched on	
9.	INB Services approved Y	'/N		
10.	Letter of thanks sent to customer on			
	Acknowledgement received from customer or			
	10 1 10 2	//N		
13.	TDR/STDR No.		date	
	Threshold Limits Rs			
				anch Manager/Authorised Official
	Account transferred to		anch on	
	Account closed on			
			_	Signature of Officer

KYC INFORMATION SHEET - TO BE FILLED BY EACH APPLICANT INDIVIDUALLY  Full Name Father's / Husband's Name								
(A) OCCUPATION:  1. Occupation:  Salaried Self employed / Professional Bus Others (Specify)	iness							
2. If Self-employed Doctor Lawyer Eng Business Other  3. Source of Funds	ineer							
I. Monthly Income US\$ 1000 US\$ 1000 - US\$ 5000 S 5000 S 5001 - US\$ 5001 - US\$ 20,000 S 5001 - US\$ 20,000								
II. Annual Turnover US\$US\$								
5. Date of Birth: 6. Marital Status: Married Unmarried								
7. Educational Qualification	7							
(C) DEALING WITH OTHER BANKS Yes No								
8. Name of the Bank and Branch								
9. Types of A/cs. / Facilities								
(D) EXISTING CREDIT FACILITIES IF ANY:								
10. Car Loan Yes No 14. Consumer Loan Yes	] No							
11. Credit Cards Yes No 15. Business Yes	] No							
12. Housing Loan Yes No 16. Against Security Yes	] No							
13. Education Loan Yes No 17. Other (Specify)	-							
Place:								
Date:	·							
Signature of Customer (MANDA  ADDITIONAL INFORMATION (OPTIONAL) - This will halp us identify your requirement for bottom coming								
ADDITIONAL INFORMATION (OPTIONAL) - This will help us identify your requirement for better service								
1. Your Spouse is Under graduate Graduate Post Graduate Qualification								
2. Family Members upto 10 yrs 11-20 21-45 46-60 Above 61	Total							
No. of Males								
No. of Females								
3. How many times you have been to India in last 3 years Never 5 times above 5 times								
4. Do you have a Credit Card Yes No SBI Card Non SBI Ca	ard							
ASSETS								
5. Vehicles Car Others None								
6. House you live in Own Rented Employer's								
7. Life policy for								
S 10,000 < US\$ 50,000 S 50,000 S 50,000								
8. Any other Assets (Specify)								
Place								
Date								
Signature of Customer								
	P-5							

	NOMINATION FORM	DA1	
Nomination under Sec. 45Z of the Banki	ng Regulation Act, 1949 and Ru	ule 2(1) of the banking C	Companies (Nomination
Rules, 1985 in respect of Bank Deposit.			
I / We			
Name (s) & Address(es) of the Account H Nominate the following person to whom account, Particulars where of are given be	in the event of my/our/minor		deposit in the
	DEPOSIT		
Nature of Deposit	Distinguishing Number (Given Account Number)	Additio	nal Details, if any
	NOMINEE		
Name and Address (Only one Nominee)	Relationship w Depositor, if an		If Nominee is a minor* Give Date of Birth
As the nominee is a minor on this date.			
(Name & Address of the guardian) to receive event of my/our/minor's death during the r	ninority of the nominee.	account on behalf of the	nominee in the
Sign of Witness			
Name :		Signa	ture(s) of depositor(s)
Address :		deposit is made in the nar	ne of a minor.
Place :	the nomination	on should be signed by a p	AND TO SEE THE PROPERTY OF THE
Date :	entitled to ac	t on behalf of the minor	
* Strike out if nominee is not a minor ** No	mination without witness is not	valid & cannot be register	red.
	FOR BRANCH USE ONLY		
Particulars of Form DA1 ( if received) entered	in Nomination Register Sr. No	Dt.	
Customer advised on			
Acknowledgement received on			
Open		Account opened	
Date		19	
No. of Cheque Book / TDR issued			(from)
Branch Manger			(to)
Officer		Ledg. Keeper	

# **ONLINE SBI INTERNET BANKING (INB) REGISTRATION FORM**

(to be signed and mailed to the ranch where the account is maintained)

To, The Branch Manager ————————————————————————————————————		
I wish to register as a user of 'OnlineSBI', SBI's Inte	ernet Banking Servic	e.
Name of Customer (25 Characters)		
Mailing Address: Email:		(mandatory)
Telephone No		
Mobile No.		
Date of Birth:		
	Single A/c  or Joint A/c*	or
I have read the provisions contained in the 'TERMS OF SERVIC transactions executed over Online SBI under my Username and Customers' Signature	E: ONLINE SBI' and acced	* Mode of operation for Online SBI Service will be the same as that for your account at the branch (See part III of the Ac- count opening Form)  * As per P-1 Joint mode of oper- ation where operation by joint signatures, service of Internet Banking cannot be issued.  pt them. I agree that the ing on me.  Date:
		Dutc
(For Signature of Verifying Officia	office use)	tamp / Seal

#### TERMS OF SERVICE: ONLINE SBI

#### General Information:

- 1. You should register for 'Online SBI' with the branch where you maintain the account.
- 2. If you maintain accounts at more than one branch, you need to register at each branch separately
- 3. Normally, online SBI services will be open to the customers only after he acknowledges the receipt of password
- 4. We invite you to visit your account on the site frequently for transacting business or viewing account balances. If you believe that any information relating to your account has a discrepancy, please bring it to the notice of the branch by email or letter.
- 5. In a joint account, all account holders are entitled to register, as users of 'Online SBI'. But transactions would be permitted based on the account operation rights recorded at the branch. (to begin with the services will be extended only to single or Joint "E or S" accounts only.)
- 6. All accounts at the branch whether or not listed in the registration form, will be available on the 'Online SBI'. However the applicant has the option to selectively view the accounts on the 'Online SBI'.

# Security

- 1. The branch where the customer maintains his account will assign: a) User id b) Password
- 2. The User-id and Password given by the branch must be replaced by User Name and Password of customer's choice at the time of first log-on. This mandatory.
- 3. Bank will make reasonable use of available technology to ensure security and to prevent unauthorized access to any of these services. The 'Online SBI' service is VERSIGN certified which guarantees, that it is a secure site, it means that
- · you are dealing with SBI at that moment
- the two-way communication is secured with 128-bit SSL encryption technology, which ensures the confidentiality of data during transmission.

These together with access control methods designed on the site would afford a high level of security to the transactions you conduct.

- 4. You are welcome to access 'Online SBI' from anywhere anytime. However as a matter of precaution, customer may avoid using PCs with public access.
- 5. There is now way to retrieve a password from the system. Therefore is a customer forgets his password, he must approach the branch for re registration.

#### Bank's Terms:

- All requests received from customers are logged from backend fulfillment and are effective from the time they are recorded at the branch.
- 7. Rues and regulations applicable to normal banking transactions in India will be applicable mutatis mutandis for the transactions executed through this site.
- 8. The Online SBI service cannot by claimed as a right. The bank may also convert this into a discretionary service anytime.
- 9. Dispute between the customer and the bank in this service is subject to the jurisdiction of the courts in the Republic of India and governed by the laws prevailing in India.
- 10. The Bank reserves the right to modify the services offered or the Terms of Service of 'Online SBI'. The changes will be notified to the customers through a notification on the site.

# Customer's Obligations:

- 1. The customer has an obligation to maintain secrecy in regard to Username and Password registered with the Bank. The bank presupposes that login using valid Username and Password is a valid session initiated by none other than the customer.
- 2. Transaction executed through a valid session will be construed by SBI to have emanated from the registered customer and will be binding on him/her.
- 3. The customer will not attempt or permit others to attempt accessing the 'Online SBI' through any unlawful means.

# Dos' & Don'ts:

- 1. The customer should keep his/her ID and password strictly confidential and should not divulge the same to any other person. Any loss sustained by the customer due to non-compliance of this condition will be at his/her own risk and responsibility and the Bank will not be liable for the same in any manner.
- 2. The customer is free to choose a password of this own for Online SBI services. As a precaution a password that is generic in nature, guessable or inferable personal data such as name, address, telephone number, driving license, date of birth etc. is best avoided. Similarly it is good practice to commit the password to memory rather than writing it down somewhere.
- 3. It may not be safe to leave the computer unattended during a valid session. This might give access to your account information to others.

()	()	(
Signature of 1st Applicant	Signature of 2nd Applicant	Signature of 3rd Applicant

# State Bank of India Application for International ATM cum Debit Card (For NRE A/c only)

To, The Branch Manage	r,																						
State Bank of India,																							
A. I hold the account no							_ wit	h yo	our b	rand	:h in	my sol	e nan	ne /	join	itly	with	n					
		_ to b	e o	perated	on E	ithe	ror	surv	vivor	/ an	yone	e of sur	vivor	bas	is. I	hav	ve be	een	issu	ue a	dome	estic	debi
card bearing number								. / c	ard fo	or m	y us	e. I aut	horize	e yo	u to	blo	ock t	he	Dor	nest	tic Del	bit Ca	ard
as long as I use the Inter	natio	nal D	)ebi	t Card. I	am	awa	re th	at t	he In	terr	atio	nal Car	d can	be	fron	n Ir	ndia	and	ds t	road	d.		
I am aware that the inte	rnati	onal c	arc	l can be	used	d for	allo	lom	estic	trar	isaci	ing inv	olving	g for	eign	ı ex	kchai	nge	e pe	rmit	ted u	nder	the
Foreign Exchange manag	geme	ent Ac	t ar	nd the ri	ıles	fram	ed t	here	e unc	der b	y re	serve B	ank c	of In	dia f	froi	m tir	ne	to ti	ime.	. I und	ertal	ke to
use the card in strict cor																							
result in cancellation of																atic	ons.	l als	so u	nde	rtake	to fu	rnis
all the details in respect	of an	ıy trar	ารลด	ctions e	ntere	ed in	to b	y mi	e to f	facili	tate	any inv	estig	atio	n.								
I hereby authorize you to	o reco	over f	ron	n mv aco	coun	t the	cos	t of	card	and	all	other fe	96 W	hich	ma	v h	e na	wah	ale F	12 vc	al to N	Assta	ar.
Card (other than transac																				Jy Ji	יו נט וי	naste	11-
		•									,				,			-,.					
B. My name on card sho																abl	brevi	iate	ed fo	orm	of the	nam	ie o
the applicant, for examp	le Bh	arat k	Kum	ar can a	ppe	ar a	s Bha	arat	Kum	ar, E	. Ku	mar or	K. Bh	arat	)								
						Τ	T	Γ	T	Π		П	T	T	T	T	$\neg$						
									1	1	1												
C. I furnish the following	parti	icular	s to	be used	d for	ider	ntific	atio	n wh	en d	ont	act the	help	line	thro	oug	h te	lepl	hon	e fo	r repo	orting	;
loss of International Deb	it Car	rd.																					
Father's First name				T									T	T	Т	T	Т	Т			П	Т	$\neg$
		$\vdash$							<u> </u>				<u> </u>	_	 T	<u> </u>		_				$\dashv$	$\exists$
Mother's Maiden name								L					1					_					
Date of Birth		Ye	ear	of Passi	ng SS	SC E	ami	nati	on**						Year	r of	Ma	rria	ige*	*			
							n-Romania de																٦
** If these dates are not	l			<b>L</b> £:11		- ٧٧																	
if these dates are not	relev	ant, n	LIII	ау ве пп	ео а	IS XX	XX																
Place	Date																						
Name													i	(Sign	natu	re	of A	ilqq	ican	ıt)			
Address											Telep	hone N								.00000			
												ile No											
												il										<del>-</del> 11	
												NOT SEE THE SECOND										markin.	

Note: Please fill in International ATM cum Debit Card form for each applicant if required