

State Bank of India NRI Banking Services

NRE / NRO / FCNR Account* Opening Form

Open a Bank Account with State Bank of India in India



State Bank of India
With you - all the way

**Pure Banking.
Nothing else.**

Contact India - round the clock

To dial from UK – 08081017633

To dial from India (BSNL / MTNL Landline) 1800112211 - (from other lines) +91 80 26599990

E-mail: contactcentre@sbi.co.in

Website: www.onlinesbi.com/nri

www.sbi.co.in

**'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

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

Southall Branch

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

Harrow Branch

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

Birmingham Branch

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

Leicester Branch

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

Declaration cum Undertaking (for all applicants) - (Under section 10(5), Chapter III of Foreign Exchange Management Act, 1999)

I/We hereby declare that the transaction(s) the details of which are specifically mentioned in the Schedule hereunder do not involve and is not designed for the purpose of any contravention or evasion of the provision of the aforesaid act or of any rule regulation, notification, direction or order made thereunder. I/We also hereby agree and undertake to give such informations/documents before the Bank undertakes the transaction(s) and as may be required from time to time as well reasonably satisfy you about the transaction(s) in terms of the above 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 report the matter to Reserve Bank of India.

Signature of 1st Applicant

Signature of 2nd Applicant

Signature of 3rd Applicant

Place: _____

Date: _____

PIO DECLARATION (To be signed if the customer is a PIO (Person of Indian Origin) Citizens of Bangladesh & Pakistan are not PIO)

I here by declare that I am a person of Indian origin and I satisfy one of the following conditions (Please select from the below mentioned choices as applicable)

- I Have an OCI / PIO Card I held an Indian passport I am the spouse of a PIO I am spouse of Indian citizen
- My father/mother/grandfather/grandmother (Name) _____ is/was a Citizen of Undivided India

I/We am/are attaching herewith supporting documents to satisfy the above declaration / I/We do not hold any document in support of my/our declaration
I/We am/are providing below details in support of my/our claim _____

Signature of 1st Applicant

Signature of 2nd Applicant

Signature of 3rd Applicant

Place: _____

Date: _____

FOR OFFICE USE

1. Applicant(s) interviewed and purpose ascertained (description) _____
2. Application received by Post _____
3. Particulars of Identification _____ (xerox copy of the document obtained)
OPEN THE ACCOUNT REJECT (REASONS) _____
- ACCOUNT No.
4. Account opened on (date) _____
5. Account opened by computer operator (Name) _____
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 _____
11. Acknowledgement received from customer on _____
12. Nomination from entered Y / N
13. TDR/STDR No. _____ date _____
14. Threshold Limits Rs... _____

Branch Manager/Authorised Official

Account transferred to _____ / Branch on _____

Account closed on _____

Signature of Officer

**KYC INFORMATION SHEET
- TO BE FILLED BY EACH
APPLICANT INDIVIDUALLY**

A/c. / Customer Number

| | | | | | | | | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

Full Name _____

Father's / Husband's Name _____

(A) OCCUPATION:

1. Occupation: Salaried Self employed / Professional Business
 Student Others (Specify _____)
2. If Self-employed Doctor Lawyer Engineer
 Business Other
3. Source of Funds _____
4. I. Monthly Income US\$ 1000 US\$ 1000 - US\$ 5000
 > US\$ 5001 - US\$10,000 > US\$ 10,001 - US\$ 20,000
 > US\$ 20,001
- II. Annual Turnover US\$ _____

(B) PERSONAL

5. Date of Birth: 6. Marital Status: Married Unmarried
7. Educational Qualification _____

(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 (MANDATORY) _____

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 | <input type="checkbox"/> + | <input type="checkbox"/> + | <input type="checkbox"/> + | <input type="checkbox"/> + | <input type="checkbox"/> + | <input type="checkbox"/> |
| No. of Females | <input type="checkbox"/> + | <input type="checkbox"/> + | <input type="checkbox"/> + | <input type="checkbox"/> + | <input type="checkbox"/> + | <input type="checkbox"/> |
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 Card

ASSETS

5. Vehicles Car Others None
6. House you live in Own Rented Employer's
7. Life policy for < US\$ 500 > US\$ 5000 < US\$ 10,000
 > US\$ 10,000 < US\$ 50,000 > US\$ 50,000
8. Any other Assets (Specify) _____

Place _____

Date _____

Signature of Customer _____

NOMINATION FORM DA1

Nomination under Sec. 45Z of the Banking Regulation Act, 1949 and Rule 2(1) of the banking Companies (Nomination) Rules, 1985 in respect of Bank Deposit.

I / We _____

Name (s) & Address(es) of the Account Holder (s)

Nominate the following person to whom in the event of my/our/minor's death the amount of deposit in the account, Particulars where of are given below, can be returned by State Bank of India.

DEPOSIT

| Nature of Deposit | Distinguishing Number (Given Account Number) | Additional Details, if any |
|-------------------|---|----------------------------|
| | | |

NOMINEE

| Name and Address (Only one Nominee) | Relationship with Depositor, if any | Age | If Nominee is a minor* Give Date of Birth |
|--|--|-----|---|
| | | | |

* As the nominee is a minor on this date. I / We appoint _____

(Name & Address of the guardian) to receive the amount of the deposit in the account on behalf of the nominee in the event of my/our/minor's death during the minority of the nominee.

Sign of Witness _____

Name : _____

Address : _____

Place : _____

Date : _____

Signature(s) of depositor(s)

Note: Where deposit is made in the name of a minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor

*** Strike out if nominee is not a minor ** Nomination without witness is not valid & cannot be registered.**

FOR BRANCH USE ONLY

Particulars of Form DA1 (if received) entered in Nomination Register Sr. No. _____ Dt. _____

Customer advised on _____

Acknowledgement received on _____

Open _____

Date _____

No. of Cheque Book / TDR issued _____

Branch Manger _____

Officer _____

Account opened _____

19 _____

_____ (from)

_____ (to)

Ledg. Keeper _____

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 if a customer forgets his password, he must approach the branch for re registration.

Bank's Terms:

6. All requests received from customers are logged from backend fulfillment and are effective from the time they are recorded at the branch.
7. Rules 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 be 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 his 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

