



SBI NRI SERVICES
SMART BANKING

Account Opening Application For Non-Resident Individuals



State Bank of India
THE BANKER TO EVERY INDIAN

| | | | |
|---|--|---|------------------|
| For Office Use only: | | Application type: <input type="checkbox"/> New <input type="checkbox"/> Update | |
| CIF for 1 st Applicant: _____ | CIF for 2 nd Applicant: _____ | Account No: _____ | Initials _____ |
| C-KYC No. for 1 st Applicant: _____ | C-KYC No. for 2 nd Applicant: _____ | Documents Received: <input type="checkbox"/> Self-Certified <input type="checkbox"/> Notary | Initials _____ |
| NPWK Docket ID: _____ | ATM Card PPK No: _____ | ATM PIN PPK No: _____ | Initials _____ |
| INB Kit No: _____ | <input type="checkbox"/> Hand-delivered <input type="checkbox"/> Dispatched <input type="checkbox"/> Emailed | INB Rights: <input type="radio"/> Transaction <input type="radio"/> View | Initials _____ |
| Account opened on: <input type="text" value="ddmmYYYY"/> | ATM Card data transmitted on: <input type="text" value="ddmmYYYY"/> | | Initials _____ |
| Nomination form entered on: <input type="text" value="ddmmYYYY"/> | Threshold (KYC) limit (₹): _____ | | |
| In-Person Verification carried out: <input type="checkbox"/> Yes <input type="checkbox"/> No | Date: <input type="text" value="ddmmYYYY"/> | Emp Name: _____ | Signature: _____ |
| Emp Code: _____ | Emp Designation: _____ | Br Code: _____ | |
| Whether self-certification & documents received as part of account opening process have been verified and found correct and reliable (Branch to proceed with opening of account only when certification is Yes): <input type="checkbox"/> Yes <input type="checkbox"/> No | | | |
| Remarks (If any): _____ | | | |
| A/c opened by Computer Operator (Name): _____ | | Authorised Officer (Name & SS No): _____ | |
| | | AUTHORISED SIGNATORY | |

Important Note:

- You can open either of NRE or NRO Savings Bank account or both, using one single application by making appropriate selection on page no 6.
- If you already have a Resident Indian (Domestic) account and wish to open a NRE / NRO account, then existing account either needs to be converted into NRO account or to be closed. In order to convert existing account to NRO account, provide existing account details on page no 2 & 4 and send it to your home branch for the conversion along with the third party attested copies of documents as per Identification documents table given below.
- If you already have either of NRE or NRO Savings Bank account with us and wish to open a new NRO / NRE Savings Bank account, then fresh identification documents and attestation of application is not required if you meet following criteria. Please provide account number(s) in last section of page no 3 & 5 accordingly.
 - The existing NRE / NRO account should have been opened in the preceding two years and it should be KYC compliant or if existing NRE / NRO account was opened 2 years back but you have already submitted fresh set of identification documents in last 2 years to make it KYC compliant
 - Specimen signature in the account opening application matches with the signature in your existing account
 - No change in any of other details such as address, passport details, visa details, mobile number etc.

Guidance for filling Account Opening Application:

- Please fill up in BLOCK letters only and use black ink for signature. Signature in capital letters are not acceptable. Please leave one box blank between two words.
- Name mentioned and signatures in application and all Identification Documents should be legible and same
- Please use uniform signatures across all places in application (at A1, A2, A3 & A4 for 1st Applicant & B1, B2, B3 & B4 for 2nd Applicant) and in your all future banking transactions with us
- Each applicant has to affix a passport size photograph in the box provided on page numbers 3 & 5. Please also enclose another photograph for affixing on the Passbook
- If any of the proof for identification being given for KYC is in foreign language, then certified translated copy of same has to be given. Translation can also be done by the applicant himself / herself on plain paper along with attestation by: SBI Foreign Office / Notary Public / Indian Embassy / High Commission
- For minors, where proof of identity/tax residency/ address is not available, the same will be provided by Father/Mother/Natural Guardian
- You should authenticate corrections/alterations if any with full signature in the account opening application

Documents to be sent along with Account Opening Application:

- One passport size photograph, which will be affixed on the Passbook
- Proofs for Status, Identity, Tax Residency, Current Address, Permanent Address and Additional proof as per Identification Documents table
- Initial Remittance (Cheque or Draft) should be drawn in favour of "State Bank of India A/c<Applicant's name>"

In case you are not visiting our Branch, then you have to get the signatures in the application and Identification Documents attested by any of the below from your present country of residence: SBI Foreign Office (wherever it is permitted to attest) / Notary Public / Indian Embassy / High Commission

Identification Documents (Please give certified translated copy of proof wherever it is in foreign language)

| | |
|---|---|
| Proof of Status | <p>Anyone of the following:</p> <p>1. For NRIs: Any one of the following</p> <ol style="list-style-type: none"> Valid Visa / Work Permit Any one of the following for NRIs with Seafarer work profile: <ul style="list-style-type: none"> Valid Job Contract Continuous Discharge Certificate (CDC), if the disembarkation stamp on CDC is not more than 6 months old Expired contract letter (if the disembarkation stamp on CDC is not more than 6 months old) Last pay slip evidencing employment with a shipping company (not more than 6 months old) <p>2. For PIOs / OCIs: Any one of the following:</p> <ol style="list-style-type: none"> PIO Card/ OCI Card Relevant pages of Passport of parents or grand-parents, establishing their Indian Origin Marriage Certificate establishing spouse's Indian Origin |
| Proof of Identity | Relevant pages of Passport |
| Proof of Tax Residency (Required for each of TIN mentioned in Taxation Details section on page no 3 for 1 st applicant and on page no 5 for 2 nd applicant, if any) | <p>Anyone of the following:</p> <ol style="list-style-type: none"> Document mentioning Tax Identification Number (TIN) or functional equivalent Certificate of residence or any valid identification issued by an authorized Government body, including a Government agency or a municipality, of the country or territory of residence Any financial statement, third-party credit report, bankruptcy filing, or a report of the Government agency regulating the securities market |
| Current Address document (Overseas only) NRIs with seafarer work profile and on ship, can either give employer's overseas address or Indian address. | <p>Anyone of the following:</p> <ol style="list-style-type: none"> Relevant pages of Passport (mentioning overseas address) Self-declaration of address with positive confirmation by submitting a copy of anyone of the following. Standard format can be downloaded from 'Download Forms' page of our website or please sign and write "Self declaration of overseas address for NRI account opening purpose" on the document itself. <ol style="list-style-type: none"> Government issued National Identity Card at the country of residence Driving License issued abroad Utility Bill (Electricity, Telephone, Gas) Original copy of latest overseas bank account or existing NRE / NRO account statement carrying overseas address Employer's certificate Address proof of the blood relative as per point a) to e) above (spouse, father, mother, sister, brother and child) with whom you are staying along with supporting proof of relationship (Passport, PAN Card, Driving License, Voter Identity Card, Aadhaar Card, Marriage Certificate, Birth Certificate) |
| Proof of Permanent Address (Overseas / Indian) | <p>Anyone of the following:</p> <p>1. For NRIs: Any one of the following:</p> <ol style="list-style-type: none"> Relevant pages of Passport Driving License Voter Identity Card Aadhaar Letter/Card NREGA Job Card <p>2. For PIOs / OCIs: Relevant pages of Passport</p> |
| Additional proof for applicants, who are not visiting our Branch for opening the account (non-face-to-face) | <p>Anyone of the following:</p> <ol style="list-style-type: none"> Cheque drawn on the overseas Bank account Cancelled / Paid Cheque of the overseas Bank account Proof of Income / Pay Slip / Tax return |

- ☐ Please open an account at your: _____ (Please specify your preferred Branch name, State & District)
- ☐ Please Re-KYC my existing NRI account no(s): _____ (Details on page no 6 are optional)
- ☐ Please re-designate my existing Resident Indian (Domestic) account no (s): _____ to NRO account.

Sole / First Applicant's Personal Details

Customer Type: ☐ Public ☐ Staff Senior Citizen: ☐ Yes Minor: ☐ Yes

Status: ☐ Non-Resident Indian (NRI) ☐ Person of Indian Origin (PIO) / Overseas Citizen of India (OCI)

Name (as mentioned in the passport): ☐ Mr. ☐ Ms. ☐ Mrs. Other _____

First Name Middle Name Last Name / Surname

Maiden Name (If any): _____ First Name Middle Name Last Name / Surname

Father Name: _____ First Name Middle Name Last Name / Surname

Mother Maiden Name: _____

Guardian Name (For minor only): ☐ Mr. ☐ Ms. ☐ Mrs. ☐ Other _____

First Name Middle Name Last Name / Surname

Date of Birth: Place of Birth: _____ Country of Birth: _____

Gender: ☐ Male ☐ Female ☐ Transgender Nationality: _____

Marital Status: ☐ Married ☐ Unmarried ☐ Others _____

Spouse Name: _____ First Name Middle Name Last Name / Surname (Required if Marital Status is Married)

PAN No. / Form 60: _____

Aadhaar No.: _____ (Optional)

PIO/OCI Card No.: _____ (Required if you are holding PIO/OCI card)

Current Address (Overseas Only)

Address Type: ☐ Residential or Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified

City/Town/District: _____ State: _____

PIN: _____ Country: _____

Permanent Address (Overseas / Indian)

☐ Please tick (✓) if Permanent & Current Address are same (In such case, no separate proof of permanent address is required)

Address Type: ☐ Residential or Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified

City/Town/District: _____ State: _____

PIN: _____ Country: _____

Please tick where you would like to receive all correspondences - ☐ Current Address ☐ Permanent Address

Contact Details

Mob. No.* ISD NUMBER Tel. No.(Res) ISD STD NUMBER Tel. No.(Off) ISD STD NUMBER

Fax. No. ISD STD NUMBER Email Address*: _____ (*Mandatory if Internet Banking is required)

Passport Details

| Passport No. | Issue Date | Place of Issue | Nationality | Valid upto |
|--------------|------------|----------------|-------------|------------|
| | | | | |

Visa / Work Permit Details (Not required for PIO/OCI status & NRIs with seafarer work profile and on ship)

| Visa / Work Permit No. | Issue Date | Place of Issue | Valid upto |
|------------------------|------------|----------------|------------|
| | | | |

Identification Details (Please mention the document being submitted as per Identification Documents table given on page number 1)

- a) Proof of Status: _____
- b) Proof of Identity: _____
- c) Proof of Tax Residency: _____
- d) Current Address document (Overseas only): _____
- e) Proof of Permanent Address (Overseas / Indian): _____
- f) Additional proof for non-face-to-face customers: _____

For applicant who is not visiting our Branch for opening the account, third party attestation by anyone of the below is mandatory:

☐ Authorised official at SBI Foreign Office ☐ Notary Public ☐ Indian Embassy or High Commission

Taxation Details (Please fill following details, if you are tax payer in any of the country or multiple countries)

| S. No. | Country of residence for tax | Tax Identification Number (TIN) or functional equivalent | TIN issuing Country |
|--------|------------------------------|--|---------------------|
| 1 | | | |
| 2 | | | |
| 3 | | | |

Please provide address, if S.No. 1 is filled in Taxation Details
☐ Same as Current Address ☐ Same as Permanent Address
Other Address: _____
City: _____
State: _____ PIN: _____ Country: _____

Details of Related Person (If any): ☐ Addition of Related Person ☐ Deletion of Related Person (If case of additional Related Persons, please give following details separately)

Related Person Type: ☐ Guardian of Minor ☐ Nominee (Please fill Form DA-1 on page no 6) ☐ Authorized Representative (Please submit Power of Attorney)

Related Person Name: ☐ Mr. ☐ Ms. ☐ Mrs. ☐ Other _____
First Name Middle Name Last Name / Surname

Central-KYC Number of Related Person (Not required, if related person type is Nominee): _____

If central KYC Number of related person is not available, then please provide following details and copy of one of the following proof of Identities of Related Person:

☐ Passport ☐ Voter ID Card ☐ PAN Card ☐ Driving Licence ☐ UID (Aadhaar) ☐ Others _____

Identification Number: _____ Expiry Date (If any):

FATCA / CRS/ Central KYC Registry - Declaration and Undertaking:

- I hereby certify that I have declared my status as per the rules applicable under section 285BA of the Income tax Act, 1961 as notified by Central Board of Direct Taxes (CBDT) vide Notification No. S.O. 2155(E) dated 7 August 2015 and RBI Circular No. RBI/2015-16/165 DBR.AML.BC.No.36/14.01.001/2015-16 dated 28 August 2015 in this regard.
- I understand and acknowledge that as per the provisions Income tax Act, Rules made thereunder and guidelines issued by the RBI in the matter, 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) as per the prescribed format to the Central Board of Direct Taxes (CBDT) or other Government Agencies to comply with the obligations as per the Inter-Governmental Agreements (IGA) and Common Reporting Standards (CRS) and or any other similar arrangements.
- I certify that the information provided by me above as applicable to me and signed by me as well as in the documentary evidence provided by me is, to the best of my knowledge and belief, true, correct and complete and that I have not withheld any material information that may affect the assessment/categorization of my account as a U.S. Reportable Account or other reportable Account or otherwise.
- I undertake the responsibility to declare and disclose within 30 days from the date of change, any changes that may take place in the information provided above, as well as in the documentary evidence provided by me or if any certification becomes incorrect and to provide fresh and valid self-certification along with documentary evidence.
- I also agree that my failure to disclose any material fact known to me, now or in future, may invalidate me from transacting in the account and State Bank of India would be within its right to put restrictions in the operations of my account or close it or report to any regulator and/or any authority designated by the Government of India (GOI) /RBI for the purpose or take any other action as may be deemed appropriate by State Bank of India, under the guidelines issued by CBDT/RBI from time to time, if the deficiency is not remedied by me within the stipulated period.
- I also agree to furnish and intimate to State Bank of India any other particulars that are called upon me to provide on account of any change in law either in India or abroad in the subject matter herein.
- I shall indemnify State Bank of India for any loss that may be caused to the State Bank of India on account of providing incorrect or incomplete information by me.
- I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.
- My personal / KYC details may be shared with Central KYC Registry. I hereby consent to receiving information from Central KYC Registry through SMS / Email on my registered number / email address.

A1Signature / Thumb impression of sole / 1st ApplicantDate:

Place: _____

Additional Details (Please tick (✓) whichever applicable)

Income (In USD equivalent): _____ ☐ Monthly ☐ Annually Assets (In USD equivalent): _____

Religion: ☐ Hindu ☐ Muslim ☐ Christian ☐ Sikh ☐ Others _____ Category: ☐ General ☐ OBC ☐ SC ☐ ST

Qualification: ☐ Non-Graduate ☐ Graduate ☐ Post-Graduate ☐ Others _____ Designation / Profession: _____

Occupation Type: ☐ Service (☐ Private Sector ☐ Public Sector ☐ Government Sector) ☐ Business
☐ Others (☐ Professional ☐ Self Employed ☐ Retired ☐ Housewife ☐ Student) ☐ Not Categorized

Specimen Signature, Photograph & Third Party Attestation

| | |
|--|---|
| Paste a Passport size Photograph of 1 st Applicant Photograph should be signed across by the applicant | A2 Signature / Thumb impression of sole / 1 st Applicant |
| | Signature & SS No of Verifying Officer |
| | Stamp & Signature of third party attester |

Date:

Place: _____

Third Party Attestation (To be filled for applicant who is not visiting our Branch for opening the account)

Signature of the Applicant verified by (Name) _____

Designation _____ Place _____ Date

Verification and Identification documents are not required, if you have an existing KYC compliant NRE / NRO account with SBI in India

Account Type: ☐ NRO ☐ NRE Account No.: _____

☐ Please Re-KYC my existing NRI account no(s): _____ (Details on page no 6 are optional)

☐ Please re-designate my existing Resident Indian (Domestic) account no (s): _____ to NRO account.

Second Applicant's Personal Details

Customer Type: ☐ Public ☐ Staff Senior Citizen: ☐ Yes Minor: ☐ Yes

Status: ☐ Non-Resident Indian (NRI) ☐ Person of Indian Origin (PIO) / Overseas Citizen of India (OCI)

Name (as mentioned in the passport): ☐ Mr. ☐ Ms. ☐ Mrs. Other _____

First Name Middle Name Last Name / Surname

Maiden Name (If any): _____

First Name Middle Name Last Name / Surname

Father Name: _____

First Name Middle Name Last Name / Surname

Mother Maiden Name: _____

Guardian Name (For minor only): ☐ Mr. ☐ Ms. ☐ Mrs. ☐ Other _____

First Name Middle Name Last Name / Surname

Date of Birth: Place of Birth: _____ Country of Birth: _____

Gender: ☐ Male ☐ Female ☐ Transgender Nationality: _____

Marital Status: ☐ Married ☐ Unmarried ☐ Others _____

Spouse Name: _____

First Name Middle Name Last Name / Surname (Required if Marital Status is Married)

PAN No. / Form 60: _____

Aadhaar No.: _____ (Optional)

PIO/OCI Card No.: _____ (Required if you are holding PIO/OCI card)

Current Address (Overseas Only)

Address Type: ☐ Residential or Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified

City/Town/District: _____ State: _____

PIN: _____ Country: _____

Permanent Address (Overseas / Indian)

☐ Please tick (✓) if Permanent & Current Address are same (In such case, no separate proof of permanent address is required)

Address Type: ☐ Residential or Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified

City/Town/District: _____ State: _____

PIN: _____ Country: _____

Please tick where you would like to receive all correspondences - ☐ Current Address ☐ Permanent Address

Contact Details

Mob. No.* _____ ISD NUMBER _____ Tel. No.(Res) _____ ISD STD NUMBER _____ Tel. No.(Off) _____ ISD STD NUMBER _____

Fax. No. _____ ISD STD NUMBER _____ Email Address*: _____ (*Mandatory if Internet Banking is required)

Passport Details

| Passport No. | Issue Date | Place of Issue | Nationality | Valid upto |
|--------------|------------|----------------|-------------|------------|
| | | | | |

Visa / Work Permit Details (Not required for PIO/ OCI status & NRIs with seafarer work profile and on ship)

| Visa / Work Permit No. | Issue Date | Place of Issue | Valid upto |
|------------------------|------------|----------------|------------|
| | | | |

Identification Details (Please mention the document being submitted as per Identification Documents table given on page number 1)

- a) Proof of Status: _____
- b) Proof of Identity: _____
- c) Proof of Tax Residency: _____
- d) Current Address document (Overseas only): _____
- e) Proof of Permanent Address (Overseas / Indian): _____
- f) Additional proof for non-face-to-face customers: _____

For applicant who is not visiting our Branch for opening the account, third party attestation by anyone of the below is mandatory:

☐ Authorised official at SBI Foreign Office ☐ Notary Public ☐ Indian Embassy or High Commission

Taxation Details (Please fill following details, if you are tax payer in any of the country or multiple countries)

| S. No. | Country of residence for tax | Tax Identification Number (TIN) or functional equivalent | TIN issuing Country |
|--------|------------------------------|--|---------------------|
| 1 | | | |
| 2 | | | |
| 3 | | | |

Please provide address, if S.No. 1 is filled in Taxation Details
☐ Same as Current Address ☐ Same as Permanent Address
Other Address: _____
City: _____
State: _____ PIN: _____ Country: _____

Details of Related Person (If any): ☐ Addition of Related Person ☐ Deletion of Related Person (If case of additional Related Persons, please give following details separately)

Related Person Type: ☐ Guardian of Minor ☐ Nominee (Please fill Form DA-1 on page no 6) ☐ Authorized Representative (Please submit Power of Attorney)

Related Person Name: ☐ Mr. ☐ Ms. ☐ Mrs. ☐ Other _____
First Name Middle Name Last Name / Surname

Central-KYC Number of Related Person (Not required, if related person type is Nominee): _____

If central KYC Number of related person is not available, then please provide following details and copy of one of the following proof of Identities of Related Person:

☐ Passport ☐ Voter ID Card ☐ PAN Card ☐ Driving Licence ☐ UID (Aadhaar) ☐ Others _____

Identification Number: _____ Expiry Date (If any):

FATCA / CRS/ Central KYC Registry - Declaration and Undertaking:

- I hereby certify that I have declared my status as per the rules applicable under section 285BA of the Income tax Act, 1961 as notified by Central Board of Direct Taxes (CBDT) vide Notification No. S.O. 2155(E) dated 7 August 2015 and RBI Circular No. RBI/2015-16/165 DBR.AML.BC.No.36/14.01.001/2015-16 dated 28 August 2015 in this regard.
- I understand and acknowledge that as per the provisions Income tax Act, Rules made thereunder and guidelines issued by the RBI in the matter, 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) as per the prescribed format to the Central Board of Direct Taxes (CBDT) or other Government Agencies to comply with the obligations as per the Inter-Governmental Agreements (IGA) and Common Reporting Standards (CRS) and or any other similar arrangements.
- I certify that the information provided by me above as applicable to me and signed by me as well as in the documentary evidence provided by me is, to the best of my knowledge and belief, true, correct and complete and that I have not withheld any material information that may affect the assessment/categorization of my account as a U.S. Reportable Account or other reportable Account or otherwise.
- I undertake the responsibility to declare and disclose within 30 days from the date of change, any changes that may take place in the information provided above, as well as in the documentary evidence provided by me or if any certification becomes incorrect and to provide fresh and valid self-certification along with documentary evidence.
- I also agree that my failure to disclose any material fact known to me, now or in future, may invalidate me from transacting in the account and State Bank of India would be within its right to put restrictions in the operations of my account or close it or report to any regulator and/or any authority designated by the Government of India (GOI) /RBI for the purpose or take any other action as may be deemed appropriate by State Bank of India, under the guidelines issued by CBDT/RBI from time to time, if the deficiency is not remedied by me within the stipulated period.
- I also agree to furnish and intimate to State Bank of India any other particulars that are called upon me to provide on account of any change in law either in India or abroad in the subject matter herein.
- I shall indemnify State Bank of India for any loss that may be caused to the State Bank of India on account of providing incorrect or incomplete information by me.
- I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.
- My personal / KYC details may be shared with Central KYC Registry. I hereby consent to receiving information from Central KYC Registry through SMS / Email on my registered number / email address.

B1Signature / Thumb impression of 2nd ApplicantDate:

Place: _____

Additional Details (Please tick (✓) whichever applicable)

Income (In USD equivalent): _____ ☐ Monthly ☐ Annually Assets (In USD equivalent): _____

Religion: ☐ Hindu ☐ Muslim ☐ Christian ☐ Sikh ☐ Others _____ Category: ☐ General ☐ OBC ☐ SC ☐ ST

Qualification: ☐ Non-Graduate ☐ Graduate ☐ Post-Graduate ☐ Others _____ Designation / Profession: _____

Occupation Type: ☐ Service (☐ Private Sector ☐ Public Sector ☐ Government Sector) ☐ Business
☐ Others (☐ Professional ☐ Self Employed ☐ Retired ☐ Housewife ☐ Student) ☐ Not Categorized

Specimen Signature, Photograph & Third Party Attestation

| | | |
|--|---|---|
| Paste a Passport size Photograph of 2 nd Applicant Photograph should be signed across by the applicant | <div>B2 Signature / Thumb impression of 2nd Applicant</div> | |
| | <div>Signature & SS No of Verifying Officer</div> | |
| | <div>Stamp & Signature of third party attester</div> | Date: <input type="text" value="d"/> <input type="text" value="d"/> <input type="text" value="m"/> <input type="text" value="m"/> <input type="text" value="y"/> <input type="text" value="y"/> <input type="text" value="y"/> <input type="text" value="y"/> Place: _____ |

Third Party Attestation (To be filled for applicant who is not visiting our Branch for opening the account)

Signature of the Applicant verified by (Name) _____

Designation _____ Place _____ Date

Verification and Identification documents are not required, if you have an existing KYC compliant NRE / NRO account with SBI in India

Account Type: ☐ NRO ☐ NRE Account No.: _____

Please Open (Tick (✓) the account you wish to open)

| Account | Type | Amount & Currency | Period |
|---|---|-------------------|--------|
| <input type="checkbox"/> Non Resident External (NRE) Account | <input type="radio"/> Savings <input type="radio"/> Current <input type="radio"/> Term Deposit <input type="radio"/> Special Term Deposit <input type="radio"/> Recurring Deposit | | |
| <input type="checkbox"/> Non Resident Ordinary (NRO) Account | <input type="radio"/> Savings <input type="radio"/> Current <input type="radio"/> Term Deposit <input type="radio"/> Special Term Deposit <input type="radio"/> Recurring Deposit | | |
| <input type="checkbox"/> Foreign Currency Non Resident [Bank](FCNR [B]) Account | <input type="radio"/> Term Deposit <input type="radio"/> Special Term Deposit | | |
| <input type="checkbox"/> Resident Foreign Currency (RFC) Account | <input type="radio"/> Term Deposit <input type="radio"/> Special Term Deposit | | |

Mode of Operation

☐ Self only ☐ Either or Survivor ☐ Former or Survivor ☐ Any one or Survivor ☐ Jointly

Services Required

1. **ATM-CUM-DEBIT Card:** (International card will not be issued for NRO Account) ☐ Required ☐ Not Required

| Applicant no. | Card Type | Name as would appear on the card |
|--|--|----------------------------------|
| <input type="checkbox"/> 1 st | <input type="checkbox"/> Domestic <input type="checkbox"/> International | |
| <input type="checkbox"/> 2 nd | <input type="checkbox"/> Domestic <input type="checkbox"/> International | |

2. **INTERNET BANKING: Viewing rights:** ☐ 1st ☐ 2nd applicant **Transaction rights:** ☐ 1st ☐ 2nd applicant **Deliver Password through:** ☐ E-mail ☐ Courier

3. **SMS ALERTS:** ☐ Required ☐ Not Required 4. **EMAIL ALERTS:** ☐ Required ☐ Not Required 5. **CHEQUE BOOK:** ☐ Required ☐ Not Required

Details of Initial Remittance

Mode: ☐ Cheque ☐ Draft **Amount & Currency:** **Remitting Bank Name:**

Payment & Maturity Instructions

| Interest Payment (for TDR only) | Maturity Instructions (for TDR & STDTR only) |
|--|---|
| <input type="checkbox"/> Transfer to A/c No. <input type="checkbox"/> Issue a Cheque | <input type="checkbox"/> Renew Principal & Interest for <input type="text"/> (Days / Months / Years) <input type="checkbox"/> Renew Principal & payback Interest to A/c No. <input type="text"/> |
| Maturity Instruction (for RD only) | <input type="checkbox"/> Do not renew (Please tick one of the following): |
| <input type="checkbox"/> Payback Principal & Interest to A/c No. <input type="text"/> | <input type="radio"/> Transfer to A/c No. <input type="text"/> |
| <input type="checkbox"/> Create STDTR for <input type="text"/> (Days / Months / Years) | <input type="radio"/> Issue a Cheque |

Declaration Cum Undertakings

- I/We hereby declare that the transaction(s) to be routed through my / our account does not involve and is not designed for the purpose of any contravention or evasion of the provisions of the PMLA or FEMA, 1999 or of any rule regulation, notification, direction or order made thereunder. I/We also hereby agree and undertake to give such information/documents before the Bank undertakes the transaction(s) and as may be required from time to time as will reasonably satisfy you about the transaction(s) in terms of the 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 and report the matter to Regulator / or otherwise also, as and when demanded by them.
- I/We hereby declare that I am / we are NRI(s) / PIO(s) / OCI(s) and not residents of any country where opening or maintaining of the account is prohibited by the law and regulatory requirement of such country or by the applicable laws in India or by the Reserve Bank of India. I/We understand that the above account will be opened on the basis of the statements/declarations made by me/us and I/We agree that if any of the statements/declarations made herein is found to be incorrect in material particulars, I/We are not eligible for any interest on the deposit made by me/us and the account may be closed.
- I/We agree to abide by the provisions of the NRO / NRE / FCNR (B) / RFC Account. I/We hereby undertake to intimate you about my/our return to India for permanent residence immediately on arrival, to re-designate my/our existing NRO / NRE / FCNR (B) account to a resident Indian account or RFC account as applicable.
- I/We agree that if the premature withdrawal is permitted at my/our request, the payment of interest on the deposit may be allowed in accordance with the prevailing stipulations, laid down by the Reserve Bank of India/State Bank of India in this regard.
- I/We authorise the bank to automatically renew the deposit on the due date for an identical period at the applicable ruling rates on date of maturity unless the instruction to the contrary from me/us is received by the Bank before maturity. I/We understand that the renewal will be in accordance with the provisions of the Reserve Bank of India / State Bank of India in force at the time of renewal.
- For Joint Accounts with 'Either or Survivor' or 'Anyone or Survivor' mode of operation, we have to advise that State Bank of India may pay to anyone of us, any day either before or on due date, on or after due date and where no due date is fixed, on demand, the principal along with interest. Payment to any one of us is discharge to the Bank from all of us, until you receive a notice contrary to it from both / all of us. In case of death of any one, amount is to be paid to the survivor(s).
- I/We have voluntarily applied for the Internet Banking Facility of the Bank, and request the Bank to send the Password to me/ us through any of the electronic and technological mode for faster reach. I/We agree that the transactions & request executed in the account through internet & mobile under my/our User ID and Password will be legally binding on me/us, and I/We are responsible for maintenance of secrecy and confidentiality of the information passed on to me/us by the bank through internet/mobile/e-mail/telephone.
- I/We have read and understood the rules and regulations of the product(s) / service(s) / facilities (internet banking, ATM etc.) opted for and agree to abide by the terms and conditions relating to the conduct thereof and also any change brought about therein from time to time.
- I/We hereby declare that only legitimate dues in India will be deposited in my/our account with the prevailing stipulations, as laid down by the Reserve Bank of India.
- I/We hereby agree that the transactions in the above account will be governed by the applicable laws in India and all disputes or differences arising out of or related to or connected with transaction or matters in relation to the above account shall be subject to exclusive 'Jurisdiction of Indian Courts'.
- I/We undertake that the usage of the ATM cum Debit Card and/or ATM cum International Debit Card will be in accordance with the exchange control regulations in force. In the event of any contravention, I/We shall be liable for any action as stipulated under the relevant RBI guidelines/foreign exchange regulations under Foreign Exchange Management Act 1999 or any other Act in force as amended from time to time. I/We accept full responsibility for my/our ATM/Debit Card transactions and agree not to make any counter claims against the Bank in respect of these transactions.

A3

Signature of 1st Applicant

B3

Signature of 2nd Applicant

Form DA-1 (Nomination Form)

☐ Required (Please fill following details) ☐ Not Required

Nomination under section 452A of the Banking Regulation Act, 1949 and Rule 2(1) of the Banking Companies (Nomination) Rules, 1985 in respect of bank deposits
I/We nominate the following person to whom in the event
of my/our/minor's death the amount of the deposit, particulars whereof are given below, may be returned by State Bank of India,

(Name and address of branch / office in which the deposit is held)

Details of Deposit: Type of deposit: Account number: Additional Details

Details of the Nominee: Name: First Name Middle Name Last Name / Surname

Relationship with the depositor: Age: Date of birth of nominee:

Address: City:

PIN: State: Country: CIF No. of Nominee (to be filled by Bank):

As the nominee is a minor on this date, I/We appoint Shri/Smt./Kum. age: years

Residing at

to receive the amount of the deposit on behalf of the nominee in the event of my / our / minor's death during the minority of the nominee.

Date:

Place:

A4

Signature of 1st Applicant*

B4

Signature of 2nd Applicant*

Nomination Serial No.

(to be filled by Bank)

| | | | |
|---|-------------------------------|---|-------------------------------|
| Signature/Thumb impression of 1 st Witness** | Name: <input type="text"/> | Signature/Thumb impression of 2 nd Witness** | Name: <input type="text"/> |
| | Address: <input type="text"/> | | Address: <input type="text"/> |

* 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. ** Thumb impression(s) shall be attested by two persons.

**CONSENT FORM
(NRI CUSTOMERS OTHER THAN IN EU)**

**The Branch Manager
State Bank of India**

_____ Branch
India

Madam/Dear Sir,

**CONSENT FOR USE OF INFORMATION FURNISHED IN RELATION TO
SAVINGS/CURRENT/DEPOSIT ACCOUNT WITH STATE BANK OF INDIA**

I/we understand that the State Bank of India (SBI) will use the information furnished by me/us in relation to the application dated _____ for opening my/our Savings / Current / Deposit Account or my such existing accounts* (including the information modified or updated in the Bank's records/ system subsequently). In accordance with the applicable law(s) of India and/or, to the extent applicable and necessary, with any foreign laws on data protection, as amended or updated or promulgated from time to time. The said information will be used solely for the purpose of opening, maintaining and operating my/our account and account(s) opened subsequently and processing transactions initiated by me/us in those accounts.

2. State Bank of India may share my/our personal data with, and obtain personal data about me/us from, within State Bank Group, credit reference agencies or Indian regulatory agencies or fraud prevention agencies for use in verifying my identity, credit decisions and for fraud and money laundering prevention.

3. State Bank of India may send NRI Newsletter or information about special offers I/we may be entitled to or about products and services available from the State Bank Group that may be of interest to me/us etc. I/we prefer following mode of communication (please tick the relevant boxes);

☐

email

☐

Phone

☐

SMS

☐

No, I am not interested in receiving
any such newsletter or information

4. However, SBI will update me/us on required changes regarding servicing my/our account. SBI will communicate to me/us about the banking transactions through Phone/Mobile No./e-mail provided by me/us.

Yours faithfully,

Signature

Signature

(_____)

Primary Account Holder

Name:

Email ID:

Mobile No: 1)

2)

(_____)

Secondary/joint Account Holder

Name:

Email ID:

Mobile No: 1)

2)

* Account No. : _____

(In case of obtaining it from existing customers at the time of re-KYC)

Date: _____