SBI IFSC BANKING UNIT
GIFT CITY, GANDHINAGAR
1401, 14TH FLOOR, HIRANANDANI SIGNATURE TOWER
IFSC GIFT SEZ, GANDHINAGAR GUJARAT 382355
+917961710911, +917961710903, +917961710905,
rnr.ibu@statebank.com, ibu@statebank.com,
ops1.ibu@statebank.com, ops2.ibu@statebank.com.

ACCOUNT OPENING FORM FOR INDIVIDUALS

For Office Use only: Application type: ☐ New ☐ Update

CIF: Applicant 1 _____ CIF Applicant 2_____ Account Number_____

CIF Open Date: _____ Account Open Date: _____ Welcome Letter: _____

Maker (Signature and Stamp) :_____

Checker (SS no and stamp):_____

Nomination Done: Yes ☐ No ☐

Signature Upload: ☐

CKYC Number: _____

Important Note:

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 (atA1,A2, A3 &A4for 1"Applicant & B1, B2, B3 & B4 for 2 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.
- 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.

List of Documents Required for NRI:

1. Valid Passport
2. PAN/Form 60.
3. Adhaar if available.
4. Overseas Bank Account Statement having complete overseas address.
5. Valid VISA.
6. Overseas Id issued by government such as Driver license, Residence permit having overseas address in it.
7. Source of Funds Documents such as Salary slip, employment contract, proof of savings such as bank statement having salary credits, business income credits, Business license, ITR.

List of Documents Required for Resident Indian:

1. Passport
2. PAN.
3. Adhaar.
4. Driver license,
5. Source of Funds Documents such as Salary slip, bank statement having salary credits, business income credits, Business license, ITR.

BRANCH: SBI IFSC BANKING UNIT GIFT CITY SEZ ,GANDHINAGAR GUJARAT, BIC : SBININBC

TYPE: SAVING ACCOUNT FOR NRI ☐ CURRENT ACCOUNT FOR NRI ☐ SAVING ACCOUNT UNDER LRS ☐ ANY OTHER _____

CURRENCY: USD ☐ GBP ☐ EUR ☐ AED ☐ SGD ☐ OTHER _____

Sole / First Applicant's Personal Details

Customer Type: @ Public @ Staff Senior Citizen:@Yes/NO Minor: @ Yes/No

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

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

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 _____

Date of Birth: D D M M Y Y Y Y Place of Birth: _____ Country of Birth: _____

Gender: @ Male @ Female @ Transgender **Nationality:** _____

Marital Status: @ Married @ Unmarried @ Others _____

Spouse Name: _____ *(Required if Marital Status is Married)*

First Name Middle Name Last Name / Surname

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)*

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." _____ Tel. No.(Res) _____ Tel. No.(Off) _____

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: _____ County: _____

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 _____

_____

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): d d m m y y y y

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

1. 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 7August 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.

Signature / Thumb Impression of Sole / 1st Applicant

Date: d d m m y y y y

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" Applicant

Photograph should be signed across by the applicant

Signature

Stamp & Signature of third party attester

Date: d d m m y y y y

Place: _____

Signature of the Applicant verified by (Name) _____

Designation _____ Place _____ Date d d m m y y y y

APPLICANT 2

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

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

_____

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

Mother Maiden Name: _____ First Name Middle Name Last Name / Surname

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

Date of Birth: D D M M Y Y Y Y Place of Birth: _____ Country of Birth: _____

Gender: @ Male @ Female @ Transgender **Nationality:** _____

Marital Status: @ Married @ Unmarried @ Others _____

Spouse Name: _____ *(Required if Marital Status is Married)*

PAN No. / Form 60: _____

Aadhaar No.: _____ First Name Middle Name Last Name / Surname *(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)*

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.: _____ Tel. No.(Res) _____ Tel. No.(Off) _____

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: _____ County: _____

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 _____

_____

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): d d m m y y y y

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

1. 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 7August 2015 and RBI Circular No. RBI/2015-16/165 DBR.AML.BC.No.36/14.01.001/2015-16dated 28 August 2015 in this regard.
2. 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-GovernmentalAgreements (IGA) and Common Reporting Standards(CRS) and or any other similar arrangements.
3. 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.
4. 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- cenification along with documentary evidence.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.

Signature / Thumb Impression of 2° Applicant

Date: d d m m y y y y

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° Applicant

SIGNATURE

Stamp & Signature of third party attester

Date: d d m m y y y 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 d d m m y y y y

EXISTING ACCOUNT	ACCOUNT NUMBER	BANK AND BRANCH
Non Resident External (NRE) Account		
Non Resident Ordinary (NRO) Account		
OVERSEAS BANK ACCOUNT IN COUNTRY OF RESIDENCE		

Mode of Operation

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

Services Required

1. INTERNET BANKING: **Viewing rights:** ☐ **Transaction rights:** ☐

2. **SMS ALERTS:** Required ☐ Not Required ☐

3. **EMAIL ALERTS:** Required ☐ Not Required ☐

Details of Initial Remittance

Mode:

Fund Transfer Amount & Currency: _____

Remitting Bank Name: _____

Remitting Bank Address: _____

Remitting Bank Account Number: _____

Declaration Cum Undertakings

1. I/Me 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 PMLAor FEMA, 1999 or of any rule regulation, notification, direction or order made thereunder. I/Me 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/Me also understand that if I/Me 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.
2. 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.
3. I/Me 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.
4. I/We authorize 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.
5. 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).
6. 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.
7. IMe 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.
8. 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'.
9. 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/Me 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/Me 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.

SIGNATURE APPLICANT 1	SIGNATURE APPLICANT 2

Form DA-1 *(Nomination Form)* ☐ Required *(Please fill following details)* ☐ Not Required

Nomination under section 45ZA of the Banking Regulation Act, 1949 and Rule 2(1) of the Banking Companies (Nomination) Rules, 1985 in respect of bank deposits

IMe _____ 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: _____

Relationship with the depositor: _____ Age: _____ Date of birth of nominee: d d m m y y y y

Address: _____ City: _____

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

As the nominee is a minor on this date, I/Me 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: d d m m y y y y

Place: _____

Signature of 1st Applicant	Signature of 2nd Applicant

Nomination Serial No. _____ (to be filled by Bank)

WITNESS	Name: _____ Address: _____	WITNESS	Name: _____ Address: _____

*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.