

Account Opening Application



For Non-Resident Individuals

For Office Use only:	Application type:	New U	pdate					
CIF for 1 st Applicant:	CIF for 2 nd	Applicant:		Accou	nt No:			Initials
C-KYC No. for 1st Applicant:	C	-KYC No. for 2 nd A	pplicant:		[Oocuments Receiv	ved: Self-	Certified Notary
NPWK Docket ID:	ATM Card PI	PK No:		_ ATM PIN F	PPK No:			Initials
INB Kit No:	Hand-	delivered []	Dispatched	Emailed	INB Rights:	○ Transaction	○ View	Initials
Account opened on:	m y y y y ATI	M Card data trans	mitted on:	m m y	у у у			Initials
Nomination form entered on:	d m m y y y y	Threshold (K	(YC) limit (₹):					
In-Person Verification carried out:	Yes No Da	ate: d d m m	у у у у	Emp Nam	ne:		Signature:	
Emp Code: F	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): No Remarks (If any):								
A/c opened by Computer Operato	or (Name):		Authorised C	Officer (Name	& SS No)		AUT	HORISED 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.

 a) 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
 - b) Specimen signature in the account opening application matches with the signature in your existing account
 c) 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

- Name mentioned and signatures in application and air in Identification Documents should be legible and same Please use uniform signatures across all places in application (at A1, A2, A3 & A4 for 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. 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

Office (Wilefever the permitted to ditest/) Note	The state of the s
Identification Documents (Please g	ive certified translated copy of proof wherever it is in foreign language)
Proof of Status	Anyone of the following: 1. For NRIs: Any one of the following a) Valid Visa / Work Permit b) Any one of the following for NRIs with Seafarer work profile: • 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) 2. For PIOs / OCIs: Any one of the following: a) PIO Card/ OCI Card b) Relevant pages of Passport of parents or grand-parents, establishing their Indian Origin c) 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 1st applicant and on page no 5 for 2st applicant, if any)	Any one of the following: 1. Document mentioning Tax Identification Number (TIN) or functional equivalent 2. 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 3. 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.	Anyone of the following: 1. Relevant pages of Passport (mentioning overseas address) 2. 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. a) Government issued National Identity Card at the country of residence b) Driving License issued abroad c) Utility Bill (Electricity, Telephone, Gas) d) Original copy of latest overseas bank account or existing NRE / NRO account statement carrying overseas address e) Employer's certificate f) 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)	Anyone of the following: 1. For NRIs: Any one of the following: a) Relevant pages of Passport b) Driving License c) Voter Identity Card d) Aadhaar Letter/Card e) NREGA Job Card 2. For PIOs / OCIs: Relevant pages of Passport
Additional proof for applicants, who are not visiting our Branch for opening the account (non-face-to-face)	Any one of the following: 1. Cheque drawn on the overseas Bank account 2. Cancelled / Paid Cheque of the overseas Bank account 3. Proof of Income / Pay Slip / Tax return

			(Please specify your pref	erred Branch name, State & District
Please Re-KYC my existing NRI acc				_(Details on page no 6 are optional
Please re-designate my existing Re	sident Indian (Domestic) a	ccount no (s):		to NRO accoun
Sole / First Applicant's Personal D	Details			
Customer Type: Public Staff		Senior Citizen: Yes	Minor: Yes	
Status: Non-Resident India	n (NRI) Persc	n of Indian Origin (PIO) / Overseas Citi	zen 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:Fir	rst 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: d d m m y y y	Y Place of Birth:		Country of Birth:	
Gender: Male Female	Transgender	Nationality:		
Marital Status: Married Unma		,		
Spouse Name: First Name		ldle Name	Last Name / Surname (Ri	equired if Marital Status is Married
PAN No. / Form 60:			base Name / Sur name	oquirou ii maritar otatao io marriot
				(Ontions
PIO/OCI Card No.:			(0)	(Optiona
FIO/OCI Card No			(Require	ed if you are holding PIO/OCI card
City/Town/District:		State:		
PIN:		Country:		
Permanent Address (Overseas / Indi	an)			
Please tick (/) if Permanent & Current Address Type: Residential or Bus		case, no separate proof of permanent a Business Registered Office		
City/Town/District:		State:		
-				
PIN:		Country:		
	cieve all correspondences			
Please tick where you would like to re		- Current Address Pern	nanent Address	
·		- Current Address Pern	nanent Address	
Contact Details	3 E R Tel. No.(STD NUMBER
Contact Details			ER_ Tel. No.(Off) ISD	
Contact Details Mob. No.* ISD NUMI Fax. No. ISD STD NUM		Res) ISD STD NUMB	ER_ Tel. No.(Off) ISD	
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Contact Details Mob. No.* ISD NUMI Fax. No. ISD STD NUM Passport Details Passport No. Visa / Work Permit Details (Not req	Issue Date Use of the PIO/ OCI status & N	Res) SD STD NUMB *: Place of Issue	ER Tel. No.(Off) ISD (*Manda	tory if Internet Banking is required Valid upto

Identification Details (Please me	ntion the document being submitted as	s per Identification Docume	nts 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 O		Indian Embassy or H	_	y.		
	ing details, if you are tax payer in any o		<u> </u>			
S. Country of residence for tax	Tax Identification Number (TIN)			i.No. 1 is filled in Taxation Details		
No.	or functional equivalent	TIN issuing Country	Same as Current Address	Same as Permanent Address		
1			Other Address:			
2	City:					
3			State: PIN:	Country:		
Details of Related Person (If any):				ns, please give following details separately)		
Related Person Type: Guardian	`	rm DA-1 on page no 6)	_ ` `	lease submit Power of Attorney)		
Related Person Name: Mr.	Ms. Mrs. Other					
First Name		Middle Name		Last Name / Surname		
Central-KYC Number of Related Pers If central KYC Number of related per		,	nd copy of one of the following	g proof of Identities of Related Person:		
		_		9 p. 66 . 67 . 66 . 66 . 66 . 66 . 66 . 6		
Identification Number:		,	Expiry	Date (If any): d d m m y y y y		
	laration and Undertaking:			· • • • • • • • • • • • • • • • • • • •		
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 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. 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 Accoun						
Signature / Thumb impression of sole / 1" Applicant				Date: d d m m y y y y y Place:		
Additional Details (Please tick (~)	whichever applicable)					
Income (In USD equivalent):	Monthly	Annually Asse	ts (In USD equivalent):			
Religion: Hindu Muslim		Others	, , , , , , , , , , , , , , , , , , , ,	eneral OBC SC ST		
Qualification: Non-Graduate	Graduate Post-Gradu		Designation / Profes	ssion:		
. ,	vate Sector OPublic Sector OGo	,	usiness			
	ofessional	tired () Housewife () Sti	udent) Not Categorized			
Specimen Signature, Photogra	ph & Third Party Attestation					
Paste a Passport size Photograph of 1 st Applicant	Signature / Thumb impression of sole / 1" Applicant Signature & SS No of Verifying Officer					
Photograph should be signed across by the applicant Third Party Attestation (To be fill)	Stamp & Signature of third party attester	Branch for opening the acc	count)	Date: d d m m y y y y P		
Signature of the Applicant verified b		, 5	·			
	• • •			D-1 A A A A A A A A A A A A A A A A A A A		
Designation	Place			Date d d m m y y y y y		
Verification and Identification of	•		(YC compliant NRE / NRO	account with SBI in India		
Account Type: NRO	NRE	Account No.:_		_		

Please Re-KYC my existing NRI acc	• • •			(Details on page no 6 are option
Please re-designate my existing Re	sident Indian (Domestic) a	account no (s):		to NRO accou
econd Applicant's Personal Deta	ails			
ustomer Type: Public Staff		Senior Citizen: Yes	Minor: Yes	
atus: Non-Resident India	n (NRI)	on of Indian Origin (PIO) / Overseas Cit	izen of India (OCI)	
ame (as mentioned in the passport):	Mr.	Ms. Mrs.	Other	
First Name		Middle Name		Last Name / Surname
aiden Name (If any):	First Name	Middle Name		Last Name / Surname
ther Name: Fir	st Name	Middle Name		Last Name / Surname
other Maiden Name:				
uardian Name (For minor only):	Mr. Ms.	Mrs. Other		
First Name		Middle Name		Last Name / Surname
ate of Birth: d d m m y y y	Y Place of Birth:		Country of Birth:	
ender: Male Female	Transgender	Nationality:		
arital Status: Married Unmar	rried Others			
pouse Name: First Name	Mid	ddle Name	Last Name / Surname	(Required if Marital Status is Marri
AN No. / Form 60:				
idhaar No.:				(Optio
			(Re	equired if you are holding PIO/OCI ca
Surrent Address (Overseas Only) Idress Type: Residential or Bus	siness Residential	Business Registered Office		
ity/Town/District:N:	siness Residential	State:		
Current Address (Overseas Only) ddress Type: Residential or Bus ty/Town/District:		State:		
ty/Town/District: Permanent Address (Overseas Only) Address Type: Residential or Bus ty/Town/District: Permanent Address (Overseas / India Please tick (*) if Permanent & Current	ian) Address are same (In such	State: Country: case, no separate proof of permanent a	e Unspecified	
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Identification Details (Please men	ntion the document being submitted as	s per Identification Documer	nts table given on page number	1)	
a) Proof of Status:					
b) Proof of Identity:					
c) Proof of Tax Residency:					
·	as only):				
	eas / Indian):				
,	customers:				
For applicant who is not visiting our Authorised official at SBI Foreign Of		Ind party attestation by an	-	ry:	
	,				
Taxation Details (Please fill following) St. Country of residence for tax	Tax Identification Number (TIN)		,	.No. 1 is filled in Taxation Details	
No. Country of residence for tax	or functional equivalent	TIN issuing Country	Same as Current Address		
1	Same as current Address Other Address: Other Address:				
2				City:	
3			State: PIN:	Country:	
Details of Related Person (If any):	Addition of Related Person	Deletion of Related Person (I	f case of additional Related Persor	ns, please give following details separately)	
Related Person Type: Guardian of		, , _	Authorized Representative (Pl	• *	
Related Person Name: Mr.	Ms. Mrs. Other				
First Name				Last Name / Surname	
Central-KYC Number of Related Pers If central KYC Number of related pers		·	d copy of one of the following	g proof of Identities of Related Person:	
		UID (Aadhaar) Others	.,	• •	
Identification Number:			Expiry	Date (If any):	
FATCA / CRS/ Central KYC Registry - Decl	aration and Undertaking:				
1. I hereby certify that I have declared my s				Direct Taxes (CBDT) vide Notification No. S.O.	
2. I understand and acknowledge that as p	per the provisions Income tax Act, Rules ma	ade thereunder and guidelines is	ssued by the RBI in the matter, deper	nding upon the residential status and/or other axes (CBDT) or other Government Agencies to	
comply with the obligations as per the Int	er-Governmental Agreements (IGA) and Co	ommon Reporting Standards (CF	RS) and or any other similar arrangem		
and complete and that I have not withhele	d any material information that may affect th	e assessment/categorization of a	my account as a U.S. Reportable Acco	ount or other reportable Account or otherwise. above, as well as in the documentary evidence	
provided by me or if any certification become	omes incorrect and to provide fresh and valid	d self-certification along with doc	umentary evidence.	•	
in the operations of my account or close	it or report to any regulator and/or any auth r the guidelines issued by CBDT/RBI from ti	ority designated by the Governm	nent of India (GOI) /RBI for the purpos	India would be within its right to put restrictions se or take any other action as may be deemed	
6. I also agree to furnish and intimate to Sta	te Bank of India any other particulars that ar	e called upon me to provide on a	ccount of any change in law either in Ir	ndia or abroad in the subject matter herein.	
	d above are true and correct to the best of m	ny knowledge and belief and I und		by me. therein, immediately. In case any of the above	
9. My personal / KYC details may be shar	or misleading or misrepresenting, I am awar red with Central KYC Registry. I hereby co		om Central KYC Registry through S	SMS / Email on my registered number / email	
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.					
B1				Date: d d m m y y y y	
Signature / Thumb impression of 2 rd Applicant				Place:	
Additional Details (Please tick (~)	whichever applicable)				
Income (In USD equivalent):	Monthly	Annually Asset	s (In USD equivalent):		
Religion: Hindu Muslim	Christian Sikh	Others	Category: Ge	neral OBC SC ST	
Qualification: Non-Graduate Graduate Post-Graduate Others Designation / Profession:					
	vate Sector ○Public Sector ○Go		siness		
. ,	ofessional OSelf Employed ORel	,			
Specimen Signature, Photograp					
opcomion orginataro, i notogra					
	B2				
Paste a Passport size	Signature / Thumb impression of 2 nd Applicant				
Photograph of					
2 rd Applicant					
	Signature & SS No of Verifying Officer			1	
Photograph should be				Date: d d m m y y y y	
signed across by the applicant	Stamp & Signature of third party attester			Place:	
Third Party Attestation (To be filled	ed for applicant who is not visiting our	Branch for opening the acc	ount)		
Signature of the Applicant verified by	/ (Name)				
Designation	Place			Date d d m m y y y y	
			VCI'		
Verification and Identification d	ocuments are not required, if y	you nave an existing K	YC compliant NRE / NRO	account with SBI in India	
Account Type: NRO N	NRE	Account No.:			

Please Open (Tick (<) the account you wish to open)					
Account	Type Amount & Currency Period				
1,122,23111	reposit				
Non Resident Ordinary (NRO) Account Savings Current Term Deposit Special Term Deposit Recurring Deposit Source Deposit Recurring Deposit					
Foreign Currency Non Resident [Bank](FCNR [B]) Account					
Resident Foreign Currency (RFC) Account Term Deposit Special Term I	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				
1 st Domestic International					
2 nd Domestic International					
2. INTERNET BANKING: Viewing rights: 1st 2nd applicant Transaction rights:	1 st 2 ^{sd} 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:	Domitting Pank Name:				
_ · _ ·	Remitting Bank Name:				
Payment & Maturity Instructions					
Interest Payment (for TDR only)	Maturity Instructions (for TDR & STDR only)				
Transfer to A/c No	Renew Principal & Interest for (Days / Months / Years)				
Issue a Cheque	Renew Principal & payback Interest to A/c No				
Maturity Instruction (for RD only) Payback Principal & Interest to A/c No	☐ Do not renew (Please tick one of the following): ☐ Transfer to A/c No				
Create STDR for (Days / Months / Years)	Sissue a Cheque				
Declaration Cum Undertakings	<u> </u>				
contemplated by me/us and report the matter to Regulator / or otherwise also, as and when demo 2. IWwe hereby declare that I am / we are NRI(s) / PIO(s) / OCI(s) and not residents of any other we country or by the applicable laws in India or by the Reserve Bank of India. I/We understand that agree that if any of the statements/declarations made herein is found to be incorrect in material closed. 3. I/We agree to abide by the provisions of the NRO / NRE / FCNR (B) / RFC Account. I/We hereby to re-designate my/our existing NRO / NRE / FCNR (B) account to a resident Indian account or R 4. I/We agree that if the premature withdrawal is permitted at my/our request, the payment of int Reserve Bank of India/State Bank of India in this regard. 5. I/We authorise the bank to automatically renew the deposit on the due date for an identical peri received by the Bank before maturity. I/We understand that the renewal will be in accordance wit 6. For Joint Accounts with 'Either or Survivor' or 'Anyone or Survivor' mode of operation, we have after due date and where no due date is fixed, on demand, the principal along with interest. Payr both / all of us. In case of death of any one, amount is to be paid to the survivor(s). 7. I/We have voluntarily applied for the Internet Banking Facility of the Bank, and request the Bank I/We agree that the transactions & request executed in the account through internet & mobile maintenance of secrecy and confidentiality of the information passed on to me/us by the bank the 8. I/We have read and understood the rules and regulations of the product(s) / service(s) / facilitie conduct thereof and also any change brought about therein from time to time. 9. I/We hereby declare that only legitimate dues in India will be deposited in my/our account with the 10. I/We hereby agree that the usage of the ATM cum Debit Card and/or ATM cum Internation on the above account shall be subject to exclusive 'Jurisdiction of Indian Court 11. I/We undertake that the usage of the ATM cum Debit Card and/o	where opening or maintaining of the account is prohibited by the law and regulatory requirement of such the above account will be opened on the basis of the statements/declarations made by me/us and I/We particulars, I/We are not eligible for any interest on the deposit made by me/us and the account may be undertake to intimate you about my/our return to India for permanent residence immediately on arrival, FC account as applicable. erest on the deposit may be allowed in accordance with the prevailing stipulations, laid down by the od at the applicable ruling rates on date of maturity unless the instruction to the contrary from me/us is in the provisions of the Reserve Bank of India / State Bank of India in force at the time of renewal. To advise that State Bank of India may pay to anyone of us, any day either before or on due date, on or ment to any one of us is discharge to the Bank from all of us, until you receive a notice contrary to it from to send the Password to me/ us through any of the electronic and technological mode for faster reach. For all of the prevailing the phone. Is (internet banking, ATM etc.) opted for and agree to abide by the terms and conditions relating to the prevailing stipulations, as laid down by the Reserve Bank of India. Is a prevailing stipulations, as laid down by the Reserve Bank of India.				
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					
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,					
(Name and address of branch / office in which the deposit is held)					
Details of Deposit: Type of deposit: Account no	umber: Additional Details				
Details of the Nominee: Name: First Name	Middle Name Last Name / Surname				
Relationship with the depositor:	Age: Date of birth of nominee: dddmmyyyyyy				
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 recieve 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 1" Applicant*	B4 Signature of 2 ^{nt} Applicant*				
Nomination Serial No.					
Normination Serial No.	(to be filled by Bank)				
Name:	Name:				
Address:	Address:				
Signature/Thumb impression of 1"Witness**	Signature/Thumb impression of 2 [™] Witness**				
* 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.				