



**STATE BANK OF HYDERABAD**  
In the forefront of Service

**STATE BANK OF HYDERABAD**

web : www.sbhyd.com  
e-mail : nrihelp@sbhyd.co.in

**ACCOUNT OPENING FORM**

for  
**NON-RESIDENT  
INDIANS (NRIs)**

Branch : .....

ACCOUNT No.

Code No. : .....

Date : .....

Please open an account in my/our name in the books of Bank as per details furnished here under.

**A. NAME & ADDRESS :**  
(All applicants to be NRIs)

1. First Applicant : .....  
S/o/Do/Wo : .....  
Type / Details of VISA / Work permit : .....  
Occupation : .....  
Age : ..... Yrs. Date of Birth (in case of minor) .....
2. Second Applicant : .....  
S/o/Do/Wo : .....  
Type / Details of VISA / Work permit : .....  
Occupation : .....  
Age : ..... Yrs. Date of Birth (in case of minor) .....  
Relationship with First Applicant.....
3. Third Applicant : .....  
S/o/Do/Wo : .....  
Type / Details of VISA / Work permit : .....  
Occupation : .....  
Age : ..... Yrs. Date of Birth (in case of minor) .....  
Relationship with First Applicant.....

PHOTO

PHOTO

PHOTO

**B. PASSPORT  
DETAILS :**  
(Enclose relevant copies)

Sl. No.	Passport No.	Nationality	Place of Issue	Date of Issue	Expiry Date

C. Other details : (Driving license, Identity card, PAN/GIR no. etc., wherever applicable together with the photo copies)

**D. TYPE OF ACCOUNTS**  
Term Deposit available in I.Rs. (for NRE),  
USD, GBP and EURO (for F.C.N.R.),  
Saving Bank A/c, Current A/c, Recurring  
Deposit A/cs available in Indian rupee (NRE  
only) (For F.C.N.R. minimum 1000 units)

Sl. No.	Type of facility	Currency and Amount	Period
1.	Foreign Currency (Non-Resident) FCNR - Reinvestment A/c (Half yearly compounding)		
2.	FCNR Term Deposit (Interest payable Half-yearly)		
3.	Non Resident External - NRE Spl. Term Deposit (Reinvestment - Quarterly compounding)		
4.	NRE - Term Deposit (Interest payable Quarterly)		
5.	NRE - Savings Bank Account		
6.	NRO - Deposit Account		

**E. MODE OF OPERATION**  
(Please tick in appropriate boxes)

- Viz :    a) Single             b) Both or Survivor             c) Either or Survivor   
           d) Jointly                 e) Former or Survivor             f) Later or Survivor   
           g) Any other.....

**F. COMMUNICATION DETAILS**

1. Overseas Address :

.....  
 .....  
 .....  
 .....

1. Indian Address (If available) :

.....  
 .....  
 .....  
 .....

Communication to be sent to Overseas Address             Indian Address   
 (Please tick in appropriate boxes)

**Contact Phone Numbers**  
 (Prefix Country Area codes)

i) Office : .....  
 ii) Residence : .....  
 iii) Mobile : .....  
 iv) Fax No : .....

**G. VERIFICATION OF SIGNATURES / INTRODUCTION :**

1. Authentication of signature to be made by a Bank / Indian Embassy / High Commission / Consulate / Notary Public or person known to the Bank.
2. Verification is not necessary if you have an account with this Branch.....
3. If account is to be introduced by an existing account holder or our Bank, details of introducer to be given.

Above signature verified

Branch Manager	Signature, Name and Address of person verifying, with rubber stamp and / or Seal	Signature of Introducer Name : Account No. :
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**H. DETAILS OF INITIAL REMITTANCE :**

1. Cheque / Demand Draft No. : ..... Dt: ..... for .....enclosed
2. Wire transfer No. : ..... dt : .....Amount .....sent
3. Name & Address of the Remitting Bank : .....
4. Cheque / D.D. payable at :.....  
 (Name & Address of the branch)

**I. ADDITIONAL PRODUCTS REQUIRED :**

(Please tick / specify the required)

- a. Internet Banking :
- b. ATM Debit Card :
- c. Others (please specify) :

**J. NOMINATION FACILITY :**

(Separate sheet enclosed for Nomination facility)

**K. INSTRUCTIONS :**

(Please tick / specify the required)

- a. Please keep Term Deposit Receipts in your Safe Custody
- b. For interest payment
  - i. Please credit interest to my A/c No. : ..... with you / .....branch
  - ii. Please remit interest by SWIFT in USD/GBP/EURO/ .....(currency) to my bank Account No. ....
- c. Any other instructions (please specify) : .....

**1. DECLARATION & UNDERTAKING OF N.R.I. :**

1. I / We hereby declare that I am / We are Non-Resident Indian(s) of Indian Origin. I / We understand that the above account(s) will be opened on the basis of the statements / declarations made by me/us, and I / We also agree that any of the statements/ declarations made herein is found to be not correct in material particulars, you are not bound to pay any interest on the deposit made by me/us. The account will be put into use for bonafide transactions not involving any violations of the provisions of any Government / Exchange Control Regulations.
2. I / We authorize the Bank / their representatives to verify the details given herein for the above accounts. Unless you receive a demand for payment or instructions to the country on or before the date of maturity. I / We authorized the Bank to automatically renew / continue to renew the deposit for similar period(s) at the applicable ruling rates on the date of maturity. I / We understand that the renewal will be in accordance with the provisions of the Reserve Bank of India Scheme / Policy of S.B.H. in force at the time of renewal.
3. I / We agree that no claim will be made my me / us for any interest on the deposits for any period after dates of maturity of the deposit(s). I / We agree to abide by the provisions of the F.C.N.R. / N.R.E. Account scheme. I / We hereby undertake to intimate you about my/our return for permanent residence immediately on arrival.
4. I / We agree that the premature withdrawals is permitted on our request at the discretion of the Bank. The payment of interest on the deposit may be allowed in accordance with the prevailing penalty stipulations laid down by the Bank in this regard.
5. I / We have read and understood and hereby agree to the "Terms and Conditions" given in the Account Opening form, am / are aware of all the terms / conditions of issuance of ATM card / Internet Banking Service and of all products / services of SBH.
6. I / We do hereby declare that information furnished in this form is true to the best of my / our knowledge and belief.
7. I / we agree, undertake and authorize.
  - (a) S.B.H. or their agents to make references and enquiries relative to information in this application which the Bank consider necessary.
  - (b) To inform S.B.H. regarding change in my / our residence / employment and provide any further information that SBH may require from time to time.
  - (c) S.B.H. to exchange, share or part with all the information relating to my / our loan/investment / credit facility details and repayment history information to other S.B.H. branches.

8. I / We would confirm that all debits to my / our account for the purpose of investment in India and credits representing sale proceeds of investments in India would be covered either by general or special permission of the Reserve Bank of India.
9. Under Section 10(5), Chapter III of Forcing Exchange Management Act. 1999.
- (a) I / We hereby declare that the transaction(s) the details of which are specifically mentioned in the Schedule hereunder does not involve and is not designed or the purpose of any contravention or evasion of the provisions of the aforesaid Act or of any rule, regulation, notification, direction or order made thereunder.
- (b) 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 above declaration.
- (c) 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.

1. ....  
(Signature of 1st Applicant)

2. ....  
(Signature of 2nd Applicant)

3. ....  
(Signature of 3rd Applicant)

Place : .....

Date : .....

### ENCLOSURES

Please tick the documents that your are enclosing :

Documents to be submitted	If you're visiting the branch in person to open the account Passport, Visa in Original* A	If you're sending the account opening form by post / courier B	If you are a person of Indian origin not holding an Indian Passport C
1. Photo copy of relevant pages of passport and valid Visa countersigned by you.			
2. Details of existing bank account with (Bank name, branch address, account number) (a) In India (b) with bank abroad :			
3. A cheque drawn on an existing banker in India or a cheque drawn on your bank account abroad. (For initial remittance)			
4. Other Enclosures :			

\* Please ensure to take back originals from bank after due verification by Bank Officials.

For B and C please send a photocopy of the passport countersigned by an Official of India consulate, High commission, embassy abroad or your banker abroad. For joint accounts, the documents are required for all account holders.

## NOMINATION FORM DAI

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

I / We .....

(Name and address 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 whereof are given below, may be returned by State Bank of Hyderabad ..... branch.

### DEPOSIT

Name of Deposit	Distinguishing Number (Give Account Number)	Additional Details, if any

Name and Address (only one nominee)	Relationship with Depositor	Age	If Nominee is a minor give Date of Birth

\* As the nominee is minor on this date, I / We appoint Mr. / Mrs / Miss .....

(Name, Address, Age and relationship to nominee)

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.

\* (strike out, if nominee is not a minor)

@Signature, Name and  
Address of the witness

Signature of the Depositor

Place :

Date :

@ Nomination without witness is not valid & cannot be registered.

**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.

**SPECIMEN SIGNATURES OF APPLICANTS : (Please sign in Black ink)**

Applicants Name	Applicants Photo	Specimen Signatures	Verifying Official
1.	PHOTO	1. 2.	SS No.
2.	PHOTO	1. 2.	SS No.
3.	PHOTO	1. 2.	SS No.

**FOR BRANCH USE ONLY**

1. Applicant called at the branch & interviewed by .....
2. Introducer called at the branch by & interviewed by .....
3. Introducer did not call at the branch but confirmation obtained by .....  
(mode of confirmation)
4. Application received by post from applicant / our overseas branch .....
5. Particulars of Identification (xerox copies of the documents obtained) .....

OPENACCOUNT

REJECT (GIVE REASONS)

(Branch Manager / Authorised Officer)

Assistant

Officer

6. Account opened on ..... (date), No. ....
7. Account opened by computer operator (name) .....  
Authorized person / officer (name) .....
8. Internet Banking (INB) service approved & INB customer flag set to "Y" in Bank master on .....
9. ATM / Debit / Smart Card No. ....  
Pin mailer delivered / despatch on .....
10. Letter of thanks sent to Customer on ..... Acknowledgment recd on .....
11. Letter of thanks sent to introducer on ..... Acknowledgment recd on .....
12. Nomination form entered in register & its serial no .....
13. Vehicle No. / Driving Licence verified by .....  
(Xerox copy obtained)
14. NRE Savings Bank / Current A/c cheque book issued from ..... to ..... on .....
15. Threshold limit (as per KYC norms) Rs .....
16. Account transferred to ..... / Branch on .....  
Account closed on .....

Signature of the Branch Manager /  
Authorised Official

**LETTER OF AUTHORITY TO OPERATE ON NON-RESIDENT  
EXTERNAL RUPEE (NRE) ACCOUNTS**

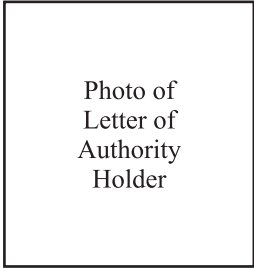


Photo of  
Letter of  
Authority  
Holder

**LETTER OF AUTHORITY ENABLES YOU TO AUTHORISE ANY ONE OF YOUR CLOSE RELATIVES TO DRAW  
CHEQUES ON YOUR NRE / NRO SB ACCOUNTS ONLY FOR THE PURPOSE OF LOCAL PAYMENTS  
THIS DOES NOT AUTHORISE SUCH PERSON TO OPERATE ANY OTHER ACCOUNT.**

To  
State Bank of Hyderabad  
Branch \_\_\_\_\_

Dear Sir,

My/Our Non-Resident External Rupee Account No ..... with you.

I / We hereby authorize you to honour all cheques drawn on the above account with the Bank provided such Cheques are signed by Mr. / Mrs./ Miss ..... whose specimen signatures duly confirmed by me/us is given below not withstanding that such cheque may create an overdraft or increase the overdraft to any extent.

The above said Mr./ Mrs./ Miss ..... is my father / mother / close relative (close relative means husband, wife, brother or sister of any lineal ascendant or descendent of the individual) ..... (Specify) and he/she is authorised to operate the above account on my/our behalf, ONLY FOR LOCAL DISBURSEMENTS as per the rules governed by the Exchange Control Regulations of the Reserve Bank of India.

Address of L/A Holder  
.....  
.....  
.....

Yours faithfully

Tel : ..... (Local)

Signature(s) of Account Holder(s)

Confirmed by Account Holder(s)  
(Signature)  
1. ....  
2. ....  
3. ....

Specimen Signature/s of Letter of  
Authority Holder(s)  
1. ....  
2. ....  
3. ....

**FOR BRANCH USE ONLY**

Letter of Authority No .....

For State Bank of Hyderabad

Recorded on .....

Chief Manager / Branch Manager

**Information Sheet**

(Annexure of Account Opening form  
to be obtained for each applicant / authorised  
signatory seperately)  
(please tick the appropriate box)

**STATE BANK OF HYDERABAD**  
**BRANCH**

CODE NO \_\_\_\_\_

Account / Customer No \_\_\_\_\_  
Date of opening of Account \_\_\_\_\_  
Full Name \_\_\_\_\_  
Father / Husband's name \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_

Date of Birth : \_\_\_\_\_

**A) OCCUPATION : Nature / Activity of business / Occupation**

1. Occupation
  1. Salaried
  2. Self Employed
  3. Business
  4. Student
  5. Retired
  6. Agricultural & Allied
  7. Others (Specify \_\_\_\_\_)
2. If Self employed
  1. Doctor
  2. Lawyer
  3. Engineer
  4. Business
  5. C.A.
  6. Others
3. If employed, furnish Name and Address of employer with Phone No.
4. Source of funds \_\_\_\_\_
5. Purpose of opening of account \_\_\_\_\_
6. Monthly / Annual Income
  1. Upto Rs. 10,000/-
  2. Above Rs. 10,000/- upto Rs. 20,000/-
  3. Above Rs. 20,000/- upto Rs. 50,000/-
  4. Above Rs. 50,000/- upto Rs. 1,00,000/-
  5. Above Rs. 1,00,000/- upto Rs. 5,00,000/-
  6. Above Rs. 5,00,000/-
- ii. Turnover / Potential activity expected in the a/c \_\_\_\_\_

**B) PERSONAL**

7. Marital Status
  1. Married
  2. Unmarried
8. Your Educational Qualifications
  1. Upto Inter / HSC
  2. Graduate
  3. Post Graduate
  4. Professional (Please specify) \_\_\_\_\_
9. Your Spouse's Qualification
  1. Upto Inter / HSC
  2. Graduate
  3. Post Graduate
10. Family Members
 

Age group	upto 10 yrs.	11 to 20 yrs.	21 to 45 yrs.	46 to 60 yrs.	above 60 yrs.	Total
No. of Males	+	+	+	+	=	
No. of Females	+	+	+	+	=	
11. Any relative settled abroad
 

Yes	No	If yes, please mention their names and address
1. Name		Address
2. Name		Address
3. Name		Address
12. How many times you have been abroad in last three years
 

Never	1 to 5 times	Above 5 times
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13. Do you have a credit card Yes / No If yes, which one
 

SBI Card	NON SBI CARD
Name of the Bank _____	Card No. _____

**C. DEALING WITH OTHER BANKS**

1. Yes
2. No (If yes)

14. Name of the Bank and Branch \_\_\_\_\_

15. Type of account / facilities \_\_\_\_\_

**D. EXISTING CREDIT FACILITIES, IF ANY :**

- |                     |   |     |   |    |                      |   |     |   |    |
|---------------------|---|-----|---|----|----------------------|---|-----|---|----|
| 16. Car Loan        | 1 | Yes | 2 | No | 20. Housing          | 1 | yes | 2 | No |
| 17. Consumer Loan   | 1 | Yes | 2 | No | 21. Against Security | 1 | Yes | 2 | No |
| 18. Credit Cards    | 1 | Yes | 2 | No | 22. Education loan   | 1 | Yes | 2 | No |
| 19. Business / Agl. | 1 | Yes | 2 | No | 23. Others           | 1 | Yes | 2 | No |

**E. ASSETS** Total Rs. \_\_\_\_\_ ( approximate)

24. Vehicle
 

Car	Two wheeler	Others	None
-----	-------------	--------	------
25. House you live in
 

Ancestral	Owned	Rented	Employer's
-----------	-------	--------	------------
26. Life policy for
 

Upto Rs. 1 lac	Upto Rs. 2 lacs	Upto Rs. 5 lacs	Above Rs. 5 lac
----------------	-----------------	-----------------	-----------------
27. Other investment
 

Upto Rs. 1 lac	Upto Rs. 2 lacs	Upto Rs. 5 lacs	Above Rs. 5 lacs
----------------	-----------------	-----------------	------------------
28. Any other Assets

Place : \_\_\_\_\_

Date : \_\_\_\_\_

**(Signature of the Applicant)**