

Account Opening Form

For Non-Resident Individuals



State Bank of India
THE BANKER TO EVERY INDIAN

For office use only	CIF No. for 1 st Applicant: _____ Date: <table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y	Branch Stamp and Seal
	d	d	m	m	y	y	y	y		
	CIF No. for 2 nd Applicant: _____ INB Kit No.: _____									
	Account No.: _____									
NPWK Docket ID: _____										



Documents to be sent along with Account Opening Form

- 1) Two Self-Attested passport size photographs.
- 2) Attested copies of ID Proofs, Address proof and additional proof as mentioned on page number 2.
- 3) Initial Remittance (Cheque or Draft) should be drawn in favour of "State Bank of India A/c <Applicant's name>".
- 4) In case of application with a Power of Attorney to operate upon the accounts, the relevant Power of Attorney or the certified and duly notarised copy.

Toll Free Numbers in India: 1800 11 22 11 / 1800 4253 800 | E-mail: contactcentre@sbi.co.in | Website: www.onlinesbi.com/nri

**INTERNATIONAL
TOLL FREE NOS.**

• AUSTRALIA - 1800012473
• FRANCE - 800740849
• JAPAN - 00 6633812439
• SINGAPORE - 8001012333
• USA - 18663284209

• BAHRAIN - 80801724
• GERMANY - 8001830736
• NETHERLANDS - 8000223031
• SOUTH AFRICA - 0 800 982 360

• BELGIUM - 80076562
• HONGKONG - 800932045
• NEW ZEALAND - 800449909
• UAE - 80009119005

• CANADA - 18663284209
• ITALY - 800789407
• RUSSIA - 81080029301012
• UK - 0 8081017633

Guidance for filling Account Opening Form

- ✓ Please fill up in BLOCK letters only and use black ink for signature. Please leave one box blank between two words. Tick (✓) the appropriate boxes.
- ✓ Please ensure to mention your preference of Branch in the form.
- ✓ Name mentioned on all the documents and in the form should be legible and same.
- ✓ Please do not write "Same as above" / "Do" in the address fields.
- ✓ Telephone No. and Fax No. should be mentioned along with the ISD / STD codes.
- ✓ Please ensure that all applicants sign the account opening form.
- ✓ Your signature appearing on the KYC documents should match with the signature on the account opening form.
- ✓ Please do not use more than one specimen signature and the same should be uniform across the form and in all banking transactions.
- ✓ Please affix a passport size photograph in the box provided. Also enclose another photograph for affixing to the pass book.
- ✓ "Jointly held" Account holders would not be given transaction rights for Internet Banking and ATM Card facility. Signatures of all account holders are required for all instructions.
- ✓ For minors, where proof of identity/address is not available, the same will be provided by Father/Mother/Natural Guardian.
- ✓ In case of illiterate customers, Left Thumb Impression (LTI) to be affixed and verified.
- ✓ You should authenticate corrections / alterations if any with full signature in the account opening form.

Nomination
Nomination, if required fill Form DA-1, otherwise please sign below

I/We do not want to nominate any person in this account

Signature of 1st Applicant

Signature of 2nd Applicant

Form DA-1 (Nomination Form)

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

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, if any: _____

Details of the Nominee:

Name: _____ 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 LCPC): _____

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: _____

 Signature of 1st Applicant

 Signature of 2nd Applicant

Nomination Serial No.

 Signature/Thumb impression of 1st witness**

Name: _____

Address: _____

 Signature/Thumb impression of 2nd 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.



Please open an account at your: _____ (Branch Name)

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) Foreign Tourist
Name: Mr. Ms. Mrs. Other
First Name Middle Name Last Name / Surname
Name of Father / Guardian (For minors only): Mr. Ms. Mrs. Other
Date of Birth: Gender: Male Female Nationality:
Mother's Maiden Name: Marital Status: Married Unmarried Others
PAN No.:

Overseas Address (Mandatory)

City: PIN: Country:
Tel. No. ISD STD NUMBER Mob. No. ISD NUMBER Fax No. ISD STD NUMBER

Indian Address

City: PIN: Tel. No. ISD STD NUMBER
Mob. No. ISD NUMBER Fax No. ISD STD NUMBER
Please tick where you would like to receive all communications - Overseas address Indian address

E-mail Address

E-mail Address

Passport Details

Table with 5 columns: Passport No., Issue Date, Place of Issue, Nationality, Valid upto

VISA Details

Table with 4 columns: Visa No., Issue Date, Place of Issue, Valid upto

Identification Details

Table with 4 columns: Status, Proof of Identity (Both mandatory), Address Proof mentioning the current overseas address (Any one), Additional Document for the customers not visiting our Branch (Any one)

All the documents are duly attested by (Only for non face to face customers):
Authorized official at SBI Foreign Office Notary Public Indian Embassy or High Commission

Additional Details (Please tick (✓) wherever 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: Salaried Business Self-Employed Retired Student Others

Marketing Offers

In a continuous endeavor to serve you better, the State Bank of India communicates relevant products or services or promotional offers. Please tick on below mode (s) to receive such communications.

Email SMS Telephone None

Date ddmmYYYY

Place: _____

Signature/ Thumb impression of sole/1st Applicant

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Verifying Officer/Open CIF/Account Signature: Name: SS No.: Designation: Date ddmmYYYY
CIF/Account Generated (Authorised signatory) Date ddmmYYYY SS No.:

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) Foreign Tourist
Name: Mr. Ms. Mrs. Other _____
First Name _____ Middle Name _____ Last Name / Surname _____
Name of Father / Guardian (For minors only): Mr. Ms. Mrs. Other _____
First Name _____ Middle Name _____ Last Name / Surname _____
Date of Birth **Gender:** Male Female **Nationality:** _____
Mother's Maiden Name: _____ **Marital Status:** Married Unmarried Others _____
PAN No.: _____

Overseas Address (Mandatory)

City: _____ PIN: _____ Country: _____
Tel. No. **Mob. No.** **Fax. No.**

Indian Address

City: _____ PIN: _____ **Tel. No.**
Mob. No. **Fax. No.**
Please tick where you would like to receive all communications - Overseas address Indian address

E-mail Address

Passport Details

Passport No.	Issue Date	Place of Issue	Nationality	Valid upto

VISA Details

Visa No.	Issue Date	Place of Issue	Valid upto

Identification Details

Status	Proof of Identity (Both mandatory)	Address Proof mentioning the current overseas address (Any one)	Additional Document for the customers not visiting our Branch (Any one)
NRI	<input type="checkbox"/> Copy of the relevant pages of Passport <input type="checkbox"/> Copy of valid Visa / Work Permit	<input type="checkbox"/> Copy of relevant pages of Passport <input type="checkbox"/> Electricity Bill <input type="checkbox"/> Telephone Bill <input type="checkbox"/> Original copy of latest bank statement of account overseas <input type="checkbox"/> Copy of Employee ID Card <input type="checkbox"/> Copy of Labour Card <input type="checkbox"/> Copy of Social Security Card	<input type="checkbox"/> Cheque drawn on your overseas Bank account <input type="checkbox"/> Cancelled / Paid Cheque of your overseas Bank account <input type="checkbox"/> Copy of Proof of Income / Pay Slip / Tax return
PIO / OCI	<input type="checkbox"/> Copy of the relevant pages of Passport <input type="checkbox"/> Any one of the following: <input type="radio"/> Copy of PIO Card <input type="radio"/> Copy of OCI Card <input type="radio"/> Copy of relevant pages of Passport of parents or grand-parents, establishing them as Indian Origin <input type="radio"/> Copy of Marriage Certificate establishing your spouse as Indian Origin	<input type="checkbox"/> Copy of Employee ID Card <input type="checkbox"/> Copy of Labour Card <input type="checkbox"/> Copy of Social Security Card	<input type="checkbox"/> Copy of Proof of Income / Pay Slip / Tax return
Foreign Tourist	<input type="checkbox"/> Copy of the relevant pages of Passport <input type="checkbox"/> Copy of valid Visa	<input type="checkbox"/> Copy of Social Security Card	Not applicable

All the documents are duly attested by (Only for non face to face customers):
 Authorised official at SBI Foreign Office Notary Public Indian Embassy or High Commission

Additional Details (Please tick (✓) wherever 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: Salaried Business Self-Employed Retired Student Others _____

Marketing Offers

In a continuous endeavor to serve you better, the State Bank of India communicates relevant products or services or promotional offers. Please tick on below mode (s) to receive such communications.

Email SMS Telephone None

Date

Place: _____

Signature/ Thumb impression of 2nd Applicant

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Verifying Officer/Open CIF/Account	CIF/Account Generated
Signature: _____	(Authorised signatory)
Name: _____ SS No.: _____	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"/>
Designation: _____ 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"/>	SS No. _____



Branch Stamp and Seal

For office use only

Date

Account No.:

Please Open

Account	Type	Currency	Amount	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	INR		
<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	INR		
<input type="checkbox"/> Foreign Currency Non Resident [Bank] (FCNR [B]) Deposits	<input type="radio"/> Term Deposit <input type="radio"/> Special Term Deposit	<input type="radio"/> USD <input type="radio"/> GBP <input type="radio"/> EURO <input type="radio"/> AUD <input type="radio"/> CAD <input type="radio"/> JPY		

Details of Applicant(s)

Sole/First Applicant's Name: _____ CIF no. (to be filled in by branch/LCPC): _____

First Name _____ Middle Name _____ Last Name / Surname _____

Second Applicant's Name: _____ CIF no. (to be filled in by branch/LCPC): _____

First Name _____ Middle Name _____ Last Name / Surname _____

Services Required (Please tick the type of services required)

1. ATM-CUM-DEBIT CARD: (International card will not be issued for NRO accounts) Yes No

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

Please mention any other account desired to be linked

Account Type	Account Number	Name
_____	_____	_____
_____	_____	_____

2. INTERNET BANKING: Viewing rights: 1st 2nd applicant Transaction rights: 1st 2nd applicant

3. SMS ALERTS: SMS Alerts on mobile number as mentioned in Part-I: Required Not required

4. EMAIL ALERTS: Yes No 5. CHEQUE BOOK: Yes No

6. TELE-BANKING KIT (To be collected from Branch only): Yes No

Mode of Operation

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

Photograph(s)

1 st Applicant
Paste a passport size photograph

2 nd Applicant
Paste a passport size photograph

Specimen Signature(s)

Signature / Thumb impression of Sole 1 st Applicant
Signature / Thumb impression of 2 nd Applicant

Signature, SS No. and Name of Verifying officer
Signature, SS No. and Name of Verifying officer

Verification of Signature with Rubber Stamp and Seal & Address (Only for non face to face customers)

Verification of Signature to be made by a

 Authorised official at SBI Foreign Office (S.S.No.) Notary Public Indian Embassy or High Commission

Signatures of the Applicant (s) verified by (Name) _____

 Designation _____ Place _____ Date _____ Signature

Verification is not necessary, if you have an existing NRE / NRO account with SBI in India

 Account Type: NRO NRE Account No.: _____

Details of Initial Remittance

 Mode of remittance: Cheque Wire Transfer Others _____

 Amount: _____ (Currency: _____) Date

Name & address of the remitting Bank / Exchange Co. _____

Payment / Renewal Instructions
Interest Payment (TDR)

-
- Transfer to Savings / Current A/c No _____
-
-
- Issue Cheque in INR/USD/GBP/EURO/AUD/CAD/JPY

Maturity Instructions (TDR / STDR)

-
- Renew Principal and Interest for _____ (Days / Months / Years)
-
-
- Renew only the Principal amount and credit Interest amount to Savings / Current A/c No. _____
-
-
- Do not renew (Please tick one of the following)
-
-
- Transfer to Savings / Current A/c No. _____
-
-
- Issue Cheque in INR/ USD/ GBP/ EURO/ AUD/ CAD/ JPY

Declarations Cum Undertakings

- 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 for the purpose of any contravention or evasion of the provisions of the 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 report the matter to the Reserve Bank of India.
- 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) 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.
- 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 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.
- I/We further understand that the interest applicable on renewals will be at the applicable ruling rates on the date of maturity.
- 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 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, laid 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 '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.

 Signature of 1st Applicant

 Signature of 2nd Applicant

FOR OFFICE USE

Certified that the implications and conditions for the operation of the account have been explained to the depositor (only in case of illiterate applicant)

 a) Account opened on (date)

 b) INB Viewing Transaction rights given on

 c) Internet Banking (INB) Kit No.: _____ Despatch Yes No

 d) ATM Card data transmitted on:

e) ATM Card No.: _____

 f) Nomination form entered: Yes No

g) Threshold (KYC) limit: ₹ _____

h) A/c opened by computer operator (Name): _____

i) Authorised person / officer (Name): _____

 AUTHORISED SIGNATORY