

(Fields marked asterisk (*) are mandatory)

Please fill up in BLOCK letters only and use black ink for signature.

(For office use only)

Applicant CIF No.

Branch to affix rubber stamp of
Name and Code No.

Account No.

Application Type* New Update

C KYC Number (Mandatory for CKYC update request)

I do not have any account with SBI I have an account with SBI & the account number is:

1. Personal Details*

Please refer instructions (A&B) at the end

Customer Type: Public Staff Senior Citizen: Residential Status*: Resident Individual Non Resident Indian Foreign National Person of Indian Origin/
Overseas Citizen of India

Name*: Prefix F I R S T N A M E M I D D L E N A M E L A S T N A M E

Maiden name* (if Any) Prefix F I R S T N A M E M I D D L E N A M E L A S T N A M E

Date of Birth* Gender* M-Male F-Female Others/
Transgender Marital Status* Married Unmarried Others _____

Aadhaar No*: (Issued by the Unique Identification Authority of India)

OR
Aadhaar Enrolment No.:

Name of Father*: Prefix F I R S T N A M E M I D D L E N A M E L A S T N A M E

Name of Spouse: Prefix F I R S T N A M E M I D D L E N A M E L A S T N A M E

Name of Mother*: Prefix F I R S T N A M E M I D D L E N A M E L A S T N A M E

Guardian's Name (In case of Minor)*:

Nationality* IN - Indian Others Country Name

Citizenship* IN - Indian Others Country Name

Occupation Type* S-Service Private Sector Service Public Sector Government Sector
 O-Others Professional Self employed Retired House Wife Student
 B-Business X - Not categorised - Please specify

ISO 3166 Country Code of Country of Tax Residence* (Code for India is IN)

Country Of Tax Residence In India Only And Not In Any Other Country Or Territory Outside India* Yes No
(If No please fill the details in column 8 & 9 in page 2)

PAN* / Tax Identification Number or equivalent (If issued by jurisdiction) OR Form 60 Submitted
(Please refer instructions (B) at the end) (as defined in Income Tax Rules, 1962)

Place / City of Birth* Country of Birth*

2. Identification type & ID details: Documents acceptable as Proof of Identity/Proof of Address: Please tick the appropriate box (any one ID type) and give details.

A - PASSPORT B - VOTER'S IDENTITY CARD C - DRIVING LICENCE D - NREGA JOB CARD E - Letter Issued by National Population Register containing details of Name & Address F - OTHERS (Any document notified by the Central Government/RBI) (Please Specify)

Document No / Identification Number*

Issued by*: Issue date*:

Issued at*: Expiry Date (If applicable)*:

3. Proof of Address

Current Correspondance Local

Please refer instructions (D) at the end

Address Type* Residential / Business Residential Business Registered Office Unspecified

Proof of Address* Passport Driving Licence Voter ID Card NREGA Job Card Letter issued by National Population Register containing details of name & address Others

Address*

City/Village*: District*:

State*: PIN*:

Country Name* Please attach one self-attested photocopy of the document. Originals thereof will have to be produced for verification

4. Address details:

Permanent Same as current address

Please refer instructions (D) at the end

Address Type: * Residential / Business Residential Business Registered Office Unspecified
Address*
City/Village:*
District:*
State:*
PIN:*
Country Name:*

5. Contact Details

Please refer instructions (E) at the end

Tel. (Off) Tel. (Res)
Fax Mobile No.
Alternate Mobile No. Email ID

6. Additional Details

Monthly Income:Rs. Net Worth (approx value) Rs.
Religion: Hindu Muslim Christian Sikh Others
Category: General OBC SC ST
Educational Qualification: Below SSC SSC HSC Graduate Post Graduate Professional Others
Organization's Name: Designation/Profession: Nature of Business
Please Tick the Applicable box*: Politically Exposed Person Related to Politically Exposed Person None

7. Details of Related Person (Fill the details in form BI for each additional Related Person)

Addition of Related Person Deletion of Related Person KYC Number of Related Person (If available)*
Related Person type* (in case of minor) Guardian of Minor Assignee Authorised Representative
Name*:
PROOF OF IDENTITY (POI) OF RELATED PERSON*
 A - PASSPORT B - VOTER'S IDENTITY CARD C - PAN CARD D - DRIVING LICENCE E - UID (Aadhaar Card)
 F - NREGA JOB CARD Z - OTHERS (Any document notified by the Central Government/RBI)
Document No / Identification Number*
Issued by:* Issue date:*
Issued at:* Expiry Date (If applicable):*
Remarks

8. Multiple Tax Residency: Details of Country of Tax Residence in India, and/or in USA@ And/or In any other Country or Territory Outside India as Under:

Table with 3 columns: Country of tax residence#, Tax Identification Number or equivalent if issued by jurisdiction, Identification type (TIN or other, please specify)

#In case, country of tax residence is India, PAN is treated as TIN.

- @ • A citizen of US including individual born in US but resident in another country (who has not given up US citizenship).
• A person residing in US including US green card holder.
• Certain persons who spend more than 180 days in US each year.

9. Address in the Jurisdiction/Country -Where the Applicant is Resident out side India for Tax Purposes

Same as Overseas Address
Address*
City/Village:*
District:*
Sub-District: State:*
Country Name* ZIP/ Post Code:

Name*: Prefix F I R S T N A M E M I D D L E N A M E L A S T N A M E

If applied for PAN and it is not yet generated, enter date of application & the acknowledgement number.

If PAN not applied, fill estimated total income (including income of spouse, minor child, etc) as per section 64 of Income Tax Act 1961 for the financial year in which the above transaction is held.

Agricultural income (₹)

Other than Agricultural income (₹)

Verification

I.....do hereby declare that what is stated above is true to the best of my knowledge and belief. I further declare I do not have a permanent account number and my/our estimated total income (including income of spouse, minor child, etc.) as per section 64 of Income Tax Act 1961 computed in accordance with the provisions of Income Tax Act 1961 for the financial year in which the above transaction is held will be less than maximum amount not chargeable to tax.

Verified today, the _____ day of _____ 20_____

Place: _____

(Signature of the declarant)

II. FOR OFFICE USE/ATTESTATION

Documents received: Self certified True copies Notary

Whether self-certification & documents received as part of account opening process have been verified and found correct. YES/NO (Branch to proceed with account opening only when certification is (YES)

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

Depositor is: Illiterate Blind Staff Risk category*: High Medium Low

Details of one or two identification marks, if any, such as a mole or scar (mandatory for illiterate applicant)

In person verification carried out and signature of the applicant verified by:

Official Name PF No. Designation
Date: SS No. Signature

Open CIF

Date: (Authorised signatory)

CIF

Queue No.

Initials

12. Instructions

A. Personal details:

- Name: please state the name with prefix (Mr/Mrs/Ms/Dr etc). the name should match the name mentioned in the Proof Of Identity.

B. Clarification/guidelines on filling TIN and Details of Multiple Tax Residency:

- TIN is not required if jurisdiction of residence for Tax purpose is India only. In such cases, either PAN or Form 60 need to be furnished.
- In case if an Individual is a resident in more than one jurisdiction for tax purpose, then the details for capturing multiple tax residency needs to be furnished in section 8 & 9.

C. Clarification on filling Proof of Identity Section:

- Expiry date is mandatory for Passport and Driving License.

D. Clarification on Proof of Address: (Deemed OVDs)

- In case of Aadhaar / Officially Valid Document furnished by the client does not contain updated address, the following documents shall be deemed to be officially valid documents for the limited purpose of proof of address.

Document code	Description
01	Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill)
02	Property or Municipal tax receipt
03	Pension or Family Pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address.
04	letter of allotment of accomodation from employer issued by State or Central Government departments, statutory or regulatory bodies Public sector undertakings, scheduled commercial banks, financial institutions and listed companies. Similarly, leave and license agreements with such employers allotting official accomodation.

Provided the client shall submit Aadhaar / Officially Valid Documents with current address within a period of 3 months of submitting the above documents.

E. Clarification on contact details

- Please mention two digits country code and ten digits mobile number.
- Do not add zero in the beginning of the mobile number.

DECLARATION CUM UNDERTAKING CUM SELF-CERTIFICATION:

1. I affirm and declare that I have read over and understood the rules and regulations of the State Bank of India ("Bank") and those relating to various services offered by the Bank including but not limiting to debit card/internet banking/SMS banking/Tele-Banking/Mobile Banking/Virtual Banking and any other facilities. I agree to abide by the same as amended/modified from time to time by the Bank/Regulator/Government published through circulars, notifications, notice board/websites/newspaper publications, etc. I waive the rights, if any, to have personal notice in respect of such amendments/ modifications. I agree that the transactions and requests executed in my account(s) through internet, mobile, tele- banking or virtual banking under my User ID and password/PIN/OTP will be legally binding on me & I am responsible for the maintenance of secrecy and confidentiality of the authentication credentials and any other information/details/OTP/PIN, etc., in such matters. I agree that Bank has got all the rights to debit my account for any service charge, expenses or other dues which the Bank is entitled/ liable to recover from me. I also authorise the Bank and agree to close/discontinue my account without any notice to me. I hereby undertake to inform the Bank on any change in my communication address or constitution, and I shall submit the address proof in case of transfer of my account from one branch to another branch.
2. In respect of accounts opened on the basis of Aadhaar details, I hereby declare that I have submitted the Aadhaar Card issued by UIDAI for identification and /or address proof towards the compliance of KYC norms under the PMLA, 2002 and I hereby agree that the Bank may verify the same with the UIDAI and authorise the UIDAI expressly to release the identity and address through biometric authentication to the Bank.
3. I confirm and declare that I am not prevented/prohibited/restricted by any applicable legal/regulatory/contractual or other provisions from opening and/or maintaining the accounts or to transact with the Bank in any other way.
4. I agree that my personal KYC details may be shared with Central KYC registry or any other competent authority. I hereby consent to receive information from the Bank/Central KYC Registry/GoI/RBI or any other authority through SMS/e-mail on my registered mobile number/ e-mail address. I also agree that the non-receipt of any such SMS/e-mail shall not make the Bank liable for any loss or damage whatsoever in nature.
5. 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 Ref No. DBR.AML.BC.No.36/14.01.001/2015-16 dated 28 August 2015 in the matter including any subsequent modification/amendment thereof.
6. I understand, acknowledge and authorize that as per the provisions of Income Tax Act, Rules made thereunder and the guidelines issued by the Government/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) in respect of Foreign Accounts Tax Compliance Act (FATCA) and Common Reporting Standards (CRS) and / or any other similar arrangements.
7. I certify & declare that the information provided by me for opening loan account and availing other services herein or through website/electronically as applicable to me and signed/authenticated by me as well as in the documentary evidence provided by me for opening loan account and availing other services are, 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. In case any of the information or details provided by me is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.
8. I undertake the responsibility to declare and disclose immediately and in no case beyond 30 days from the date of change, any changes that may take place in the information provided herein/or otherwise, as well as in the documentary evidence provided by me or if any certification becomes incorrect or undergoes a change. I further undertake to provide fresh and valid self-certification along with documentary evidence as and when so required; nevertheless all declaration and undertaking given herein will also be applicable to all such modified/amended documents/information provided by me unless revised self-certification as above is provided to the Bank.
9. I also agree that my failure to disclose any material fact/information known to me now or in future or my failure to remedy any deficiency in documents/information/other details within the stipulated period, may invalidate me from transacting in the account and the Bank would be within its right to put restrictions in the operations of my account or to close it or to report to any regulator and/or any authority designated by the Government of India (GoI)/RBI for the said purpose or take any other action as may be deemed appropriate by the Bank under the guidelines issued by CBDT/RBI/GoI from time to time.
10. I also agree to furnish and intimate to the Bank any other particulars that are called upon me to provide on account of any change in law either in India or abroad in the above matter or otherwise.
11. I shall indemnify the Bank from any loss/damage that may be caused to the Bank on account of any defect/mistake in the details provided herein or on account of providing incorrect or incomplete information by me.
12. I undertake to submit data/information together with fresh KYC documents for updation of KYC details at periodical intervals as may be required by the Bank.
13. I understand that the account will be activated and debits will be allowed only after completion of Customer Due Diligence relating to KYC by the Bank.
14. I undertake to submit Aadhaar and / or PAN within 6 months from the date of opening of account, failing which I understand my account will cease to be operational as per GOI guidelines, amending Prevention of Money -laundersing (Maintenance of Records) Rules 2005. (In case the account is opened without Aadhaar /PAN)
15. In case, deemed OVDs are submitted for Current Address at the time of Account opening, I undertake to submit Aadhaar or any of the OVD having Current Address within 3 months from the date of account opening, failing which I understand that my account may cease to be operational as per GOI guidelines at the material time.

PHOTO*

Please Paste
a Recent Passport size
Photograph inside
this box

(Do not Staple)

← Signature / Thumb impression of the Applicant.
Please sign in black ink only.

Place:

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Date:

d	d	m	m	y	y	y	y
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