

State Bank of India

Customer Declaration – Individual Account Holders

PART I

Are you a foreign national/foreign citizen/ non-resident/ dual citizen/ holder of a permanent resident card (Green Card or other similar status)?

Yes No

I agree and undertake to notify the Bank in writing within thirty (30) calendar days if there is a change in any information I have provided to the Bank.

Name in Full _____

Signature _____ Date: _____

If your answer is “Yes”, please complete Part II below.

PART II

Declaration for Complying with Rules and Regulations Imposed by Foreign Governments

I declare that :

1. I am a resident of (Country/Countries for tax purpose) _____
2. My Foreign Address/es _____
3. Telephone no.s with country code/s _____
4. My Nationality _____
5. I am a citizen of (Country/Countries) _____
6. I hold a Permanent Resident Card (Green Card or other similar status) of _____
7. Passport No. _____ 8. Issuing Authority _____
9. Type of Visa _____ 10 Visa Expiry Date _____
11. My Tax Identification No./s _____
12. The reason to open the account in a foreign jurisdiction (for NRFC and NRRRA accounts) _____

- **For US Persons** : Please submit duly filled signed copy of Form W9
- **For foreign persons where US Indicia is found** : Please submit duly filled signed copy of Form W8-BEN, Tax exemption certification, valid waiver, documentary evidence

I hereby confirm that the information provided by me above is true, accurate and complete. I hereby request State Bank of India to share my information with overseas regulators and /or other authorities where necessary. When required by such overseas regulators and / or authorities, I request, consent and agree that the Bank may withhold and pay out from my account/s such amounts as may be required in terms of applicable laws, regulations, directives and /or agreements with regulators, and /or authorities of such jurisdictions from time to time.

I agree and undertake to notify the Bank in writing within thirty (30) calendar days if there is a change in any information I have provided to the Bank.

Signature/s: _____ Date: _____

For office use only											Branch		
Customer ID											Colombo	FCBU	Kandy
Account No.											Colpetty	Wellwatte	Jaffna