



State Bank of India. _____ **Branch**

Omni Ref No.

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Application for Resubmission of KYC Documents

Please paste your recent passport size photograph & sign across the photograph

Account No.																				
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Name of Customer	
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Present Address	
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Signature

Mobile No.	Email Address	Date of Birth	Nationality

I submit following documents for Re-KYC process (please tick the list & attach a self-attested copy)

Copy of Identity Document to be attached				Copy of Present Address Proof
	No.	Dated	Expiry Date	
1. National ID	_____	_____	_____	1. NID (if present address is same)
2. Passport	_____	_____	_____	2. Electricity Bill
3. Work Permit/ Visa	_____	_____	_____	3. Water Bill
4. Business Visa	_____	_____	_____	4. Telephone/Mobile Bill
				5. Driving license
				6. Letter from employer
				7. Rent Agreement
				8.

Disclosure and Undertaking under Foreign Account Tax Compliance Act (FATCA) of USA
 I confirm that I do not possess United States (US) green card/ nationality/ passport/ power of attorney given to or received from a US person as on date. I undertake to inform the Bank in the event of acquiring it at the material time in future and also authorise SBI to disclose the required information under FATCA to the relevant authority in such eventuality.

I confirm that the above details/documents submitted by me are correct as per best of my knowledge:

Name :	Signature of a/c holder
Date :	

ForOffice Use Only		Date :
KYC COMPLIANCE CHECKED BY	DETAILS ENTERED BY	DETAILS VERIFIED BY

CUSTOMER PROFILE

Name:

(First Name) (Middle Name) (Last Name)

Gender: M F

Permanent Address: Resident Indicator : Resident / Non-resident

..... House : Own / Rented

1 Occupation / Nature of Business Salaried Self Employed Professional Business Others

If Salaried, Nature of Job:

2 Purpose of Opening Account Salary Credits Savings Remittance Business Others

3 Source of Funds Salary Business Income - Savings Pension Others

4 Annual Income (In USD equivalent) Less than USD 10,000 USD 10,001 to 50,000 USD 50,001 to 100,000 Above 100,000
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5 Overseas Address
(If applicable)

6 Educational Qualifications Primary Secondary (O'Level) Diploma/ High School ('A'Level)
 Graduate / Post Graduate Others

University / College : _____

7 Marital Status Married Unmarried Others

8 Dealing with other Banks YES / NO, If Yes tick Bank BML BOC HSBC MCB HBL

9 Existing Credit Facilities YES / NO, If Yes tick Bank BML BOC HSBC MCB HBL

Details: _____

I/We confirm the above information/instructions and I/We further authorize the Bank to obtain independent verification of any data that has been provided, I/We also confirm that I/We have read and agree to be bound by the general terms and conditions, schedule of charges and fund transfer agreement executed by me/us, governing my/our accounts and in token of these, affix my/our specimen signature(s) below.

Date :

Place :

Signature of Customer
(Name: _____)