



## **CONSENT FORM for**

**European Union (EU) NRI Customers  
&  
United Kingdom (UK) NRI Customers**

Version 2.0

# **CONSENT FORM**

## **(For EU & UK NRI Customers)**

The Branch Manager  
State Bank of India

\_\_\_\_\_ Branch

Madam/Dear Sir,

### **CONSENT FOR THE USE OF INFORMATION FURNISHED IN RELATION TO OPENING / UPDATING MY / OUR ACCOUNT**

1. I/we understand that the State Bank of India (SBI or the Bank), will use the information furnished by me/us in relation to the application dated: \_\_\_\_\_ to open my/our Account and/or update/modify/operate/service such in accordance with the applicable laws of India and any other foreign laws to which I/we (or) the Bank may be subject to. The said information will be used solely for the purpose of opening, updating, maintaining, and operating my/our account and account(s) opened subsequently and processing transactions initiated by me/us in those accounts.
2. SBI may share my/our personal data with and obtain personal data about me/us from credit information companies (CIBIL, Equifax, etc.) and/or regulatory/fraud prevention agencies whether in India or elsewhere to verify my identity for credit decision purposes, fraud and Money Laundering prevention & other reporting obligations and any other related and ancillary matters.
3. SBI may send its NRI Newsletter (or) marketing information and/or any special offers I/we may be entitled to or about products and services available from SBI / SBI Group that may be of interest to me/us.

(Please mention "Yes", if interested and "No", if not interested)

If interested, please tick the relevant boxes. I/we prefer following mode of communication. (Customer may tick anyone/ two (or) all boxes)

E-mail

Phone

SMS

4. SBI may transfer data collected at European Union (EU) and United Kingdom (UK) to India. I/We understand that India has not been adjudged as an 'adequate' country under Art. 45 of EU GDPR/ subsection 18 of part 2 & subsection 74 of chapter 5 of UK DPA. This implies that India may have less stringent laws pertaining to collection /processing /storage/disclosure of personal data. By signing this Consent Form, I/We hereby provide my/our explicit consent to transfer data outside EU/UK to India.
5. SBI will update me/us on required changes regarding my/our account. SBI will communicate to me/us about the banking transactions undertaken by me, through Phone/Mobile No./e-mail provided by me/us.
6. By signing this Consent Form, I/we confirm that I/we have read the Privacy Notice provided to me/us through physical copy and/or available at <https://bank.sbi/web/nri/privacy-notice-and-consent-forms> and provide consent to SBI for collecting, transferring, holding and processing my personal data as indicated therein.
7. **Applicable only in case of processing personal data of Minor**

I/We, lawful guardian of \_\_\_\_\_, minor who is under 18 years of age hereby consent for processing of my Ward's personal data as required under Art. 8 of GDPR/ subsection 9 of part 2 of UK DPA.

*The above section is subject to regulations issues by RBI for providing banking and ancillary services in India. In case of a conflict between EU-GDPR/UK- DPA/Privacy laws applicable in EU and any law applicable in India, Indian law shall prevail.*

8. I/we further understand that as and when SBI updates its Privacy Notice, it will publish the same on its website. I/we undertake to consult SBI's website at regular intervals and confirm any new version of the Privacy Notice will apply from the date it is published thereon.

9. I/we understand that under the conditions defined by the General Data Protection Regulations EU-GDPR/UK DPA (or) similar foreign regulations, unless otherwise provided I/we have the rights:
- (i) to withdraw my/our consent at any time.
  - (ii) to obtain confirmation from SBI, whether it processes my personal data (PD) (or) not and, if it processes, details thereof, like the purpose, categories of PD concerned, recipients or categories of recipients to whom my personal data have been or will be communicated etc.
  - (iii) the retention period of the personal data envisaged or, where this is not possible, the criteria used to determine this duration, etc.
  - (iv) access, rectification and/or erasure of my personal data, subject to relevant regulatory guidelines.
  - (v) in certain circumstances, receive my/our personal data provided to SBI, in a structured, commonly used and legible format, and the right to transfer this data to another data controller. However, we understand that the right to data portability is dependent on regulatory instructions & system enablement that are still evolving.
  - (vi) In certain circumstances object to the processing of my/our personal data
  - (vii) to lodge a complaint with the relevant data protection authority of my jurisdiction.

10. By signing the below, I/we indicate my/our acceptance, hereof.

Yours faithfully,

Signature:

Signature:

( \_\_\_\_\_ )

( \_\_\_\_\_ )

**Primary Account Holder/Guardian**

**Secondary/Joint Account Holder**

Name:

Name:

Email ID:

Email ID:

Mobile No:1)

Mobile No: 1)

2)

2)

CIF/Account No.: \_\_\_\_\_

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