

**SELF DECLARATION FORM FOR KYC UPDATION
(NRI CUSTOMERS: NO CHANGE IN EXISTING KYC INFORMATION)**

Account No.:			
CKYCR No.:			
OVDs submitted to Bank are valid/not expired (as on date)	Yes	No	Date of expiry of OVD (if applicable)
Name:			
PAN: (In case PAN is not available, please provide Form 60)			
TIN / SIN (if applicable in country of residence):			
Current Address:	Line 1: Line 2: City/Town/Village: State:	District: PIN/ZIP:	Country:
Occupation:			
Annual Income:			
Sources of Income (Please tick all that are applicable):	Salary	Business Income	Pension Investment Income Others
Mobile No.:			
Email id:			

DECLARATION

I hereby declare that there is no change in existing status of my KYC Information which was provided at the time of opening the account / last KYC updation. I undertake the responsibility to declare, disclose and provide 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. In case the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.

I hereby attach the consent form as applicable for EU & UK / other than EU & UK NRI customers along with this self-declaration form.

FATCA / CRS/ Central KYC Registry - Declaration and Undertaking:

- 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 No. RBI/2015-16/165 DBR, AML, BC, No.36/14.01.001/2015-16 dated 28 August 2015 in this regard.
- I understand and acknowledge that as per the provisions Income tax Act, Rules made thereunder and guidelines issued by the 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) and Common Reporting Standards (CRS) and or any other similar arrangements.
- I certify that the information provided by me above as applicable to me and signed by me as well as in the documentary evidence provided by me is, 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.
- I undertake the responsibility to declare and disclose within 30 days from the date of change, any changes that may take place in the information provided above, as well as in the documentary evidence provided by me or if any certification becomes incorrect and to provide fresh and valid self-certification along with documentary evidence.
- I also agree that my failure to disclose any material fact known to me, now or in future, may invalidate me from transacting in the account and State Bank of India would be within its right to put restrictions in the operations of my account or close it or report to any regulator and/or any authority designated by the Government of India (GOI) /RBI for the purpose or take any other action as may be deemed appropriate by State Bank of India, under the guidelines issued by CBDT/RBI from time to time, if the deficiency is not remedied by me within the stipulated period.
- I also agree to furnish and intimate to State Bank of India any other particulars that are called upon me to provide on account of any change in law either in India or abroad in the subject matter herein.
- I shall indemnify State Bank of India for any loss that may be caused to the State Bank of India on account of providing incorrect or incomplete information by me.
- I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.
- My personal / KYC details may be shared with Central KYC Registry. I hereby consent to receiving information from Central KYC Registry through SMS / Email on my registered number / email address.

Date:
Place:

Signature/Thumb Impression of Customer
Name:

For Office Use Only

- Certified that KYC documents of the customer available with the Bank are as per current Customer Due Diligence (CDD) standards.
- CKYCR Number of the customer is available in Bank records.
- Information submitted by the customer verified & KYC updation date entered in CBS.

Maker:
PF No.:

Checker:
SS No.: