

# Personal Particulars Update Form

Please submit this form with the required documents and mail it back to us with Business Reply Envelope provided.

\*Denotes mandatory fields

## Personal Particulars

Full Name (as per NRIC/FIN/Passport):

Mr  Mrs  Ms  Mdm  Dr  Others

NRIC / FIN / Passport:

Contact Number:

Account Number:

## Particulars to be Updated (please tick accordingly)

Name:

(Please submit proof of identification. Original to be verified by Branch Official)

\*Identification type:  NRIC  Passport

\*Existing NRIC/Passport no: \_\_\_\_\_

Date of birth (DD/MM/YY): \_\_\_\_/\_\_\_\_/\_\_\_\_

New NRIC/Passport no: \_\_\_\_\_

(Please attach photocopy of the new identification. Original to be verified by Branch Official)

NRIC/Passport issue date (DD/MM/YY): \_\_\_\_/\_\_\_\_/\_\_\_\_

Passport expiry date (DD/MM/YY): \_\_\_\_/\_\_\_\_/\_\_\_\_

Country of Issue: \_\_\_\_\_

Country of Birth: \_\_\_\_\_

Nationality: \_\_\_\_\_

Multiple Nationality:  Yes  No

Nationality 2: \_\_\_\_\_

Nationality 3: \_\_\_\_\_

Social Security Number: \_\_\_\_\_

(For US Citizens only)

## Change in Contact Details

Home: Country code: \_\_\_\_ Area code: \_\_\_\_ Telephone no: \_\_\_\_\_

Office: Country code: \_\_\_\_ Area code: \_\_\_\_ Telephone no: \_\_\_\_\_

Mobile: Country code: \_\_\_\_ Area code: \_\_\_\_ Telephone no: \_\_\_\_\_

Email: \_\_\_\_\_

## Change in Address

**Residential Address:**

(Please do not provide PO Box address, unless the residential address is not available in local context. Please submit proof)

Block/House no. \_\_\_\_\_ Unit no. \_\_\_\_-\_\_\_\_

Street/Building \_\_\_\_\_

Country \_\_\_\_\_ Postal Code \_\_\_\_-\_\_\_\_

**New Mailing Address (Please choose one of the below)**

New Residential Address  New Permanent Address

**If your mailing address differs from Permanent/Residential Address, please specify below**

Work  Others

Block/House no. \_\_\_\_\_ Unit no. \_\_\_\_-\_\_\_\_

Street/Building \_\_\_\_\_

Country \_\_\_\_\_ Postal Code \_\_\_\_-\_\_\_\_

**Previous address details if the present residential address is less than 3 years:**

Block/House no. \_\_\_\_\_ Unit no. \_\_\_\_-\_\_\_\_

Street/Building \_\_\_\_\_

Country \_\_\_\_\_ Postal Code \_\_\_\_-\_\_\_\_

At This Address Since (DD/MM/YY): \_\_\_\_/\_\_\_\_/\_\_\_\_

## Employment Updates

Occupation:

Banker  Business owner  Consultant  Doctor

Engineer  Lawyer  Teacher  Worker

Others, please specify \_\_\_\_\_

Employer/Business name: \_\_\_\_\_

Length of Employment: \_\_\_\_ Year \_\_\_\_ Months

Annual Income (SGD) \_\_\_\_\_

## Accounts

Please effect the changes for all my:

Sole account (s)  Joint account (s)

(Signatures of all account holders are required for Joint accounts)

Statement of Account Option:

Electronic Statement Only\*\*

Printed Statement Only

\*\*Once you sign-up for electronic statement only, you will not receive printed statement.

I/We confirm that I/we have read the Terms & Conditions Governing Electronic Statement.

What is the source of the customer's wealth: (overall assets) (You may tick more than one box.)

Salary \_\_\_\_\_ (insert name of employer)

Business \_\_\_\_\_ (insert name of employer)

Sales Proceeds arising from sale of property

Sales Proceeds arising from financial asset eg shares

Inheritance/Gifts

Others, please elaborate: \_\_\_\_\_

The personal data which you are submitting is being collected for the purposes stated in SBI's Data Protection Policy. For more information on how we manage your personal data, please visit <https://www.sbisg.com/application-form.asp>

I/We agree and confirm that all my/our particulars in this Update Form, and the declarations made above, are true and correct to the best of my/our knowledge and belief, and will be repeated for so long as I/we have a relationship with the Bank, and that the Bank shall be duly entitled to rely on the accuracy of such information without any further investigations on the part of the Bank.

Note: (1) Please visit any SBI Singapore Branch with your NRIC/Passport if thumbprint is used. (2) Please sign according to your signing instruction held with the Bank.

By signing below, I/We understand that my particulars will be updated on my/our SBI Singapore accounts, which are: (1) Single name personal account; and/or (2) Single signatory joint accounts for which I am the primary joint account holder (for multiple signatory joint account, please fill in the particulars and signatures of all joint account holders below).

**TAX STATUS DECLARATION:** I/We declare that I/We comply to all applicable tax laws in India, Singapore, United States and all other applicable countries and have not committed any tax related offence in any jurisdiction. I/We are not aware of any investigation or allegation against me/us for any tax related offence. I/We declare that no funds for the purpose of evading any tax due payable to any applicable government authority, go in or out of this account and all account(s) maintained with the Bank. I/We declare that I/we will notify the Bank within thirty (30) days of any account status changes under the FATCA requirements set by the US IRS. Upon request, I/We agree to provide to the Bank supporting tax documentation issued by the applicable country's tax authority.

## UNITED STATES OF AMERICA FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA) DECLARATION

I/we hereby confirm I/we understand the FATCA requirements, I/we hereby declare that I/we am:

A US Citizen or US Tax Resident (eg. US Passport holder/ Green Card Holder/ US Tax Payer etc). **The US Form W-9 duly signed by me/us is/are enclosed.** My/our Social Security Number is/are \_\_\_\_\_.

A Non US Individual with US indicia as per FATCA (i.e. having a US place of Birth or US Residence/ Mailing address/ PO Box Address or US Contact Number or Payment Instructions to an account maintained in the US or a power of attorney/ signatory authority granted to a person with a US address, or an 'in-care-of' or 'hold-mail' address with the US). **The US Form W-8 BEN duly signed by me/us is/are enclosed.**

Not a US Individual and do not have any US Indicia as per FATCA.

If there is any update of my/our status affected by FATCA, I/we hereby agree to notify and furnish SBI with the relevant documentary evidence within 30 days of such change. I/we consent to and authorize SBI to:

- Withhold any applicable payments in the account
- Report or disclose all relevant information relating to or arising from the account
- Terminate (with prior notice) my/our contractual relationship(s) with SBI

Account Holder's Signature

Name & NRIC

Date:

Signature of Joint Account Holder

Name & NRIC

Date:

## For Bank's Use

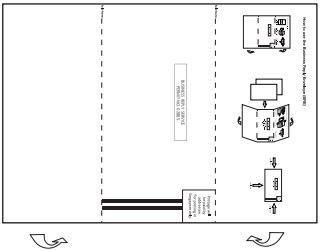
Entered By:

Validated By:

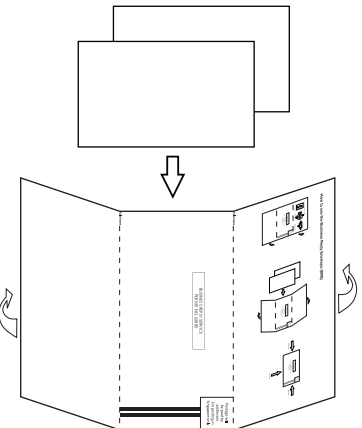
Date:

Date:

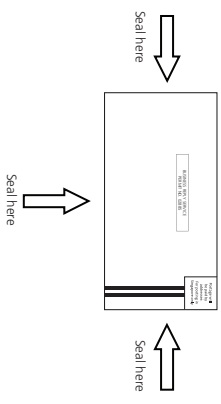
# How to use the Business Reply Envelope (BRE)



**Step 1**  
Fold along the dotted lines.



**Step 2**  
Insert documents into business reply folder, folding inwards



**Step 3**  
Seal along the edges of folder with clear tape (do not staple). Drop sealed folder into post box.

fold here

**BUSINESS REPLY SERVICE**  
PERMIT NO. 08597



**STATE BANK OF INDIA**  
80 ROBINSON ROAD  
#27-01  
SINGAPORE 068898

Postage will be paid by addressee. For posting in Singapore only.

fold here

Seal here with clear tape

Seal here with clear tape

Seal here with clear tape