

APPLICATION TO OPEN AN ACCOUNT WITH BANK OF INDIA UK BRANCHES

Date:

Documents required by the bank

Identity Verification

Original **current valid passport** or **unexpired photocard driving licence** or **national identity card** bearing Photo, Name and Date of birth and signature of the applicant.

Address Verification

- Original **Utility bill** not more than 90 days old and evidencing the full postal address or
- Original **Bank statement** not more than 90 days old and evidencing the full postal address or
- **Council Tax Bill** not more than 12 months old and evidencing the full postal address.

If the customer is living at the current address for less than 90 days period; his previous address proof documents.

Any other document(s) that the Bank may request if required for opening the account.

Annual Income

(Proof like **salary certificate copy, Income tax return copy** to be attached)

Please note that in cases of customers not present personally (Non Face –to –Face) for Opening of accounts, the Customer will need to submit the copies of the above documents duly attested by:

- An official of any of our Bank's Branch nearest to him or
- Embassy or Consulate or High Commission of India or
- Notary Public

Please note that the full name, address telephone, fax, e-mail details and stamp of the attesting person / body with the words "**Original seen and verified**" for address documents & for ID proof "**The original ID seen and the photo matches with true likeness of the holder**" must appear on the attested copies with the date of attestation.

In case of above Non face to face customers, one additional ID Proof document with Photo have to be obtained to meet our 'Know Your Customer' requirements. Also, in such cases, our first bank account transaction will be routed only through their own bank account maintained with their Present bankers.

A copy of Bank of India UK Branches General Terms and Conditions and Account Specific Terms and Conditions is enclosed with this application form and are also available on the Bank's website. You are requested to read these carefully.

By signing this application form you acknowledge that you have received, understood and accepted the General and Account Specific Terms and Conditions.

NI Number for UK citizens/residents is mandatory.

For all other customers, who are citizens/residents of other non-UK countries, TIN (Tax ID No.) of the country has to be obtained for FATCA/CRS/CDOT reporting.

Before completing this application please carefully read the enclosed general Terms & Conditions applicable to the various types of Accounts offered by our UK branches.

Account Type	Pl. tick
Single	
Joint	
Resident	
Non Resident	

The following information from Items 1 to 23 must be completed by the applicant of a single account or separately by each applicant for a joint account.

Surname (In capitals)	First Name (In capitals)	Middle name (In capitals)
1)		
2) Date of birth		
3) Place of Birth, Country		
4) Nationality		
4) Passport details	Passport No: Date of Issue: Date of Expiry: Place of Issue: Country:	
5) Tax Status		
5a) National Insurance Number (<i>Mandatory for UK Citizens/residents</i>)		
5b) PAN Number (<i>Mandatory for Indian Nationals</i>)		
5c) Tax ID No. (TIN) (<i>Mandatory for other country citizens along with tax residency/filing</i>)		
5d) Social Security No. (TIN) (<i>Mandatory for USA residents/citizens</i>)		
6) Residential address in the UK		
Is present residential address owned or rented or other		
Previous address in the UK (If you live in present address < 90 days period, pl. provide previous address with address proof)		
7) Permanent residential address		

8) Correspondence address	
9) If Corr. address is different to address in s. no. 6 or 7, Relationship to person(s) at corr. address	
10) Contact Details: a. Home phone number (including Area Code) b. Mobile number c. Email id	
11) A. Occupation or Type of Business	
B. Annual Income (Proof like salary certificate copy, Income tax return copy to be attached)	
C. Do you have another income? (for ex. State benefits, rental income, pension or other) If Yes, please provide details	
12) Name and address of the Employer or Business	
13) Business contact No.	
14) Purpose of the new bank account	
Where will your money come from to pay into your new account?	
15) Type of bank account & Currency	Savings / Call / Fixed Deposit / Current account / RD GBP/USD/EURO
16) Mode of Operation	
17) A Estimated daily withdrawal amount	
B Largest single withdrawal amount	
C Expected Annual Income	
D Source of Funds	
18) Frequency of Bank account statements ?	Monthly / Quarterly
19) Any Cross Border transactions to different countries? If so, name of the Countries.	
20) Are you or any of your related parties like Spouse, Parents, Partner, Close	

associate, a Politically Exposed Person (PEP) ? eg. MP, MLA, Councillor, Minister, Political leader, Senior Govt. Official / Public Sector Senior Mgt., etc., If yes , pl. give the details	
21) Details of Present bankers, Building Societies etc., Name: Branch name : Account No. Sort code:	
22) Full Signature	

Please note that for a joint account the Mandate Form must be completed by all account applicants.

Account Number for office use

The declaration below must be signed by the applicant of a single account or by all applicants in case of a joint account

Declaration of the Applicant(s)

The information given by me/us in this form is true, correct and accurate to the best of my /our knowledge and belief.

I / We have received a copy of the Banking Terms and Conditions for Bank of India UK Branches and I/ we accept them. By signing this application, I / we also give my / our consent that you may use my / our information for purposes described in the Banking Terms and Conditions received by me / us.

Name(s)

Signature(s)

Date :

Date :

23. BANK OF INDIA, UK BRANCHES SPECIMEN SIGNATURE CARD

Account number:

Title of account:

Mode of operation:

Specimen Signature(s)

Name(s)

Signature(s)

Bank of India, UK Branches

Mandate

To be completed and signed by all Account Holders

To:

Date:

Bank of India

..... (Branch name)

We hereby request and authorise you:

- 1) To open an account in our joint names in (currency) and at any time subsequent to open such further account or accounts in our joint names of whatever nature and in any currency whatsoever, as both / either / all / any of us may direct.
- 2) To charge to such account or accounts any cheques, bills of exchange or promissory notes drawn, accepted or made by both / either / all / any of us may direct, and to carry out any instructions given by both / either / all / any of us in connection with the said account or accounts.
- 3) To hold, on the death of any of us, any net credit balance of our account or accounts in our joint names to the order of the survivor(s) or any of the survivors or the last survivor.
- 4) To make advances which will be at the sole discretion of the Bank at the request of both / either / all / any of us by way of overdraft, loan or in any other manner, and to discount bills and promissory notes on the request of both / either / all / any of us may direct, but without prejudice to your rights to refuse any such accommodation without giving any reason.

We agree that any liability to you thereby incurred by us shall be joint and several. In the absence of contrary written instructions signed by both / either / all / any of us may direct these conditions shall apply to each and every account of whatever nature now or hereafter opened by you at our request in our joint names.

This mandate shall be construed in accordance with English law.

Signature