



## Personal Online Account Opening Form

I / We request you to please open the following account(s). (Tick the relevant boxes)

Chequing Account:           CAD           USD

Savings Account:           CAD           USD

Super Saver Accounts:   CAD           USD

Mode of Operation –           Either to Sign                      Both to Sign                      Other Signing Instructions

*\*If you wish to open a joint account, please download another account opening application form and upload the details of the other applicant.*

Are you an existing Customer?           Yes    No

If Yes, please provide your account number:

*\*If you are an existing customer, please fill the personal details section only if there are any changes.*

Personal Details Section			
Name:			
Date of Birth:		SIN / Tax Identification Number:	
Nationality:		Country of Residence:	
Mailing Address:	Address Line1:		
	Address Line2:		
	City:	Province:	
	Country:	If Other:	
	Postal Code:		
Home Address: (If different from mailing address)	Address Line1:		
	Address Line2:		
	City:	Province:	
	Country:	If Other:	
	Postal Code:		
Cell Phone:		Any Other Phone:	
E-Mail:			
Identification Method*:	<i>*If Credit file Method is selected, you do not need to provide any documents. *Credit File Method can be used only if the credit file has been in existence for 3 years or more. Please go through the important definitions document for further details.</i>		



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	<p><i>* If Dual ID Method is selected, please provide two valid documents below:</i></p> <p style="text-align: center;">Information Type    Document Number    Document Type#    Issued by</p> <p>Document 1:</p> <p>Document 2:</p> <p><i># Please select different Document Type for Document 1 and Document 2.</i></p>		
Employment Details:		Industry:	
Occupation:		Job Title:	
Name of the Employer:		Annual Income:	
PEP / Corporate Status:		PEP Indicator:	
Intended Use of Account:		Account Used for Third Party Transactions?	
Will you use this account to send money transfers to other countries		If Yes, Names of Countries	
Source of Income:		If Other:	

### Preference for:

- (i) Account Statement:
- (ii) ABM Debit Card:
- (iii) Internet Banking:
- (iv) Text Alerts:

### Agreements and Disclosures:

1. Read the agreements and disclosures included in each section. If you agree with the agreements and disclosures, click the check box in the section to indicate your acceptance.
2. For your future reference, we recommend that you print and save these agreements and disclosures.
3. Once you have clicked to accept the agreements and disclosures, you can save the form and upload it to move forward with your application.

### Consent to the Collection, Use and/or Disclosure of Your Information

- The word "Information" means personal, financial and other details about you that you provide to us and we obtain from others outside SBIC, including through the products and services you use. SBIC means SBI Canada bank which provides deposit, investment, loan and other products or services.

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- You agree that, at the time you request to begin a relationship with us and during the course of our relationship, we may share your Information with our parent bank, State Bank of India (SBI), and/or external service providers, operating within and outside Canada and collect, use and disclose your Information as described in the [Privacy Policy](#) on [www.sbicana.com](http://www.sbicana.com), including for, but not limited to, the purposes of: identifying you, providing you with ongoing service, helping us serve you better, protecting us both from fraud and error, complying with legal and regulatory requirements, and marketing products and services to you. We may communicate with you for any of these purposes by telephone, fax, text messaging, or other electronic means, and automatic dialing-announcing device, at the numbers you have provided us, or by ATM, internet, mail, email and other methods.
- For a deposit account with overdraft protection, hold and/or withdrawal or transaction limits, we will exchange Information and reports about you with credit reporting agencies and other lenders at the time of and during the application process, and on an ongoing basis to validate your identity, review and verify your creditworthiness, establish credit and hold limits, help us collect a debt or enforce an obligation owed to us by you, and/or manage and assess our risks. Once you have such a facility or product with us and for a reasonable period of time afterwards, we may from time to time disclose your Information to other lenders and credit reporting agencies requesting such Information, which helps establish your credit history and supports the credit granting and processing functions in general. We may obtain Information and reports about you from Equifax Canada Inc., Trans Union of Canada, Inc. or any other credit reporting agency. You may access and rectify any of your personal information contained in their files by contacting them directly through their respective websites [consumer.equifax.ca](http://consumer.equifax.ca) and [transunion.ca](http://transunion.ca).

Click here to indicate your acceptance of each of the agreements and disclosures included above. Clicking here has the same legal effect as a handwritten signature.

### Declaration of Residence for Tax Purposes

In accordance with Part XVIII and XIX of the Income Tax Act, all new clients are required to complete a self-declaration indicating their residence for Tax purposes. These certifications will be maintained at SBIC; certain information about account holders who are resident for tax purposes in a reportable jurisdiction will be provided to the Canada Revenue Agency(CRA). CRA may share that information with the government of a foreign jurisdiction that you are resident for tax purposes. Each account holder of a joint account is required to provide the self-declaration.

What are your countries of residence for tax purposes? Please tick all the applicable options

I am resident of Canada for tax purposes, SIN No:

I am citizen or resident of the United States for tax purposes. US SSN or ITIN:

I am resident of a country other than Canada and the United States for tax purposes. Taxpayer Identification Number:

**Important Notice:** if the reason for not providing a SSN/ITIN/TIN is A, C or D as per Part XVIII and/or XIX of the Income Tax Act, I understand that my financial institution may have to declare my account based on any indicia that may indicate a foreign tax residence and that I may be subject to penalties from CRA as a result of my refusal or negligence to provide these information. I agree to assume any liability directly or indirectly related to this situation.

I certify that the information provided in the CRS-FATCA self-certification about my citizenship and residency for tax purposes is correct and complete. I authorize you to share this information with your subsidiaries and related entities for risk management, profile update and legal and regulatory compliance purposes. I also agree to inform you of any changes in circumstances that causes the information provided to become incomplete or inaccurate within 30 days of such change.



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### General Agreements and Disclosures

1. I/ We confirm that this account will be used only by the individuals mentioned in this application as accountholder(s). It will not be used by or on behalf of any other individual or entity not mentioned as an accountholder in this application.
2. I/We hereby confirm that all the statements and information provided are true and correct.
3. I/We agree and acknowledge that SBI Canada Bank will verify the accuracy of the information provided in this application through independent sources, including identification products offered by independent service providers. I/ We also understand that SBIC reserves the right to carry out further additional checks on me/ us, as required by law.
4. I/We, acknowledge, understand and agree that if there is any change in the information as provided /declared above in this application, I/We undertake to inform SBI Canada Bank immediately of any such change.
5. I/We have received, read and understood the following terms and conditions (a) [Website Terms of Service](#) (b) [Account Terms & Conditions](#) (c) [ABM Card Holder Agreement](#) (d) [Access to Basic Bank Policy](#) (f) [Complaint Resolution Procedure](#) (g) [Coercive Tied Selling](#) and (h) [Interest Rate Chart](#) posted on the website.
6. I/We confirm having read and understood the [Privacy Policy](#) of SBI Canada Bank posted on the website. I/We consent to the collection, use and disclosure of my / our personal information in accordance with the Privacy policy of the Bank as amended from time to time.
7. I understand that the above provided Mobile Phone number will be used to send One Time Password (OTP) for Internet Banking Registration, Password reset, Beneficiary Addition and other INB activities. I understand that text alerts will be delivered to my Mobile Phone number.
8. I hereby certify that the information in this application form regarding my residence status for my tax purpose is true and correct.

Click here to indicate your acceptance of each of the agreements and disclosures included above. Clicking here has the same legal effect as a handwritten signature.

NAME OF THE INDIVIDUAL	DATE