

ACCOUNT REVIEW FORM

Name of the Company:

Incorporation Number:

Incorporation Date:

Country of Incorporation:

If US Entity GIN:

(If US Entity, please ensure a W9/ W8 BEN-E is collected)

SBI,UK Accounts Nos.:

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Registered Address :

Correspondence Address:

Shareholders Details – Name and % of shareholding:

1.	Name	% of shares held
2.	Name	% of shares held
3.	Name	% of shares held

-If more than 3 shareholders, please provide on a separate page

(For shareholders holding more than 10% shareholding, please provide supporting documents as listed in point 3(a) overleaf)

Directors Details (name and date of birth):

1.	Name	D.O.B
2.	Name	D.O.B
3.	Name	D.O.B

-If more than 3 directors, please provide on a separate page

(Please provide supporting documents as listed in point 4 overleaf)



Names of Authorised Signatories:

1.

2.

3.

4.

*-If more than 4 authorised signatories, please provide on a separate page
(Please provide supporting documents as listed in point 4 and 5 overleaf)*

Description of Business activity:

Details of Partnership and Joint ventures:

Likely Annual Turnover (GBP):

Annual Balance sheet totals (GBP):

No. of Employees :

Geographical Jurisdictions the company is currently operating:

Names of current clients of the company:

Signature of authorised signatory: (as per mandate)

1.

2.

3.

Supporting documents that need to be provided:

1. In case there is a change in the registered and/or the communication address, please provide us with a proof of registered and/or communication address.
2. Group Structure – Organogram providing the shareholding pattern along with the percentage of shareholding.
3. In case there is a change in the shareholding the following documents are required:
 - a. Shareholder holding more than 10% holding is a Company-
 - i. Certified copy of Certificate of incorporation
 - ii. Certified copy of Memorandum and Articles of Association
 - iii. Certified copy of shareholder's register
 - iv. Certified copy of director's register
 - b. Shareholder holding more than 10% holding is an individual –
 - i. Certified copy of Identification documents (e.g. valid passport or full UK driving license)
 - ii. Certified copy of address verification documents (e.g. recent utility bill or bank statement)
4. In case there is a change in the directors and/or authorised signatories of the company, the following documents will be required for the new director and/or authorised signatories –
 - i. Certified copy of Identification documents (e.g. valid passport or full UK driving license)
 - ii. Certified copy of address verification documents (e.g. recent utility bill or bank statement).
 - iii. Director is a company:
 - Certified copy of Certification of Incorporation
 - Certified copy of Memorandum and Articles of Association
 - Certified copy of Shareholders Register
 - Certified copy of Director's Register
5. In case of any change in the authorised signatories to the account please provide the relevant Board resolution.
6. A copy of the latest audited accounts.
7. Please complete the attached self-certification forms and return it back to us.

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0800 532 532	0800 532 532	01162 428 830	0161 817 2530	020 8574 9833	01902 716 050

Authorised and regulated by Reserve Bank of India and Prudential Regulation Authority. Subject to regulation by the Financial Conduct Authority (FCA) and limited regulation by the Prudential Regulation Authority. Details about the extent of our regulation by the Prudential Regulation Authority and Financial Conduct Authority are available from us on request. State Bank of India is a member of the Financial Services Compensation Scheme established under the Financial Services and Market Act 2000. The Financial Services Compensation Scheme protects deposits held with our UK branches. Payment under this scheme are limited to £85,000 of your total deposits with us in the UK.

For more information or clarification, visit our website www.sbiuk.com, call us on 0800 532 532 or email to customerservices.sbiuk@statebank.com or visit your local branch. The contact centre is open Monday to Friday, from 9:00 am to 6:00 pm, and Saturday 9:00 am to 3:00 pm.