



19 S LaSalle St, Suite 200, Chicago, IL 60603
 Phone: 312-621-1200 Fax: 312-701-0232
MEMBER FDIC

Customer # _____

SECTION 1				SECTION 2	
Name (exactly as primary ID)				1. Income Range (Family/Individual) <input type="checkbox"/> < \$25,000 <input type="checkbox"/> \$25,001 - \$50,000 <input type="checkbox"/> \$50,001 - \$100,000 <input type="checkbox"/> \$100,001 - \$150,000 <input type="checkbox"/> \$150,001 - \$250,000 <input type="checkbox"/> \$250,001 - \$500,000 <input type="checkbox"/> \$500,000	
Address				2. Purpose of Account: <input type="checkbox"/> Savings and Salary <input type="checkbox"/> Sending Remittances to India <input type="checkbox"/> Cash receipts/payments <input type="checkbox"/> Receiving Social Security benefits <input type="checkbox"/> Collection/Issue of checks <input type="checkbox"/> Other (specify):	
City	State	Zip		3. Expected Annual Volume of Transactions: <input type="checkbox"/> <\$10,000 <input type="checkbox"/> \$10,000 - \$25,000 <input type="checkbox"/> \$25,000 - \$50,000 <input type="checkbox"/> \$50,000 - \$100,000 <input type="checkbox"/> \$100,000 - \$150,000 <input type="checkbox"/> >\$150,000	
SSN/ITIN**	Home Phone			4. Source of funds: <input type="checkbox"/> Current Income/wages <input type="checkbox"/> Past savings <input type="checkbox"/> Sale of property <input type="checkbox"/> Pension/S.S benefits <input type="checkbox"/> Liquidation of investments <input type="checkbox"/> Other (specify):	
PAN (if applicable)	Mobile Phone			5. Expected Annual Cash Transactions: How many transactions annually? # _____ Amount \$ _____	
DOB	Employer Phone			6. Will you be sending wire transfers? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Mailing Address (if different from home address)	Address			How many wire transfers annually? #	Expected annual volume of wire transfers? \$
City	State	Zip		7. Will you be sending remittances to India? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Email address				8. If you answered yes in 7, please tell us what you anticipate sending annually in the following categories.	
Driver's License or State ID #		Issue Date	Exp Date	Remittance Category	Expected Annual Volume
Are you employed?	<input type="checkbox"/> Yes <input type="checkbox"/> No	Occupation		Loan Accounts (Home Loan / Education Loan)	\$
Name of Employer				NRI Accounts (Savings / Fixed Deposits)	\$
Employer Address				House Construction	\$
City	State	Zip		Personal Expenses/Family Maintenance	\$
Place of Birth	City	State	Country	Education Expense	\$
Resident Status	<input type="checkbox"/> US Citizen <input type="checkbox"/> Resident Alien* <input type="checkbox"/> Permanent Resident			Other (specify)	\$
				If a resident, what year did you enter the US?	
*RESIDENT ALIEN STATUS – Additional detail on resident aliens				**FATCA	
<p>Substantial presence test – An alien is considered a resident alien if the individual meets the substantial presence test for the calendar year. Under this test, the individual must be physically present in the U.S. on at least 31 days during the current calendar year and 183 days during a 3year period being the current year and the 2 preceding years, counting all the days of physical presence in the current year, but only 1/3 the number of days of the presence in the first preceding year, and only 1/6 the number of days in the second preceding year.</p> <p>Exempt individuals:</p> <ul style="list-style-type: none"> An individual temporarily present in the United States as a foreign government-related individual under an "A" or "G" visa, other than individuals holding "A-3" or "G-5" class visas. A teacher or trainee temporarily present in the United States under a "J" or "Q" visa, who substantially complies with the requirements of the visa. A student temporarily present in the United States under an "F," "J," "M," or "Q" visa, who substantially complies with the requirements of the visa. A professional athlete temporarily in the United States to compete in a charitable sports event. <p>For other specific instructions please refer to the IRS related site listed below.</p> <ul style="list-style-type: none"> Substantial-Presence-Test, You will be considered a U.S. resident for tax purposes if you meet the substantial presence test. 				<p>The Foreign Account Tax Compliance Act (FATCA) includes specific obligations that require U.S. withholding agents to perform due diligence requirements to validate pre- existing accounts held by U.S. persons as defined in the IRS Code. As part of State Bank of India's (SBI) effort to comply with FATCA, we are collecting updated U.S. tax forms from account holders.</p> <p>In accordance with IRS guidance, we must obtain an updated tax form from you to ensure your account reflects a valid FATCA status and avoids unnecessary tax withholding of 30%. Please return your updated form(s) to State Bank of India, Chicago.</p> <p>Below is a tax form list for individuals, please review it and visit the IRS website for submitting the appropriate documentation for your account. The link will access the IRS site containing the tax form selected and the relevant instructions.</p> <ul style="list-style-type: none"> Form W-8BEN, Certificate of Foreign Status of Beneficial Owner for United States Tax Withholding Form W-9 Request for Taxpayer Identification Number (TIN) and Certification 	
Signature	Date			IMPORTANT: Before you send your form to us, don't forget:	
X				<ol style="list-style-type: none"> 1. Include a copy of your most recent ID proof (DL/State ID/Passport/US Alien Registration). 2. Proof of annual income (paystub, W2, or tax return) 	