



CONSENT FORM
(EUROPEAN UNION NRI CUSTOMERS)

**CONSENT FORM
(FOR EU NRI Customers)**

**The Branch Manager
State Bank of India**

_____ Branch
India

Madam/Dear Sir,

**CONSENT FOR THE USE OF INFORMATION FURNISHED IN RELATION
TO OPENING / UPDATING MY / OUR ACCOUNT**

1. I/we understand that the State Bank of India (**SBI or the Bank**), will use the information furnished by me/us in relation to the application dated _____ to open my/our Account and/or update/modify/operate/service such in accordance with the applicable laws of India and any other foreign laws to which I/we (or) the Bank may be subject to. The said information will be used solely for the purpose of opening, updating, maintaining, and operating my/our account and account(s) opened subsequently and processing transactions initiated by me/us in those accounts.
2. SBI may share my/our personal data with and obtain personal data about me/us from credit information companies (CIBIL, Equifax, etc) and/or regulatory/fraud prevention agencies whether in India or elsewhere to verify my identity for credit decision purposes, fraud and Money Laundering prevention & other reporting obligations and any other related and ancillary matters.
3. SBI may send its NRI Newsletter (or) marketing information and/or any special offers I/we may be entitled to or about products and services available from SBI / SBI Group that may be of interest to me/us.

☐

(Please mention "Yes", if interested and "No", if not interested)

If interested, please tick the relevant boxes. I/we prefer following mode of communication. (Customer may tick anyone/ two (or) all boxes)

☐

Email

☐

Phone

☐

SMS

4. SBI will update me/us on required changes regarding my/our account. SBI will communicate to me/us about the banking transactions undertaken by me, through Phone/Mobile No./e-mail provided by me/us.
5. By signing this Consent Form, I/we confirm that I/we have read the Privacy Notice provided to me/us and consent to SBI collecting, transferring, holding and processing my personal data as indicated therein.

6. I/we further understand that as and when SBI updates its Privacy Notice, it will publish the same on its website. I/we undertake to consult SBI's website at regular intervals and confirm any new version of the Privacy Notice will apply from the date it is published thereon.
7. I/we understand that under the conditions defined by the General Data Protection Regulations GDPR (or) similar foreign regulations, unless otherwise provided I/we have the rights:
- (i) to withdraw my/our consent at any time.
 - (ii) to obtain confirmation from SBI, whether it processes my personal data (PD) (or) not and, if it processes, details thereof, like the purpose, categories of PD concerned, recipients or categories of recipients to whom my personal data have been or will be communicated etc,
 - (iii) the retention period of the personal data envisaged or, where this is not possible, the criteria used to determine this duration, etc.
 - (iv) access, rectification and/or erasure of my personal data, subject to relevant regulatory guidelines.
 - (v) in certain circumstances, receive my/our personal data provided to SBI, in a structured, commonly used and legible format, and the right to transfer this data to another data controller However, we understand that the right to data portability is dependent on regulatory instructions & system enablement that are still evolving.
 - (vi) In certain circumstances object to the processing of my/our personal data
 - (vii) to lodge a complaint with the relevant data protection authority of my jurisdiction.

8. By signing the below, I/we indicate my/our acceptance, hereof.

Yours faithfully,

Signature

(_____)

Primary Account Holder

Name:

Email ID:

Mobile No:1)

2)

Signature

(_____)

Secondary/Joint Account Holder

Name:

Email ID:

Mobile No: 1)

2)

* Account No.: _____

(In case of obtaining it from existing customers at the time of Re-KYC)

Date: _____