STATE BANK OF INDIA (CANADA)
भारतीय स्टेट बैंक (कनाडा)

TAX FREE SAVINGS ACCOUNT OPENING FORM (TFSA)

Account No.:_____

(For Office Use Only)

Which branch do you wish to open A/C: ☐ Toronto ☐ Mississauga ☐ Scarborough ☐ Brampton ☐ Vancouver ☐ Surrey ☐ Abbotsford

**** Mandatory Field***

APPLICATION INFORMATION

Mr. ☐ Mrs. ☐ Miss. ☐ Ms. ☐

First Name* | MI | Last Name* | Birthdate* (mm/dd/yy)

Street Address* | Length of Time at Current Address | Social Insurance Number*

City* | Province* | Postal Code* | E-mail Address*

Home Phone* | Business Phone | Cell Phone | Fax No.

Country of Residence*

Where did you hear about us? (Please select from list): Print Ad ☐ Radio Ad ☐ TV Ad ☐ Outdoor Ad ☐ Telephone Call ☐ Internet ☐ Mail ☐ Sponsorship / Event ☐ Word of Mouth ☐ News / Story ☐ Family / Friend / Referral ☐ Others ☐

EMPLOYMENT INFORMATION

Employement Status: Employed ☐ Unemployed ☐ Student ☐ Retired ☐

Occupation | Title | Employer Name

Employer Address | Work No. | Length of Time Employed

OTHER INFORMATION

SUCCESSOR HOLDER OR BENEFICIARY DESIGNATION

BENEFICIARY NAME	RELATIONSHIP WITH A/C HOLDER	DESIGNATED%

☐ I understand that only Canadian residents are entitled to contribute to a TFSA Account and I undertake to inform the Bank immediately, if at any time in future I become a non-resident of Canada.

☐ I am aware that I am permitted to invest only in qualified investments as permitted by the Government under this scheme and I may be liable for certain tax consequences arising in connection with a non-compliant qualifying arrangement.

SELECT THE TYPE OF ACCOUNT YOU WISH TO OPEN

Type of Investments

Power Savings Account ☐ CAD

Power Term Deposit (GIC) Account ☐ CAD Years ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5

Would you like to apply for Internet Banking Faclility ☐ Yes ☐ No

Record Keeping Options (Operational Accounts Only) - Monthly Statements ☐ Yes ☐ No

OTHER PARTY INFORMATION *(This Section must be completed)*

Anti - money laundering requires us to obtain the following information. This section is mandatory and we cannot open the account without this information, which will remain strictly confidential.
I confirm that this account is to be opened solely in the name given above and is not on behalf of nor will it be used for conducting any transactions on behalf of any third parties who are not part of this agreement.

What is the intented use of this account? _____

AUTHORIZATION

I agree and acknowledge that State Bank of India (Canada) ("SBIC") will verify the information provided above including by means of credit check to ensure its accuracy. I acknowledge that the personal cheque/s sent along with this application permits SBIC to clear the cheque in order to open this account. I have read and understood SBIC account terms and conditions and website terms of use. I confirm having read and understood SBIC Privacy Policy posted on Website and I consent to the collection, use and disclosure of my personal information in accordance with the Privacy Policy as amended from time to time. I hereby request SBIC to register this Tax Free Savings Account with the Canada Revenue Agency (CRA) as a TFSA under section 146.2 of the Income Tax Act.

_____ _____

Applicant Signature Date

ACCOUNT APPLICATION REQUIREMENTS

If you open an account at one of our branches, you need to complete the Personal Account Application form and provide the following:
- A copy of two (2) pieces of identification (ID) (photocopied front and back to clearly identify your signature), ensuring that one piece is from List A below;
- A personalized cheque (with the name & address pre-printed) from another Canadian Financial Institution, made payable to yourself for any amount for your initial deposit to your new account. If you are having other accounts with our bank, you need not submit any further identification documents.

Primary Identification (List A) We require at least one piece of ID from this list	**Secondary Identification (List B)** ID from this section must include your name
☐ Valid Canadian Driver's License / Valid Canadian Passport	☐ Employee Identification Card, Issued by a employer with your photograph
☐ Certificate of Canadian Citizenship or Certificate of Naturalization in paper or card form Permanent Resident Card or Citizenship and Immigration Canada Form IMM 1000 or IMM 1442.	☐ ATM or Bank Card issued by a member of the Canadian Payments Association (CPA) with your signature on the same.
☐ Canadian Birth Certificate	☐ Credit Card issued by a member of the CPA with your signature on the same.
☐ Canadian Social Insurance Number (SIN) Card / Canadian Old Age Security Card	☐ Canadian National Institute for the Blind (CNIB) card, bearing your photograph and signature.
☐ Government of Canada Certificate of Indian Status Provincial Health Insurance Card (not permitted by provinces of Prince Edward Island, Manitoba or Ontario)	
☐ Provincial Personal Identification Card, bearing your photograph and signature	

OFFICE USE ONLY

Account Opened By & Signature _____ _____

Supervisor Name & Initails _____ _____