



State Bank of India (California)

new account worksheet

Completing the New Account Worksheet is quick and easy and will take only about 10-15 minutes.

* IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT

To help the government fight the funding of terrorism and money laundering activities, federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. When you open an account we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents. We may also use other records to validate your identity.

Please use the new account worksheet to open SBIC Domestic accounts only.

To speed processing of your worksheet, please follow these steps...

1. Print these instructions.
2. Print the worksheet, fill in completely and sign it in ink. Incomplete or unsigned worksheets will delay processing of your request.
 - a. Complete the primary account holder information.
 - b. If this will be a joint account, complete the joint owner's information.
 - c. If this is a custodial account, the minor is the primary account holder and the custodian is the joint owner. **Note: the custodian must be 18 or older**
3. Review the worksheet for completeness and accuracy.
4. Sign the worksheet and mail it to your branch of choice. We do not recommend emailing the worksheet.
5. If you have questions while completing the worksheet, please contact a New Accounts Representative at your branch of choice between 9:00am and 5:00pm.
6. All applicants must visit the branch of choice in person for ID verification and to complete additional account documentation (where applicable).
7. Your account(s) will be opened with the interest rate and annual percentage yield in effect on the date your account is funded for the zip code of your address.

What you can expect...

Once we receive the worksheet and initial deposit, your worksheet will be processed. Once everything is approved, you will receive your account information along with your new account number. If we have questions, we will contact you via the phone number, e-mail or postal address you provide on your application.