

As per policy of the Bank, KYC of all accounts has to be updated periodically to ensure we have the most recent and up to date information. This is a regulatory requirement. Please provide the below updated original documents, to your home branch to avoid any inconvenience.

For Individual accounts	For Corporate accounts
Know Your Customer' form which will be provided to you at the branch. You may also download the same from our website www.sbi-bh.com	Duly filled KYC / FATCA forms for all Partners / Directors/Beneficial Owners/Authorised signatories
Valid Passport	Valid Passport for all Partners / Directors/Beneficial Owners/Authorised signatories
Valid Central Population Register (CPR)	Valid CPR for all Partners / Directors/Beneficial Owners/Authorised signatories
Residence Visa (for non-GCC Nationals only)	Valid Residence Visa (for non-GCC Nationals only) for all Partners / Directors/Beneficial Owners/Authorised signatories
Additionally, please also include the same documents for any signatory to your account such as Power of Attorney holders and Joint Account holders	All amendments in Memorandum of Association/Articles of Association/Partnership Agreement of corporate after last KYC document submission date, if any
	Board resolutions supporting above amendments, if any.
	Updated list of signatories with specimen signatures, if signatories have been changed
	Copy of the latest Audited Financial report and accounts

You may submit aforesaid documents by any of the following mode:

1. By visiting your home branch in person along with the originals of said documents
2. By sending through an authorized person along with the authorization letter.
3. By posting or couriering it.

In case if you are not submitting it in person, then attestation of the document by anyone of the following will also be required:

- Notary Public
- Indian Embassy / High Commission
- SBI branch in India or abroad

We look forward to receiving your Re-KYC with revised Identification documents as described above. For any issues, please contact 17548033.