

**FOR OFFICE USE:**

Branch: \_\_\_\_\_

Dear Sir/Madam,  
I/We request you open an account in my/our name(s) as under:

Savings       Term Deposit       Baroda Annual  
 Current       Baroda Monthly       Baroda Smart Sweep  
 Others (pl. specify): \_\_\_\_\_

Currency of the Account:    GBP     USD     EURO

Customer ID: \_\_\_\_\_

Account No.:    GBP: \_\_\_\_\_  
                           USD: \_\_\_\_\_  
                           EURO: \_\_\_\_\_

RISK ASSESSMENT      Low Risk       Medium Risk       High Risk

Authorised Signatory: \_\_\_\_\_ Date: \_\_\_\_\_  
 Manager's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**APPLICANT 1 (in block letters) - please tick where applicable**

**PERSONAL DETAILS**

Title    Mr.     Mrs.     Ms.     Dr.

First Name: \_\_\_\_\_

Middle Name: \_\_\_\_\_

Surname: \_\_\_\_\_

Employment Status <sup>(1)</sup>    E     SE     P     O

Gross Annual Income/Turnover £: \_\_\_\_\_

Mother's Maiden Name: \_\_\_\_\_

**GENERAL DETAILS**

Date of Birth: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Gender:     Male     Female

Place of Birth: \_\_\_\_\_

Marital Status <sup>(2)</sup>    M     UM     D     S

Residential Status <sup>(3)</sup>      R       NR

National Insurance No.: \_\_\_\_\_

Nationality: \_\_\_\_\_

**PASSPORT PARTICULARS <sup>(4)</sup>**

Passport No.: \_\_\_\_\_

Place of Issue: \_\_\_\_\_

Date of Issue: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Expiry Date: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**APPLICANT 2 (in block letters) - please tick where applicable**

**PERSONAL DETAILS**

Title    Mr.     Mrs.     Ms.     Dr.

First Name: \_\_\_\_\_

Middle Name: \_\_\_\_\_

Surname: \_\_\_\_\_

Employment Status <sup>(1)</sup>    E     SE     P     O

Gross Annual Income/Turnover £: \_\_\_\_\_

Mother's Maiden Name: \_\_\_\_\_

**GENERAL DETAILS**

Date of Birth: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Gender:     Male     Female

Place of Birth: \_\_\_\_\_

Marital Status <sup>(2)</sup>    M     UM     D     S

Residential Status <sup>(3)</sup>      R       NR

National Insurance No.: \_\_\_\_\_

Nationality: \_\_\_\_\_

**PASSPORT PARTICULARS <sup>(4)</sup>**

Passport No.: \_\_\_\_\_

Place of Issue: \_\_\_\_\_

Date of Issue: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Expiry Date: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**APPLICANT 3 (in block letters) - please tick where applicable**

**PERSONAL DETAILS**

Title    Mr.     Mrs.     Ms.     Dr.

First Name: \_\_\_\_\_

Middle Name: \_\_\_\_\_

Surname: \_\_\_\_\_

Employment Status <sup>(1)</sup>    E     SE     P     O

Gross Annual Income/Turnover £: \_\_\_\_\_

Mother's Maiden Name: \_\_\_\_\_

**GENERAL DETAILS**

Date of Birth: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Gender:     Male     Female

Place of Birth: \_\_\_\_\_

Marital Status <sup>(2)</sup>    M     UM     D     S

Residential Status <sup>(3)</sup>      R       NR

National Insurance No.: \_\_\_\_\_

Nationality: \_\_\_\_\_

**PASSPORT PARTICULARS <sup>(4)</sup>**

Passport No.: \_\_\_\_\_

Place of Issue: \_\_\_\_\_

Date of Issue: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Expiry Date: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

(1) E = Employed, SE = Self Employed, P = Pensioner & O = Other  
 (2) M = Married, UM = Unmarried, D = Divorced & S = Separated  
 (3) R = Resident & NR = Non Resident

(4) If the applicant is not issued with any passport, full particulars of alternative identification documents be accepted and certified copies be left on record, as per current guidance notes issued by JMLSG, in association with BBA



## DECLARATION

I/we, the undersigned, acknowledge that I/we have read and agree to the Bank's General & Product specific terms & conditions and Schedule of service charges as downloaded from the Bank's website / provided to me/us before opening this account. I/we also confirm that I/We have made an informed decision to open this account.

Applicant No.	Applicant Name	Applicant's Signature
1		
2		
3		
4		

Date: \_\_\_\_\_

For additional applicants please use 'Annexure Form'.



## Our Branch Network in UK

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	+44 (0) 20 7480 7577      kilbur@bankofbaroda.com
<b>Southall Branch</b>	<b>86 The Broadway, Southall, Middlesex UB1 1QD</b>
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