



ACCOUNT OPENING/TIME DEPOSIT PLACEMENT FORM - For Existing Premier Customers

The Hongkong a Sri Lanka Note: 1. Please complete in 2. All accounts open amended from tim	nd Shanghai Banking Corporation Limited Block Letters and tick where applicable. dwill be subject to laws and regulations pertaining to foreign exchange currently e to time. quested on this form is mandatory in order to open an account with HSBC.	in force and	FOR BANK USE ONLY Allocated Account Number
4. Opening a current Please (✓) where a * Please delete wh	or savings account is mandatory to enjoy the benefits of HSBC Premier. applicable and complete this form in BLOCK LETTERS. ichever is not appropriate.		Please open an account in *my/our names as detailed below. Personal Sole Personal Joint
Account Name:	Name (As stated in existing account)	Custo	omer no. Sole Joint
Nationality : Multiple Nationality 1 Nationality 2	lity Yes No	National National	lity: e Nationality Yes No lity 1
NIC Details: (Mandatory to be completed by Sri Lankan nationals)	NIC No: Date of Issue d d m m y y		NIC No: Date of Issue \[d \cdot d \cdot m_1 m \cdot y \cdot
Residence Address	Address 01	Ad	ldress 01
	At this address since \[\ld	Ad	At this address since $\lfloor d_\perp d_\parallel m_\parallel m_\parallel y_\parallel y_\parallel y_\parallel y_\parallel$ ddress 02 At this address since $\lfloor d_\perp d_\parallel m_\parallel m_\parallel y_\parallel y_\parallel y_\parallel y_\parallel$
Tax Information	Country of Tax Residence: Tax Identification Number (TIN): If no TIN, reason: Are you a Tax resident in more than one (1) country/jurisdic Yes □ No □ If yes; Country of Residence TIN Reason for TIN unavail. 1. 2	Tax If r etion Are Yes	ountry of Tax Residence: x Identification Number (TIN): no TIN, reason: re you a Tax resident in more than one (1) country/jurisdiction cs \(\subseteq \text{No} \subseteq \text{If yes;} \) ountry of Residence TIN Reason for TIN unavailable
Declaration of Political Exposed Person	I or a member of my family / business associate / business partr hold(s) a senior public office (government, judical, police or military)? Yes \(\subseteq \text{No} \subseteq \subseteq \text{If yes, please describe the nature of the relations public positions held.} \)	ship/ hole Yes	r a member of my family / business associate / business partner ld(s) a senior public office (government, judical, police or military)? s \(\subseteq \text{No} \subseteq \text{If yes, please describe the nature of the relationship/blic positions held.} \)
The following i	-		all applicants under the Inland Revenue Act No 10 of 2006
	STATUTORY TAX F THE PROVISIONS OF THE INLAND REVENUE I THE WITHHOLDING TAX RATE PREVAILING AT E	LAWS AI	ND REGULATIONS FROM TIME TO TIME THE BANK
Type of .	Account		
Local Currency - Statement S - Current Acc - Time Depos - Time Depos	y Account Category of F avings Account ount	vings Act t Account	nt 🔲 🗍 🗍

(Applicable or	r choosing to open the account in foreign jurisdiction labeled for Non-Residents)	
(Applicable or	ess: Lanly for applicants for PFCA accounts)	
Cheque l	book Required	
Current Account	Please note that you are automatically eligible to open a current according to you require a cheque book Yes No If yes, process my cheque book and charge costs associated to my acconding to the year of cheque leaves required 25 50 Current account number	
Visa Details (Applicable for non nationals)	Visa Number :	Visa Number : L Visa Type : L Expiry Date : d d m m Y Y Y Y
Temporary Visa/ intending to visit Sri Lanka (if applicable)	Visa Number : Visa Type : Date intending to visit SL d d m m y y y y y	Visa Number : Visa Type : Date intending to visit SL _ d d m m y y y y
Time Dep	posit Account Information	
Deposit Amount	•	sit Period
Interest (if payable	monthly) Please credit account no: Fixed	I formonths/year(s)
	debit my/our account no: signature of account holder :	
	(Sole Applicant) ecceived cheque no drawn on (bank name)	(Joint Applicant) received cash
OR OR	instruct us otherwise, it is the Bank's normal practice to continue with these instruct us otherwise, it is the Bank's normal practice to continue with these instructions. Renew principal plus interest on due date for month(s) / year(s) Renew principal at prevailing interest rate on due date for month to account no: or by careful principal and interest to account no: Others (please specify)	at the rate of interest prevailing at the time n(s) / year(s) and pay interest in cash or ashier's order favouring or by cashier's order favouring
Assets and	d Liabilities	
HSBC Group Relationships	Do you have any accounts in HSBC Group Yes No If yes; Account Number Country 1 2 3	Do you have any accounts in HSBC Group Yes No If yes; Account Number Country 1 2 3
Bank Account Details	Bank Name Branch Account No. Account Type 1. HSBC 2 3	Bank Name Branch Account No. Account Type 1. HSBC 2
Credit Card Details	Bank Name Credit Card Number (if HSBC) 1. HSBC 2 3	Bank Name Credit Card Number (if HSBC) 1. HSBC
Other Facilities	Bank & Branch Balance Overdraft Loans Others (specify)	Bank & Branch Balance Overdraft Loans Others (specify)
Details of Assets	Market Value Motor Vehicle(s) Property Shares Other	Market Value Motor Vehicle(s) Property Shares Other

Other Information

Purpose of Opening the Account	Salary Remittance	Salary Remittance
Method of Initial Deposit	Cash Deposit Cheque Deposit Transfer Payment Other (Please specify) Transfer Payment	Cash Deposit Cheque Deposit Transfer Payment Other (Please specify) The Cheque Deposit Transfer Payment
Value of Initial Deposit		
Source of Funds for Initial Deposit	□ Salary/ Profit Income □ Interest in Time Deposits □ Sale of Property/Vehicle □ Rent Income □ Family Inheritance □ Other	Salary/ Profit Income Sale of Property/Vehicle Family Inheritance Interest in Time Deposits Rent Income Other
Anticipated Volumes Expected / average volume of deposits /	Deposits Less than 100,000/- 100,000/- to 500,000/- 500,000/- to 1,000,000/- 1,000,000/- to 2,000,000/- Over 5,000,000/-	Deposits Less than 100,000/- 100,000/- to 500,000/- 500,000/- to 1,000,000/- 1,000,000/- to 2,000,000/- Over 5,000,000/-
withdrawals in to / from the account in LKR / FCY equivalent to LKR per month	Withdrawals Less than 100,000/- 100,000/- to 500,000/- 500,000/- to 1,000,000/- 1,000,000/- to 2,000,000/- Over 5,000,000/-	Withdrawals Less than 100,000/- 100,000/- to 500,000/- 500,000/- to 1,000,000/- 1,000,000/- to 2,000,000/- Over 5,000,000/-
Ongoing Sources of wealth or Income	Earning from work	Earning from work Inheritance Earning from Business Interest Personal Savings Winning lottery/Prize money Sale of Art Return on Investment/Investment Matured Other (please specify) Sale of an asset (e.g. car)
Ongoing sources of Funds	☐ Salary/ Profit Income ☐ Interest in Time Deposits ☐ Sale of Property/Vehicle ☐ Rent Income ☐ Family Inheritance ☐ Other	Salary/ Profit Income Interest in Time Deposits Sale of Property/Vehicle Rent Income Family Inheritance Other
Monthly household income	Less than 100,000/- 100,000/- to 500,000/- 500,000/- to 1,000,000/- 1,000,000/- to 2,000,000/- Over 5,000,000/-	Less than 100,000/- 100,000/- to 500,000/- 500,000/- to 1,000,000/- 1,000,000/- to 2,000,000/- 1,000,000/- to 2,000,000/- Over 5,000,000/-
Expected mode of transactions	Cash deposit Cheque deposit Transfer from other accounts Wire transfers from other Banks Other (please specify)	Cash deposit Cheque deposit Transfer from other accounts Wire transfers from other Banks Other (please specify)
Types of services which will be used (i.e. nature of activity)	General banking services (e.g. Cash, Cheques, PIB, etc) Investment Credit services (e.g. Loans, Credit Cards, etc) Remittance services (e.g. Wire Transfer, Demand Draft) Other (please specify)	General banking services (e.g. Cash, Cheques, PIB, etc) Investment Credit services (e.g. Loans, Credit Cards, etc) Remittance services (e.g. Wire Transfer, Demand Draft) Other (please specify)
Do you intend to make or receive regular international payments?	Yes No	Yes No

1 .	ecount Activity								
. Non-cash Transfer (e.g. C	Cheque, Transfer from /	to Other Account, Wire	Transfer from / to	Other Bank, Ot	hers : please s	specify)			
Type of Transaction	Credit / Debit	Currency	Amount	Monthly Fre	equency	Name of Ba	ank/ Name of Remitter	Country / City	
b. Cash	Currency	Amount	Monthly Frequen	су	Pur	pose		Source	
Credits per month									
Debits per month									
ntention to purchas		•					5 01 11		
Type of monetary ins	strument	Purpose	Ct	urrency	Amo	unt	Frequency (Monthly)	/ quarterly/ yearly)	
Signature of Applicant 1:				Signature of Applicant 2:					
Date:				Date:					
For Office Us	se Only								
Signature witnessed				Cheque Book: Yes □ No □					
Checked by				Cheque Book data Input by: Name Initi				nitial	
				Checked by:				te:	
Data input by: Name		Initial		Category of foreign currency account					
Report checked by: Date:				☐ NRFC ☐ RFC ☐ RNNFC ☐ Other					
report effected by.		Bute			IICI				
Canaral Dagumant Cha	als Lists								
Copy of the National	l Identity Card		of Utility Bill	hvy amenlavyan	☐ Manda		_	Others	
Copy of the National	I Identity Card	Сору	of the ID issued		Power	of Attorne	у -	Others	
Copy of the National Copy of the Passport Copy of Residence V	I Identity Card	☐ Copy☐ Accord	of the ID issued ant Opening Form		Power Nomin	of Attorne nation Forn	y - 1	Others	
Copy of the National Copy of the Passport Copy of Residence V	I Identity Card	☐ Copy☐ Accou☐ Letter	of the ID issued ant Opening Form of Introduction		Power Nomin	of Attorne nation Forn	y - n ent Application	Others	
Copy of the National Copy of the Passport Copy of Residence V Copy of Student ID Copy of Membership	I Identity Card	Copy Accou	of the ID issued ant Opening Form of Introduction		Power Nomin Utility Conne	of Attorne nation Form Bill Paym ected Party	y - n ent Application	Others	
Copy of the National Copy of the Passport Copy of Residence V Copy of Student ID Copy of Membership Salary slips	I Identity Card i Visa O Card from a recogn	Copy Accou Letter ized club Signal Other	of the ID issued ant Opening Form of Introduction ture Card bank statements		Power Nomin Utility Conne	of Attorne nation Forn Bill Paym ected Party nt Validity	y 1 ent Application From	Others	
General Document Che Copy of the National Copy of the Passport Copy of Residence V Copy of Student ID Copy of Membership Salary slips Data input by: Name	I Identity Card i Visa o Card from a recogn	Copy Accou Letter ized club Signat Other	of the ID issued ant Opening Form of Introduction ture Card bank statements	n Debit Card	Power Nomin Utility Conne Studer	of Attorne nation Form Bill Paym acted Party nt Validity Yes	y ent Application From Documents	Others nitial	

ATB ☐ Yes ☐ No ATB customer documentation sent by: Name and initial Date: ATB data input by: Name and initial Date: Report checked by: Date: SMS ☐ Yes ☐ No Name and initial Date: SMS data input by: Name and initial _ Date: Report checked by: Date:

මෙම ලේඛනයේ සිංහල භාෂා පරිවර්තනයෙහි පිටපතක් ඔබට අවශා වේ නම්, කරුණාකර අපගේ වෙබ්අඩවිය වන www.hsbcpremier.lk වෙත පිවිසෙන්න, නැතිනම් අපගේ ඕනෑම ශාඛාවකින් ඉල්ලා සිටින්න. இந்த ஆவணத்தின் தமிழ் மொழிபெயர்ப்பு உங்களுக்குத் தேவைப்படின், தயவுசெய்து www.hsbcpremier.lk என்ற எமது இணையத்தளத்தை நாடவும். அல்லது எமது கிளை ஒன்றில் கேட்டுப் பெறவும்.