

*For a
Life*



*Full
of Life*

Application Form



HSBC
Premier



Superior service and privileges worldwide

HSBC Premier is an exclusive worldwide service reserved for our best customers. They enjoy priority personal banking, worldwide recognition and exclusive benefits.

A 'one-to-one' banking relationship

HSBC Premier banking services are tailored to meet your needs, 24 hours a day, seven days a week. As an HSBC Premier customer, all your banking needs will be attended to through the following channels.

- Your own Relationship Manager who helps you to manage your financial affairs.
- 24-hour phonebanking service and a dedicated Premier hotline available around the world.
- Access to exclusive HSBC Premier Centres.
- Dedicated Premier service areas at HSBC branches.

The simplicity of a single banking portfolio with HSBC Premier

All your day-to-day financial needs are looked after within a single integrated account. You will receive an easy to read consolidated monthly statement clearly presenting your financial portfolio.

Free HSBC Premier debit card and credit card

- Both cards immediately identify you as an important and privileged HSBC Premier customer and give you worldwide recognition.
- Your HSBC Premier credit card is a unique credit card, designed exclusively for HSBC Premier customers. It brings you a new level of global recognition and access to worldwide privileges including the benefit of a higher spending limit.
- Both cards allow you to shop at any of the 350,000 VISA Electronic/VISA merchant outlets in Sri Lanka and 29 million outlets worldwide.
- Both cards allow you to access over 500,000 ATMs in more than 100 countries and withdraw cash from your own savings and current accounts.
- Free access to ATMs in Sri Lanka when using your HSBC Premier Debit Card.

Global Services

Global services programme makes the following services available for HSBC Premier cardholders.

• Emergency encashment services

We understand that accidents can and do happen. So we provide hassle-free encashment services to you and your family should such an emergency arise. You can choose to either visit one of our HSBC branches or simply make a call to the Premier Emergency hotline on +94 11 4 4722 72 to arrange emergency cash that can be delivered to over 245,000 outlets across 200 countries, now that's convenience!

• Report loss of credit card and emergency card replacement service

We provide efficient emergency lost/stolen card reporting and replacement services through the Premier Emergency hotline on +94 11 4 4722 72. Should you lose your card, we will block your lost card immediately and arrange to issue a new card to you on the next day and/or an emergency cash advance pending delivery of the replacement card.

Higher deposit rates

To earn an even better rate of interest you can place your funds in Premier time deposit accounts. With Premier time deposits you will enjoy preferential interest rates above the normal interest rate applicable for time deposits.

Your time deposits could be placed for periods of 1,3,6,12,24,36 and 60 months on rupee deposits and 1,3,6 and 12 months on foreign currency deposits.

HSBC Premier Concierge Service

A dedicated hotline to make life more convenient 24x7, 365 days a year. Enjoy services such as cake and flower deliveries, local holiday planning, restaurant reservations, purchasing of movie tickets, taking care of medical appointments, champagne and wine deliveries, making appointments for vehicle maintenance, airport transfers, taxi bookings and much more. To place an order, call our dedicated Premier Concierge hotline on 4472233.

HSBC Premier Newsletter

You will receive an HSBC Premier Newsletter which will be mailed to you along with your statements periodically. The newsletter will update you of the latest value additions of the Premier proposition and other special events and privileges arranged exclusively for HSBC Premier customers.

[Apply now](#)

We welcome you to complete this application and hand it over to the nearest HSBC Premier Centres or any HSBC Branch.

Should you have any inquiries on your eligibility for HSBC Premier or require any other information, please call our 24 hour Premier hotline on 4 HSBC 72 (4 4722 72).

To The Manager, Office

The Hongkong and Shanghai Banking Corporation Limited
Sri Lanka.

DD MM YY YY

Note:

1. Please complete in Block Letters and tick where applicable.
2. All accounts opened will be subject to laws and regulations of Sri Lanka, including but not limited to foreign exchange currently in force and amended from time to time.
3. All information requested on this form is mandatory in order to open an account with HSBC.
4. Opening a current or saving account is mandatory to enjoy the benefits of HSBC Premier.

FOR BANK USE ONLY	
Customer Number :.....	Bank Authorised Signature/Stamp Branch
Account Number :.....	
RM ID :.....	

Entry Criteria for HSBC Premier

To enter the HSBC Premier criteria customer may select and meet one of the entry requirements:

- I/We confirm that I/We will maintain deposits in excess of Rs.7.5 million or equivalent in foreign currency in the accountholder/s sole or joint accounts (Current, Savings & Time Deposits only) with HSBC. An account holder who maintains both local rupee and foreign currency accounts need to have a total local currency equivalent in excess of Rs.7.5 million in the above accounts.
- I/We confirm that I/We will remit a monthly minimum salary of Rs.500,000/- and increase the Total Relationship Balance (TRB) to Rs.7.5 million (Current, Savings & Time Deposits) within 24 months of joining the HSBC Premier Package.
- HSBC Premier Next Generation - age 18-28 years (Declaration and Undertaking form needs to be completed along with the application)

Type of Account (To be completed by the Primary Applicant)

- | | | | | |
|---|---|-------------------------------|---|------------------------------|
| <input type="checkbox"/> Local Currency Account | <input type="checkbox"/> Category of Foreign Currency Account | <input type="checkbox"/> PFCA | <input type="checkbox"/> CTRA | <input type="checkbox"/> IIA |
| <input type="checkbox"/> Current Account | <input type="checkbox"/> Current Account | | | |
| <input type="checkbox"/> Statement Saving Account | <input type="checkbox"/> Statement Saving Account | <input type="checkbox"/> LKR | <input type="checkbox"/> GBP | <input type="checkbox"/> AUD |
| <input type="checkbox"/> Time Deposit Account | <input type="checkbox"/> Time Deposit Account | <input type="checkbox"/> USD | <input type="checkbox"/> Other Currency | |
| <input type="checkbox"/> Other [.....] | <input type="checkbox"/> Other [.....] | | | |

Personal Information

Primary Applicant

Joint Applicant

Title	Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="checkbox"/> Dr <input type="checkbox"/> Rev <input type="checkbox"/> Other.....	Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="checkbox"/> Dr <input type="checkbox"/> Rev <input type="checkbox"/> Other.....
Full Name		
Former Name		
Other Names (As appearing in the identity document)		
Date of Birth	DD MM YY YY Country of Birth:	DD MM YY YY Country of Birth:
Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female	<input type="checkbox"/> Male <input type="checkbox"/> Female
Nationality		
Multiple Nationality	Yes <input type="checkbox"/> No <input type="checkbox"/> If yes; Nationality 1. _____ Nationality 2. _____ Nationality 3. _____	Yes <input type="checkbox"/> No <input type="checkbox"/> If yes; Nationality 1. _____ Nationality 2. _____ Nationality 3. _____
Country of Residence		
Tax Information	Are you a Tax payer Yes <input type="checkbox"/> No <input type="checkbox"/> If yes; Country of Tax Residency Tax file Number 1. _____ 2. _____ 3. _____	Are you a Tax payer Yes <input type="checkbox"/> No <input type="checkbox"/> If yes; Country of Tax Residency Tax file Number 1. _____ 2. _____ 3. _____
NIC Details (Mandatory to be completed by Sri Lankan Nationals)	NIC No. [.....] Date of Issue DD MM YY YY	NIC No. [.....] Date of Issue DD MM YY YY

Personal Information Contd.

Passport No	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
	Expiry: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Expiry: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Visa Details (Applicable for non-nationals)	Visa Number <input type="text"/> Visa Type <input type="text"/> Expiry Date : <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Visa Number <input type="text"/> Visa Type <input type="text"/> Expiry Date : <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Education Level	<input type="checkbox"/> Primary <input type="checkbox"/> Secondary <input type="checkbox"/> Tertiary <input type="checkbox"/> Graduate <input type="checkbox"/> Post Graduate	<input type="checkbox"/> Primary <input type="checkbox"/> Secondary <input type="checkbox"/> Tertiary <input type="checkbox"/> Graduate <input type="checkbox"/> Post Graduate
Declaration of Politically Exposed Person	I or a member of my family/ business associate/ business partner hold(s) a senior public office (government, judicial, police or military)? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, please describe the nature of the relationship/ public position held. _____	I or a member of my family/ business associate/ business partner hold(s) a senior public office (government, judicial, police or military)? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, please describe the nature of the relationship/ public position held. _____
Do you have any connected Parties?	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please tick the relevant Boxes <input type="checkbox"/> Power of Attorney <input type="checkbox"/> Executor/Administrator of last will <input type="checkbox"/> Contributor Connected party <input type="checkbox"/> Supplementary Cardholder <input type="checkbox"/> Nominee	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please tick the relevant Boxes <input type="checkbox"/> Power of Attorney <input type="checkbox"/> Executor/Administrator of last will <input type="checkbox"/> Contributor Connected party <input type="checkbox"/> Supplementary Cardholder <input type="checkbox"/> Nominee
Name of Spouse (if applicable)		

The following is a mandatory declaration which is required to be completed by all applicants under the prevailing Inland Revenue Laws and Regulations.

STATUTORY TAX DECLARATION

IN TERMS OF THE PROVISIONS OF THE INLAND REVENUE LAWS AND REGULATIONS THE BANK WILL APPLY THE WITHHOLDING TAX RATE PREVAILING AT EACH INTEREST PAYMENT DATE.

Residence Contact Information

Residence Address	<input type="text"/> At this address since <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> At this address since <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Previous address: (If less than 3 years at above residence address)	<input type="text"/> At this address since <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> At this address since <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Permanent Address		

Note: If the above addresses do not cover up to 3 years, please provide previous residence address to cover up to three years along with the date you moved to each address. You may fill in a Marketing information form for this purpose.

Contact No.	Residence : <input type="text"/>	Mobile : <input type="text"/>	Residence : <input type="text"/>	Mobile : <input type="text"/>
E-mail	<input type="text"/>			
Correspondence Details	Please send all correspondence to my/our: <input type="checkbox"/> Residence Address <input type="checkbox"/> Office Address of the <input type="checkbox"/> Primary Applicant <input type="checkbox"/> Joint Applicant Statement Dispatch Method : <input type="checkbox"/> By E-mail By Mail <input type="checkbox"/> Self obtained through internet banking (Statement will be composite Statements) If mail, frequency : <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> Half Yearly <input type="checkbox"/> Yearly			

Employment Information

Occupation	<input type="checkbox"/> Professional/ Administrative <input type="checkbox"/> Administrative/ Executive <input type="checkbox"/> Self Employed <input type="checkbox"/> Retired <input type="checkbox"/> Student <input type="checkbox"/> Other _____	<input type="checkbox"/> Professional/ Administrative <input type="checkbox"/> Administrative/ Executive <input type="checkbox"/> Self Employed <input type="checkbox"/> Retired <input type="checkbox"/> Student <input type="checkbox"/> Other _____
Name of Employer	<input type="text"/>	

Address of Employer (Include Department)		
Contact No.	Ext:	Ext:
Nature of Business		
Designation		
Your Income	Annual Net Income/Salary/Profits : Other Income :	Annual Net Income/Salary/Profits : Other Income :
Other Connected Businesses/ Professional Activities	Name : Employer : Designation :	Name : Employer : Designation :

Other Information

Purpose of Opening the Account	<input type="checkbox"/> Salary Remittance <input type="checkbox"/> Education Purpose <input type="checkbox"/> Savings <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Repayment of Credit Card <input type="checkbox"/> Crediting of Interest <input type="checkbox"/> Inward Remittance <input type="checkbox"/> Other _____ <input type="checkbox"/> Investment Purpose	<input type="checkbox"/> Salary Remittance <input type="checkbox"/> Education Purpose <input type="checkbox"/> Savings <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Repayment of Credit Card <input type="checkbox"/> Crediting of Interest <input type="checkbox"/> Inward Remittance <input type="checkbox"/> Other _____ <input type="checkbox"/> Investment Purpose
	Reason for opening an account in a foreign jurisdiction (applicable for non-nationals only) _____	Reason for opening an account in a foreign jurisdiction (applicable for non-nationals only) _____
Method of Initial Deposit	<input type="checkbox"/> Cash Deposit <input type="checkbox"/> Other (Please specify) _____ <input type="checkbox"/> Cheque Deposit <input type="checkbox"/> Transfer Payment	<input type="checkbox"/> Cash Deposit <input type="checkbox"/> Other (Please specify) _____ <input type="checkbox"/> Cheque Deposit <input type="checkbox"/> Transfer Payment
Value of Initial Deposit		
Source of Funds for Initial Deposit	<input type="checkbox"/> Salary/ Profit Income <input type="checkbox"/> Interest in Time Deposits <input type="checkbox"/> Sales of Property/Vehicle <input type="checkbox"/> Rent Income <input type="checkbox"/> Family Inheritance <input type="checkbox"/> Other _____	<input type="checkbox"/> Salary/ Profit Income <input type="checkbox"/> Interest in Time Deposits <input type="checkbox"/> Sales of Property/Vehicle <input type="checkbox"/> Rent Income <input type="checkbox"/> Family Inheritance <input type="checkbox"/> Other _____
Anticipated Volumes	Deposits <input type="checkbox"/> Less than 100,000/- <input type="checkbox"/> 2,000,000/- to 3,000,000/- <input type="checkbox"/> 100,000/- to 500,000/- <input type="checkbox"/> 3,000,000/- to 4,000,000/- <input type="checkbox"/> 500,000/- to 1,000,000/- <input type="checkbox"/> 4,000,000/- to 5,000,000/ <input type="checkbox"/> 1,000,000/- to 2,000,000/- <input type="checkbox"/> Over 5,000,000/ Withdrawals <input type="checkbox"/> Less than 100,000/- <input type="checkbox"/> 2,000,000/- to 3,000,000/- <input type="checkbox"/> 100,000/- to 500,000/- <input type="checkbox"/> 3,000,000/- to 4,000,000/- <input type="checkbox"/> 500,000/- to 1,000,000/- <input type="checkbox"/> 4,000,000/- to 5,000,000/ <input type="checkbox"/> 1,000,000/- to 2,000,000/- <input type="checkbox"/> Over 5,000,000/	Deposits <input type="checkbox"/> Less than 100,000/- <input type="checkbox"/> 2,000,000/- to 3,000,000/- <input type="checkbox"/> 100,000/- to 500,000/- <input type="checkbox"/> 3,000,000/- to 4,000,000/- <input type="checkbox"/> 500,000/- to 1,000,000/- <input type="checkbox"/> 4,000,000/- to 5,000,000/ <input type="checkbox"/> 1,000,000/- to 2,000,000/- <input type="checkbox"/> Over 5,000,000/ Withdrawals <input type="checkbox"/> Less than 100,000/- <input type="checkbox"/> 2,000,000/- to 3,000,000/- <input type="checkbox"/> 100,000/- to 500,000/- <input type="checkbox"/> 3,000,000/- to 4,000,000/- <input type="checkbox"/> 500,000/- to 1,000,000/- <input type="checkbox"/> 4,000,000/- to 5,000,000/ <input type="checkbox"/> 1,000,000/- to 2,000,000/- <input type="checkbox"/> Over 5,000,000/
Ongoing Sources of wealth or Income	<input type="checkbox"/> Earning from work <input type="checkbox"/> Inheritance <input type="checkbox"/> Earning from Business Interest <input type="checkbox"/> Personal Savings <input type="checkbox"/> Winning lottery/Prize money <input type="checkbox"/> Sale of Art <input type="checkbox"/> Sale of an asset (e.g. car) <input type="checkbox"/> Other (please specify) _____ <input type="checkbox"/> Return on Investment/ Investment Matured _____	<input type="checkbox"/> Earning from work <input type="checkbox"/> Inheritance <input type="checkbox"/> Earning from Business Interest <input type="checkbox"/> Personal Savings <input type="checkbox"/> Winning lottery/Prize money <input type="checkbox"/> Sale of Art <input type="checkbox"/> Sale of an asset (e.g. car) <input type="checkbox"/> Other (please specify) _____ <input type="checkbox"/> Return on Investment/ Investment Matured _____
Ongoing Sources of Funds	<input type="checkbox"/> Salary/ Profit Income <input type="checkbox"/> Interest in Time Deposits <input type="checkbox"/> Sales of Property/Vehicle <input type="checkbox"/> Rent Income <input type="checkbox"/> Family Inheritance <input type="checkbox"/> Other _____	<input type="checkbox"/> Salary/ Profit Income <input type="checkbox"/> Interest in Time Deposits <input type="checkbox"/> Sales of Property/Vehicle <input type="checkbox"/> Rent Income <input type="checkbox"/> Family Inheritance <input type="checkbox"/> Other _____
Monthly household income	<input type="checkbox"/> Less than 100,000/- <input type="checkbox"/> 2,000,000/- to 3,000,000/- <input type="checkbox"/> 100,000/- to 500,000/- <input type="checkbox"/> 3,000,000/- to 4,000,000/- <input type="checkbox"/> 500,000/- to 1,000,000/- <input type="checkbox"/> 4,000,000/- to 5,000,000/- <input type="checkbox"/> 1,000,000/- to 2,000,000/- <input type="checkbox"/> Over 5,000,000/-	<input type="checkbox"/> Less than 100,000/- <input type="checkbox"/> 2,000,000/- to 3,000,000/- <input type="checkbox"/> 100,000/- to 500,000/- <input type="checkbox"/> 3,000,000/- to 4,000,000/- <input type="checkbox"/> 500,000/- to 1,000,000/- <input type="checkbox"/> 4,000,000/- to 5,000,000/- <input type="checkbox"/> 1,000,000/- to 2,000,000/- <input type="checkbox"/> Over 5,000,000/-
Expected mode of transactions	<input type="checkbox"/> Cash Deposit <input type="checkbox"/> Wire transfers from other Banks <input type="checkbox"/> Cheque Deposit <input type="checkbox"/> Other (Please specify) _____ <input type="checkbox"/> Transfer from other accounts _____	<input type="checkbox"/> Cash Deposit <input type="checkbox"/> Wire transfers from other Banks <input type="checkbox"/> Cheque Deposit <input type="checkbox"/> Other (Please specify) _____ <input type="checkbox"/> Transfer from other accounts _____

HSBC Group Relationship	Do you have any accounts in HSBC Group <input type="checkbox"/> Yes <input type="checkbox"/> No Country if yes: _____	Do you have any accounts in HSBC Group <input type="checkbox"/> Yes <input type="checkbox"/> No Country if yes: _____
Do you intend to make or receive regular international payments?	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes please mention the country(ies) _____	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes please mention the country(ies) _____

HSBC Premier Cheque Book

Current Account	<p>Please note that you are automatically eligible to open a current account. If you have a current account</p> <p>Do you require a cheque book <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes, process my cheque book and charge costs associated to my account</p> <p>Number of cheque leaves required <input type="checkbox"/> 25 <input type="checkbox"/> 50</p> <p>Current account number <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></p>
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HSBC Premier Debit Card

Debit Card	Please note that exchange rate variance will apply in case your debit card is linked to a foreign currency saving account	
	<p>Do you require a free HSBC Premier Debit Card Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Sole/ Principal applicant (Please state account numbers to be linked)</p> <p>1. <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></p> <p>2. <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></p> <p>3. <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></p> <p>Name as you would want it to appear on your card <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></p> <p>Maximum 19 characters including spaces</p>	<p>Do you require a free HSBC Premier Debit Card Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Joint applicant (Please state account numbers to be linked)</p> <p>1. <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></p> <p>2. <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></p> <p>3. <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></p> <p>Name as you would want it to appear on your card <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></p> <p>Maximum 19 characters including spaces</p>
Cards Collection	All HSBC Premier related cards will be made available through your Relationship Manager or through special Delivery. The old Debit card / ATM card will need to be returned to the bank when the HSBC Premier Debit Card is issued.	

Please Deliver my/ our Debit card(s) to the address stated herein.
C/O:

Note: For security reasons, your Debit card Personal Identification Number (PIN) will be mailed to the above address under separate cover.

SMS Alerts

Please notify me via SMS when my A/Cs are debited/credited with funds:

Above Rs.10, 000/-

On all transactions

Mobile Number

Applicable for Joint accounts only
We are in agreement to receive the SMS alerts to the mobile number notified above only in the event the facility is applied under the joint accounts.
Note: SMS alerts are Free of Charge for all Premier Customers

Nomination

If you are a **Sole account holder** operating **time deposit and/ or saving account(s)** with HSBC, you could nominate a person to be the beneficiary of the balances in your account(s) in case of your death.

Would you like to appoint a nominee? Yes No

If yes, please complete a notice of nomination form available at any of our branches and deliver to the Bank for registration.

Declaration

The following declaration will govern all HSBC Premier accounts of The Hongkong and Shanghai Banking Corporation Limited (hereinafter referred to as the "Bank").

- I/We have read and accepted the HSBC Premier account terms and conditions (including where applicable any translated versions) a copy of which has been made available to me/us and agree to be bound by such terms and conditions.
- I/We have read and accepted the terms and conditions governing current, savings and time deposit accounts, call deposit accounts and others (in foreign currency and/or local currency) as well as terms and conditions governing debit and credit card/s (including where applicable translated versions) and agree to be bound by them.
- I/We have read and accepted terms and conditions which specifically deal with the mandate applicable to joint accounts (for joint account holders only)
- I/We declare that the information given in this application is true and complete. I/We authorize you to confirm the information given in this application from any source you may deem fit.

5. I/We undertake to advise the Bank immediately when information already provided in the account opening application has changed in order that the Bank may hold the most current and updated information on in respect of the account at all times.
6. I/We declare that, if I/we do not maintain a monthly minimum credit balance of Rs.7.5 million or do not fulfill the salary criteria of remitting a monthly salary of Rs.500,000 and build the balance to Rs.7.5 million within 24 months in my/our HSBC Premier accounts (current, savings and time deposits only) the Bank shall levy a monthly service charge of Rs.3,000 by debiting my/our current account and/or savings account.
7. I/We acknowledge that, in the event I/we do not maintain the monthly minimum credit balance requirement for a continuous period of 3 months in my/our HSBC Premier accounts the Bank shall have the right to discontinue my/our HSBC Premier status and convert my/our accounts to ordinary accounts and withdraw the benefits enjoyed as a HSBC Premier customer.
8. In the event the HSBC Premier status is discontinued or withdrawn by the Bank and individual accounts under HSBC Premier are re-classified as ordinary accounts I/we confirm that I/we will agree to be bound by the terms and conditions governing such account(s) (copies of which are available at any HSBC branch and welcome pack, which I/we have read and accepted).
9. In the case of joint accounts, we have read and accepted the relevant provisions of the HSBC Premier account Terms and Conditions which specifically deal with the mandate applicable to joint accounts and we confirm that the mandate applicable to joint account(s) under HSBC Premier shall be in force and replace the previous joint account mandates. I/we also irrevocably agree to sign any document which may be required by the Bank from time to time in connection with the operation of ordinary accounts.
10. I/We irrevocable agree to sign any document which may be required by the Bank from time to time in connection with the operation of HSBC Premier Accounts or any other accounts held by me/us.
11. I/We agree and acknowledge that usage of the HSBC Premier debit card personal identification number (PIN), phonebanking personal identification number (PIN), credit card number, credit card personal identification number (PIN) and personal banking number (PBN) provided by the Bank for accessing phonebanking and personal internet banking (PIB) will be construed as acceptance of the terms and conditions governing these delivery channels.
12. I/We agree and undertake to be bound by the laws and regulations pertaining to foreign exchange currently in force and as amended from time to time.
13. I/We agree to use the HSBC Premier debit card(s) and/or credit card(s) solely within the limits authorized by the Bank.
14. I/We undertake to surrender the HSBC Premier debit card(s) to the Bank if I/we migrate or leave Sri Lanka for employment overseas.
15. I/We confirm and agree that if I/we am/are responsible for reviewing upon receipt all account statements or other notifications relating to an account and, if I/we fail to do so, the Bank will be liable to me/us for any losses incurred after the time that such information should have been discovered.
16. I/We agree that in the event of the Bank crediting my/our account/s by error the Bank will be entitled at any stage to reverse the said entry and/or to claim the said amount from my/our account/s.
17. I/We confirm that the account will be used by me/us for the sole purpose of my/our banking activities and that all transactions are performed with my/our knowledge and that I/we are not in any manner acting on behalf of a third party.
18. On time deposits opened by me/us, I/We agree and understand
 - a. No interest will be payable on a time deposit account released before expiry of the minimum period of one month
 - b. That premature withdrawal of a time deposit account is subject to a penalty charge.
 - c. That the operating instructions for time deposit accounts are the same as my/our existing accounts.
19. I/We understand that the HSBC Premier account features communicated through the marketing brochure/leaflet is subject to change with notice. Such changes will be displayed by the Bank at its branches and/or on the official website www.hsbc.lk and shall constitute due notice to the Account Holder.
20. I/We confirm, that I/we am/are aware that the Bank is bound by the provisions of the Prevention of Money Laundering Act no 5 of 2006 (PMLA), the Financial Transactions Reporting Act No 6 of 2006 (FTRA) and related guidelines and directions pertaining thereto and The Banking Act of Sri Lanka No 30 of 1988 together with the provisions of the Directions issued by the Monetary Board of the Central Bank of Sri Lanka under the aforesaid Banking Act, No. 30 of 1988, as amended, including the guidelines and directions in respect of Abandoned Property in terms of such Act.
21. I/We confirm, understand and agree that the Bank will at all times comply with such provisions as may be required with regard to the above and with all Laws, Directions and Guidelines pertaining to the Operations of a Licensed Commercial Bank in Sri Lanka.
22. I/We confirm that as required by applicable laws and regulations prevailing from time to time, I/We have reported, and will continue to report, to all relevant competent tax authorities the assets and/or cash deposited on all my/our account(s) held with HSBC, as well as the income and gains generated by those assets and/or cash.
23. I/We, the undersigned confirm that the terms and conditions contained above were explained to me/us by HSBC at the time of making this application and that I/We fully understand the provisions contained in the said terms and conditions and agree hereby to be bound by such terms and conditions and am/are aware that such terms and conditions are available on the HSBC website – www.hsbc.lk and/or a copy of the same can be obtained by me/us from any of the branches of HSBC and/or the same has been handed over to me/us by HSBC.

I/We further confirm that, I/We have duly filled in the information as required in pages 1 to 4 and I/We have not placed my/our initials on each page as confirmation thereof and my/our full signature/s placed hereto on the last page cover/s the contents of and apply/ies to the entirety of this application.

.....
Signature of Sole Applicant

S.V

.....
Signature of Joint Applicant

Date-

Date-

In the event you are not entirely satisfied in the manner in which you have been served, or if our produces do not meet your expectations, please contact us at your earliest using one of the following options:

- Contact the Customer Solutions hotline on + 94 114 511 566
- E-mail your concerns to customersolutions@hsbc.com.lk
- Write to us: The Manager Customer Service, Retail banking & Wealth Management, HSBC Center, 525 Union Place, Colombo 2.
- The Office of the Financial Ombudsman - Sri Lanka, 143 A Vajira Road, Colombo 5
- Tel: + 94 112 595 625
- Fax : + 94 112 595 624
- E-mail : info@finacialombudsman.lk
- Web : www.finacialombudsman.lk

Please visit our website www.hsbc.lk for translation of this document. In the event of a conflict, the document in English will prevail.

For Office Use Only

Signature witnessed <input type="checkbox"/> Identity checked <input type="checkbox"/> Checked by: _____	Cheque Book : Yes <input type="checkbox"/> No <input type="checkbox"/> Cheque Book date Input by : Name _____ Initial _____ Checked by : _____ Date: _____																					
Data input by: Name _____ Initial _____ Report checked by : _____ Date _____	Category of foreign currency account <input type="checkbox"/> PFCA <input type="checkbox"/> CTRA <input type="checkbox"/> IIA <input type="checkbox"/> Other _____																					
General Document Check List: <table border="0" style="width:100%"> <tr> <td><input type="checkbox"/> Copy of the National Identity Card</td> <td><input type="checkbox"/> Copy of Utility Bill</td> <td><input type="checkbox"/> Mandate</td> </tr> <tr> <td><input type="checkbox"/> Copy of the Passport</td> <td><input type="checkbox"/> Copy of the ID issued by employer</td> <td><input type="checkbox"/> Power of Attorney</td> </tr> <tr> <td><input type="checkbox"/> Copy of the Residence Visa</td> <td><input type="checkbox"/> Account Opening Form</td> <td><input type="checkbox"/> Nomination Form</td> </tr> <tr> <td><input type="checkbox"/> Copy of the Student ID</td> <td><input type="checkbox"/> Letter of Introduction</td> <td><input type="checkbox"/> Utility Bill Payment Application</td> </tr> <tr> <td><input type="checkbox"/> Copy of the Membership Card from a recognized club</td> <td><input type="checkbox"/> Signature Card</td> <td><input type="checkbox"/> Connected Party Form</td> </tr> <tr> <td><input type="checkbox"/> Salary slips</td> <td><input type="checkbox"/> Other bank statements</td> <td><input type="checkbox"/> Student Validity Documents</td> </tr> <tr> <td></td> <td><input type="checkbox"/> Other _____</td> <td></td> </tr> </table>		<input type="checkbox"/> Copy of the National Identity Card	<input type="checkbox"/> Copy of Utility Bill	<input type="checkbox"/> Mandate	<input type="checkbox"/> Copy of the Passport	<input type="checkbox"/> Copy of the ID issued by employer	<input type="checkbox"/> Power of Attorney	<input type="checkbox"/> Copy of the Residence Visa	<input type="checkbox"/> Account Opening Form	<input type="checkbox"/> Nomination Form	<input type="checkbox"/> Copy of the Student ID	<input type="checkbox"/> Letter of Introduction	<input type="checkbox"/> Utility Bill Payment Application	<input type="checkbox"/> Copy of the Membership Card from a recognized club	<input type="checkbox"/> Signature Card	<input type="checkbox"/> Connected Party Form	<input type="checkbox"/> Salary slips	<input type="checkbox"/> Other bank statements	<input type="checkbox"/> Student Validity Documents		<input type="checkbox"/> Other _____	
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