

ACCEPTANCE FORM - Existing Customer

To The Manager, Office

| | | |
|----|----|------|
| DD | MM | YYYY |
|----|----|------|

**The Hongkong and Shanghai Banking Corporation Limited
Sri Lanka.**
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.

| 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 shall maintain deposits in excess of Rs. 15 million or equivalent in foreign currency in the account holder/s sole or joint accounts (Current, Savings & Time Deposits only) with HSBC.
Note: An account holder who maintains both local rupee and foreign currency accounts need to have a total local currency equivalent in excess of Rs. 15 million in the above accounts.
- HSBC Premier Next Generation - age 18-28 years (The Form of Declaration and the Undertaking needs to be completed together with this Application)

Note : A monthly service fee of Rs. 3,000/- will be levied if the above criteria is not maintained

| | |
|------------------------|--|
| Customer Number | |
| Account Number | |

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 | | |
| NIC Details | NIC 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"/> Date of Issue <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"/> | NIC 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"/> Date of Issue <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"/> |
| 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"/> 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"/> <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"/> <input type="text"/> <input type="text"/> |

Contact Information

| | | |
|--|--|--|
| Residence Address | | |
| Contact Information | Residence : Mobile : Office : Fax : E-mail : | Residence : Mobile : Office : Fax : E-mail : |
| 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 | | |
| Nature of Business | | |
| 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 |
| Anticipated Volumes Expected/ average volume of deposits/ withdrawals in to/ from the account in LKR/ FCY equivalent to LKR per month | 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 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 Remittance <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 Remittance <input type="checkbox"/> Other _____ |
| Types of services which will be used (i.e. nature of activity) | <input type="checkbox"/> General banking services (e.g. Cash, Cheques, PIB, etc) <input type="checkbox"/> Investment <input type="checkbox"/> Credit services (e.g. Loans, Credit Cards, etc) <input type="checkbox"/> Remittance services (e.g. Wire Transfer, Demand Draft) <input type="checkbox"/> Other (please specify) _____ | <input type="checkbox"/> General banking services (e.g. Cash, Cheques, PIB, etc) <input type="checkbox"/> Investment <input type="checkbox"/> Credit services (e.g. Loans, Credit Cards, etc) <input type="checkbox"/> Remittance services (e.g. Wire Transfer, Demand Draft) <input type="checkbox"/> Other (please specify) _____ |

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 | |
| Do you require a free HSBC Premier Debit Card Yes <input type="checkbox"/> No <input type="checkbox"/> | Do you require a free HSBC Premier Debit Card Yes <input type="checkbox"/> No <input type="checkbox"/> | |
| Sole/ Principal applicant (Please state account numbers to be linked) 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"/> <input type="text"/> 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"/> <input type="text"/> 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"/> <input type="text"/> | Joint applicant (Please state account numbers to be linked) 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"/> <input type="text"/> 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"/> <input type="text"/> 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"/> <input type="text"/> | |
| Name as you would want it to appear on your card <input type="text"/> Maximum 19 characters including spaces | Name as you would want it to appear on your card <input type="text"/> Maximum 19 characters including spaces | |
| 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

HSBC Premier Cheque Book

Current Account

Please note that you are automatically eligible to open a current account. If you have a current account

Do you require a cheque book Yes No

If yes, process my cheque book and charge costs associated to my account

Number of cheque leaves required 25 50

Current account number

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 IN FORCE FROM TIME TO TIME, THE BANK SHALL APPLY THE WITHHOLDING TAX RATE PREVAILING AT EACH INTEREST PAYMENT DATE.

Declaration

The following declaration shall govern all HSBC Premier accounts of The Hongkong and Shanghai Banking Corporation Limited, Sri Lanka Branch (hereinafter referred to as the "Bank"/"HSBC").

1. I/We, have read and accepted the HSBC Premier account terms and conditions (including where applicable any translated versions) which is made available to me /us via the HSBC Premier Welcome email or a hard copy of which is available on request. I/We agree to be bound by such terms and conditions.
2. 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/ credit card/s (including where applicable any translated versions) of the aforesaid Terms and Conditions and agree to be bound by them;
3. I/We have read and accepted terms and conditions which specifically deal with the mandate applicable to joint accounts (for joint account holders only) of the aforesaid Terms and Conditions;
4. I/We declare that the information given in this application is true and complete. I/we authorise the Bank to confirm the information given in this account opening application from any source, including but not limited to from the Department for Registration of Persons and the Credit Information Bureau of Sri Lanka, 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. 15 million to 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/s;
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 shall agree to be bound by the terms and conditions governing such account(s) (copies of which are available at any HSBC branch or website, which I/we have read, understood and accepted);
9. In the case of joint accounts, I/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 the ordinary accounts;
10. 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 HSBC Premier accounts or any other ordinary accounts held by me/us;
11. I/We agree and acknowledge that the usage of the HSBC Premier debit card number, 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 of Sri Lanka, including but not limited to those relating 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 authorised 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 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 shall not 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 shall 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 shall 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. With regard to time deposits opened by me/us, I/We agree and understand;
 - (a.) that no interest will be payable on a time deposit account released before the expiry of the minimum period of one month,
 - (b.) that premature withdrawal of a time deposit account is subject to a penalty charge as determined by the Bank,
 - (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 of the Bank at www.hsbc.lk and/or, will be sent to me/us by the Bank by any electronic/digital communication means the Bank deems fit 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, including but not limited to, the Prevention of Money Laundering Act No 5 of 2006 (PMLA), as amended, and the Convention on the Suppression of Terrorist Financing Act, No. 25 of 2005, as amended, and 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, as amended ("Act"), together with the provisions of the Directions issued by the Monetary Board of the Central Bank of Sri Lanka, from time to time, under the aforesaid Banking Act, No. 30 of 1988, as amended ("Act"), including the guidelines and directions in respect of Abandoned Property in terms of such Act;
21. I/We confirm that I/We understand and agree that the Bank shall 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 shall 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/will be emailed to me/us by HSBC.

24. I / We confirm, understand and agree that all online banking transactions conducted on regulated accounts introduced by the Central Bank of Sri Lanka now, hereafter and from time to time including but not limited to Personal Foreign Currency Account (PFCA), Capital Transaction Rupee Account (CTRA), Business Foreign Currency Account (BFCA), Inward Investment Account (IIA), Diplomatic Foreign Currency Account (DFCA), Diplomatic Rupee Account (DRA), Special Deposit Account (SDA), Outward Investment Account (OIA), Non Resident Rupee account (NRRR), Emigrants Remittable Income account (ERIA), that are subject to and governed by the directions and /or regulations of the Central Bank of Sri Lanka are restricted in PIB.

I / We further agree that the Bank shall not assume any responsibility whatsoever for any losses due to PIB transactions in relation to the aforementioned regulated accounts being rejected.

25. These terms and conditions shall be construed and governed by the laws of Sri Lanka and shall be subject to the exclusive jurisdiction of the courts of Sri Lanka.

26. 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 products 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, No. 24, Sir Barron Jayathilaka Mawatha, Colombo 1.
- 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 style="width: 100%; border: none;"> <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 _____ | |
| <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 _____ | | | | | | | | | | | | | | | | | | | | | |
| Data input by: Name _____ Initial _____ Report checked by : _____ Date _____ | Debit Card : Yes <input type="checkbox"/> No <input type="checkbox"/> Debit Card date Input by : Name _____ Initial _____ Report Checked by : _____ Date: _____ | | | | | | | | | | | | | | | | | | | | | |
| ATB Yes <input type="checkbox"/> No <input type="checkbox"/> ATB customer documentation sent by: ATB data input by: Name and initial : _____ Date: _____ | Name and initial : _____ Date: _____ Report Checked by : _____ Date: _____ | | | | | | | | | | | | | | | | | | | | | |
| SMS Yes <input type="checkbox"/> No <input type="checkbox"/> ATB customer documentation sent by: SMS data input by: Name and initial : _____ Date: _____ | Name and initial : _____ Date: _____ Report Checked by : _____ Date: _____ | | | | | | | | | | | | | | | | | | | | | |

GENPP26 - 03/2023