

Retail Products



Account Opening Form

Account Number _____ الرقم الحساب

Please note that this application form is also available in Arabic upon your request.

يرجى الملاحظة بأن نموذج هذا الطلب متوفر أيضاً باللغة العربية حسب الطلب.

As this is your first application with us, we would like to get to know you well. We appreciate your time in completing this form and it's only with a greater understanding of your financial needs that we will be able to assist you in planning your financial priorities. We look forward to knowing you well and serving you better. Please complete only the relevant sections in this application form.

1 Please tell us about yourself

Salutation / Title ☐ Mr ☐ Mrs ☐ Ms ☐ Dr ☐ Other _____ (please specify)

Please mention name as per Passport for expatriate and as per ID for Nationals

First Name

Middle Name

Last Name

Date of Birth / /

D D M M Y Y Y Y

Type of Identity Document

☐ Passport ☐ Other _____ (please specify)

Number

Expiry Date

 / /

D D M M Y Y Y Y

Place of Issue

Date of Issue

 / /

D D M M Y Y Y Y

RP Number (For Residents)

Expiry Date

 / /

D D M M Y Y Y Y

National ID Number / Other Number (For Non Residents)

Expiry Date

 / /

D D M M Y Y Y Y

Contact Numbers

Home -

Office -

Mobile -

Fax -

Area Code

Home Country Telephone Number (For expatriates only)

 -

Country Code

Area Code

E-mail Address

Are you an Existing Customer of Standard Chartered Bank in any country?

☐ Yes ☐ No _____ (if yes please specify the country)

(Please provide your existing Standard Chartered Bank account number/ Credit Card Number or Loan / Finance Account Number)

Standard Chartered Bank Account / Loan Account Number

Standard Chartered Bank Credit Card Number

Gender ☐ Male ☐ Female

Nationality _____

Mother's Maiden Name

Marital Status ☐ Married ☐ Single ☐ Other _____ (please specify)

Education Status

☐ High School ☐ Diploma ☐ Graduate

☐ Postgraduate Degree ☐ Other _____ (please specify)

Address in Country of Residence

Flat / Villa Number _____ Building Name / Number _____

Street / Area / Road Number _____

P.O.Box Number / Postal / Zip Code

City _____ Country _____

Mailing Address (Please choose same as residential or other)

☐ Same as Residential ☐ Other _____ (please specify below)

Flat / Villa Number _____ Building Name / Number _____

Street / Area / Road Number _____

P.O.Box Number / Postal / Zip Code

City _____ Country _____

Permanent Address (Please tick any one box below)

☐ Same as Residential ☐ Other _____ (please specify below)

Nature of Employment

☐ Salaried ☐ Self-employed ☐ Other _____ (please specify below)

Name of Employer / Name of Business (For self-employed)

Commercial Registration Number or Incorporation Number

(for self-employed) _____

Nature / Type of Business of Employer or Own Employment

☐ Banking / Financial Services ☐ Trading

☐ Government ☐ Real Estate Services

☐ Construction ☐ Other _____ (please specify)

Occupation / Designation

Address of Employer (For salaried employees) / **Address of Business**

(For self-employed)

Flat / Villa Number _____ Building Name _____

Street / Area / Road Number _____

P.O.Box Number / Postal / Zip Code

City _____ Country _____

Name and address of Sponsor: _____

Monthly Gross Income ☐ QAR ☐ USD (Please tick any one currency) _____ Number of cars owned _____

2 Which account would you like to apply for?

Account Type	Currency (Please tick the box below)
<input type="checkbox"/> Current Account	<input type="checkbox"/> QAR <input type="checkbox"/> Others _____ (please specify)
<input type="checkbox"/> Savings Account	<input type="checkbox"/> QAR
<input type="checkbox"/> Call Account	<input type="checkbox"/> QAR <input type="checkbox"/> Others _____ (please specify)

Purpose and reason for opening the account or establishing the relationship: (Tick as appropriate)

<input type="checkbox"/> Saving	<input type="checkbox"/> Loan Repayment	<input type="checkbox"/> Transactional	<input type="checkbox"/> Investment	<input type="checkbox"/> Payroll
<input type="checkbox"/> Cash Flow	<input type="checkbox"/> Working Capital	<input type="checkbox"/> Home Renovation Loan	<input type="checkbox"/> Other specify: _____	

Anticipated volume and type of activity:

Transaction types	Anticipated no. of transactions per month	Anticipated amount per month
Deposits / Repayments / Inward remittance		QAR:
Withdrawals (Including outward remittance)		QAR:

2A Investment Services

Would you like an Investment Services Account? ☐ Yes ☐ No

By choosing **Yes** I/We declare that I/we have received, read and understood the Investment Services Terms and Conditions. I/we agree and acknowledge that the value of the Securities may go down as well as up and I/we are prepared to accept this risk. Any decision by me/us to invest in Securities shall in no way be reliant on any advice from Standard Chartered Bank or any of its affiliates. The Bank shall have no liability whatsoever to me/us for any losses I/we may suffer as a result of the performance of the Securities (as defined in the Investment Service Terms and Conditions).

2B Please consider these valuable services

For Main Applicant	
Debit Card ¹	<input type="checkbox"/> Yes <input type="checkbox"/> No
Name on the Debit Card/ ATM Card (Maximum of 19 characters only)	
<input type="text"/>	
Electronic statements ²	<input type="checkbox"/> Yes <input type="checkbox"/> No
Cheque book ³ (refer to Service and Price Guide)	<input type="checkbox"/> Yes <input type="checkbox"/> No
SMS Alerts (please provide your mobile number to receive SMS alerts) Mandatory	

For Joint Applicant	
Debit Card ¹	<input type="checkbox"/> Yes <input type="checkbox"/> No
Name on the Debit Card (Maximum of 19 characters only)	
<input type="text"/>	

¹ Debit cards are available for local currency current and savings accounts only that are operated 'singly' or 'anyone of us'.

² Electronic Statements are available for Current, Saving Accounts and Call Accounts. (Please provide a valid email ID)

³ Available for local currency current accounts only

Common Declaration for Current and Saving Accounts

By signing this application:

- You represent and warrant that all information (including any documents) you have given to us in connection with the application is correct, complete and not misleading. (If this is not the case you may be personally liable);
- You authorise us to verify any of the information you have given to us or your credit standing from anyone we may consider appropriate (such as an authority or credit reference agency);
- You acknowledge that we may decline your application without giving you any reason for doing so. If this happens, no contractual relationship arises between us and you;
- You confirm and agree that we may give any information in connection with this application (including your personal information) to any service provider (whether located in or outside your country of residence) only for the purpose of providing any service to you in connection with this application (including data processing);
- You agree that you will inform us when there is any change in your personal details, occupation, employer or the status of your residency. If we request, you will also provide us with the documents to evidence such change;
- You consent to us contacting you at the address, E-mail address and phone numbers you have provided to us, to give you information on other products and services that we, or our strategic partners, may offer;
- If you have chosen to receive your statement electronically, you agree that we can send you statements for accounts by E-mail to the E-mail address you provided to us;
- You declare that you have received, read and understood our Current and Saving Account and Fixed Deposit Terms, Customer Terms and Conditions forming a banking agreement and you agree to be bound by such terms. You acknowledge that you are bound by any variation we may make to these documents in accordance with our banking agreement and by notice to you. In particular, you understand by entering into a banking agreement you provide indemnities, authorisations, consents, waivers and agree to limitations on our liability;
- The Bank, at its discretion, may issue you with a cheque book, for specified reasons, that you submit at the time of a cheque book request. If a cheque book is issued, you undertake to be responsible for its safe custody at all times.
- The bank, at its absolute discretion, may return any cheque(s) issued by you against insufficient balance on your account. You understand that sufficient balance(s) must be maintained against any cheque issued by you. You also confirm that the Bank has the right to withdraw your chequebook at any time, should the Bank deems you not to be abiding by the Qatar Central Banks regulations on Cheques.
- You confirm, that you maintain a banking history with no cheque returns, in your Banking accounts held with other banks.
- You hereby, indemnify the Bank to retain its right to recall any unused Cheque Book(s) issued to you, at any given time, should the Bank observes any misconduct in your account.
- You also indemnify the Bank to retain its right to recall any cheque book(s) issued to you, at the time of closing the account with Standard Chartered Bank.
- You hereby declare that, you will use this account for personal purpose(s) only.
- In line with the Qatar Central Bank's instructions to Banks, you confirm that no Commercial activities will be performed through this Bank account, at all times.
- The Bank reserves the right to exit your Banking relationship, in the event that Bank is in suspicion of observing any commercial activity(s) through your account(s).
- Clause on Deposit Interest - Subject to the minimum monthly average balance requirements, the interest on credit balances in the savings account will be computed monthly on the average balance and credited semi-annually. The interest shall be calculated at the Bank's prevailing rate for Savings Accounts and will be accrued on a three hundred and sixty day (360) basis. The current rate of interest on Savings account is 5 bps for Monthly average account balances over QAR 25,000. This interest rate can be changed or modified by the Bank at any time, subject to notice of 30 calendar days. For GBP denominated deposits, interest rates are calculated on 365 day basis.

Main Applicant (Signature)

Date _____

Joint Applicant (Signature)

Date _____

يرجى الملاحظة بأن نموذج هذا الطلب متوفر أيضاً باللغة العربية حسب الطلب.

Relationship Number_____	Sub Segment_____	Residency Classification_____	Service Indicator_____
Master Number_____	DSR Code_____	Sourcing ID_____	
Branch Code_____	Inter Group_____	Referral ID_____	
Segment	ISIC _____	Closing ID_____	Employer Code
<input type="checkbox"/> PrB <input type="checkbox"/> PsB	Institution Classification_____	ARM Code_____	

Signature of staff opening account _____

Signature of staff reviewing account _____

Name of staff opening account _____

Name of staff reviewing account _____

Account Number

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Call 00974 4465 8555
www.sc.com/qa

