

HSBC Basic Savings Bank Deposit Account Opening Form - Corporate Employee Program

New Accountholders (Residents only)

Key things you should know

- HSBC Basic Savings Bank Deposit Account (BSBDA) makes it convenient for you to avail of banking services at a nominal cost, without maintaining any minimum balance in the account
- A range of features offered to you under this account includes:
 - Unlimited free transactions per month on your HSBC Debit Card at HSBC ATMs and other Visa ATMs in India with a daily withdrawal limit of ₹25,000 and purchase limit of ₹10,000
 - Monthly bank statements of your bank account
 - Simple and convenient banking from the comfort of your home through Internet Banking or PhoneBanking facility, each available for a nominal annual fee of ₹99
 - Cheque book (with 25 cheque leaves) at a nominal fee of ₹50
- The charges on the above facilities are especially waived for accounts under the Corporate Employee Programme. In case you do not receive a monthly salary credit for three consecutive months, your account will be classified as normal BSBDA and the tariff as applicable to such account (mentioned above) would be levied. Please visit service charges, fees and account rules section of our website www.hsbc.co.in for details of applicable tariff as well as the terms and conditions
- As a BSBDA holder, you are not eligible to open any other savings bank account with HSBC in India. If you have any other existing savings account with HSBC in India, you are required to close it within 30 days from the date of opening the HSBC BSBDA, else we would be constrained to close the HSBC BSBDA
- HSBC will notify you of any changes in the terms and conditions of this product with prior notice of one month

Note

1. Please produce the original document for each photocopy submitted.
2. If the address on the document submitted as Proof of Identity is the same as that declared in the account opening form, the document may be accepted as a valid Proof of both Identity and address.
3. If the address indicated on the document submitted for Proof of Identity differs from the address mentioned in the account opening form, a separate Proof of Address should be submitted.
4. Please fill the form in capital letters.
5. Please countersign any overwriting.
6. Please avail of the nomination facility.
7. In case you do not have any of the documents from Proof of Identity and Proof of Address list, please visit the nearest branch. Our customer service executive will assist you.

Account Opening Requirements

- ☐ Completed account opening form
- ☐ Passport size photograph for each
- ☐ Accountholder signed on the front
- ☐ Any ONE document to evidence Proof of Identity and Proof of Address from sole and all joint accountholders
- ☐ PAN card (This is mandatory. If PAN card is not available, please submit form 60/61)

Proof of Identity

- ☐ Passport
- ☐ Election/Voter's ID
- ☐ Permanent driving licence
- ☐ Government employee ID card
- ☐ Defence ID card
- ☐ Permanent Account Number (PAN) card
- ☐ Aadhaar card
- ☐ Photo ration card
- ☐ NREGA job card (National Rural Employment Guarantee Act)

Proof of Address

- ☐ Passport
- ☐ Election/Voter's ID
- ☐ Permanent driving licence
- ☐ Ration card*
- ☐ Society outgoing bill (only from registered societies)
- ☐ Electricity/water/telephone bill
- ☐ Gas bill (pipeline connection only)
- ☐ Property tax bill
- ☐ Domicile certificate with address issued by Municipal Corporation
- ☐ Registered rent/lease agreement (registered with State Government or similar registration authority)

*Ration card is not accepted as a proof of residential/permanent address in the states of Gujarat and Maharashtra or in those states where the ration card specifically states that it has been issued only for 'ration purposes'.

Account Opening Information

A. Types of accounts:

- Savings account – It is the most common operating account mainly for individuals.

A savings account helps people to put through day-to-day banking transactions besides earning interest on the balances maintained in the account.

You may open such accounts in the following styles:

1. Singly – this refers to sole accounts
2. Joint – an authorisation from all the joint accountholders is required for every transaction
3. Joint (either or survivor) – any one of the joint accountholders can authorise the transaction in his individual capacity
4. Joint (former or survivor) – the joint accountholder can operate the account after the lifetime of the 'former'
5. Joint (latter or survivor) – the joint accountholder can operate the account after the lifetime of the 'latter'
6. Or in any other style – please specify in case of any other signing instruction

B. Confirmation of account opening:

Welcome pack contains your personalised cheque book (if requested), debit card (if requested), a leaflet for PhoneBanking and Internet Banking and the Code of Bank's Commitment to Customers will be dispatched to your correspondence address once your account has been opened.

C. Access to your account:

You can access your account with ease and convenience through:

- Internet Banking at www.hsbc.co.in
- PhoneBanking numbers
- HSBC ATMs and branches in India

The 'Code of Bank's Commitment to Customers' was released by the Banking Codes and Standards Board of India (BCSBI) in July 2006. HSBC is a member of the BCSBI. To obtain your copy of the code, please visit www.hsbc.co.in or one of our branches.

For the complete list of tariff, visit the section of service charges and fees on www.hsbc.co.in

Please open an account at your branch as per the details below:

Personal Details (Sole / First Accountholder)

Mr./Mrs./Ms.:

Former/Other name (if any) - Mr./Mrs./Ms.:
(Supporting documents are required for former/other name)

Date of birth: Nationality:

Residential address:

Flat no. and building name:

Road no./name:

Area and landmark:

City: Pin code:

Telephone: (Res) (STD code) (Off) (STD code) (Fax) (STD code)

Permanent address (if different from the residential address)

Flat no. and building name:

Road no./name:

Area and landmark:

City: Pin code:

Telephone: (Res) (STD code)

Mobile no: E-mail:

Existing HSBC Account no. (if any)

In case of a minor, please provide details:
(Name of parent and natural guardian)

Name of father/spouse:

Personal Details (Joint Accountholder 1)

Mr./Mrs./Ms.:

Former/Other name (if any) - Mr./Mrs./Ms.:
(Supporting documents are required for former/other name)

Date of birth: Nationality:

Residential status: ☐ Resident ☐ Non-Resident

Non-Resident joint accountholders should be relatives as defined in Section 6 of the Companies Act, 1956.

Relationship with first accountholder:

Residential address:

Flat no. and building name:

Road no./name:

Area and landmark:

City: Pin code:

Telephone: (Res) (STD code) (Off) (STD code) (Fax) (STD code)

Mobile no: E-mail:

Permanent address (if different from the residential address)

Flat no. and building name:

Road no./name:

Area and landmark:

City: Pin code:

Telephone: (Res) (STD code)

Mobile no: E-mail:

Existing HSBC Account no. (if any)

Name of father/spouse:

Personal Details (Joint Accountholder 2)

Mr./Mrs./Ms.:

Former/Other name (if any) - Mr./Mrs./Ms.:
(Supporting documents are required for former/other name)

Date of birth: Nationality:

Residential address:

Flat no. and building name:

Road no./name:

Area and landmark:

City: Pin code:

Telephone: (Res) (Off) (Fax)
(STD code) (STD code) (STD code)

Mobile no: E-mail:

Permanent address (if different from the residential address)

Flat no. and building name:

Road no./name:

Area and landmark:

City: Pin code:

Telephone: (Res)
(STD code)

Mobile no: E-mail:

Existing HSBC Account no. (if any)

Name of father/spouse:

Mailing Address (If different from the First Accountholder's address)

Company name and department/

Flat no. and building name:

Road no./name:

Area and landmark:

City: Pin code:

Telephone: (Res) Off: Fax:
(STD code) (STD code) (STD code)

Mobile no: E-mail:

PAN Declaration

Permanent Account Number (PAN)

(Please strike off whichever is not applicable)

Sole/First
A/c holder

Joint
A/c holder (1)

Joint
A/c holder (2)

1. My PAN number

2. I have applied for a PAN, which is not yet allotted.

I undertake to advise you the PAN on receiving
advice of its allotment. (Copy of application attached)

☐
☐
☐

3. I hereby declare that I am not assessed to Income
Tax, as my income is below the maximum amount
which is not chargeable to Income Tax and
accordingly, the provisions pertaining to PAN are not
applicable in my case. (Form 60/61 attached)

☐
☐
☐

Account Details

Choice of account: Savings

Mode of funding: Cash

Amount: ₹

Other Instructions

Debit card(s)¹ ☐ Debit card (Please refer to the tariff on the Bank's website www.hsbc.co.in)

Name to be printed on debit card

(Name to fit)

Additional debit cards for joint accountholder(s)

1.

(Name to fit)

2.

(Name to fit)

ATM facility
on credit card²

☐ Required on my HSBC credit card number

☐ Not required

Nomination³

☐ Required (Please complete the nomination form)

☐ Not required

PhoneBanking

☐ Required

☐ Not required

Internet Banking

☐ Required

☐ Not required

Cheque book

☐ Required

☐ Not required

¹ATM facility is available only for accounts operated 'singly' or by 'anyone of survivor'. The facility is not available for minors.

²Approval of your credit card application is subject to the Bank's discretion.

³While the nomination facility is optional, we recommend that you avail of the same.

Mobile Alerts Registration

Mobile alerts

☐ Required ☐ Not required

Alerts will be sent to your mobile number registered in the Bank's records for transactions in your savings account in India, which results into a debit of ₹5,000 or a credit of ₹10,000 and above. In case you wish to modify the standard threshold alerts and/or the existing alerts, you will have to provide written instructions to the Bank. However, you will receive alerts on all transactions done using HSBC Debit and/or Credit Card. To know more about the list of mobile alerts available and the procedure of registering for the same, please visit www.hsbc.co.in.

Personal Details

Please tick ☒ the boxes and fill the requested information under applicant 1, 2 or 3.

Code Occupation

1 2 3

1. Non-executive

☐ ☐ ☐

2. Housewife

☐ ☐ ☐

3. Retired

☐ ☐ ☐

Spouse name

Accountholder 1

Accountholder 2

Accountholder 3

Company name

1. Department

Nature of business

2. Department

Nature of business

3. Department

Nature of business

Code Occupation

1 2 3

4. Student

☐ ☐ ☐

5. Other

☐ ☐ ☐

6. Unemployed

☐ ☐ ☐

Code

Marital status

1 2 3

1. Married

☐ ☐ ☐

2. Single

☐ ☐ ☐

Code Education

1 2 3

1. Under graduate

☐ ☐ ☐

2. Graduate

☐ ☐ ☐

3. Others

☐ ☐ ☐

Code Monthly income

1 2 3

1. Zero income

☐ ☐ ☐

2. Less than ₹10,000

☐ ☐ ☐

3. ₹10,000 - ₹25,000

☐ ☐ ☐

Job title

1.

2.

3.

Other existing bank accounts, if any:

Name of the Bank/branch:

1.

2.

3.

Reason for Account Opening

Please specify

Customer Declaration

I/We confirm having read and understood the account rules of The Hongkong and Shanghai Banking Corporation Limited, India (the Bank), and hereby agree to be bound by the terms and conditions and amendments governing the account(s) issued by the Bank from time-to-time. Copy of account rules is available on www.hsbco.in.

I/We confirm having read and understood the tariff applicable to my/our choice of account. Please visit www.hsbco.in for further details about service charges and fees applicable to the account.

I/We agree that the Bank shall have the right to modify the account rules and the terms and conditions at its sole discretion, which shall be put up on the website www.hsbco.in from time to time.

I/We declare that the information given herein by me/us is true and correct, which the Bank is entitled to verify directly or through any third party agent. I/We also agree that, if any such declarations made by me/us are found to be incorrect, the Bank is not bound to pay any interest on the account(s) opened by me/us and is entitled to terminate the account relationship.

I/We agree and accept that the Bank may need to share or transfer data or information about me/us to any third party service provider, whether located overseas or in India, who provides outsourced services to the Bank in connection with the operation of the Bank's business, in accordance with the applicable guidelines of the Reserve Bank of India. Any such sharing or transfer of information will be done strictly on a confidential basis and the Bank will endeavour to maintain strict confidentiality of such information. However, the Bank or such third party service providers, whether located in India or overseas, may disclose information if required or permitted by any law, rule or regulation or at the request of any public or regulatory authority or if such disclosure is required for the purposes of preventing fraud.

I/We will also be liable to comply with the relevant rules of the Foreign Exchange Management Act, (1999), and the rules and regulations made thereunder and any amendments thereto.

For debit Cardholders: I/We confirm having read and understood the terms and conditions of usage of the debit card and agree to be bound by the same. I/We undertake to intimate the Bank and surrender my/our card before proceeding overseas on permanent employment and/or emigrating and/or changing my/our nationality. I/We confirm that the debit card to the minor (issued to minors above 16 years only), be issued with my/our consent.

For ATM funds transfer: I/We authorise the Bank to transfer funds from my/our account through the ATM, subject to the Bank's policies, to third party beneficiaries as specified during operation of the ATM.

For mobile alert subscribers: I/We wish to avail of the mobile alert services and receive SMS alerts on my mobile phone number registered with the Bank. I/We have read and understood the terms and conditions related to the service (a copy of which is available as part of the account rules on www.hsbco.in). I/We understand that the Bank may, at its absolute discretion, discontinue the service completely or partially with intimation to that effect. I/We agree that the Bank may debit my/our account for service charges as per the prevailing tariff from time to time. I/We accept and agree to be bound by the abovementioned terms and conditions and to any changes made therein from time to time in the future. I/We undertake to intimate the Bank immediately in the event of any change in my/our mobile phone number. I/We also understand that the SMS alerts under this service may contain certain personal and/or account information. I/We also understand and acknowledge that while the Bank will make all reasonable efforts to ensure that my/our personal/account information is kept confidential, the SMS alerts cannot be guaranteed to be completely secure and the Bank shall have no liability in this regard.

We request you to intimate the Bank in case of change of residency status as per Foreign Exchange Management Act (1999) (FEMA). Please surrender your debit card before proceeding overseas on permanent employment and/or emigrating and/or changing your nationality. Please ensure that use of your debit card is in accordance with the relevant Exchange Control Regulations issued and amended by Reserve Bank of India from time to time and adheres with the provisions under the Foreign Exchange Management Act, 1999 (FEMA). Any violation may hold you liable for action as per the guidelines of the Act.

Consent clause:

1. I/We, understand that as a pre-condition, relating to grant of loan/advances/other non-fund-based credit facilities to me/us, the Bank, requires my/our consent for disclosure by the Bank of, information and data relating to me/us, of the credit facility availed of/to be availed, by me/us, obligations assumed, by me/us, in relation thereto and default, if any, committed by me/us, in discharge thereof.
2. Accordingly, I/we, hereby agree and give consent for the disclosure by the Bank of all or any such:
 - (a) information and data relating to me/us;
 - (b) the information or data relating to any credit facility availed of/to be availed, by me/us, and
 - (c) default, if any, committed by me/us, in discharge of my/our such obligationas the Bank may deem appropriate and necessary, to disclose and furnish to Credit Information Bureau (India) Ltd. (CIBIL) and/or any other agency authorised in this behalf by RBI.
3. I/We, declare that the information and data furnished by me/us to the Bank are true and correct.
4. I/We, undertake that:
 - (a) CIBIL and/or any other agency so authorised may use, process the said information and data disclosed by the Bank; and
 - (b) CIBIL and/or any other agency so authorised may furnish for consideration, the processed information and data of products thereof prepared by them, to banks/credit grantors, as may be specified by the Reserve Bank in this behalf.
5. I/We hereby authorise the Bank to share my name, account number and date of birth as per the Bank records with my employer under the Corporate Employee Programme.

Signing instruction ☐ Singly ☐ Any one or survivor ☐ Jointly by _____ or by survivor(s)
☐ Joint (former or survivor) ☐ Joint (latter or survivor) ☐ Any other _____

I certify that the signature(s) and photograph(s) of the Accountholders shown in this form are genuine and correct.

Signed in my presence (by Bank staff)

Employee name _____

Employee number _____

- I/We understand that HSBC Basic Savings Bank Deposit Account (BSBDA) allows me/us to bank with HSBC in India with a zero minimum balance requirement. Additionally the requirement of initial deposit and the charges for availing of Internet Banking, PhoneBanking and cheque book facility are being waived, in view of my being a corporate salary account holder
- Please note that the waiver mentioned above will be subject to the employee being a part of the corporation/corporate and the account under CEP receiving a salary credit for three consecutive calendar months
- As and when I cease to qualify for this waiver, my account will be classified as a normal BSBDA account, which allows me to bank with HSBC with a zero minimum balance requirement and the relevant tariff for availing certain services (mentioned above) under the said account will be applicable to me
- I/We also understand that I/we am/are not eligible for opening any other savings bank account with HSBC in India and any another existing savings bank account will be required to be closed within 30 days from the date of opening the HSBC BSBDA, else HSBC would be constrained to close the account after giving due notice

Customer signatures

1 st applicant	2 nd applicant	3 rd applicant
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Date

Photographs

1 'Please sign across your photograph and the account opening form after it has been pasted on the form.' 1 st applicant	2 'Please sign across your photograph and the account opening form after it has been pasted on the form.' 2 nd applicant	3 'Please sign across your photograph and the account opening form after it has been pasted on the form.' 3 rd applicant
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Nomination Form (Form DA-1)

(While the nomination facility is optional, we recommend that you avail of it.)

(Nomination under Section 45 ZA of the Banking Regulation Act, 1949, and Rule 2(l) of the Banking Companies (Nomination) Rules, 1985, in respect of bank deposits)

I/We [enter name(s) and address(es) of account holder(s)] _____

nominate the following person to whom in the event of my/our/minor's death(s), the amount of the deposit, particulars whereof are given below, may be returned by The Hongkong and Shanghai Banking Corporation Limited [enter name and address of branch/office in which deposit is held] _____

Deposit		Nominee				
Nature of deposit [§] , distinguishing no. [§]	Additional details, if any	Name	Address	Relationship with depositor, if any	Age (Years)	If nominee is a minor, date of birth

*As the nominee is a minor on this date, I/we appoint Shri/Smt./Kum. (name and address) _____

_____ age _____

to receive the amount of the deposit on behalf of the nominee in the event of my/our/minor's death(s) during the minority of the nominee.

Signature/Thumb impression of applicant(s)*

1st applicant

2nd applicant

3rd applicant

Date Place _____

Witness[®]

(1)

Name _____

Signature _____

Address _____

(2)

Name _____

Signature _____

Address _____

§ State account number or receipt number as may be applicable.

State 'current account', 'savings account', 'fixed deposit account; recurring deposit account' or as the case may be.

+ Strike out if nominee is not minor.

* Where deposit is made in the name of a minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor.

@ Thumb impression(s) shall be attested by two witnesses.

NB Any variation in or cancellation of the nomination shall be in the prescribed form under the signatures of the depositor and if more than one, then under the joint signatures of all the depositors and/or the survivors of them as the case may be.

Note: The Bank recommends that all depositors avail the nomination facility. The nominee, in the event of death of the depositor(s), would receive the balance outstanding in the account as a trustee of legal affairs, thus helping in a quick and easy settlement.

Nomination Form (Form DA-1)

(While the nomination facility is optional, we recommend that you avail of it.)

(Nomination under Section 45 ZA of the Banking Regulation Act, 1949, and Rule 2(l) of the Banking Companies (Nomination) Rules, 1985, in respect of bank deposits)

I/We [enter name(s) and address(es) of accountholder(s)] _____

nominate the following person to whom in the event of my/our/minor's death(s), the amount of the deposit, particulars whereof are given below, may be returned by The Hongkong and Shanghai Banking Corporation Limited [enter name and address of branch/office in which deposit is held] _____

Deposit		Nominee				
Nature of deposit*, distinguishing no.*	Additional details, if any	Name	Address	Relationship with depositor, if any	Age (Years)	If nominee is a minor, date of birth

*As the nominee is a minor on this date, I/we appoint Shri/Smt./Kum. (name and address) _____

_____ age _____

to receive the amount of the deposit on behalf of the nominee in the event of my/our/minor's death(s) during the minority of the nominee.

Signature/Thumb impression of applicant(s)*

1st applicant

2nd applicant

3rd applicant

Date Place _____

Witness®

(1)

Name _____

Signature _____

Address _____

(2)

Name _____

Signature _____

Address _____

Received the nomination and registered in the Bank's books. Payment in terms of the nomination will be effected on the nominee furnishing proof of his/her claim in the prescribed form. The Bank may at its discretion accept such claim or prescribe compliance of additional formalities before effecting payment.

For The Hongkong and Shanghai Banking Corporation Limited

Branch _____

Date _____

Authorised signature

\$ State account number or receipt number as may be applicable.

State 'current account', 'savings account', 'fixed deposit account; recurring deposit account' or as the case may be.

+ Strike out if nominee is not minor.

* Where deposit is made in the name of a minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor.

@ Thumb impression(s) shall be attested by two witnesses.

NB Any variation in or cancellation of the nomination shall be in the prescribed form under the signatures of the depositor and if more than one, then under the joint signatures of all the depositors and/or the survivors of them as the case may be.

Note: The Bank recommends that all depositors avail the nomination facility. The nominee, in the event of death of the depositor(s), would receive the balance outstanding in the account as a trustee of legal affairs, thus helping in a quick and easy settlement.

Account record

<input type="checkbox"/> SV	<input type="checkbox"/> CV	<input type="checkbox"/> SCC	<input type="checkbox"/> HBAP CRP
<input type="checkbox"/> NS	<input type="checkbox"/> BL	<input type="checkbox"/> CR/PI	<input type="checkbox"/> NA
<input type="checkbox"/> W/T.You	<input type="checkbox"/> NOM	<input type="checkbox"/> LOA	<input type="checkbox"/> SPL INS

Customer no. _____

New A/c no(s). _____

KYC completed and account opening authorised

Branch Manager's signature

Date opened _____

Opened by ☐ Sales team ☐ Walk-in

Recommended by _____ **Approved by** _____

1. Marketing offer:

From time to time, HSBC communicates various features/products/promotional offers which provide significant benefits to its customers and may use the services of third party agencies to do so. Do you wish to be informed about such benefits?

☐ I/We expressly authorise HSBC to use information or data relating to me/us, for communicating marketing offers as outlined above.

No, I/we do not wish to receive offers as outlined above.

☐ For customers who wish to receive such marketing offers but do not wish to be communicated the same by way of telephone calls/SMSes from HSBC, we offer a 'Do not call' service. To register for this, please visit our website www.hsbc.co.in.

☐ I/We expressly authorise HSBC to give or make available to any member of the HSBC Group, information or data relating to me/us, whether provided by me/us or otherwise, in connection with the offer, sale or distribution of products and services offered by such entities, in which I/we have expressed interest. I/We understand that my/our information will be protected by a strict code of secrecy and security to which all members of the HSBC Group and their staff are subject to.

2. Assignment of activities to third party agencies:

I/We acknowledge that the Bank remains entitled to assign any activities to any third party agencies/service providers at its sole discretion. I/We further acknowledge the right of the Bank to provide details of my/our account and sharing or transfer of information which will be on a confidential basis to HSBC Group offices or other third party agencies/service providers, whether located in India or overseas for the purpose of availing support services of any nature by the Bank and also may disclose information if required or permitted by any law, rule or regulation or at the request of any public or regulatory authority or if such disclosure is required for the purposes of preventing fraud, without any further specific consent or authorisation from me/us.

Signatures

First/Sole applicant

Second applicant

Third applicant

Help Us to Know You Better (Optional)

The Hongkong and Shanghai Banking Corporation Limited, India (Bank)

Customer ID no. (For Bank use only)

Please tick ☒ the boxes and fill in the requested information under applicant 1, 2 or 3.

Number of children

Please specify the number of children

What is the nature of your residence?

1 2 3

- | | | | |
|----------------------------------|--------------------------|--------------------------|--------------------------|
| 1. Company residence | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Fully owned private house | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Mortgaged property | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Rented house | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Living with parents/relatives | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Others | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. PG/hostel | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Car ownership

1 2 3

- | | | | |
|-----|--------------------------|--------------------------|--------------------------|
| Yes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| No | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

How did you decide to open an account with HSBC?

1 2 3

- | | | | |
|---|--------------------------|--------------------------|--------------------------|
| 1. Recommendation by family/friends | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Family has always banked with HSBC | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Response to an advertisement | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Response to direct mailer | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Dissatisfaction with previous Bank | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Convenient branch location | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Employer's Bank for salary payment | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. Approached by HSBC representative/telemarketing unit | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. Convenient ATM locations/other reasons | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Referral - 1

Name _____

City

State

Country Postal/Zip code

Telephone no.

Country code						Area code				Number				

[illegible]

Referral - 2

Name	First name	Middle name	Last name

City

State

Country Postal/Zip code

Telephone no.

Country code						Area code						Number								

[illegible]

I confirm having obtained consent from the above referred persons to provide their contact details, which may be used to communicate details of the products and services of the Bank.

Signatures

First/Sole applicant

Second applicant

Third applicant

Account Opening Documentation Checklist

(To be submitted along with Account Opening Form)

The Hongkong and Shanghai Banking Corporation Limited, India (HSBC)

APPLICABLE ONLY FOR RESIDENT ACCOUNTS

Account Opening Requirements	Sole/First A/c holder	Joint A/c holder 1	Joint A/c holder 2
Completed account opening form	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Passport size photograph for each account holder signed on the front	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PAN card (This is mandatory. If PAN card is not available, please submit form 60/61)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
List A (Proof of Identity) any one			
Passport	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election/Voter's ID	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Permanent driving licence	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Government employee ID card	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Defence ID card	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Permanent Account Number (PAN) card	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Aadhaar card	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Photo ration card	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NREGA job card	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
List B (Proof of Address) any one			
Passport	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election/Voter's ID	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Permanent driving licence	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ration card*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Society outgoing bill (only from registered societies)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Electricity/water/telephone bill	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gas bill (pipeline connection only)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Property tax bill	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Domicile certificate with address issued by Municipal Corporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Registered rent/lease agreement (registered with State Government or similar registration authority)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
*Ration card is not accepted as a proof of residential/permanent address in the states of Gujarat and Maharashtra or in those states where the ration card specifically states that it has been issued only for 'ration purposes'.			

Date of submission of all documents (DD/MM/YY)

(To be filled by the customer)

Customer name*

Customer signature*

*In case of joint account, any one of the account holder can sign after all the documents for all the account holder(s) have been submitted.

HSBC staff name

HSBC staff signature



