

ACCOUNT OPENING FORM - BORANG MEMBUKA AKAUN

A. Account Requirements / Keperluan Akaun

1. Category / Kategori

- Sole / Persendirian  
 Joint / Bersama

2. Account Type / Jenis Akaun

- PowerVantage  Junior TopRate Savings  
 PowerVantage with E-Chequeing  Generic Current Account  
 TopRate Statement Savings  Basic Savings Account  
 CombiNation Savings  Basic Current Account  
 Others \_\_\_\_\_

B. Your Personal Detail / Maklumat Pelanggan

Applicant / Pemohon

1. Full name (as in IC/Passport) /

Nama penuh (seperti dalam KP/Pasport)

Mr  Mrs  Madam  Other \_\_\_\_\_

2. Former or Other Name, if any

(Please provide valid documentation to confirm)

Nama Sebenar, jika berkaitan

(Sila sertakan dokumen yang berkaitan)

\_\_\_\_\_

3. Gender / Jantina

Male / Lelaki  Female / Perempuan

4. IC/Passport no / No KP / Pasport :

New/Baru: \_\_\_\_\_ Old/Lama: \_\_\_\_\_

5. Nationality/Warganegara:

Malaysian / Malaysia  
 Others / Lain-Lain \_\_\_\_\_

6. Country of residence:

Negara Perumahan \_\_\_\_\_

7. Race / Bangsa:

Bumiputera/ Bumiputra  Indian/ India  
 Chinese/ Cina  Others (please specify):  
 /Lain-lain (sila nyatakan)

8. Date of Birth (dd/mm/yyyy):

/ Tarikh Lahir (hh/bb/tttt) \_\_\_\_\_

9. Mailing address:

/Alamat surat-menyurat  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Postcode / Poskod \_\_\_\_\_

Co- Applicant / Pemohon Bersama

1. Full name (as in IC/Passport)

Nama penuh (seperti dalam KP/Pasport)

Mr  Mrs  Madam  Other \_\_\_\_\_

2. Former or Other Name, if any

(Please provide valid documentation to confirm)

Nama Sebenar, jika berkaitan

(Sila sertakan dokumen yang berkaitan)

\_\_\_\_\_

3. Gender / Jantina

Male / Lelaki  Female / Perempuan

4. IC/Passport no / No KP / Pasport :

New/Baru: \_\_\_\_\_ Old/Lama: \_\_\_\_\_

5. Nationality/Warganegara:

Malaysian / Malaysia  
 Others / Lain-Lain \_\_\_\_\_

6. Country of residence:

Negara Perumahan \_\_\_\_\_

7. Race / Bangsa:

Bumiputera/ Bumiputra  Indian/ India  
 Chinese/ Cina  Others (please specify):  
 /Lain-lain (sila nyatakan)

8. Date of Birth (dd/mm/yyyy):

/ Tarikh Lahir (hh/bb/tttt) \_\_\_\_\_

9. Mailing address:

/Alamat surat-menyurat  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Postcode / Poskod \_\_\_\_\_

10. Present residential address:  
/ *Alamat kediaman terkini*

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_ Postcode / *Poskod* \_\_\_\_\_

11. Permanent residential address  
(if different from present residential address)  
/ *Alamat kediaman tetap*  
(*jika berlainan dengan alamat kediaman terkini*)

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_ Postcode / *Poskod* \_\_\_\_\_

12. Contact No. / *No Perhubungan* :

Residential Tel / *Rumah* : \_\_\_\_\_  
 Office Tel / *Pejabat* : \_\_\_\_\_  
 Mobile Tel / *Tel. Bimbit* : \_\_\_\_\_  
 Residential Fax No / *Fax* : \_\_\_\_\_  
 Office Fax No/ *Fax Pejabat* : \_\_\_\_\_  
 Email / *E-Mel* : \_\_\_\_\_

10. Present residential address:  
/ *Alamat kediaman terkini*

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_ Postcode / *Poskod* \_\_\_\_\_

11. Permanent residential address  
(if different from present residential address)  
/ *Alamat kediaman tetap*  
(*jika berlainan dengan alamat kediaman terkini*)

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_ Postcode / *Poskod* \_\_\_\_\_

12. Contact No / *No Perhubungan* :

Residential Tel / *Rumah* : \_\_\_\_\_  
 Office Tel / *Pejabat* : \_\_\_\_\_  
 Mobile Tel / *Tel. Bimbit* : \_\_\_\_\_  
 Residential Fax No / *Fax* : \_\_\_\_\_  
 Office Fax No/ *Fax Pejabat* : \_\_\_\_\_  
 Email / *E-Mel* : \_\_\_\_\_

C. Your Employment Details / *Butir Kerjaya Anda*

Applicant / *Pemohon*

1. Occupation/ *Pekerjaan* : \_\_\_\_\_
2. Name of company / employer / *Nama Syarikat/ Majikan* :  
\_\_\_\_\_
3. Nature of business / *Jenis Perniagaan* :  
\_\_\_\_\_
4. Gross monthly income / *Pendapatan kasar* :  
\_\_\_\_\_
5. Date Joined (dd/mm/yyyy) / *Tarikh Mula Bekerja* :  
\_\_\_\_\_

Co-Applicant / *Pemohon Bersama*

1. Occupation/ *Pekerjaan* : \_\_\_\_\_
2. Name of company / employer/ *Nama Syarikat/ Majikan*  
\_\_\_\_\_
3. Nature of business / *Jenis Perniagaan* :  
\_\_\_\_\_
4. Gross monthly income / *Pendapatan kasar* :  
\_\_\_\_\_
5. Date Joined (dd/mm/yyyy) / *Tarikh Mula Bekerja* :  
\_\_\_\_\_

(Note: For self-employed/business owners, question 4 under 'Other Account Opening Information' must be completed by applicant)

(Nota: Untuk pekerja sendiri/pemilik perniagaan, soalan 4 dibawah "Maklumat Lain Untuk Membuka Akaun" harus dilengkapi oleh pemohon.)

D. Additional Details

Applicant/ *Pemohon*

1. Home ownership  
*Pemilikan Rumah* \_\_\_\_\_
2. Education  
*Pendidikan* \_\_\_\_\_
3. Marital Status  
*Taraf Perkahwinan* \_\_\_\_\_
4. Spouse's name  
*Nama Suami/Isteri* \_\_\_\_\_
5. Dependent children/ *Anak-anak yang ditanggung*  
Name/ *Nama:*  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Co-Applicant/ *Pemohon Bersama*

1. Home ownership  
*Pemilikan Rumah* \_\_\_\_\_
2. Education  
*Pendidikan* \_\_\_\_\_
3. Marital Status  
*Taraf Perkahwinan* \_\_\_\_\_
4. Spouse's name  
*Nama Suami/Isteri* \_\_\_\_\_
5. Dependent children/ *Anak-anak yang ditanggung*  
Name/ *Nama:*  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6. How were you introduced to the Bank? / *Bagaimanakah anda diperkenalkan kepada Bank?*  
\_\_\_\_\_

E. Joint Account Information (only applicable for Joint Account) / *Informasi Akaun Bersama (tetakluk kepada Akaun Bersama)*

1. Joint name / *Nama Bersama*  
\_\_\_\_\_

2. Mailing address/ *Alamat surat-menyurat*  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ Postcode / *Poskod* \_\_\_\_\_

F. Other Account Opening Information/ *Maklumat Lain Untuk Membuka Akaun*

Please complete this section to help us understand your banking profile so we can recommend the products and services that best suits your needs.  
*Sila isi bahagian ini untuk membantu kami memahami profil perbankan anda supaya kami dapat mencadangkan produk dan perkhidmatan yang paling memenuhi keperluan anda.*

1. Purpose of account opening / *Tujuan membuka akaun:*

- Savings/*Simpanan*     Investments/ *Pelaburan*     Transfer of Funds/ *Pemindahan Dana*     Others/*Lain-lain*

2. For single account holders who are housewives or unemployed, please state your source of funds:

*Bagi pemegang akaun tunggal yang merupakan suri rumah atau tidak bekerja, sila nyatakan sumber dana anda:*  
\_\_\_\_\_

3. For initial account opening deposit above RM50,000, please state source of funds:

*Untuk membuka akaun dengan simpanan permulaan melebihi RM50, 000, sila nyatakan sumber dana:*  
\_\_\_\_\_

4. For business owners only/ *untuk pemilik perniagaan sahaja:*

a. Briefly state the nature of business/ *Sila nyatakan jenis perniagaan:*  
\_\_\_\_\_

b. State country where business is incorporated / *Nyatakan negara di mana perniagaan ditubuhkan:*  
\_\_\_\_\_

c. State countries where business have frequent dealing with/ *Nyatakan negara manakah perniagaan anda kerap berurusan*  
\_\_\_\_\_



H. Cheque book request (not applicable for Time Deposit Account , Saving Account and CombiNation Account) /  
*Permintaan Buku Cek (tidak boleh digumakan untuk Akaun Time Deposit , Akaun Simpanan dan CombiNations)*

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Cheque book required? / *Buku cek diperlukan?*     Yes/ *Ya*    Quantity/*Kuantiti* \_\_\_\_\_ book(s)/ *buku*     No/*Tidak*

I. Other Services/ *Lain-lain Perkhidmatan*

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I/We would to subscribe the following services/ *Saya/kami ingin memohon perkhidmatan tersebut:*

- Telebanking     Internet Banking     Short Messaging Services (SMS)  
*Teleperbankan    Perbankan Internet    Perkhidmatan Pesanan Ringkas*

(Please refer to Tariff and Charges for the applicable charges.)  
*(Sila rujuk kepada Tarif dan Caj Bank untuk caj yang berkenaan)*

Note: Telebanking and SMS services are not available to both Basic Savings/ Current Account  
*Nota: Teleperbankan dan Perkhidmatan Pesanan Ringkas tidak disediakan untuk kedua-dua akaun Akaun Simpanan/Semasa.*

J. Customer Declaration/ Disclosure / Pengisytiharan/Pendedahan Pelanggan

1. I/We request and authorize the Bank to open banking account(s) in the above name(s).  
*Saya/kami memohon dan membenarkan pihak Bank untuk membuka akaun Bank menggunakan nama diatas.*
2. I/We declare that the information given above is true and correct and have not withheld any particulars, which might prejudice my/our applications.  
*Saya/kami mengaku bahawa maklumat yang diberikan di atas adalah benar dan betul dan tidak menyembunyikan sebarang maklumat yang mungkin menjejaskan permohonan saya/kami*
3. I/We confirm that the Bank is authorized to verify and check any of the information given to obtain credit and relevant information on me/us from any party.  
*Saya/kami mengesahkan bahawa bank diberi kuasa untuk menentusahkan dan menyemak sebarang maklumat yang diberikan dan mendapatkan kredit dan maklumat yang relevan mengenai diri saya/kami daripada mana-mana pihak.*
4. I/We confirm that I/we am/are aware that the account maybe opened solely at the direction of the Bank and upon reference and document of identification and account opening documentation fully and satisfactorily obtained and completed to the Bank's requirement.  
*Saya/kami dengan ini mengesahkan bahawa saya/kami sedar bahawa akaun tersebut boleh dibuka semata-mata atas budi bicara Bank, hanya dengan rujukan dan dokumen identiti dan dokumentasi pembukaan akaun yang telah diperolehi dan diisi dengan sepenuhnya dan memuaskan mengikut keperluan Bank.*
5. I/We confirm that I/we am/are aware and agree to be bound by the respective account Terms and Conditions under the Specifics Terms and Conditions-Personal Financial Services, the Generic Terms and Conditions (applicable to all accounts) and the Bank Tariff and Chargers as may be amended from time to time at the absolute discretion of the Bank, governing this account, copies of which can be viewed at [www.hsbc.com.my](http://www.hsbc.com.my) or are available upon request.  
*Saya/kami mengesahkan bahawa saya/kami maklum dan bersetuju untuk terikat kepada Terma dan Syarat Khusus-Perkhidmatan Kewangan Peribadi dan Terma dan Syarat Umum (berkuatkuasa ke atas semua akaun) dan Tarif dan Caj Bank, seperti yang dipinda dari masa ke semasa atas budi bicara mutlak Bank, yang berkuatkuasa ke atas akaun ini, dan salinannya boleh disemak di [www.hsbc.com.my](http://www.hsbc.com.my) atau diperolehi atas permintaan.*

1. Signature of applicant	2. Signature of co-applicant
<p>Name of Applicant: _____</p> <p>Date: _____</p> <div style="border: 1px solid black; width: 80px; height: 40px; margin-left: auto; margin-top: 10px; text-align: center; font-size: 8px;">                     Signature witnessed by                 </div>	<p>Name of Applicant: _____</p> <p>Date: _____</p> <div style="border: 1px solid black; width: 80px; height: 40px; margin-left: auto; margin-top: 10px; text-align: center; font-size: 8px;">                     Signature witnessed by                 </div>

FOR BANK USE ONLY			
Customer no. : _____		Date a/c opened : _____	
Account no. : _____		IC/Passport no. : _____	
MANDATORY (APPLICABLE TO ALL A/C'S)	BR-PLS TICK	MAINTENANCE OUTPUT CHECK	BR-PLS TICK
IC (both sides)/passport (1st 3 pages) Stamped "original sighted" & initialled		Statement Cycle/Date	
Signature Card (completed and initialled by officer)		GHO Classification	
Generic Terms and Conditions		BNM Status	
Specific Terms and Conditions - Personal Financial Services		Market Sector Code	
Tariff and Charges		SVC Charge Exempt (Customer level)	
SMS Services Charge (#)	Yes / No	SVC Charge Exempt (Account level)	
CTOS HIT (OL398)	Yes / No	GIMIS Dt Load / GIMIS Indicator	
DCHEQS (Checking Account Only)	Yes / No	Secondary ID (for HIPB)	
World-Check (Non-Resident Only)	Yes / No	<b>SPECIAL ACCOUNTS</b>	Yes/ No
Internal PEP List Check	Yes / No	SCC approval obtained from Managing Director?	
Customer acting on behalf of third party	Yes / No	<input type="checkbox"/> Customer is a PEP / Connected person <input type="checkbox"/> Customer involvement in high risk business activities as per SCC guidelines NOTE : If YES maintain SCC Customer record at C295 screen. (Refer ZBIB "S#" table for list of SCC codes).	
NON-RESIDENT DECLARATION	BR-PLS TICK		
Secondary document obtained	Yes / No		
NCCT/CRRT approval obtained?	Yes / No		
IF APPLICABLE	BR-PLS TICK		
Cheque book application			
Joint account mandate			
E-banking HFE form completed?	Yes / No		
ESA required and form completed?	Yes / No		
(#) SMS Service Charge: - Package Account : Free - Non-package Account : Free for first 3 months, RM1 to be levied monthly from 4th month of sign up.			
APPROVING STAFF SIGNATURE		ACCOUNT OPENING STAFF SIGNATURE	NSC AUTHORISED SIGNATURE
1. Customer's Name and IC have been verified against original IC, and positively identified 2. Section on Other Account Opening Information has been completed by customer (page 3 to 4) 3. Customer is not acting on behalf of 3rd party. If yes, application to open account should be declined. 4. NCCT, CRRT and SCC have been checked/acted upon and approval obtained accordingly			
		<b>CAPT. USER</b>	<b>DATE</b>
		<b>CAPT. W/S</b>	

A/C Type: _____		Personal A/C (for J/T A/C only) E or S
Branch:	_ _ _	
A/C No:	_ _ _   _ _ _ _ _ _ _ _ _ _   _ _ _	
Customer No:	_ _ _   _ _ _ _ _ _ _ _ _ _   _ _ _	
Signatory Name: _____ I/C or Passport (new): _____ (old): _____		Specimen signature 1
Signatory Name: _____ I/C or Passport (new): _____ (old): _____		Specimen signature 2

Occupations: \_\_\_\_\_ Name of employer (for personal A/Cs only) \_\_\_\_\_ Telephone No: \_\_\_\_\_

1. \_\_\_\_\_

2. \_\_\_\_\_

Date A/C opened: \_\_\_\_\_ Resident Non-resident

(only applicable for non-residents and foreign nationals)

Introducer Name: \_\_\_\_\_

Introducer A/C No: |\_|\_|\_|\_| |\_|\_|\_|\_|\_|\_|\_|\_|\_|\_| |\_|\_|\_|

Special Instruction: \_\_\_\_\_

<b>FOR BANK USE</b>	Sign	Add Date/Initial	Change Date/Initial	Delete Date/Initial
	A			
	B			
Authorized Signature				

*Issued by HSBC Bank Malaysia Berhad (Company No. 127776-V)*

A/C Type: _____		Personal A/C (for J/T A/C only) E or S
Branch:	_ _ _	
A/C No:	_ _ _   _ _ _ _ _ _ _ _ _ _   _ _ _	
Customer No:	_ _ _   _ _ _ _ _ _ _ _ _ _   _ _ _	
Signatory Name: _____ I/C or Passport (new): _____ (old): _____		Specimen signature 1
Signatory Name: _____ I/C or Passport (new): _____ (old): _____		Specimen signature 2

Occupations: \_\_\_\_\_ Name of employer (for personal A/Cs only) \_\_\_\_\_ Telephone No: \_\_\_\_\_

1. \_\_\_\_\_

2. \_\_\_\_\_

Date A/C opened: \_\_\_\_\_ Resident Non-resident

(only applicable for non-residents and foreign nationals)

Introducer Name: \_\_\_\_\_

Introducer A/C No: |\_|\_|\_|\_| |\_|\_|\_|\_|\_|\_|\_|\_|\_|\_| |\_|\_|\_|

Special Instruction: \_\_\_\_\_

<b>FOR BANK USE</b>	Sign	Add Date/Initial	Change Date/Initial	Delete Date/Initial
	A			
	B			
Authorized Signature				

*Issued by HSBC Bank Malaysia Berhad (Company No. 127776-V)*