

The Manager
The Hongkong and Shanghai Banking Corporation Limited
Offshore Banking Unit Labuan
(Licensed Labuan Bank, Licence No. 910004C)

ACCOUNT OPENING FORM - PERSONAL

A. Account Requirement

1. Category Sole Joint
2. Account type and currency of account(s) :
- Current Account in USD EUR GBP AUD JPY SGD CHF HKD
- Time Deposit Account in USD EUR GBP AUD JPY SGD CHF HKD
- Call Deposit Account in USD EUR GBP AUD JPY SGD CHF HKD

B. Your Personal Detail

Applicant

1. Full Name (as in NRIC/Passport)
- _____
- Mr Mrs Madam Other _____
2. Former or Other Name, if any
(Please provide valid documentation to confirm)
- _____
3. Gender
 Male Female
4. NRIC / Passport No
- New: _____ Old: _____
5. Nationality
 Malaysian Others _____
6. Country of Residence _____
7. Race
 Bumiputra Indian
 Chinese Others (please specify)
- _____
8. Date of Birth (dd/mm/yyyy): _____
9. Mailing Address:
- _____
- _____
- _____
- _____ Postcode _____

Co-Applicant

1. Full Name (as in NRIC/Passport)
- _____
- Mr Mrs Madam Other _____
- Relationship with applicant: _____
2. Former or Other Name, if any
(Please provide valid documentation to confirm)
- _____
3. Gender
 Male Female
4. NRIC / Passport No
- New: _____ Old: _____
5. Nationality
 Malaysian Others _____
6. Country of Residence: _____
7. Race
 Bumiputra Indian
 Chinese Others (please specify)
- _____
8. Date of Birth (dd/mm/yyyy): _____
9. Mailing Address:
- _____
- _____
- _____
- _____ Postcode _____

10. Present residential address:*

_____ Postcode _____

11. Permanent residential address:*

(if different from present residential address)

_____ Postcode _____

** If different from address in NRIC/Passport, please provide secondary documentary evidence such as your latest utility bills, bank statement or other documents that does not exceed 3 months from the date of this application.*

12. Contact No.

Residential Tel : _____

Office Tel : _____

Mobile Tel : _____

Residential Tel : _____

Office Fax No : _____

Email : _____

10. Present residential address:*

_____ Postcode _____

11. Permanent residential address:*

(if different from present residential address)

_____ Postcode _____

** If different from address in NRIC/Passport, please provide secondary documentary evidence such as your latest utility bills, bank statement or other documents that does not exceed 3 months from the date of this application.*

12. Contact No.

Residential Tel : _____

Office Tel : _____

Mobile Tel : _____

Residential Tel : _____

Office Fax No : _____

Email : _____

C. Your Employment Details

Applicant

1. Occupation: _____

2. Name of company/employer*:

3. Nature of business:

4. Gross monthly income:

5. Date Joined (dd/mm/yy):

**Please provide letter of employment from current employer.*

Co-Applicant

1. Occupation: _____

2. Name of company/employer*:

3. Nature of business:

4. Gross monthly income:

5. Date Joined (dd/mm/yy):

**Please provide letter of employment from current employer.*

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

D. Documents To Be Provided

Applicant

1. Banker's Reference Letter

Applicable if applicant is not an existing HSBC client. The letter is to be forwarded directly to us by the introducing bank which amongst others should provide complete information on the types of account held, date account(s) opened, conduct of the account as well as the average and present balance of the account.

2. Copy of NRIC / Passport

This is to be certified by any HSBC Group member officer.

3. Specimen Signature Card

This is to be signed by the applicant in the presence of any HSBC Group member officer.

4. Resume of Applicant

This should include background and current information of applicant.

E. Additional Details

Applicant

1. Home ownership:

- Rented Parents/Relatives Mortgaged
 Owned Employer's

2. Education:

- Primary Secondary Tertiary
 Postgraduate Professional Qualification

3. Marital Status:

- Single Married Widowed
 Divorced/Separated

4. Spouse's Name: _____

5. Dependent children:

6. How you were introduced to the Bank? _____

Co-Applicant

1. Banker's Reference Letter

Applicable if co-applicant is not an existing HSBC client. The letter is to be forwarded directly to us by the introducing bank which amongst others should provide complete information on the types of account held, date account(s) opened, conduct of the account as well as the average and present balance of the account.

2. Copy of NRIC / Passport

This is to be certified by any HSBC Group member officer.

3. Specimen Signature Card

This is to be signed by the co-applicant in the presence of any HSBC Group member officer.

4. Resume of Co-Applicant

This should include background and current information of applicant.

Co-Applicant

1. Home ownership:

- Rented Parents/Relatives Mortgaged
 Owned Employer's

2. Education:

- Primary Secondary Tertiary
 Postgraduate Professional Qualification

3. Marital Status:

- Single Married Widowed
 Divorced/Separated

4. Spouse's Name: _____

5. Dependent children:

F. Joint Account Information (only applicable for Joint Account)

1. Joint Name

2. Mailing Address:

_____ Postcode _____

G. Other Account Opening Information

Please complete this section to help us understand your banking profile so we can recommended the products & services that best suits your needs.

1. Purpose of account opening

- Savings Investments Transfer of Funds Employment
 Others _____

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

3. For initial account opening deposit [minimum US20,000* for Current Account, USD100,000* for Time Deposit Account or USD500,000* for Call Deposit Account (or as may be amended from time to time by the Bank)], please state source of funds: *or its equivalent in the relevant account currency

4. For business owners only:

a. Briefly state the nature of business:

b. State country where business is incorporated:

c. State countries where business have frequent dealing with:

5. If transferring account(s) from other financial institution, please state the reason(s) for the change of banker:

6. Expected normal monthly account activities

Details	Total credit per month	Total debit per month
Total amount of transaction	_____	_____
Total number of transaction	_____	_____

7. An immediate member of my family holds the position of a senior public officer: Yes No

If yes, please elaborate: _____

8. In opening this account, I/we am/are acting on behalf of another party Yes No

If yes, please state the reason for such arrangement: _____

H. Customer Declaration Disclosure

- I/We request and authorised the Bank to open banking account(s) in the above name(s).
- I/We declare that the information given above is true and correct and have not withheld any particulars, which might prejudice my/our application.
- I/We confirm that the Bank is authorised to verify and check any of the information given to obtain credit and relevant information on me/us from any source.
- I/We confirm that I/we am/are aware that the account may be opened solely at the discretion 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.
- I/We confirm that I/we am/are aware and agree to be bound by the Generic Terms and Conditions (applicable to all accounts) and the Bank Tariff and Charges may be amended from time to time at the discretion of the Bank governing this account, copies of which are available upon request.
- I/We confirm that I/we am/are aware that they will be an account processing fee to be levied on successful application and that a minimum charge will be levied if my/our accounts closed within the first three months of its opening.

<p>1. Signature of Applicant</p> <p>Name of Applicant</p> <p>_____</p> <p>Date: _____</p>	<p>2. Signature of Co-Applicant</p> <p>Name of Co-Applicant</p> <p>_____</p> <p>Date: _____</p>
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">Signature witnessed by</div> <div style="border: 1px solid black; width: 40px; height: 20px; margin: 2px auto;"></div>	<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">Signature witnessed by</div> <div style="border: 1px solid black; width: 40px; height: 20px; margin: 2px auto;"></div>

FOR BANK USE ONLY

Customer no: _____ Date a/c opened: _____
 Account no: _____ NRIC/passport no: _____
 A/C Status: Resident External

MANDATORY (APPLICABLE TO ALL A/C'S)	PLS TICK	MAINTENANCE OUTPUT CHECK	PLS TICK	
NRIC (both sides) / passport (1st 3 pages)		Statement Cycle/Date		
Stamped "original sighted" & initialled		GHO Classification		
Signature Card (completed and initialled by officer)		Market Sector Code		
Generic Terms and Conditions		Special Accounts		
Tariff and Charges		SCC approval obtained from Managing Director?	Yes / No	
CTOS HIT (OL398)	Yes / No	Customer is a PEP/Connected person		
HUB Blacklist	Yes / No	Customer involvement in high risk business	Yes / No	
World-Check	Yes / No	activities as per SCC guidelines		
Internal PEP List Check	Yes / No	NOTE:		
Customer acting on behalf of third party	Yes / No	If YES maintain SCC Customer record at C295 screen		
Secondary Document obtained	Yes / No	(Refer ZBIB "S#" table for list of SCC codes)		
HRC/CRRT approval obtained?	Yes / No			
Joint account mandate (if applicable)	Yes / No			
APPROVING STAFF SIGNATURE		ACCOUNT OPENING STAFF SIGNATURE		
1. Customer's Name and IC/Passport have been verified against original IC/Passport, and positively identified 2. Section on Other Account Opening Information has been completed by customer (page 2 or 3) 3. Customer is not acting on behalf of 3rd party. If yes, application to open account should be declined 4. HRC, CRRT and SCC have been checked/acted upon and approval obtained accordingly		NSC AUTHORISED SIGNATURE		
		CAPT. USER	CAPT. WS	DATE