

DORMANT ACCOUNT REACTIVATION FORM / BORANG PENGAKTIFAN AKAUN DORMAN

Name / Nama	
HSBC/HSBC Amanah Account No. / No. Akaun HSBC/HSBC Amanah	

Please reactivate my above account(s) by:
Debiting and crediting 1.00 unit in the currency of the above account(s) /
Sila aktifkan semula akaun saya seperti di atas dengan:
Mendebit dan mengkredit 1.00 unit mengikut akaun mata wang di atas

Note: Kindly provide copy of MyKad or Passport / Nota: Sila berikan salinan MyKad atau Paspot

PERSONAL DETAILS / MAKLUMAT PERIBADI

1. Nationality / *Warganegara*: _____
2. NRIC/No Kad Pengenalan: _____ Passport No / *PasportNo*: _____
Country of Issuance/*Negara Pengeluaran*: _____ Expiry Date/*Tarikh Luput*: _____
3. Multiple Nationalities / *Pelbagai Kewarganegaraan*: ☐ Yes / *Ya* ☐ No / *Tidak*
(i) Nationality 2 / *Warganegara 2*: _____ (ii) Nationality 3 / *Warganegara 3*: _____
4. Marital Status / *Status Perkahwinan*:
☐ Single / *Bujang* ☐ Married & Spouse's Name /
☐ Widowed / *Bahu/Duda* *Berkahwin & Nama Suami/Isteri*: _____
☐ Divorced / *Bercerai*
5. Education / *Pelajaran*:
☐ Limited/None / *Terhad/Tiada* ☐ Primary / *Rendah* ☐ Secondary / *Menengah*
☐ Postgraduate / *Pasca Ijazah* ☐ Professional Qualification / *Kelayakan Profesional* ☐ Tertiary / *Ijazah*

CONTACT DETAILS / BUTIR-BUTIR PERHUBUNGAN

6. Current Residential Address / *Alamat Kediaman Sekarang*:

Postcode / *Poskod*: _____
7. Months and Years in Present Residence / *Bulan dan Tahun di Alamat kediaman terkini*
Months/Bulan: _____ Years/Tahun: _____
8. Mailing Address / *Alamat Surat Menyurat*:

Postcode / *Poskod*: _____
9. Contact Details / *Butiran Perhubungan*
Home/Rumah: _____ Mobile/Bimbit: _____ Email/E-mel: _____

YOUR EMPLOYMENT DETAILS / BUTIRAN KERJAYA ANDA

10. Name of Employer / *Nama Majikan*: _____
11. Occupation / *Pekerjaan*: _____ 12. Designation / *Jawatan*: _____
13. Office Address / *Alamat Pekerjaan*:

Postcode / *Poskod*: _____
14. Gross Monthly Income/Salary / *Pendapatan Kasar Bulanan/Gaji*: _____

ADDITIONAL CUSTOMERS INFORMATION / MAKLUMAT TAMBAHAN PELANGGAN

15. For Business owners only / *Untuk Pemilik Perniagaan sahaja:*
Nature of business / *Jenis Perniagaan:* _____
State country where business is incorporated / *Nyatakan negara di mana perniagaan ditubuhkan:* _____
16. State countries where business has frequent dealings with / *Nyatakan negara-negara manakah perniagaan anda kerap berurusan:* _____
17. Does any immediate member of your family hold/s senior public office?
Adakah ada di antara keluarga terdekat anda memegang jawatan kanan dalam perkhidmatan awam?
☐ No / *Tidak* ☐ Yes, please specify position and elaborate / *Ya, sila nyatakan jawatan dan huraikan:*

18. Purpose of Reactivating of Account / *Tujuan Pengaktifan Akaun:*

☐ Education Funds/ <i>Pendidikan Dana</i>	☐ EPF Withdrawal / <i>Pengeluaran KWSP</i>
☐ Family Expenses / <i>Perbelanjaan Keluarga</i>	☐ Financing Payment / <i>Bayaran Pembiayaan</i>
☐ Investment / <i>Pelaburan</i>	☐ Pension / <i>Pencen</i>
☐ Payroll / <i>Pembayaran Gaji</i>	☐ Others (please specify) / <i>Lain-lain (sila nyatakan)</i>
☐ Savings / <i>Simpanan</i>	_____
19. Ongoing Source of Funds / *Sumber Dana Berterusan:*

☐ Earning from Employment / <i>Pendapatan Pekerjaan</i>	☐ Savings/Investments / <i>Simpanan/Pelaburan</i>
☐ Rental Income / <i>Pendapatan Sewa</i>	☐ Own Savings / <i>Simpanan Sendiri</i>
☐ Children / <i>Anak</i>	☐ Parents / <i>Ibu Bapa</i>
☐ Spouse / <i>Pasangan</i>	☐ Account Transfer (Own Account) / <i>Pemindahan Akaun (Akaun sendiri)</i>
☐ Insurance / <i>Insurans</i>	☐ Others (please specify) / <i>Lain-lain (sila nyatakan):</i>
☐ Earnings from Business Interest / <i>Pendapatan daripada Keuntungan Perniagaan</i>	_____

CUSTOMER DECLARATION / PERAKUAN PELANGGAN

The account holder acknowledges and agrees that, if above request has been raised by the account holder through any HSBC Group Offices other than HSBC Bank/HSBC Amanah, the original request will be delivered to the account holding branch by Group designated mail/courier. HSBC Bank/HSBC Amanah accepts no responsibility for any loss or delay which may occur in the delivery or for any error, omission, mutilation which may occur in the transmission of the request or for any information leak which occur in the delivery. If above request has been lost or damaged in the delivery, under no circumstances shall HSBC Bank/HSBC Amanah be responsible to the account holder for any direct or indirect loss arising out of or in connection with the nonfeasance.

The account holder understands the importance of ensuring their information in HSBC Bank/HSBC Amanah is true and accurate and to keep records updated at all times.

HSBC Bank/HSBC Amanah shall have the right to verify the request raised by the account holder. If above request has been rejected for failure of identity document or signature verification, under no circumstances shall HSBC Bank/HSBC Amanah be responsible to the account holder for any direct or indirect loss arising out of or in connection with the nonfeasance.

Pemilik akaun mengakui dan bersetuju bahawa, jika permohonan di atas dilakukan oleh pemilik akaun melalui mana-mana Pejabat HSBC Group selain daripada HSBC Bank/HSBC Amanah, permohonan asal akan dihantar ke cawangan pemilik akaun melalui mel/penghantaran khas oleh Group. HSBC Bank/HSBC Amanah tidak bertanggungjawab ke atas mana-mana kehilangan atau kelewatan yang mungkin berlaku semasa penghantaran atau sebarang kesilapan, kesalahan, kerosakan yang mungkin berlaku semasa penghantaran. Sekiranya permohonan di atas telah didapati hilang atau rosak semasa penghantaran, dalam apa jua keadaan HSBC Bank/HSBC Amanah tidak bertanggungjawab ke atas pemilik akaun untuk mana-mana kerugian secara langsung atau tidak langsung yang timbul atau yang berkenaan dengan ketidakpatuhan terhadap mana-mana peraturan.

Pemilik akaun faham akan kepentingan memastikan maklumat peribadinya di HSBC Bank/HSBC Amanah adalah benar dan betul dan rekod adalah sentiasa dikemaskini.

HSBC Bank/HSBC Amanah mempunyai hak untuk membuat pengesahan berkenaan permohonan yang dibuat oleh pemilik akaun. Sekiranya permohonan di atas telah ditolak atas kegagalan mengenal pasti dokumen atau pengesahan tandatangan, dalam apa jua keadaan HSBC Bank/HSBC Amanah tidak bertanggungjawab ke atas pemilik akaun untuk mana-mana kerugian secara langsung atau tidak langsung yang timbul atau yang berkenaan dengan ketidakpatuhan terhadap mana-mana peraturan.

Signature/Tandatangan

Date/Tarikh: _____

For Bank Use Only	
Note: For other than 'COMPLETED' status, kindly complete CRS form and update in CRS ROS	
Any Change-in-Circumstances (Note: If Country of Residential and Mailing address differs from HUB records, kindly complete CRS form and update in CRS ROS)	
Any FATCA cure documents pending as per checking to HUB ZF23? (Note: Obtain FATCA cure documents if status is pending)	
Signature Verified By	
Input Maintenance By	
Approved By	