

Account Opening Reasons and Supporting Documents Required

No	Account Opening Reason	Supporting Document(s) Required
1	You're moving for work to Malaysia*	<ol style="list-style-type: none"> 1. Letter of employment AND 2. One of the following: <ul style="list-style-type: none"> • Working permit or employment pass with minimum 6 months validity OR • Malaysia Residence Pass Talent (RP-T) with minimum 6 months validity OR • Company's latest audited financial statement or last 3 months bank statements with active account activities
2	You're moving under Malaysia My Second Home (MM2H) / Malaysia Premium Visa Programme (PVIP) / Sarawak MM2H	<ol style="list-style-type: none"> 1. Approval letter from the Immigration Department of Malaysia 2. Valid Social Visit Pass from Immigration Department of Malaysia (optional)
3	Your immediate family member is an existing HSBC customer with an MM2H / S-MM2H / PVIP visa	<ol style="list-style-type: none"> 1. Social Visit Pass / Dependent Pass / Residence Pass / Guardian Pass with at least 6-months validity AND 2. Your marriage certificate (for spouse) / birth certificate (for children) AND 3. Approval letter from the Immigration Department of Malaysia with your name OR Dependant Pass
4	You plan to purchase or currently own a property in Malaysia	<ol style="list-style-type: none"> 1. Source of income and proof, e.g., tax return AND 2. One of the following: <ul style="list-style-type: none"> • Recent signed & stamped <1 year Sales and Purchase (S&P) agreement OR • Utility bill, Quit Rent for completed property where S&P signed & stamped >1 year OR • HSBC Malaysia / HSBC Amanah's Letter of Offer for purchase of new properties for which S&P is not ready OR • Valid signed & stamped tenancy agreement that has not expired
5	Your immediate family member lives in Malaysia*	<ol style="list-style-type: none"> 1. Social Visit Pass / Dependent Pass / Residence Pass / Guardian Pass with at least 6-months validity AND 2. Your marriage certificate (for spouse) / birth certificate (for children) AND 3. (a) If your family member is working in Malaysia: <ul style="list-style-type: none"> • Your family member's work permit / employment pass / Malaysia Residence Pass Talent (RP-T) with at least 6-months validity AND

		<ul style="list-style-type: none"> Your family member's Letter of Employment within 6 months OR their company's latest audited financial statement or last 3 months bank statements with active account activities. <p>(b) If your family member is studying in Malaysia, your family member's student visa with at least 6-months validity / admission Letter of the child(ren) studying in Malaysia within 6 months</p>
6	You're moving for studies to Malaysia*	<ol style="list-style-type: none"> School / college / university admission letter within 6 months AND Student visa with at least 6-months validity AND Verification letter from Education Malaysia Global Services (EMGS) – applicable for Peninsular Malaysia university students
7	You're married to a Malaysian and will be staying in Malaysia*	<ol style="list-style-type: none"> Marriage certificate or Birth Certificate AND Dependent Pass / Residence Pass with at least 6-months validity

*To open a HSBC Advance account under the account opening reasons 1, 5, 6 and 7 above, it's mandatory for customer to provide **one valid** Proof of Residential Address in Malaysia under applicant's name (e.g. utility bill / bank or credit card statement / mobile phone or internet subscription statement / contract with Telco or service provider / Quit Rent / stamped tenancy agreement).

Please be guided by the requirements as advised by HSBC's account opening staff.