

APPLICATION FORM

HSBC Premier

HSBC 
The world's local bank

Superior service and privileges worldwide

HSBC Premier is an exclusive worldwide service reserved for our best customers. They enjoy priority personal banking, worldwide recognition and exclusive benefits.

A 'one-to-one' banking relationship

HSBC Premier banking services are tailored to meet your needs, 24 hours a day, seven days a week. As an HSBC Premier customer, all your banking needs will be attended to through the following channels.

- Your own Relationship Manager who helps you to manage your financial affairs.
- 24-hour phonebanking service and a dedicated Premier hotline available around the world.
- Access to exclusive HSBC Premier Centres.
- Dedicated Premier service areas at HSBC branches.

The simplicity of a single banking portfolio with HSBC Premier

All your day-to-day financial needs are looked after within a single integrated account. You will receive an easy to read consolidated monthly statement clearly presenting your financial portfolio.

Free HSBC Premier debit card and credit card

- Both cards immediately identify you as an important and privileged HSBC Premier customer and give you worldwide recognition.
- Your HSBC Premier credit card is a unique credit card, designed exclusively for HSBC Premier customers. It brings you a new level of global recognition and access to worldwide privileges including the benefit of a higher spending limit.
- Both cards allow you to shop at any of the 350,000 VISA Electronic/VISA merchant outlets in Sri Lanka and 29 million outlets worldwide.
- Both cards allow you to access over 500,000 ATMs in more than 100 countries and withdraw cash from your own savings and current accounts.

MasterCard Global Service

MasterCard Global service programme of MasterCard international makes the following services available for HSBC Premier cardholders.

• Emergency encashment services

We understand that accidents can and do happen. So we provide hassle-free encashment services to you and your family should such an emergency arise. You can choose to either visit one of our HSBC branches or simply make a collect call to the Premier Emergency hotline

on (1) 314 275 6781 to arrange emergency cash that can be delivered to over 245,000 outlets across 200 countries, now that's convenience!

• Report loss of credit card and emergency card replacement service

We provide efficient emergency lost/stolen card reporting and replacement services through the Premier Emergency hotline on (1) 314 275 6781. Should you lose your card, we will block your lost card immediately and arrange to issue a new card to you on the next day and/or an emergency cash advance pending delivery of the replacement card.

• Worldwide number **(1)-908-PREMIER** **(1)-908-(7736437)**

Wherever you are in the world, it's easy to remember that you can always call our worldwide Premier hotline (1)-908-PREMIER for the aforementioned emergency assistance services 24 hours a day, 7 days a week ensuring peace of mind.

Higher deposit rates

To earn an even better rate of interest you can place your funds in Premier time deposit accounts. With Premier time deposits you will enjoy preferential interest rates above the normal interest rate applicable for time deposits.

Your time deposits could be placed for periods of 1,3,6,12,24,36 and 60 months on rupee deposits and 1,3,6 and 12 months on foreign currency deposits.

Wealth Management

At HSBC, we provide you with a range of wealth management products to cover most of your investment needs with access to a myriad of local and global market information to keep you abreast of the latest financial market news and developments.

HSBC Premier Newsletter

You will receive an HSBC Premier Newsletter which will be mailed to you along with your statements periodically. The newsletter will update you of the latest value additions of the Premier proposition and other special events and privileges arranged exclusively for HSBC Premier customers.

[Apply now](#)

We welcome you to complete this application and hand it over to the nearest HSBC Premier Centre or any HSBC Branch.

Should you have any inquiries on your eligibility for HSBC Premier or require any other information, please call our 24 hour Premier hotline on 4 HSBC 72 (4 4722 72).

Family Information

Name of Spouse		
Spouse's Employer	Name : Address : Designation :	Name : Address : Designation :
Annual Income		
Household Income		
Details of Child/Children	Number of Children : Name: Date of Birth : [d d m m y y y y] Name: Date of Birth : [d d m m y y y y] Name: Date of Birth : [d d m m y y y y]	Number of Children : Name: Date of Birth : [d d m m y y y y] Name: Date of Birth : [d d m m y y y y] Name: Date of Birth : [d d m m y y y y]
Other	Number of Dependants :	Number of Dependants :

Assets and Liabilities

Bank Account Details	Bank Name Branch Account No. Account Type 1. HSBC _____ _____ _____ 2. _____ _____ _____ _____ 3. _____ _____ _____ _____	Bank Name Branch Account No. Account Type 1. HSBC _____ _____ _____ 2. _____ _____ _____ _____ 3. _____ _____ _____ _____
Credit Card Details	Bank Name Credit Card Number (if HSBC) 1. HSBC _____ 2. _____ 3. _____	Bank Name Credit Card Number (if HSBC) 1. HSBC _____ 2. _____ 3. _____
Other Facilities	Overdraft Bank & Branch Balance _____ _____ _____ Loans _____ _____ Others (specify) _____ _____	Overdraft Bank & Branch Balance _____ _____ _____ Loans _____ _____ Others (specify) _____ _____
Details of Assets	Motor Vehicle(s) <input type="checkbox"/> Market Value _____	Motor Vehicle(s) <input type="checkbox"/> Market Value _____
	Property <input type="checkbox"/> _____	Property <input type="checkbox"/> _____
	Shares <input type="checkbox"/> _____	Shares <input type="checkbox"/> _____
	Other <input type="checkbox"/> _____	Other <input type="checkbox"/> _____

Other Information (To be completed by the Primary Applicant)

Purpose of Opening the Account	<input type="checkbox"/> Salary Remittance <input type="checkbox"/> Inward Remittance <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Savings <input type="checkbox"/> Investment Purpose <input type="checkbox"/> Crediting of Interest <input type="checkbox"/> Repayment of Credit Card <input type="checkbox"/> Education Purpose <input type="checkbox"/> Other _____
Source of Funds	<input type="checkbox"/> Salary/Profit Income <input type="checkbox"/> Family Remittance <input type="checkbox"/> Interest from Time Deposits <input type="checkbox"/> Rent Income <input type="checkbox"/> Sale of Property/Vehicle <input type="checkbox"/> Other _____
Anticipated Volumes Expected / average volume of deposits / withdrawals in to / from the account in LKR / FCY equivalent to LKR per month	Deposits <input type="checkbox"/> Less than 100,000/- <input type="checkbox"/> 100,000 to 499,999/- <input type="checkbox"/> 500,000 to 999,999/- <input type="checkbox"/> 1,000,000 to 1,999,999/- <input type="checkbox"/> 2,000,000 to 2,999,999/- <input type="checkbox"/> 3,000,000 to 3,999,999/- <input type="checkbox"/> 4,000,000 to 4,999,999/- <input type="checkbox"/> Over 5,000,000/-
	Withdrawals <input type="checkbox"/> Less than 100,000/- <input type="checkbox"/> 100,000 to 499,999/- <input type="checkbox"/> 500,000 to 999,999/- <input type="checkbox"/> 1,000,000 to 1,999,999/- <input type="checkbox"/> 2,000,000 to 2,999,999/- <input type="checkbox"/> 3,000,000 to 3,999,999/- <input type="checkbox"/> 4,000,000 to 4,999,999/- <input type="checkbox"/> Over 5,000,000/-

Utility Bill Payments through ATMs and Phonebanking

You can even pay your regular utility bills such as electricity, telephone, water, internet rentals and mobile phone bills through our phonebanking service and through our ATM network.

Would you like to pay your utility bills through ATM / Phonebanking? ATM: Phonebanking

If yes, please complete the relevant utility bill payment application form (s) available at any of our branches and submit same together with copies of relevant utility bills.

Nomination

If you are a **sole account holder** operating **time deposit and/or savings account(s)** with HSBC, you could nominate a person to be the beneficiary of the balances in your account(s) in case of your death.

Would you like to appoint a nominee? Yes No

If yes, please complete a notice of nomination form available at any of our branches and deliver to the bank for registration.

SMS Alerts

Please notify me via SMS when my A/C (s) are debited / credited with funds above Rs. _____ Mobile Number

Personal Internet Banking (PIB) / E-Statements *(banking at your convenience)*

You will have access to your HSBC accounts any time anywhere 24 hours a day, 7 days a week through our personal internet banking (PIB) facility. Use your account number (initial account number linked to the debit card) and debit card personal identification number (PIN) or your personal banking number (PBN) and phonebanking personal identification number (PIN) or your credit card number and credit card personal identification number (PIN). Simply log on to www.hsbc.lk and you will be guided through the registration process online.

Declaration

The following declaration will govern all HSBC Premier accounts of The Hongkong and Shanghai Banking Corporation (hereinafter referred to as the "Bank").

1. I/We have read and accepted the HSBC Premier account terms and conditions a copy of which has been made available to me/us and agree to be bound by such terms & conditions.
2. I/We have read and accepted the terms and conditions governing current, savings and time deposit accounts, call deposit accounts and others (in foreign currency and/or local currency) as well as terms and conditions governing debit and credit card/s and agree to be bound by them.
3. We have read and accepted terms and conditions which specifically deal with the mandate applicable to joint accounts (for joint account holders only) dated this _____ day of _____.
4. I/We declare that the information given in this application is true and complete. I/we authorise you to confirm the information given in this application from any source you may deem fit.
5. I/We undertake to advise the Bank immediately when information already provided in the account opening application has changed in order that the Bank may hold the most current and updated information in respect of the account at all times.
6. I/We declare that, if I/we do not maintain a monthly minimum average credit balance of Rs 7.5 million in my/our HSBC Premier accounts (current, savings and time deposits only) the Bank shall levy a monthly service charge of Rs. 1200/- by debiting my/our current account.
7. I/We acknowledge that, in the event I/we do not maintain the monthly minimum average credit balance requirement for a continuous period of 3 months in my/our HSBC Premier accounts the Bank shall have the right to discontinue my/our HSBC Premier status and convert all accounts to ordinary accounts and withdraw the benefits enjoyed as a HSBC Premier customer.
8. In the event the HSBC Premier status is discontinued or withdrawn by the Bank and individual accounts under HSBC Premier are re-classified as ordinary accounts I/we confirm that I/we will agree to be bound by the terms and conditions governing such account(s) (copies of which are available at any HSBC branch and welcome pack, which I/we have read and accepted.)
9. In the case of joint accounts, we have read and accepted section 3 of the HSBC Premier account Terms and Conditions which specifically deal with the mandate applicable to joint accounts and we confirm that the mandate applicable to joint account(s) under HSBC Premier shall be in force and replace the previous joint account mandates. I/we also irrevocably agree to sign any document which may be required by the Bank from time to time in connection with the operation of ordinary accounts.
10. I/We also irrevocably agree to sign any document which may be required by the Bank from time to time in connection with the operation of HSBC Premier accounts or any other ordinary account/s held by me/us.
11. I/We agree and acknowledge that usage of the HSBC Premier debit card personal identification number (PIN), phonebanking personal identification number (PIN), credit card number, credit card personal identification number (PIN) and personal banking number (PBN) provided by the Bank for accessing phonebanking and personal internet banking (PIB) will be construed as acceptance of the terms and conditions governing these delivery channels.
12. I/We agree and undertake to be bound by the Exchange Control Regulations currently in force and as amended from time to time and use the HSBC Premier Debit Card(s) solely within the limits authorised by the Bank.
13. I/We agree to use the HSBC Premier debit card(s) and/or credit card(s) solely within the limits authorised by the Bank
14. I/We undertake to surrender the HSBC Premier debit card(s) to the Bank if I/we migrate or leave Sri Lanka for employment overseas.
15. I/We confirm and agree that I/we am/are responsible for reviewing upon receipt all account statements or other notifications relating to an account and, if I/we fail to do so, the Bank will not be liable to me/us for any losses incurred after the time that such information should have been discovered.
16. I/We agree that in the event of the Bank crediting my/our account/s by error the Bank will be entitled at any stage to reverse the said entry and/or to claim the said amount from my/our account/s.
17. I/We confirm that the account will be used by me/us for the sole purpose of my/our banking activity/ies and that all transactions are performed with my/our knowledge and that I/we are not in any manner acting on behalf of a third party.
18. On time deposits opened by me/us, I/we agree and understand,
 - a. no interest will be payable on a time deposit account released before expiry of the minimum period of 1 month.
 - b. that premature withdrawal of a time deposit account is subject to a penalty charge.
 - c. that the operating instructions for time deposit accounts are the same as my/our existing accounts.
19. I/We understand that the HSBC Premier account features communicated through the marketing brochure / leaflet is subject to change without prior notice.

Signature of Applicant 1:

Date:

Signature of Applicant 2:

Date:

I confirm having received a copy of the HSBC Premier terms and conditions booklet on _____

.....
Signature of Sole Applicant

S.V

.....
Signature of Joint Applicant

For Office Use Only

Signature witnessed Identity checked

Checked by _____

Data input by: Name _____ Initial _____

Report checked by: _____ Date: _____

Category of foreign currency account

NRFC RFC RNNFC

Other _____

General Document Check List:

Copy of the National Identity Card

Copy of Utility Bill

Mandate

Copy of the Passport

Copy of the ID issued by employer

Power of Attorney

Copy of Residence Visa

Account Opening Form

Nomination Form

Copy of Student ID

Letter of Introduction

Utility Bill Payment Application

Copy of Membership Card from a recognized club

Signature Card

Others _____

Salary slips

Other bank statements

Data input by: Name _____ Initial _____

Debit Card Yes No

Report checked by: _____ Date: _____

Debit Card Data Input by: Name _____ Initial _____

Report checked by: _____ Date: _____

ATB Yes No ATB customer documentation sent by:

Name and initial _____ Date: _____

ATB data input by: Name and initial _____ Date: _____

Report checked by: _____ Date: _____

SMS Yes No

Name and initial _____ Date: _____

SMS data input by: Name and initial _____ Date: _____

Report checked by: _____ Date: _____