HSBC

Live it up with extra cashback

HSBC Live+ Credit Card



The Hongkong and Shanghai Banking Corporation Limited - Sri Lanka is a licensed commercial bank supervised by the Central Bank of Sri Lanka.
Issued by The Hongkong and Shanghai Banking Corporation Limited - Sri Lanka.

GENERAL

TYPE OF APPLICATION

Voucher Code

All fields marked with an * are mandatory to complete

I am applying for *

LIVE+ 

Visa Platinum Cashback 

HSBC Rewards 

PERSONAL DETAILS

Your existing HSBC customer number

Title * **Mr** **Mrs** **Ms** **Other**

Your full name (underline the surname) *

Your former/other name *

(A legal name previously held. Please attach copies of the paper notice/ marriage certificate if your former name is to be used in your banking relationship)

Date of birth * **(DD/MM/YYYY)**

Gender * **Male** **Female**

Country of birth/ Place of birth *

Nationality (Sri Lankan/ Other) (please specify) *

Country of residence *

Education level *

Primary **Secondary** **Tertiary**

Graduate **Post Graduate**

Marital status *

Single **Married**

Widowed **Divorced**

Home ownership *

Renting private landlord **Owned outright**

Renting public house **Mortgaged property**

Living in parents' dwelling **Official residence**

Do you have an immediate family member or relative who is a Director or an employee at HSBC *

Yes **No**

Staff name * _____

National Identification Number (NIC) *

ADDRESS DETAILS

PERMANENT ADDRESS *

Town/City *

RESIDENTIAL ADDRESS DETAILS (IF DIFFERENT FROM PERMANENT ADDRESS)

Address *

Town/City *

CONTACT DETAILS

Area Code

Home Phone No. * 9 4

Office Phone No. * 9 4

Mobile Phone No. * 9 4

Personal e-mail address *

CORRESPONDENCE ADDRESS

Please send all the correspondence to *

Residential address Office address

CREDIT CARD STATEMENT

*** We will send your credit card statement to the e-mail address mentioned by you in this application.**

or

you may tick below if you wish to obtain a paper statement.

I wish to obtain paper statements. Please send my credit card statements to my correspondence address.

EMPLOYER DETAILS

Employment status *

Full-time **Part-time** **Self-Employed**

Unemployed **Housewife** **Student**

Probation **Retired**

Occupation * _____

Industry type/ Name of the business *

Armed services **Banking/ Finance** **Hotel**

Telecom **Public utility** **Conglomerate**

Travel **Garment** **Trading**

Construction **Import/Export** **Plantations**

Medical **Airline** **Advertising**

Manufacturing **Government** **Information Technology**

NGO/NPO/ Charity **Freight FwD/ Shipping** **Professional Service**

Insurance **Others (please specify)**

Company name * _____

Length of service * **Years** ☐ **Months** ☐

Position/Job title * _____

Annual income * _____

OFFICE ADDRESS

Address *

Town/City *

CLASSIFICATION

I or a member of my family/business associate/business partner hold(s) a senior public office (government, judicial, police or military) *

Yes ☐ **No** ☐

If yes, please describe the nature of the relationship *

_____

FINANCIAL REFERENCE (OTHER BANK ACCOUNT/CREDIT FACILITIES/CREDIT CARDS)

Financial reference - Current/Savings/Fixed Deposits/Loans

Bank Name	Account Type

Financial reference - Other Credit Card(s) held

Name of Issuer	Card Number	Credit Limit

CREDIT CARD SETTLEMENT OPTIONS

Please debit my HSBC Account monthly in settlement of my Card Account as follows:

HSBC Account Number

Settlement _____ **% per month (5% - 100%)**

PRIMARY APPLICANT'S OTHER RELATED INFORMATION

Name to appear on primary card (maximum characters: 19 including spaces) *

CREDIT CARD BALANCE TRANSFER

Do you wish to transfer your other bank's credit card balance?

(OBC) to your HSBC Credit Card **Yes** ☐ **No** ☐

Other bank name _____

Bank Account Number _____

Amount _____

Option 1: **3 months** _____

Option 2: **6 months** _____

DECLARATION

This declaration is made to The Hongkong and Shanghai Banking Corporation Limited, (hereinafter referred to as 'the Bank') and governs all HSBC Credit Card/s, (the credit card/S) issued in Sri Lanka by the Bank. By signing below; I/We declare that the information given in this application is true and correct. I/We authorize you to confirm the information given in this application from any source, from time to time, including but not limited to from the Department for Registration of Persons and the Credit Information Bureau of Sri Lanka, you may deem fit. I/We authorize my/our bankers or any other sources to release any information to you or your representatives that you may require from time to time without reference to me/us. Further, I/We specifically and explicitly authorize you to verify my/our geolocation, up to a period of the proceeding three (3) months from the date of me/us making this declaration, by sharing my/our details with any telecommunication service provider the Bank deems fit. I/We undertake to advise the Bank immediately when information already provided in the credit card application has changed in order that the Bank may hold the most current and updated information in respect of the account at all times. I/We am/are aware that the Bank may change my/our corresponding address if delivery cannot be made to my/our preference.

I/We request that an account be opened for me/us and/or credit card(s) be issued and I/we also request that you renew and replace it/them until I/we surrender my/our right to use the credit card(s) by cutting the credit card(s) in half through the magnetic strip and returning both halves to the Bank. I/We agree that my/our credit card(s) shall be used subject to the terms and conditions of the Automated Teller Machine (ATM), Automated Telephone Banking (ATB), Personal Internet Banking (PIB) and other relevant account terms and conditions issued by the Bank, and I/we further agree to accept and be bound by the terms and conditions of the credit cardholder agreement issued by the Bank, a copy of which has already been given to me/us or will be sent to me/us with my/our credit card on approval of this application. I/We agree and accept that the usage of the new credit card will be construed by the Bank as acceptance of the terms and conditions by the cardholder. I/We agree that the credit card will be issued subject to an internal credit verification and limits and usage of any existing cards. I/We am/are aware that deposits or transfers to my/our credit card account or temporary limit increases will not increase my/our cash advance limit and I/we agree to be liable jointly and severally for all charges to the principal and additional card(s) issued on my/our request. I/We confirm and agree that I/we am/are responsible for reviewing upon receipt of the credit card statements or other notifications relating to the credit card and if I/we fail to do so, the Bank shall not be liable to me/us for any losses incurred after the time that such information should have been discovered. I/We agree not to use the credit card overseas to purchase goods in commercial quantities and for transfer of capital out of Sri Lanka. I/We am/are aware that certain ATM machine/bank/counter restrictions may apply to usage of my/our credit card in Sri Lanka and overseas. I/We affirm that I/we shall surrender the credit card(s) to the Bank and settle all dues in full in the event I/we migrate or leave Sri Lanka for overseas employment I/We agree that the Bank reserves the right to hold any funds up to the entire credit limit given if necessary.

This declaration is made to the Director of the Department of Foreign Exchange of the Central Bank of Sri Lanka. I/We declare that all details given by me/us on this form are true and correct and that I/we undertake to use my/our International Electronic Fund Transfer Card/Credit Card/Debit Card(s)abroad solely within the limit authorized by the Card Issuing Dealer (i.e. the Bank) and affirm that the card shall only be used overseas for personal expenses such as travel expenses, hotel charges, incidental expenses, medical expenses and purchase of goods for personal use. I/We shall not use the credit card for payment in respect of capital transactions, and the purchase or import of goods in commercial quantities. I/we shall not use the credit card to perform Foreign Currency Transactions on behalf of third parties. I/We undertake to surrender the International Electronic Fund Transfer Card/Credit Card/Debit Card to relevant issuing Dealer if I/we migrate or leave Sri Lanka for employment abroad.

I/We have read, understood and agree to, accept and, be bound by the above declaration.

I/We confirm that the terms and conditions of the credit cardholder agreement issued by the Bank were explained to me/us at the time of me/us making this application and that I/we fully understand the provisions contained in the said terms and conditions and am/are aware that such terms and conditions are available on the HSBC website - www.hsbc.lk and/or a copy of the same can be obtained by me/us from any branch office of the Bank.

I/We also confirm that the brochure/leaflets and the description/nature of the product/services were received by me/us and was explained to me/us at the time of me/us making this application and that I/we fully understand the details and the nature of the product/services offered herein.

I/We further confirm that, I/We have duly filled in the information as required in pages 1 to 4 and I/We have not placed my/our initials on each page as confirmation thereof and my/our full signature/s placed hereto on the last page cover/s the contents of and apply/ies to the entirety of this application.

I/We confirm that as required by applicable laws and regulations prevailing from time to time, I/We have reported, and shall continue to report, to all relevant competent tax authorities the assets and/or cash deposited on all my/our account(s) held with HSBC, as well as the income and gains generated by those assets and/or cash. These terms and conditions shall be governed and be construed by the laws of Sri Lanka and shall be subject to the exclusive jurisdiction of the courts of Sri Lanka. The information furnished by me/us in this application form, whether filled by me/us or by any other party at my/our request whether in my/our presence or not was read and understood by me/us and all/any fields not completed were struck off prior to me/us placing my/our signature.

Declaration to be filled in the event of a Bank staff member filling in the application form on behalf of the customer.

I/We hereby acknowledge that the information given in this application form is true and correct, and has been filled in from the information given by me/us to.....at my/our express request and with my/our full knowledge, understanding and consent. I/We further declare and confirm that the said ..... has filled in this application form for me/us at my/our express request and I/we shall not hold him/her, any of the officers or directors of the Bank or the Bank responsible for any liability arising out of the information on the said application form. I/We further state that I/we have read and understood the contents of the said application form and have signed the application form voluntarily with full knowledge and understanding.

Signature of Primary Cardholder/Applicant Date

CENTRAL BANK OF SRI LANKA

Declaration by the Applicant/s for Electronic Fund Transfer Cards

To: Director-Department of Foreign Exchange

(To be filled by the Applicant/s to obtain foreign exchange against Credit/Debit or any other Electronic Fund Transfer Card)

I/We .....(Primary/Supplementary Cardholder), ... (Primary Cardholder/ Supplementary Cardholder), declare that all details given above by me/us on this form are true and correct.

I/We hereby confirm that I/We am/are aware of the terms and conditions applicable for the use of Electronic Fund Transfer Cards (EFTCs) as detailed in the Directions No. 03 of 2021 dated 18 March 2021 (Annexed) issued under the provisions of the Foreign Exchange Act, No. 12 of 2017 (the FEA) subject to which the card may be used for transactions in foreign exchange and I/we hereby undertake to abide by the said conditions.

I/We further agree to provide any information on transactions carried out by me/us in foreign exchange on the card issued to me/us as The Hongkong and Shanghai Banking Corporation Limited may require for the purpose of the FEA.

I/We am/are aware that the bank is required to suspend availability of foreign exchange on EFTC if reasonable grounds exist to suspect that foreign exchange transactions which are not permitted in terms of the annexed Directions issued under the provisions of the FEA are being carried out on the EFTC issued to me/us and to report the matter to the Director –Department of Foreign Exchange.

I/We also affirm that I/we undertake to surrender the EFTCs to Bank, if I/We migrate or leave Sri Lanka for permanent residence or employment abroad, as applicable. Further, I/we also agreed to notify my/our change in residential status to the bank, if any, accordingly.

Signature of Primary Cardholder/Applicant Date

Annex II to the Directions No. 03 of 2021
(To be filled by the Authorized Officer on behalf of The Hongkong and Shanghai Banking Corporation Limited when issuing/authorizing Electronic Fund Transfer Card to eligible persons)

CENTRAL BANK OF SRI LANKA

Declaration by the Authorized Dealer for Electronic Fund Transfer Cards

To: Director-Department of Foreign Exchange

I, as the Authorized Officer of the bank have carefully examined the information together with relevant documents given by the applicant/s and satisfied with the bona-fide of these information and documents. Further, I as the Authorized Officer of the bank undertake at all times, to exercise due diligence on the transactions carried out by the cardholder on his/her EFTC in foreign exchange and to suspend the availability of foreign exchange on the EFTC if reasonable grounds exist to suspect that foreign exchange transactions which are not permitted in terms of Directions No. 03 of 2021 dated 18 March 2021 issued under the provisions of the Foreign Exchange Act No.12 of 2017 are being carried out on the EFTC, in violation of the undertaking given by the card holders and to bring the matter to the attention of the Director-Department of Foreign Exchange.

Date Signature of the Authorized Officer
On behalf of the Bank

IMPORTANT

The Bank reserves all rights to review your income and payment capacity and thereafter offer you a suitable credit card at the sole discretion of the Bank.

Please complete this application in full. Insufficient information may cause delays in processing your application. To expedite processing, please attach the following documentary evidence.

If salaried:

- Copy of NIC or Passport or Driving License
- Salary slip (most current) with company seal/authorised signature
- Letter from employer confirming salary (including a breakdown and all deductions)
- Copy of a recent (not older than 3 months) utility bill (home) in the customer's name as proof of billing

Do not submit original/valuable documents as these will be destroyed if application is rejected.

Application processing

Your application (once received by the Bank) will usually take a minimum of 10 working days to be processed if all required documentation is in order.

- If we require any additional documentation we will contact you
- Once your credit card is approved and produced it will be delivered to the corresponding address mentioned
- We may deliver the card to a different address than what is specified, if we are unable to deliver to the given address after verifying with you