



Premier Junior Application Form

APPLICATION FORM

To : The Manager

Customer No :

Account No :

The Hongkong and Shanghai Banking Corporation Limited

I hereby request you to open / convert the existing Children Savings Account to an HSBC Premier Children's Savings Account in the name of the minor as stated below.
(Please complete all details in BLOCK CAPITAL letters and (✓) /delete where applicable)

MINOR'S PERSONAL DETAILS

Full Name :

Other names (as appearing in the identity document):

Former names :

Preferred Name :

Initials :

Name as you would want to appear on the HSBC Premier Children's Savings Recognition card

Maximum 19 including spaces

Date of Birth of Minor

Day

Month

Year

ID Type/ Birth Certificate No :

Country of Birth :

Citizenship/ Resident status :

Document issue place :

Nationality :

Multiple Nationality : Yes No If yes. Nationality 1. Nationality 2. Nationality 3.

Gender : Male Female

Residence Address 01:

Permanent Address :

Residence Address 02:

Previous address :
(if less than 3 years
at above residence
address)

P.O Box :

Country of residence :

The following is a mandatory declaration which is required to be completed by all applicants under the prevailing inland Revenue Laws.

STATUTORY TAX DECLARATION

IN TERMS OF THE PROVISIONS OF THE INLAND REVENUE LAWS AND REGULATIONS FROM TIME TO TIME THE BANK WILL APPLY THE WITHHOLDING TAX RATE PREVAILING AT EACH INTEREST PAYMENT DATE.

PARENT/ GRANDPARENT / GUARDIAN DETAILS

Relationship with Minor : Parent Grand Parent Guardian

Full Name (Please underline surname)

(Mr. / Mrs. / Miss /)

Other names (as appearing in the identity document):

Former names:

Date of Birth

Day

Month

Year

NIC Number

Passport No.:

Expiry Date :

Country of Birth :

Nationality :

Multiple Nationality : Yes No If yes. Nationality 1. Nationality 2. Nationality 3.

Tax Information :

Are you a Tax payer

Yes No

If yes;

Country of Tax Residency

Tax file Number

1.:

2.:

3.:

Permanent Address :

Home Phone No :

Mobile No :

E-mail address :

Fax No :

At this address since :

Residence Address 01:

Residence Address 02:

P.O Box :

Previous address : (if less than 3 years at above residence address)

Occupation/Designation :

Business Activity/Turnover
Name and Address of Employer

Business Phone No :

Fax No :

E-mail address :

Where would you like the statement to be mailed to ☐ E-mail Address: ☐ Permanent Address: ☐ Residence Address 01: ☐ Residence Address 02: ☐ Office Address:

PREVIOUS EMPLOYER DETAILS

Name :

Address :

Length of Service :

Nature of Business :

Business Activity / Turnover :

Profits for the previous year :

CONNECTED PARTY DETAILS

Do you have any connected Parties? ☐ Yes ☐ No If yes, please tick the relevant Boxes

☐ Power of Attorney ☐ Executor/ Administrator of last will ☐ Contributor Connected Party ☐ Parent/ Guardian ☐ Nominee

Full Name/s : 1. _____ 2. _____ 3. _____

Date of Birth : 1. _____ 2. _____ 3. _____

Country of Residence : 1. _____ 2. _____ 3. _____

Relationship to the customer : 1. _____ 2. _____ 3. _____

NIC : 1. _____ 2. _____ 3. _____

DECLARATION OF POLITICAL EXPOSED PERSON

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

PURPOSE OF ACCOUNT

Savings ☐ Educational Purposes ☐ Investment Purposes ☐ Other _____

INITIAL DEPOSIT

Initial Deposit (amount) (Minimum LKR 100,000/- USD 1000/- or equivalent in other foreign currencies).

☐ Cash ☐ Account Transfer ☐ Cheque

I hereby authorise you to debit my Account No. _____

Signature of Account Holder(s) _____

ACCOUNT DETAILS

☐ Local Currency Account ☐ Foreign Currency Account
☐ PFCA ☐ CTRA ☐ Other ☐ USD ☐ GBP ☐ EUR ☐ AUD ☐ Other

SOURCE OF FUNDS

☐ Salary/Profit Income ☐ Interest from Time Deposits ☐ Sales and Business Turnover
☐ Family Remittance ☐ Sale of Property/Vehicle ☐ Gift
☐ Export Proceeds ☐ Other

ANTICIPATED VOLUMES

Expected / average volume of deposits in to the account in LKR / FCY equivalent to LKR per month.

☐ Less than 100,000/- ☐ 100,000 to 499,999/-
☐ 500,000 to 999,999/- ☐ 1,000,000 to 1,999,999/-
☐ 2,000,000 to 2,999,999/- ☐ 3,000,000 to 3,999,999/-
☐ 4,000,000 to 4,999,999/- ☐ Over 5,000,000/-

SOURCES OF WEALTH

☐ Earning from work ☐ Inheritance ☐ Earning from Business Interest ☐ Personal Savings ☐ Winning lottery/Prize money ☐ Sale of Art
☐ Return on Investment/Investment Matured ☐ Sale of an asset (e.g. car) ☐ Other (please specify) _____

Do you intend to make or receive regular international payments?

Country(ies) you intend to make receive regular international payments

RECOGNITION CARD

Card delivery

Please deliver the HSBC Premier Children's Savings Account Recognition Card to the address stated herein:

C/O :

AUTOMATED SERVICES

Upon opening an HSBC Premier Children's Savings account(s) with us you will be provided with access to our Phonebanking Service.

For security reasons your Phonebanking PIN will be mailed to your correspondence address under separate cover.

PREMIER JUNIOR DEBIT CARD

Do you require a Premier Junior Debit Card? ☐ Yes ☐ No

SOLE APPLICANT

[illegible][illegible]

Guardian/Parent Identification Type ☐ National Identity Card ☐ Passport

Identification No:

(copy of NIC of Guardian and copy of Birth Certificate of the minor is mandatory)

Identification No:																	
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(copy of NIC of Guardian and copy of Birth Certificate of the minor is mandatory)

[illegible][illegible]

Card(s) and PIN (s) delivery

Please deliver the minor's Debit Card to the address stated herein.....

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SMS Alerts

Please notify me via SMS when this Account is debited / credited with funds above Rs. Mobile Number

Personal Internet Banking

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

CENTRAL BANK OF SRI LANKA

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 (Basic Cardholder),
 (Basic Cardholder) declare that all details given above by me on this form are true and correct.

I hereby confirm that I am aware of the conditions imposed under the provision of the Foreign Exchange Act, No. 12 of 2017 (the Act) on Electronic Fund Transfer Cards (EFTCs) subject to which the card may be used for transactions in foreign exchange and I hereby undertake to abide by the said conditions.

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

I am aware that the Authorized Dealer (Bank) is required to suspend availability of foreign exchange on EFTC if reasonable ground exist to suspect that unauthorized foreign exchange transactions are being carried out on the EFTC issued to me and to report the matter to the Director –Department of Foreign Exchange.

Date

Signature of the Cardholder / Minor

Date

Signature of the Guardian / Parent

I, as the Authorized officer 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.

I undertake to exercise due diligence on the transactions carried out by the cardholder or his/her EFTC in foreign exchange and to suspend the availability of the foreign exchange on the EFTC if reasonable grounds exist to suspect that unauthorized foreign exchange transactions are being carried out on the EFTC in violation of the undertaking and to bring the matter to the notice of the Director-Department of Foreign Exchange.

DD.MM.YY _____ Signature of the Authorised Officer on behalf of the Bank _____

DECLARATION

The following declaration will govern all Children's Savings Debit Cards (Debit Card) issued in Sri Lanka by The Hongkong and Shanghai Banking Corporation Limited (hereinafter referred to as 'the Bank').

1. I hereby authorise and request the Bank to issue the Account Holder a Debit Card valid internationally. I confirm that the Account Holder is between the age of 12 and 18 years.
2. ATM withdrawals / Point of Sales (POS)/Online transactions could be carried out subject to a maximum amount of LKR 20,000/- per day.
3. I hereby acknowledge that the Account Holder and/or I cannot hold the Bank liable, responsible or accountable in any way whatsoever for any loss or damage whatsoever arising as a result of the Bank allowing the Account Holder to make withdrawals/ transactions using the Debit Card as set out in clause 2 above.
4. I declare that the Account Holder is of Sri Lankan nationality or hold a valid resident visa and that the Account Holder is permanently residing in Sri Lanka. I also undertake to keep the Bank advised if there are any changes to the Account Holder's resident/nationality status.
5. I authorise the Bank on its own accord to cancel the Debit Card issued without notice to me or the Account Holder in the event the Bank has reason to believe that there has been a violation of regulations of Foreign Exchange currently in force in Sri Lanka and as amended from time to time.
6. I confirm that the Account Holder will not use the Debit Card valid internationally for capital transfers/transactions.
7. I confirm that the information given above is true and complete and I have received and accepted the terms and conditions governing Debit Cards and hereby agree to be bound by such terms and conditions. These terms and conditions shall be governed by and construed in accordance with the laws for the time being in force in Sri Lanka and the Courts of Sri Lanka shall have exclusive jurisdiction on all matters pertaining to these terms and conditions and the issuance of Debit Card.
8. I am aware that the existing Debit card will be deleted / blocked upon receipt of the new Debit Card issued under the Account Holder. I confirm that the Debit Card will only be used for current transactions of personal nature.
9. I understand that payments made to a person resident outside Sri Lanka can be made for any purpose where the debit card has been issued against a Personal Foreign Currency Account (PFCA).
10. I agree to maintain evidence in respect of withdrawals of foreign currency notes using the Debit Card.
11. I confirm that I will seek prior approval from the Director-Department of Foreign Exchange through the Bank, before using the Debit Card for any payment to a resident outside Sri Lanka for any purpose which falls outside the prevailing Foreign Exchange laws and/or guidelines

Signature of the Cardholder / Minor

Date

Signature of the Guardian / Parent

Date

DECLARATION

I hereby acknowledge that I have read and understood the Terms and Conditions stated below governing the Children's Savings Account with The Hongkong and Shanghai Banking Corporation Limited.

I/We declare that information given in this application is true and correct. I/We authorise you to confirm the information given in this application from any source you may deem fit.

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.

I/We undertake to be bound by the Foreign Exchange Regulations currently in force and as amended from time to time.

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 the Customer for any losses incurred after the time that such information should have been discovered.

I/We confirm that the account will be used by me/us for the sole purpose of my/our banking activity 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.

I/We agree and undertake to be bound by the laws and regulations pertaining to foreign exchange currently in force and as amended from time to time.

Signature of Parent / Grand Parent

Date

FOR BANK USER ONLY	FOR BANK USER ONLY
Signature witnessed _____ Identity Checked _____	Data Input by : Name _____ Initial _____
Data Input by : Name _____ Initial _____ Report checked by _____ Date _____	Report checked by _____ Date _____
Document Check List : <input type="checkbox"/> Copy of Birth Certificate <input type="checkbox"/> Copy of NIC (Parent/ Grand Parent) <input type="checkbox"/> Copy of Passport (Parent/ Grand Parent) <input type="checkbox"/> Account Opening Form <input type="checkbox"/> Student Validity Documents	<input type="checkbox"/> Others <input type="checkbox"/> Connected Party Form Recognition Card <input type="checkbox"/> Yes <input type="checkbox"/> No Recognition Card Data input by _____ Initial _____ Report checked by _____ Date _____
Exchange Variance Informed <input type="checkbox"/> <input type="checkbox"/> Replacement Card <input type="checkbox"/> New Card & PIN <input type="checkbox"/> Original Held <input type="checkbox"/> Delete Previous Debit/ATM Card Yes / No. <input type="checkbox"/>	

Terms and Conditions

The following Terms and Conditions will govern all HSBC Premier Children's Savings Accounts of The Hongkong and Shanghai Banking Corporation Limited (hereinafter referred to as the 'Bank')

1. HSBC Children's Savings Account (Account) will be opened in the name of the minor (Account Holder) and deposits into the Account may be made by any person.
2. The minimum initial deposit for opening the Account would be the initial deposit amount specified by the Bank at the time of opening the Account, which is subject to change from time to time.
3. The Account Holder's original certificate of birth issued by the Registrar of Births should be produced at the time of opening the Account for perusal by the Bank. The Bank will retain a photocopy of the said certificate of birth on record.
4. If there are any changes to the Interest rate applicable to the Account, the Bank will notify the Account Holder of the same via various communication methods prior to incorporating the changes.
5. Interest rate applicable to the Account is subject to change with prior notice. The rate of interest payable on the Account will be displayed at the Banks at its Branches in Sri Lanka and/or on the official website of the Bank at www.hsbc.lk and shall constitute due notice to the Account Holder. quarterly statement will be provided to the Account Holder which will contain all transactions carried out on the Account for the particular period.
6. Upon the Account Holder reaching the age of 18 years, the Account will be converted to a regular savings account (subject to the minimum regular savings account balance requirement) upon the Account Holder completing necessary documentation. In the event the necessary documents are not submitted to the Bank within 30 days from the date the Account Holder reaches 18 years of age, the Bank will close the Account and issue a Bank draft in favour of the Account Holder which will be dispatched to the last correspondence address registered with the Bank.
7. In the event of incapacity of the Account Holder, the proceeds of the Account shall be disbursed to the parent, grandparent or any other person who opened the Account for the Account Holder ("any other person") or a Curator or Guardian appointed by the Court. In such instance a receipt signed by the parent, grandparent, any other person or a Curator or Guardian appointed by the Court shall be valid and sufficient discharge for any payment made to any such parent, grandparent, any other person or a Curator or a Guardian appointed by the Court. The Bank reserves the sole right to determine such incapacity of the Account Holder for this purpose.
8. In the event of the death of the Account Holder, the proceeds of the Account shall be disbursed in accordance with the laws of intestate succession of Sri Lanka.
9. The Account Holder in whose name the Account is opened would be the beneficiary of the deposits made to the Account. Hence no withdrawals or closure of the Account will be permitted until the Account Holder reaches 18 years of age. Withdrawals or closure of the Account will however be permitted only at the sole discretion of the Bank for purposes or reasons, which benefit the Account Holder such as higher education, emergency medical treatment or migration on the application of the parent, grandparent, any other person or a Curator or a Guardian appointed by Court in the event the parent, grandparent or any other person is not living. The Bank retains the sole right to determine the validity of request for such withdrawals or closure, as the case may be, and may require documentary evidence to validate the same. However withdrawals will be permitted in the event of the Account Holder holding a Debit Card in line with the terms and conditions pertaining to the Premier Junior Debit Card.
10. The Account Holder/Parent/Grand Parent/any other person (collectively the "customer") is responsible to examine each statement of Account and for preserving copies of the statements of the Account. Should copies of statements be requested from the Bank, the Bank reserves the right to levy charges for providing this service in accordance with its published tariff. The customer must advise the Bank if the statement of Account is not received within 14 days from the end of the statement cycle.
 - (a) Promptly upon receipt of each statement and in any event no less than 30 (thirty) calendar days from the date on which the Account Holder is deemed to have received that statement, the customer agrees to examine and verify, each entry appearing on a statement, reconcile it with the their own records and immediately notify the Bank in writing of any errors, omissions, irregularities, including any fraudulent or unauthorized transactions or any other objections the customer has to that statement (collectively, "Account irregularities") ("30 Day Review"). If the customer fails to notify the Bank within the 30 Day Review, the balance shown on the statement and all entries including Account irregularities, will be deemed correct, complete, authorized and binding upon the customer, and the Bank will be released from all liabilities for any transaction occurring up to the date of the most recent statement except for transactions where notice has been given in accordance with this clause.

- (b) If the customer fails to abide by its obligations under clause 10(a), the customer conduct or omission causes or contributes to any losses on the Account (losses of any kind whatsoever, taxes, levies, fines, fees or penalties suffered and/or incurred by, or brought against the Bank), then the customer agrees that the Bank will not have any responsibility to the customer with respect to such loss. The customer acknowledges that the failure to review statements in a timely manner as required pursuant to these Terms and Conditions will be deemed to cause or contribute to the loss on the Account to the extent of any loss occurring subsequent to the time that any error or omission would have been discovered if the statement or transaction records had been reviewed in accordance with these Terms and Conditions. The customer acknowledges that the Bank's maximum liability to the customer will be limited to actual direct loss in the principal amount wrongfully or erroneously withdrawn from the Account due to the Bank's gross negligence or wilful misconduct.

11. The Bank must be advised if the statement is not received within 14 days from the end of the statement cycle.
12. These Terms and Conditions shall be construed and take effect in accordance with the laws of Sri Lanka and proceedings shall be brought in the Courts of Sri Lanka, provided always that the Bank may if it so desires take proceedings in the Courts of any other country or jurisdiction if it think fit, in which event the laws applicable to such Courts shall apply, and the Account Holder/s shall agree to submit to such Courts and such other laws and any legal costs, Court fees and lawyer fees incurred shall be added to the Account Holder/s indebtedness

Signature of the Guardian / Parent

Date

මෙම ලේඛනයේ සිංහල භාෂා පරිවර්තනයෙහි පිටපතක් ඔබට අවශ්‍ය වේ නම්, කරුණාකර අපගේ වෙබ්අඩවිය වන www.hsbcpremier.lk වෙත පිවිසෙන්න, නැතිනම් අපගේ ඕනෑම ශාඛාවකින් ඉල්ලා සිටින්න.

இந்த ஆவணத்தின் தமிழ் மொழிபெயர்ப்பு உங்களுக்குத் தேவைப்படின், தயவுசெய்து www.hsbcpremier.lk என்ற எமது இணையத்தளத்தை நாடவும். அல்லது எமது கிளை ஒன்றில் கேட்டுப் பெறவும்.

Terms and conditions apply. For details visit www.hsbcpremier.lk 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.