

# Premier Junior Debit Card Application form



HSBC

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## Children`s Savings Debit Card Application Form

Please complete the relevant sections in block capitals or place a (√) in the appropriate box.

### SOLE APPLICANT

Name of the Guardian / Parent: (Mr/Mrs/Ms/Dr)


Minor`s name as you would want it to appear on the Debit Card

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(Maximum 19 including spaces)

Guardian/Parent Identification Type

National Identity Card

Passport

Identification No:

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

Minors Account No:

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### Card(s) and PIN (s) delivery

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

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### SMS Alerts

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

### Phonebanking

Upon opening a Children Savings Account with us, you will be provided with access to our Phonebanking service.

For security reasons your Phonebanking personal identification number (PIN) will be mailed to your correspondence address under separate cover.

### 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](http://www.hsbc.lk) and you will be guided through the registration process online.

**Bank use only**

- Exchange Variance Informed
- Replacement Card  New Card & PIN
- Original Held
- Delete Previous Debit/ATM Card Yes/No.

**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/us 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/us 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.

\_\_\_\_\_  
Date

\_\_\_\_\_  
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 Children`s Savings account holder a Debit Card valid internationally. I confirm that the Children`s Savings account holder is between the age of 12 and 18 years.
2. ATM withdrawals/Point of Sale (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 Children`s Savings account holder to make withdrawals/ transactions using the Debit Card as set out in clause 2 above.
4. I declare that the Children`s Savings account holder is of Sri Lankan nationality or hold a valid resident visa and that the Children`s Savings 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 Children`s Savings account holder in the event the Bank has reason to believe that there has been a violation of laws and/or regulations of Foreign Exchange of Sri Lanka currently in force and as amended from time to time.
6. I confirm that the Children`s Savings 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 the 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 Children Savings account holder.
9. I confirm that the Debit Card will only be used for current transactions of personal nature.
10. 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)
11. I agree to maintain evidence in respect of withdrawals of foreign currency notes using the Debit Card.
12. 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/guidelines

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Date

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Signature of the Cardholder / Minor

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Date

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Signature of the Guardian / Parent