

Instructions to complete account opening application form

➤	The form will take ~15 minutes to complete if you have all the information available
➤	If there are only 2 applicants, then the same form can be used to apply for both single-named and joint-named accounts concurrently. Please indicate, on the first page of the form, the type of accounts you are applying for.
➤	<p>Documents required</p> <ul style="list-style-type: none">• Singapore Citizens or Permanent Residents:<ul style="list-style-type: none">○ NRIC○ Proof of Residential Address (only where the Residential Address does not match the address on NRIC)○ Birth Certificate and legal documents on Legal guardianship (where applicable) for account holder between 12 and 17 years old• Foreigners:<ul style="list-style-type: none">○ Valid Passport○ Proof of Residential Address, the following are accepted:<ul style="list-style-type: none">• Government issued ID• Utility, Management Fee, Telephone Statements and Bills issued within the last 3 months• Rental agreements (tenancy agreements) showing the address of the customer, where indicating customer is the occupant and contracting party is either customer or employer• Correspondence from a government department or agency issued within the last 3 months• Latest copy of tax assessment – provided customer declared the address on the assessment letter is the current residential address○ Birth Certificate and legal documents on Legal guardianship (where applicable) for account holder between 12 and 17 years old○ Employment Pass (EP) or In Principal Approval(IPA)/ Dependent or Long term visit pass (DP)/ Student Pass(SP) for foreigners residing in Singapore
➤	<p>Age Requirement</p> <p>There is an age requirement based on the type of account you are applying:</p> <ul style="list-style-type: none">• For HSBC Everyday Global Account – Account Holders between 12 years old and 17 years old can open a joint account with Legal Guardian/Parent. Account Holders aged 18 years old and above, can open sole accounts.• For HSBC Savings Account - Account Holders aged 16 years old and above, can open sole accounts.
➤	<p>Please remember to sign your initials on each page and full signature on the last page of the application form.</p>

For specific sections

P.2 Existing relationship
 If you hold other HSBC banking accounts outside of Singapore. Please provide the country/region name(s) else put "NA"
 I have an **existing relationship** with HSBC Group in the following country(ies)/ region(s) _____

P.2 Jurisdiction of Residence for Tax Purposes and related Taxpayer Identification Number or equivalent number ("TIN")
 Please provide your TIN in the table for all jurisdictions where you are taxpayer.
TIN: If you are a non-Singapore citizen/PR, you may locate your TIN (Tax Identification Number) on your Dependent Pass/Employment Pass. All foreigners residing in Singapore would be given a unique TIN regardless if you're required to pay tax or not.

Jurisdiction of Tax Residence	TIN	If no TIN available enter Reason A, B or C
1		Explanation for Reason B

P.4 My Banking Relationship

- Regular cash transactions/ international payments:**
This section is only applicable to recurring transactions that repeats every month. One-off payments are not to be included. If you don't intent to have recurring transactions, please put "NA"

Regular Cash Transactions	Credits	Debits
Approximate value of transactions (S\$/month)		
Number of transactions/month		
Purpose of transactions _____		
Regular International Payments	Credits	Debits
Approximate value of payments (S\$/month)		
Number of payments/month		

- Source of funds:** Regarding the various source of funds option:
 - o Cash refers to physical cash deposits over the counter/ ATM.
 - o Cheque refers to cheque deposits
 - o Internal transfer would be transfers from an HSBC account
 - o Funds transfer refers to transfers made via wire transfer/Internet Banking/Phone Banking. Please select "fund transfer", if the deposits were received via wire transfer/internet/ phone banking instead

Cash source/from _____

Cheque Received Cheque to be provided after account is opened

Cheque No. & Issuing Bank _____

Cheque received by _____
 (Sign & Affix name stamp)

Internal transfer from _____ (HSBC Account No.)

Funds transfer from _____ (bank) in _____ (country/ region)

	<p>Third party transfer: Salary crediting could be excluded. If details are provided on any of the fields in this section, all seven fields must be completed.</p>	<p>If ongoing funds are from third party, please complete the following</p> <p>Full name _____</p> <p>Former/Other names _____ Date of birth _____</p> <p>Nationality (Country/ Region) please list all _____</p> <p>Country/ Region of residence _____</p> <p>Rationale of funding arrangement _____</p> <p>Relationship to account holder _____</p>
<p>P.4</p>	<p>My/ Our Account Tools</p> <ul style="list-style-type: none"> • ATM card: Please note this is only applicable to customers residing outside Singapore. <p>If you would like to also receive the following, please tick:</p> <p><input type="checkbox"/> Cheque Book (SGD/USD current account)</p> <p><input checked="" type="checkbox"/> ATM card <input type="checkbox"/> SGD <input type="checkbox"/> USD</p> <p>Name to appear on the card(s)/cheque book (maximum of 19 characters)</p> <p>_____</p> <ul style="list-style-type: none"> • Cards/ Cheque book name: For cards, name field should include your name and surname to reflect your identity 	
<p>P.5</p>	<p>My/ Our Account Services</p> <p>Marketing consent: This section should not be left blank, please tick at least one of the five check boxes</p> <p>How would you like to receive marketing and promotional materials from the HSBC group?*</p> <p>Applicant 1</p> <p><input type="checkbox"/> Mobile Message <input type="checkbox"/> Email <input type="checkbox"/> Post <input type="checkbox"/> Call</p> <p><input type="checkbox"/> Tick here if you do not wish to receive marketing and promotional materials</p>	
<p>P.6</p>	<p>HSBC Credit Cards</p> <p>Credit card name: For cards, name field should include your name and surname to reflect your identity</p> <p>Name to appear on the Credit card(s) (maximum of 19 characters)</p> <p>Main Applicant</p> <p>_____</p> <p>Supplementary Applicant</p> <p>_____</p>	
<p>P.6</p>	<p>For completing the joint application with minors</p> <p>Please remember to acknowledge the terms</p> <div style="border: 1px solid black; padding: 5px;"> <p>Joint application with minors</p> <p>Where the application relates to:</p> <ol style="list-style-type: none"> a Statement Savings Account jointly held with an accountholder who is at least 12 years old but less than 16 years old; or an Everyday Global Account jointly held with an accountholder who is at least 12 years old but less than 18 years old. <p>This section should be completed by a parent or guardian of such accountholder (the "Minor"), who will hold the account jointly with the Minor.</p> <p>In connection with this application:</p> <ol style="list-style-type: none"> I acknowledge that the Minor has applied for a Statement Savings Account or an Everyday Global Account (as the case may be) with HSBC and I have reviewed the information in this application; I acknowledge that the Minor will have access to and/or be able to register for the features and services that HSBC may make available in connection with the account from time to time, including but not limited to online banking services, mobile banking services, and any related services or features such as the HSBC Singapore QuickFX mobile application; I understand that HSBC's Data Privacy Policy (which may be found at https://www.hsbc.com.sg/privacy-statement) forms a part of the terms and conditions governing the Minor's relationship with HSBC. I consent on the Minor's behalf to the collection, use and disclosure of the Minor's data (including the Minor's personal data) for the purposes set out in the Data Privacy Policy; where the option to receive marketing and promotional materials has been selected, I consent on the Minor's behalf to the Minor receiving marketing and promotional materials from the HSBC group in accordance with the preferences indicated in this application; and I consent to HSBC contacting me regarding any matter concerning this application and/or the joint account with the Minor. <p><input checked="" type="checkbox"/> I acknowledge and agree to the above terms.</p> </div>	

P.6

For customers residing outside Singapore

Please remember to confirm acceptance by checking the box under declaration section

Declaration

General

I declare that:

- i. I shall inform HSBC within 30 days of any change in circumstances which affects my tax residency status identified in this application or causes the information contained herein to become incorrect, and to provide HSBC with a suitably updated Self-Certification Form within 90 days of such change in circumstances;
- ii. I agree to be bound by the terms and conditions governing personal deposit accounts. Where I have applied for a HSBC debit card, Phone Banking, Online and Mobile Banking and/or a Renminbi deposit account, I agree to be bound by the applicable terms and conditions.

Applications for HSBC Credit Cards

Where I have applied for a HSBC Credit Card, I agree to be bound by the terms and conditions applicable to HSBC credit cards.

Terms and conditions

Copies of all terms and conditions mentioned above are available at any branch of HSBC or at <https://www.hsbc.com.sg/help/important-notices/>.

Consent to use of data (including personal data)

I understand that HSBC's Data Privacy Policy (which may be found at <https://www.hsbc.com.sg/privacy-statement/>) forms a part of the terms and conditions governing my relationship with HSBC. I consent to the collection, use and disclosure of my data (including my personal data) for the purposes set out in the Data Privacy Policy.

For customers residing outside of Singapore

confirm that I have made an independent decision to open a bank account with HSBC, without any prior solicitation by HSBC.

P.7

Signature Requirement:

Account signature requirement: ATM card, Debit card and Personal Internet Banking (PIB) will not be available, if you have opted for "Jointly" (i.e. both to sign) option

Account signature requirement Singly Jointly Others _____