



PERSONAL ACCOUNT OPENING FORM

- Note: 1 Please present the original of your: Identity card/passport, latest paid utility bill (CEB, CWA, MTL), proof of occupation.
2 Please complete in BLOCK LETTERS and tick where appropriate.
3 * Please delete whichever is not appropriate.
4 Work permit and Residence permit (for expatriates only).

Table with 2 columns: For Bank use only. Rows include Customer number, Account number(s), System checked, Name search, Bank authorised Signature/stamp, Staff full name, Signature.

A. CUSTOMER PERSONAL DETAILS

Sole/principal applicant

Form fields for personal details: 1 Title: Mr/Mrs/Miss/Minor, Family name, First name(s), Maiden/Former/Other name; 2 Nationality, National I.D., Passport no., Passport/I.D. Issue date, Expiry date; 3 Date of birth; 4 Permanent residential address; 5 Mailing address; 6 Telephone no., Office, Mobile, Email; 7 Marital status, If married, spouse full name, Number of children; 8 Educational level; 9 Residence status; 10 Car ownership; 11 Occupation; Job title; Industry type; Name and address of present employer; 12 Personal monthly gross income; 13 How did you decide to open an account with HSBC; 14 Main bank, Other bank(s) used.

FOR EXPATRIATES ONLY

Overseas home address; Residence permit expires on; Work permit expires on; Authority to obtain independent verification of any data provided (Banker's reference form to be completed).

Joint Applicant

1 Title: Mr/Mrs/Miss/Minor
Family name _____
First name(s) _____
Maiden/Former/Other name _____

2 Nationality Mauritian Other
National I.D.: _____
Passport no.: _____

Passport/I.D.
Issue date ____/____/____
Expiry date ____/____/____

3 Date of birth: (dd/mm/yy) ____/____/____

4 Permanent residential address _____

5 Mailing address Same as above (otherwise, kindly fill in below)

6 Telephone no. Home _____ Mobile _____
Office _____ Email _____

7 Marital status 1 Single 2 Married Others _____
If married, spouse full name: _____

Number of children (if any) _____

	Full name	Date of birth: (dd/mm/yy)
Child 1	_____	____/____/____
Child 2	_____	____/____/____
Child 3	_____	____/____/____

8 Educational level: 2 Primary 3 Secondary 4 Undergraduate 5 Post graduate

9 Residence status: 1 Rented 3 Mortgaged 4 Fully owned 5 Living with relatives 6 Company residence

10 Car ownership Yes No

11 Occupation
Nature of occupation 1 Director/Senior management 12 Lecturer/Teacher
2 Middle management/Administrative/Executive 4 Technical/Skilled manual
1 Professional (e.g doctor, lawyer, architect...) 9 Housewife
3 Secretarial/Clerical 10 Retired
14 Civil servant 7 Student
11 Self-employed/Businessman Others _____

Job title: _____
Industry type/Nature of business _____
Name and address of present employer _____

12 Personal monthly gross income (MUR) 1 <10,000 2 10,000-29,999 3 30,000-49,999 4 50,000-100,000 5 >100,000

13 Main bank HSBC Other (if not HSBC, please specify below in terms of more important to less important)
Other bank(s) used: 1 _____ 2 _____ 3 _____

14 Relationship between the account holders _____

B. ACCOUNT OPENING

Types of accounts required <input type="checkbox"/> Current A/C** <input type="checkbox"/> Statement savings A/C <input type="checkbox"/> Savings Plus A/C (AVA only) <input type="checkbox"/> Call deposit A/C <input type="checkbox"/> Other _____	Currency of account <input type="checkbox"/> MUR <input type="checkbox"/> Other _____ <input type="checkbox"/> MUR <input type="checkbox"/> Other _____ MUR only <input type="checkbox"/> MUR <input type="checkbox"/> Other _____ <input type="checkbox"/> MUR <input type="checkbox"/> Other _____	Statement details **Statement frequency for current account: <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> Half-yearly
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Purpose of opening account: _____

Expected flow of funds: MUR _____

Source of funds: _____

Initial deposit MUR _____ effected by (cheque/cash/DD/TT/Trf) _____

Evidence of initial deposit attached: _____ Customer's signature _____

For Current account only - Introducer details

Name and address: _____

I.D no. _____ Tel no. _____ Introducer's signature _____

C. OTHER FACILITIES

Auto-sweep facility	<input type="checkbox"/> Yes <input type="checkbox"/> No	Minimum amount to be kept on current A/C	MUR	<input type="text"/>
Overdraft limit to be included	<input type="checkbox"/> Yes <input type="checkbox"/> No	Maximum amount to be kept on current A/C	MUR	<input type="text"/>

D. APPLICATION FOR ATM CARD (AUTOMATED TELLER MACHINE SERVICES)

You can have access up to 3 accounts with an ATM card.

Type of account	Sole / Principal Account Account number	Joint account Account number
1 _____	<input type="text"/>	<input type="text"/>
2 _____	<input type="text"/>	<input type="text"/>
3 _____	<input type="text"/>	<input type="text"/>

ATM Card collection: card to be collected at *branch of account*

I/We, hereby authorise and request the Hongkong and Shanghai Banking Corporation Limited to issue to * me/us an ATM card. *I/we confirm that the information given above is true and complete and that *I/we have received and read the terms and conditions and hereby agree to be bound by such terms and conditions.

(For joint accounts only). We agree that our account is to be operated by either of us.

X
Signature of sole/principal applicant

S.V.

X
Signature of joint applicant

S.V.

For bank use only

Market sector code	Input by	Officer's I.D	Verified/approved	Date																																																																
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CUSTOMER DECLARATION AND SIGNATURE

Please complete either (A) or (B)

(A) PERSONAL SOLE ACCOUNT

Please open a personal sole account in my name as detailed in the account terms and conditions.

I have received and read The Hongkong and Shanghai Banking Corporation Limited's general terms and conditions for account holders and specific terms and conditions for opening and operating *statement savings account/current account/savings plus account/time deposit account/ call deposit account/others _____ and agree to comply with them.

I hereby confirm that the details given are correct and acknowledge receipt of a copy of the tariff brochure.

Dated this _____ day of (month) _____ (year) _____

S.V.

Signature and chop

(B) PERSONAL JOINT ACCOUNT

Please open a personal account in our joint names as detailed in the account terms and conditions, and as per instructions given below.

Declaration:

We have received and read The Hongkong and Shanghai Banking Corporation Limited's general terms and conditions for account holders and specific terms and conditions for opening and operating *statement savings account/current account/savings plus account/time deposit account/call deposit account/others _____ and agree to comply with them.

We, the undesigned, hereby request and authorise you as follows:-

- 1 To open or continue (as the case may be) any account or accounts in our joint names as _____ of us may direct and to close any account so opened or continued or subsequently opened as _____ of us may direct.
2 To place to the credit of any account in our joint names all amounts, including dividends, interest and capital sums arising from securities or proceeds of cheques or bills received or collected by you for the credit of any of us.
3 To honour and comply with all cheques, promissory notes and other orders drawn and all bills accepted on our behalf, whether our current account be in credit or overdrawn, to comply with all directions given for or in connection with any account or accounts or any kind whatsoever on our behalf and to accept and act upon all receipts for monies deposited with or owing by you on any account or accounts in our names provided that such cheques, promissory notes, orders, bills, directions or receipts are signed by _____ of us.
4 To make at the request of _____ of us any advance to us by way of loan or overdraft or discount or in any manner howsoever with or without security.
5 To deliver up on the instructions of _____ of us any securities, deeds, boxes and parcels and their contents, and property of any description held in our joint names.
6 On the death of either or (as the case may be) any of us, to hold any credit balance on any account or accounts in our joint names, and any securities, deeds, boxes and parcels and their contents, and property of any description held in our joint names to the order of the survivor or (if more than one) the survivors of us, without prejudice, however, to any rights you may have in respect thereof arising out of any lien, mortgage, charge, pledge, set-off, counter-claim or otherwise whatsoever and also subject to compliance with the law.

In the absence of any directions to the contrary, all accounts subsequently opened shall be operated and dealt with upon the terms set out above insofar as the same may be applicable.

We agree that the Bank may without notice combine or consolidate our account(s) with any liabilities to the Bank and set-off or transfer any sum(s) standing to the credit of any such accounts or any other sum(s) owing to us from the Bank in or towards satisfaction of our liabilities to the bank on any other account or in any other respect whether such liabilities be actual or contingent, primary or collateral and several or joint and that the Bank's rights hereunder shall not be affected by our death or the death of any one or more of us.

We agree that any liability whatsoever incurred to you by us in respect of the foregoing shall be joint and several.

Dated this _____ day of (month) _____ (year) _____

NAMES IN FULL

SIGNATURE(S) AND/OR CHOP(S)

CUSTOMER NUMBERS (if known)

S.V.
S.V.
S.V.