



Personal Customer Information Classic Application Form

Date of Application:

JOINT ACCOUNT INFORMATION

APPLICANT Existing customer * Yes No **Customer number***

Joint account name*

Applicant 1 Customer No.

Applicant 2 Customer No.

Applicant 3 Customer No.

Applicant 4 Customer No.

Correspondence Primary Address	Correspondence Secondary Address
Postal code*	Postal code*

Mailing Instruction: Correspondence 1 Correspondence 2

Contact Details 1 Home phone number* Work phone number* Fax number* Email address (Home)* Email address (Work)* Mobile phone number*	Contact Details 2 Home phone number* Work phone number* Fax number* Email address (Home)* Email address (Work)* Mobile phone number*
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YOUR CHOICE OF ACCOUNT

Account Number Account Type Account Currency

ATM / CHECK BOOK REQUEST

ATM*? Yes No

Checkbook type

- Temporary
 Regular

Number of Books

*ATM access is not available if more than one signature is required to operate a joint account.



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TERMS AND CONDITIONS ACKNOWLEDGEMENT

We declare under penalty of perjury that the above information is true and accurate of our own personal knowledge. We undertake to notify you in writing of any change in any information indicated in the account opening form.

We hereby authorize HSBC Savings Bank to link up all our accounts to On-Call HSBC's 24-Hour Customer Service Hotline.

We acknowledge the use of my accounts and/or any services/products offered by HSBC Savings Bank and the opening and/or use of additional accounts/services/products are governed by and subject to the specific Terms and Conditions set by HSBC Savings Bank for such account/service/product and "An Easy Guide to Bank Services and Charges" (Easy Guide), copies of which we have received, read and understood to which we agree to be bound. We agree that we shall not use any of the accounts/services/products offered without first having read and understood the specific Terms and Conditions, and Easy Guide governing the same and that our use and/or availment of the benefits thereof signify our understanding of and agreement to be bound by the applicable Terms and Conditions, and Easy Guide for such account/service/product.

We hereby expressly, absolutely and unconditionally release and discharge HSBC Savings Bank, and undertake to, at all times, indemnify/keep HSBC Savings Bank free and harmless, from any and all claims, liabilities, obligations, actions, proceedings, loss, damage, costs, and expenses arising from or in connection with, directly or indirectly, HSBC Savings Bank's so acting upon these instructions, except in case of gross negligence on the part of the HSBC Savings Bank.

Where we applied for credit card/s issued by HSBC, we authorize HSBC Savings Bank to make disclosure of and/or share the information contained herein or in any document/papers submitted in connection with such application with any credit rating/investigation company or to such person it may deem necessary to confirm the veracity of the information contained herein or therein. We agree that this application form and whatever document is submitted in connection herewith are properties of HSBC. We further agree that HSBC has the right to withhold information on the non-approval of our application.

For Non-Residents:

If we are, now or at any time subsequent to the opening of our Philippine currency account, non-residents of the Philippines, we affirm and acknowledge that our Philippine currency account can only be funded by Philippine currency proceeds of foreign currency inwardly remitted to the Philippines, by foreign currency sold for Philippine currency and/or by proceeds from the conveyance of real or personal property owned by us located in the Philippines.

We agree that each time we make or cause to be made a deposit, transfer, or remittance of funds into our account, we are deemed to make the above representations and may be required by HSBC Savings Bank to present any of the following:

1. Certificate of Inward Remittance, telegraphic transfer advise or other proof acceptable to HSBC Savings Bank that the funds deposited, transferred or remitted were sourced from an inward remittance of foreign currency; or
2. Proof of conversion of foreign currency into Philippine currency; or
3. Deed of conveyance or similar instrument, duly executed, evidencing the sale of real or personal property, and reflecting the amount of the consideration for the sale.

We affirm and acknowledge that HSBC Savings Bank may refuse to accept any deposit, transfer, or remittance of funds into our account as a result of our failure to present the above described documents. We shall not hold HSBC Savings Bank liable for any loss, damage, and/or expense we may incur as a result of HSBC Savings Bank's refusal to accept the funds.

We further authorize HSBC Savings Bank to inform the Commission of Internal Revenue or equivalent officer of the government that as non-residents we are exempted from tax on interest income from foreign currency deposits.

This is to authorize the Bank to inform the Bureau of Internal Revenue (BIR, the Philippines' tax authority) that the undersigned depositors are non-residents of the Philippines and to disclose or submit such information as may be necessary to establish such non-resident status. Upon establishment of the non-resident status of the undersigned and submission to the BIR by the Bank of the account names, account numbers and related details to which such non-resident status attaches, its foreign currency deposits maintained with the Bank should be exempted from Philippine withholding taxes.

It is understood that the undersigned undertakes to provide or submit such documents or information as may be required by the BIR or the Bank to support its non-resident status and that this permission is executed as a prerequisite to the entitlement of the undersigned to the withholding tax exemption privilege under existing tax rules.

Name and Signature of Applicant 1
(Signature over Printed Name)

Date

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Signature

Verified

Name and Signature of Applicant 2
(Signature over Printed Name)

Date

--	--

Signature

Verified

Name and Signature of Applicant 3
(Signature over Printed Name)

Date

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Signature

Verified

Name and Signature of Applicant 4
(Signature over Printed Name)

Date

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Signature

Verified



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SIGNATURE/S and SIGNING INSTRUCTIONS

Signing Instructions

anyone

jointly

On the death of either or (as the case may be) any of us, we authorize HSBC Savings Bank 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 HSBC Savings Bank 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, including the payment of taxes.

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 HSBC Savings Bank may without notice combine or consolidate our account(s) with any liabilities to HSBC Savings Bank and set-off or transfer any sum(s) standing to the credit of any such account or any sum(s) owing to us from HSBC Savings Bank in or towards the satisfaction of our liabilities to HSBC Savings 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 HSBC Savings Bank's rights hereunder shall not be affected by our death or the death of any one or more of us.

**Name and Signature of Applicant 1
(Signature over Printed Name)**

Date

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Signature
Verified

**Name and Signature of Applicant 2
(Signature over Printed Name)**

Date

--	--

Signature
Verified

**Name and Signature of Applicant 3
(Signature over Printed Name)**

Date

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Signature
Verified

**Name and Signature of Applicant 4
(Signature over Printed Name)**

Date

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Signature
Verified

Supplementary Cardholder 1 Signature

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Supplementary Cardholder 2 Signature

--

Supplementary Cardholder 3 Signature

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Supplementary Cardholder 4 Signature

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FOR BANK USE ONLY

(IDs Presented)

Type _____

Document No. _____

Issuance Exp. Date _____

Place of Issue _____

Input by: _____

C35 checked by: _____

Approved by: _____

For Credit Card Processing

C11 _____

D933 _____

C35 _____

Decisions:

Approved _____

Reject _____

Deferred _____



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YOUR PERSONAL DETAILS

**Information marked with an asterisk* MUST be completed as required by R.A. 9160, Anti-Money Laundering Act of 2001*

APPLICANT 1 Existing customer * Yes No Customer number*

Title* First name(s)* Middle Initial* Family name*

Gender* Date of birth* Place of birth* Nationality*

Primary ID Type* Primary ID Number* Country of Residence

TIN*

Address 1*	Address 2*
Postal code*	Postal code*
Home phone number* Work phone number* Fax number* Email address (Home)* Email address (Work)* Mobile phone number*	Home Ownership Details At this Address Since Home ownership

Mailing Instruction: Home Office
Mail Collect

Educational Background Employment Status Job title and nature of work*

Employer/Business name* Nature of Business* (Specify if Professional) With current employer since

Previous employer How long with previous employer?
years months

Personal income* Salary* Source of Funds* Use of Funds*

Marital Status Name of Spouse

Name of Children and Date of Birth

1. 2. 3.

Car ownership Hobbies

Are you opening the account for the benefit or on behalf of another person? _____ Yes _____ No

If so, what is the name of that person? _____

What is the reason for maintaining the account in your name? _____

Have you stayed in the Philippines for an aggregate period of more than 180 days in any one calendar year? _____ Yes _____ No

Do you plan/intend to stay in the Philippines for an aggregate period of more than 180 days? _____ Yes _____ No

Why HSBC?

Other Bank Relationships



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TERMS AND CONDITIONS ACKNOWLEDGEMENT

I declare under penalty of perjury that the above information is true and accurate of my own personal knowledge. I undertake to notify you in writing of any change in any information indicated in the account opening form.

I hereby authorize HSBC Savings Bank to link up all my accounts to On-Call HSBC's 24-Hour Customer Service Hotline.

I acknowledge the use of my accounts and/or any services/products offered by HSBC Savings Bank and the opening and/or use of additional accounts/services/products are governed by and subject to the specific Terms and Conditions set by HSBC Savings Bank for such account/service/product and "An Easy Guide to Bank Services and Charges" (Easy Guide), copies of which I have received, read and understood to which I agree to be bound. I agree that I shall not use any of the accounts/services/products offered without first having read and understood the specific Terms and Conditions, and Easy Guide governing the same and that my use and/or availing of the benefits thereof signify my understanding of and agreement to be bound by the applicable Terms and Conditions, and Easy Guide for such account/service/product.

I hereby expressly, absolutely and unconditionally release and discharge HSBC Savings Bank, and undertake to, at all times, indemnify/keep HSBC Savings Bank free and harmless, from any and all claims, liabilities, obligations, actions, proceedings, loss, damage, costs, and expenses arising from or in connection with, directly or indirectly, HSBC Savings Bank's so acting upon these instructions, except in case of gross negligence on the part of the HSBC Savings Bank.

Where I applied for credit card/s issued by HSBC, I authorize HSBC Savings Bank to make disclosure of and/or share the information contained herein or in any document/papers submitted in connection with such application with any credit rating/investigation company or to such person it may deem necessary to confirm the veracity of the information contained herein or therein. I agree that this application form and whatever document is submitted in connection herewith are properties of HSBC. I further agree that HSBC has the right to withhold information on the non-approval of my application.

For Non-Residents:

If I am, now or at any time subsequent to the opening of my Philippine currency account, a non-resident of the Philippines, I affirm and acknowledge that my Philippine currency account can only be funded by Philippine currency proceeds of foreign currency inwardly remitted to the Philippines, by foreign currency sold for Philippine currency and/or by proceeds from the conveyance of real or personal property owned by me located in the Philippines.

I agree that each time I make or cause to be made a deposit, transfer, or remittance of funds into my account, I am deemed to make the above representations and may be required by HSBC Savings Bank to present any of the following:

1. Certificate of Inward Remittance, telegraphic transfer advise or other proof acceptable to HSBC Savings Bank that the funds deposited, transferred or remitted were sourced from an inward remittance of foreign currency; or
2. Proof of conversion of foreign currency into Philippine currency; or
3. Deed of conveyance or similar instrument, duly executed, evidencing the sale of real or personal property, and reflecting the amount of the consideration for the sale.

I affirm and acknowledge that HSBC Savings Bank may refuse to accept any deposit, transfer, or remittance of funds into my account as a result of my failure to present the above described documents. I shall not hold HSBC Savings Bank liable for any loss, damage, and/or expense I may incur as a result of HSBC Savings Bank's refusal to accept the funds.

I further authorize HSBC Savings Bank to inform the Commission of Internal Revenue or equivalent officer of the government that as a non-resident I am exempt from tax on interest income from foreign currency deposits.

This is to authorize the Bank to inform the Bureau of Internal Revenue (BIR, the Philippines' tax authority) that the undersigned depositor is a non-resident of the Philippines and to disclose or submit such information as may be necessary to establish such non-resident status. Upon establishment of the non-resident status of the undersigned and submission to the BIR by the Bank of the account name, account numbers and related details to which such non-resident status attaches, its foreign currency deposits maintained with the Bank should be exempted from Philippine withholding taxes.

It is understood that the undersigned undertakes to provide or submit such documents or information as may be required by the BIR or the Bank to support its non-resident status and that this permission is executed as a prerequisite to the entitlement of the undersigned to the withholding tax exemption privilege under existing tax rules.

**Account Holder Signature
(Signature over Printed Name)**

Date

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Signature
Verified

**Account Holder Signature
(Signature over Printed Name)**

Date

--	--

Signature
Verified

**Account Holder Signature
(Signature over Printed Name)**

Date

--	--

Signature
Verified

**Account Holder Signature
(Signature over Printed Name)**

Date

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Signature
Verified

FOR BANK USE ONLY

(IDs Presented)

Type _____ Document No. _____ Issuance Exp. Date _____

Place of Issue _____

Input by: _____ C35 checked by: _____ Approved by: _____



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YOUR PERSONAL DETAILS

**Information marked with an asterisk* MUST be completed as required by R.A. 9160, Anti-Money Laundering Act of 2001*

APPLICANT 2 Existing customer * Yes No Customer number*

Title* First name(s)* Middle Initial* Family name*

Gender* Date of birth* Place of birth* Nationality*

Primary ID Type* Primary ID Number* Country of Residence

TIN*

Address 1*	Address 2*
Postal code*	Postal code*
Home phone number* Work phone number* Fax number* Email address (Home)* Email address (Work)* Mobile phone number*	Home Ownership Details At this Address Since Home ownership

Mailing Instruction: Home Office
Mail Collect

Educational Background Employment Status Job title and nature of work*

Employer/Business name* Nature of Business* (Specify if Professional) With current employer since

Previous employer How long with previous employer?
years months

Personal income* Salary* Source of Funds* Use of Funds*

Marital Status Name of Spouse

Name of Children and Date of Birth

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Car ownership Hobbies

Are you opening the account for the benefit or on behalf of another person? _____ Yes _____ No

If so, what is the name of that person? _____

What is the reason for maintaining the account in your name? _____

Have you stayed in the Philippines for an aggregate period of more than 180 days in any one calendar year? _____ Yes _____ No

Do you plan/intend to stay in the Philippines for an aggregate period of more than 180 days? _____ Yes _____ No

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I hereby expressly, absolutely and unconditionally release and discharge HSBC Savings Bank, and undertake to, at all times, indemnify/keep HSBC Savings Bank free and harmless, from any and all claims, liabilities, obligations, actions, proceedings, loss, damage, costs, and expenses arising from or in connection with, directly or indirectly, HSBC Savings Bank's so acting upon these instructions, except in case of gross negligence on the part of the HSBC Savings Bank.

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Account Holder Signature

(Signature over Printed Name) Date

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Account Holder Signature

(Signature over Printed Name) Date

--	--



Account Holder Signature

(Signature over Printed Name) Date

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Account Holder Signature

(Signature over Printed Name) Date

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Type _____ Document No. _____ Issuance Exp. Date _____

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Input by: _____ C35 checked by: _____ Approved by: _____