



# Personal Customer Information Classic Application Form

Date of Application:

## YOUR PERSONAL DETAILS

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

**APPLICANT** 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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**YOUR CHOICE OF ACCOUNT**

Account Number

Account Type

Account Currency

I have requested for the following services to be added to this account:

- Telephone Banking
- Internet Banking

**ATM / CHECK BOOK REQUEST**

ATM?  Yes  No

Checkbook type

- Temporary
- Regular

Number of Books



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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.

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

		Signature Verified
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**Name and Signature of Applicant**  
(Signature over Printed Name)      Date

		Signature Verified
--	--	-----------------------

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

		Signature Verified
--	--	-----------------------

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

		Signature Verified
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**Supplementary Cardholder 1 Signature**

**Supplementary Cardholder 2 Signature**

**Supplementary Cardholder 3 Signature**

**Supplementary Cardholder 4 Signature**

## 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** \_\_\_\_\_