

- If we require any additional documentation we will contact you.
- Once your credit card is approved and produced it will be delivered to the corresponding address mentioned.
- We may deliver the card to a different address than what is specified, if we are unable to deliver to the given address after verifying with you.

I/We hereby acknowledge that the information given above are true and

correct and has been filled in from the information given by me to the

said

at my express request and with my full knowledge understanding and

consent. I further declare and confirm that the said

..... has

filled in the form for me at my express request and I will not hold

him/her or the bank responsible for any liability arising out of the

information on the said application. I further state that I have read and

understood the contents of the said application form and have signed

the form voluntarily with full knowledge and understanding.*

Signature of Basic Cardholder

Signature of Supplementary Cardholder

Declaration

This Declaration is made to The Hongkong and Shanghai Banking Corporation Limited, (hereinafter referred to as "the Bank") and governs all HSBC Credit Card(s) (the credit card) issued in Sri Lanka by The Hongkong and Shanghai Banking Corporation Limited. By signing below, I/we declare that the information given in this application is true and correct. I/we authorise you to confirm the information given in this application from any source you may deem fit. I/we authorise my/our bankers or any other sources to release any information to you or your representatives that you may require from time to time without reference to me/us. I/we undertake to advise the Bank immediately when information already provided in the credit card application has changed in order that the Bank may hold the most current and updated information in respect of the account at all times. I/we am/are aware that the Bank may change my corresponding address if delivery cannot be made to my preference. I request that an account be opened for me/us and credit card(s) issued as I/we request and that you renew and replace it/them until I/we surrender my/our right to use the credit card(s) by cutting the credit card(s) in half through the magnetic strip and returning both halves to you. I/we agree that my/our credit card(s) may be only used subject to the terms and conditions of the credit cardholder agreement, ATM, ATE, RIB and other relevant account terms and conditions issued by the Bank and I/we further agree to accept and be bound by the terms and conditions of the credit cardholder agreement issued by the Bank, a copy of which will be sent to me/us with my/our credit card on approval of this application. I/we accept that the usage of the new credit card will be construed by the Bank as acceptance of the terms and conditions by the cardholder. I/we agree that usage of the card signifies acceptance of these terms and conditions. I/we agree that the credit card will be issued subject to an internal credit verification and limits and usage of any existing cards. I/we am/are aware that deposits or transfers to my credit card account or temporary limit increases will not increase my cash advance limit. I/we agree to be liable jointly and severally for all charges to the principal and additional card(s) issued on my/our request. I/we confirm and agree that I/we am/are responsible for reviewing upon receipt of the card statements or other notifications relating to the card and if I/we fail to do so, the Bank will not be liable to me/us for any losses incurred after the time that such information should have been discovered. I/we agree not to use the credit card overseas to purchase goods in commercial quantities and for transfer of capital out of Sri Lanka. I/we am/are aware that certain ATM machine/bank/counter restrictions may apply to usage of my credit card in Sri Lanka and overseas. I/we affirm that I/we shall surrender the credit card(s) to the Bank and settle all dues in full in the event I/we migrate or leave Sri Lanka for overseas employment. I/we agree that the Bank reserves the right to hold any funds up to the entire credit limit given if necessary.

This declaration is made to the Controller of Exchange, Sri Lanka. I/we declare that all details given by me/us on this form are true and correct and I/we undertake to use my/our International Electronic Fund Transfer Card/Credit Card/Debit Card(s) abroad solely within the limit authorised by the Card Issuing Dealer (i.e. the Bank) and affirm that the card will only be used overseas for personal expenses such as travel expenses, hotel charges, incidental expenses, medical expenses and purchase of goods for personal use. I/we will not use the credit card for payment in respect of capital transactions, and the purchase or import of goods in commercial quantities. I will not use the credit card to perform Foreign Currency Transactions on behalf of third parties. I/we undertake to surrender the International Electronic Fund Transfer Card/Credit Card/Debit Card to the relevant issuing Dealer if I/we migrate or leave Sri Lanka for employment abroad.

I/we have read, understood and agree to accept and be bound by the above declaration. I/we confirm that the terms and conditions of the credit cardholder agreement issued by the Bank were explained to me/us at the time of me/us making this application and that I/we fully understand the provisions contained in the said terms and conditions and am/are aware that such terms and conditions are available on the HSBC website, www.hsbc.lk and/or a copy of same can be obtained by me/us from any branch office of the Bank. I/we further agree to accept and be bound by the said terms and conditions a copy of which will be sent to me/us with my/our credit card on approval of this application.

I/we also confirm that the brochure/leaflets and the description/nature of the product/services were received by me/us and was explained to me/us at the time of me/us making this application and that I/we fully understand the details and the nature of the product/services offered herein.

The information furnished by me/us in this application form, whether filled by me/us or by any other party at my/our request whether in my/our presence or not, was read and understood by me/us and all/any fields not completed were struck off prior to me/us placing my/our signature.

.....
Primary card applicant

.....
Date

.....
Supplementary card applicant

.....
Date

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/We..... (Basic Cardholder/ Supplementary Cardholder), (Basic Cardholder/ Supplementary Cardholder) declare that all details given above by me/us on this form are true and correct.

I/We hereby confirm that I/We am/are 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/we hereby undertake to abide by the said conditions.

I/We further agree to provide any information on transactions carried out by me/us in foreign exchange on the card issued to me/us as The Hongkong and Shanghai Banking Corporation Limited may require for the purpose of the Act.

I/We am/are 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.

I/We also affirm that I/we undertake to surrender the credit card/s to The Hongkong and Shanghai Banking Corporation Limited, if I/we migrate or leave Sri Lanka for employment abroad, as applicable.

Date

Signature of the primary cardholder

Date

Signature of the supplementary cardholder

Bank use only

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 Authorized Officer
on behalf of the Bank

Referral ID* :

(For DSA and Telesales Agent only)

Should you require a translated copy of this document in Sinhala or Tamil languages, please visit www.hsbc.lk or request it from any one of our branches. All other fees are additional. Please fill in all relevant data and sign the form at the bottom. All other fields are optional. See complete application instructions on www.hsbc.lk. All other fields are optional. See complete application instructions on www.hsbc.lk.

CRDS/APPV-2019-1

Issued by the Hongkong and Shanghai Banking Corporation Limited - Sri Lanka.



**Supplementary
Credit Card
Application Form**

HSBC Credit Card.
The One Card for Home and Away.



Type of Application

Voucher Code: _____
HSBC Premier Visa Gold HSBC Signature
HSBC Advance HSBC Platinum
Please complete this application in full in order to help us process your application without any delay. (in block capitals)

All fields marked with a * is mandatory to complete

Personal Details - Primary cardholder

Your Title*: Mr Mrs Miss Dr
Others, please specify: _____

Your Full Name*: _____

(Underline your surname)

Your Former Name*: _____
(A legal name previously held. Please attach copies of the Paper notice / Marriage certificate if your former name to be used in your banking relationship)

Your Other Name*: _____
(Any other legal name currently held)

Date of Birth* Gender*: Male Female

Country of Birth* : _____

Nationality* : _____

Multiple Nationality* : Yes No If yes

Nationality 1. _____

Nationality 2. _____

Nationality 3. _____

Are you a Tax payer
if yes, Country(ies) of Tax residency & Tax file No

1. _____ - _____

2. _____ - _____

3. _____ - _____

Identification Details - Primary cardholder

Identification Type*: NIC Passport

Identification Documentation Number* _____

(Copy of NIC mandatory for Sri Lankan Nationals)

If passport please provide the expiry date

Applicable for non nationals:

Visa number: _____

Visa type: _____

Visa expiry date:

Primary card Details

Primary credit card number:

Contact Details - Primary cardholder

Home Phone Number*:

Overseas Phone Number:

Office Phone Number*: Ext:

Mobile Phone Number*:

Personal E-mail Address*: _____

Purpose of obtaining credit Card* : _____

Please tick the relevant boxes provided (you may tick more than one)

Initial and ongoing sources of wealth or income	<input type="checkbox"/> Earning from work	<input type="checkbox"/> Sale of an asset (e.g. car)
	<input type="checkbox"/> Earning from business interest	<input type="checkbox"/> Inheritance
	<input type="checkbox"/> Winning lottery/prize money	<input type="checkbox"/> Personal savings
	<input type="checkbox"/> Return on investment/investment matured	
	<input type="checkbox"/> Sale of Art	
	<input type="checkbox"/> Other (please specify) _____	

Source and origins of funds to be used with regard to the banking relationship	<input type="checkbox"/> Cash deposit
	<input type="checkbox"/> Cheque deposit
	<input type="checkbox"/> Transfer from other accounts
	<input type="checkbox"/> Wire transfers from other banks
	<input type="checkbox"/> Other (please specify) _____

Types of services which will be used (i.e. nature of activity)	<input type="checkbox"/> General banking services (e.g. Cash, Cheques, Personal Internet Banking, etc)
	<input type="checkbox"/> Investment
	<input type="checkbox"/> Credit Services (e.g. Loans, Credit Cards, etc)
	<input type="checkbox"/> Remittance services (e.g. Wire Transfer, Demand Draft)
	<input type="checkbox"/> Other (please specify) _____

Source of repayment*	<input type="checkbox"/> Earning from work	<input type="checkbox"/> Sale of an asset (e.g. car)
	<input type="checkbox"/> Earning from business interest	<input type="checkbox"/> Inheritance
	<input type="checkbox"/> Winning lottery/prize money	<input type="checkbox"/> Personal savings
	<input type="checkbox"/> Return on investment/investment matured	
	<input type="checkbox"/> Other (please specify) _____	

Request for Supplementary Card

“I would like to authorise HSBC to issue HSBC’s supplementary credit card for which the supplementary cardholder and I shall be jointly and severally responsible under the Bank’s Cardholder Agreement”

Supplementary Card - Personal Details

Applicants for an additional card must be at least 18 years old.

Title*: Mr Mrs Miss Dr

Other: _____

Your full name: _____

(Underline your surname)

Your Former Name*: _____
(A legal name previously held. Please attach copies of the Paper notice / Marriage certificate if your former name to be used in your banking relationship)

Your other name*: _____
(Any other legal name currently held)

Name to appear on supplementary card*: _____

Maximum 19 including spaces

Relationship with Primary Applicant*: _____

Date of Birth* Gender*: Male Female

Country of Birth* : _____

Nationality* : _____

Multiple Nationality* : Yes No If yes

Nationality 1. _____

Nationality 2. _____

Nationality 3. _____

Are you a Tax payer
if yes, Country(ies) of Tax residency & Tax file No

1. _____ - _____

2. _____ - _____

3. _____ - _____

Mother's maiden Name*: _____
(We need this to help us identify you when you contact us via telephone)
(Mother's Surname Before Marriage)

Do you have an Immediate family member or relative who is a Director or an employee at HSBC ?* Yes No

Staff Name: _____

I or a member of my family / business associate / business partner hold(s) a senior public office (government, judicial, police or military)?* Yes No

If yes, please describe the nature of the relationship*

Supplementary Identification Details

Identification Type*: NIC Passport

Identification Documentation Number* _____
(Copy of NIC mandatory for Sri Lankan Nationals)

If passport please provide the expiry date

Applicable for non nationals:

Visa number: _____

Visa type: _____

Visa expiry date:

Address Details (Permanent Address)

Address/Street Name* : _____

Town/City* : _____

Date Since* : _____

or

You may tick below if you wish to obtain paper statement

I wish to obtain paper statements. Please send my Credit Card statement to my correspondence address (Bank will not be responsible for any postal delays)

Supplementary Cardholder Residential Address Details

Supplementary card residential address is identical to Primary card residential address*: Yes No

Supplementary card residential address is identical to Supplementary card permanent address*: Yes No

If no;

Town/City: _____

Address: _____

Date Since* : _____

Supplementary Cardholder Contact Details

Home Phone Number*:

Overseas Phone Number:

Office Phone Number*: Ext:

Mobile Phone Number*:

Personal E-mail Address*: _____

Supplementary Cardholder Employment Details

Employment Status*: Full Time Part Time
 Probation Self-Employed Unemployed
 Retired Housewife Student

Occupation*: _____

Company Name*: _____

Important

Please complete this application in full. Insufficient information may cause delay in processing your application. To expedite processing please attach the following documentary evidence.

- Copy of supplementary cardholder NIC or Passport or Driving License
- Proof of address (If different from primary cardholder)

Do not submit original/valuable documents as these will be destroyed if application is rejected.

If an expatriate:

- Copy of a valid resident visa
- Passport copy

Annual and joining fee will be debited to your credit card account.

Application processing

- Your application (once received by the Bank) will usually take a minimum of 10 working days to be processed if all required documentation is in order.