

Other Information

Purpose of Opening the Account	<input type="checkbox"/> Salary Remittance <input type="checkbox"/> Savings <input type="checkbox"/> Repayment of Credit Card <input type="checkbox"/> Inward Remittance <input type="checkbox"/> Investment Purpose	<input type="checkbox"/> Education Purpose <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Crediting of Interest <input type="checkbox"/> Other _____	<input type="checkbox"/> Salary Remittance <input type="checkbox"/> Savings <input type="checkbox"/> Repayment of Credit Card <input type="checkbox"/> Inward Remittance <input type="checkbox"/> Investment Purpose	<input type="checkbox"/> Education Purpose <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Crediting of Interest <input type="checkbox"/> Other _____
Method of Initial Deposit	<input type="checkbox"/> Cash Deposit <input type="checkbox"/> Cheque Deposit <input type="checkbox"/> Transfer Payment	<input type="checkbox"/> Other (Please specify) _____	<input type="checkbox"/> Cash Deposit <input type="checkbox"/> Cheque Deposit <input type="checkbox"/> Transfer Payment	<input type="checkbox"/> Other (Please specify) _____
Value of Initial Deposit				
Source of Funds for Initial Deposit	<input type="checkbox"/> Salary/ Profit Income <input type="checkbox"/> Sale of Property/Vehicle <input type="checkbox"/> Family Inheritance	<input type="checkbox"/> Interest in Time Deposits <input type="checkbox"/> Rent Income <input type="checkbox"/> Other _____	<input type="checkbox"/> Salary/ Profit Income <input type="checkbox"/> Sale of Property/Vehicle <input type="checkbox"/> Family Inheritance	<input type="checkbox"/> Interest in Time Deposits <input type="checkbox"/> Rent Income <input type="checkbox"/> Other _____
Anticipated Volumes Expected / average volume of deposits / withdrawals in to / from the account in LKR / FCY equivalent to LKR per month	Deposits <input type="checkbox"/> Less than 100,000/- <input type="checkbox"/> 100,000/- to 500,000/- <input type="checkbox"/> 500,000/- to 1,000,000/- <input type="checkbox"/> 1,000,000/- to 2,000,000/-		<input type="checkbox"/> 2,000,000/- to 3,000,000/- <input type="checkbox"/> 3,000,000/- to 4,000,000/- <input type="checkbox"/> 4,000,000/- to 5,000,000/- <input type="checkbox"/> Over 5,000,000/-	
	Withdrawals <input type="checkbox"/> Less than 100,000/- <input type="checkbox"/> 100,000/- to 500,000/- <input type="checkbox"/> 500,000/- to 1,000,000/- <input type="checkbox"/> 1,000,000/- to 2,000,000/-		<input type="checkbox"/> 2,000,000/- to 3,000,000/- <input type="checkbox"/> 3,000,000/- to 4,000,000/- <input type="checkbox"/> 4,000,000/- to 5,000,000/- <input type="checkbox"/> Over 5,000,000/-	
Ongoing Sources of wealth or Income	<input type="checkbox"/> Earning from work <input type="checkbox"/> Earning from Business Interest <input type="checkbox"/> Winning lottery/Prize money <input type="checkbox"/> Return on Investment/Investment Matured <input type="checkbox"/> Sale of an asset (e.g. car)	<input type="checkbox"/> Inheritance <input type="checkbox"/> Personal Savings <input type="checkbox"/> Sale of Art <input type="checkbox"/> Other (please specify) _____	<input type="checkbox"/> Earning from work <input type="checkbox"/> Earning from Business Interest <input type="checkbox"/> Winning lottery/Prize money <input type="checkbox"/> Return on Investment/Investment Matured <input type="checkbox"/> Sale of an asset (e.g. car)	<input type="checkbox"/> Inheritance <input type="checkbox"/> Personal Savings <input type="checkbox"/> Sale of Art <input type="checkbox"/> Other (please specify) _____
Ongoing sources of Funds	<input type="checkbox"/> Salary/ Profit Income <input type="checkbox"/> Sale of Property/Vehicle <input type="checkbox"/> Family Inheritance	<input type="checkbox"/> Interest in Time Deposits <input type="checkbox"/> Rent Income <input type="checkbox"/> Other _____	<input type="checkbox"/> Salary/ Profit Income <input type="checkbox"/> Sale of Property/Vehicle <input type="checkbox"/> Family Inheritance	<input type="checkbox"/> Interest in Time Deposits <input type="checkbox"/> Rent Income <input type="checkbox"/> Other _____
Monthly household income	<input type="checkbox"/> Less than 100,000/- <input type="checkbox"/> 100,000/- to 500,000/- <input type="checkbox"/> 500,000/- to 1,000,000/- <input type="checkbox"/> 1,000,000/- to 2,000,000/-	<input type="checkbox"/> 2,000,000/- to 3,000,000/- <input type="checkbox"/> 3,000,000/- to 4,000,000/- <input type="checkbox"/> 4,000,000/- to 5,000,000/- <input type="checkbox"/> Over 5,000,000/-	<input type="checkbox"/> Less than 100,000/- <input type="checkbox"/> 100,000/- to 500,000/- <input type="checkbox"/> 500,000/- to 1,000,000/- <input type="checkbox"/> 1,000,000/- to 2,000,000/-	<input type="checkbox"/> 2,000,000/- to 3,000,000/- <input type="checkbox"/> 3,000,000/- to 4,000,000/- <input type="checkbox"/> 4,000,000/- to 5,000,000/- <input type="checkbox"/> Over 5,000,000/-
Expected mode of transactions	<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) _____		<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, PIB, 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) _____		<input type="checkbox"/> General banking services (e.g. Cash, Cheques, PIB, 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) _____	
Do you intend to make or receive regular international payments?	<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No	

Expected Monthly Account Activity

a. Non-cash Transfer (e.g. Cheque, Transfer from / to Other Account, Wire Transfer from / to Other Bank, Others : please specify)

Type of Transaction	Credit / Debit	Currency	Amount	Monthly Frequency	Name of Bank/ Name of Remitter	Country / City

b. Cash	Currency	Amount	Monthly Frequency	Purpose	Source
Credits per month					
Debits per month					

Intention to purchase monetary instruments (such as Bank Drafts and Cashiers Orders)

Type of monetary instrument	Purpose	Currency	Amount	Frequency (Monthly/ quarterly/ yearly)

Signature of Applicant 1: _____
Date: _____

Signature of Applicant 2: _____
Date: _____

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Signature witnessed <input type="checkbox"/> Identity checked <input type="checkbox"/>	Cheque Book: Yes <input type="checkbox"/> No <input type="checkbox"/>
Checked by: _____	Cheque Book data Input by: Name _____ Initial _____ Checked by: _____ Date: _____
Data input by: Name _____ Initial _____ Report checked by: _____ Date: _____	Category of foreign currency account <input type="checkbox"/> NRFC <input type="checkbox"/> RFC <input type="checkbox"/> RNNFC <input type="checkbox"/> Other _____
General Document Check List:	
<input type="checkbox"/> Copy of the National Identity Card	<input type="checkbox"/> Copy of Utility Bill
<input type="checkbox"/> Copy of the Passport	<input type="checkbox"/> Copy of the ID issued by employer
<input type="checkbox"/> Copy of Residence Visa	<input type="checkbox"/> Account Opening Form
<input type="checkbox"/> Copy of Student ID	<input type="checkbox"/> Letter of Introduction
<input type="checkbox"/> Copy of Membership Card from a recognized club	<input type="checkbox"/> Signature Card
<input type="checkbox"/> Salary slips	<input type="checkbox"/> Other bank statements
<input type="checkbox"/> Mandate	<input type="checkbox"/> Others _____
<input type="checkbox"/> Power of Attorney	<input type="checkbox"/> Nomination Form
<input type="checkbox"/> Utility Bill Payment Application	<input type="checkbox"/> Connected Party Form
<input type="checkbox"/> Student Validity Documents	
Data input by: Name _____ Initial _____ Report checked by: _____ Date: _____	Debit Card <input type="checkbox"/> Yes <input type="checkbox"/> No Debit Card Data Input by: Name _____ Initial _____ Report checked by: _____ Date: _____
ATB <input type="checkbox"/> Yes <input type="checkbox"/> No ATB customer documentation sent by: _____ ATB data input by: Name and initial _____ Date: _____	Name and initial _____ Date: _____ Report checked by: _____ Date: _____
SMS <input type="checkbox"/> Yes <input type="checkbox"/> No SMS data input by: Name and initial _____ Date: _____	Name and initial _____ Date: _____ Report checked by: _____ Date: _____

මෙම ලේඛනයේ සිංහල භාෂා පරිවර්තනයෙහි පිටපතක් ඔබට අවශ්‍ය වේ නම්, කරුණාකර අපගේ වෙබ්අඩවිය වන www.hsbcpremier.lk වෙත පිවිසෙන්න, නැතිනම් අපගේ මිනැම ශාඛාවකින් ඉල්ලා සිටින්න. இந்த ஆவணத்தின் தமிழ் மொழிபெயர்ப்பு உங்களுக்குத் தேவைப்படின், தயவுசெய்து www.hsbcpremier.lk என்ற எமது இணையத்தளத்தை நாடவும். அல்லது எமது கிளை ஒன்றில் கேட்டுப் பெறவும்.