

Declaration by the Applicant/s for Electronic Fund Transfer Card To:

To: Director – Department of Foreign Exchange

(To be filled by the Applicant/s to obtain foreign exchange against Credit/Debit Card 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 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 exists 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.

Signature of the Primary Cardholder Date

Signature of the Supplementary Cardholder Date

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 to bring the matter to the notice of the Director- Department of Foreign Exchange.

Signature of the Authorized Officer on behalf of the Bank Date

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:

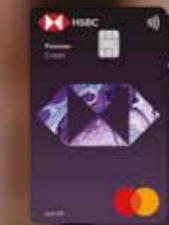
- Copy of a valid resident visa
- Passport Copy

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.
- 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.

Rewarding your full life

Premier Credit Card Application form



Should you require a translated copy of this document in the Tamil language, please visit www.hsbc.lk or request it from any one of our branches.

මෙම ලේඛනයේ සියලු භාෂා පරිවර්තනයෙහි පිටපතක් මිලට ලබන මේ කමි, කැණකර අපගේ වෙබ්අඩවිය වන www.hsbc.lk වෙත පිවිසෙන්න, කැපීකම් අපගේ මිනුම් කොටසින් ලැබා සිටින්න.
இந்த ஆவணத்தின் தமிழ் மொழிபெயர்ப்பு உங்களுக்குத் தேவைப்படின், தயவுசெய்து www.hsbc.lk என்ற இணையத்தளத்தை நாடவும். அல்லது எமது கிளை ஒன்றில் கேட்டுப் பெறவும்.

I/We declare that all details given by me/us on this application 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 authorized by the Card Issuing Dealer (i.e. the Bank) and affirm that the Credit Card shall only be used overseas for personal expenses such as travel expenses, hotel charges, incidental expense, medical expenses, educational expenses and purchase of goods for personal use. I/We shall not use the Credit Card for payment in respect of capital transactions, and the purchase or import of goods in commercial quantities. I/We shall 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 / to the relevant issuing Dealer if I/we migrate or leave Sri Lanka for employment abroad.

Signature of the Primary Cardholder/Applicant Date

Signature of the Supplementary Cardholder/Applicant Date

Charges	Joining Fee	Annual Fee
HSB Premier	FOC	FOC
Supplementary HSBC Premier	FOC	FOC

I/We further confirm that the said terms and conditions were explained to me/us at the time of me/us making this application. 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 has already been given to me/us or will be sent to me/us with my/our Credit Card on approval of this application and am/are aware that the Sinhala, Tamil and English versions of the said 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.

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

I/We confirm, that I/we am/are aware the provisions of the Prevention of Money Laundering Act No. 5 of 2006 (PMLA), the Financial Transactions Reporting Act No. 6 of 2006 (FTRA) and related guidelines and directions pertaining thereto and The Banking Act of Sri Lanka No. 30 of 1988, as amended (Act), together with the provisions of the Directions issued by the Monetary Board of the Central Bank of Sri Lanka under the aforesaid Banking Act No. 30 of 1988, as amended, including the guidelines and directions in respect of Abandoned Property in terms of such Act. I/We confirm, understand and agree that the Bank will at all times comply with such provisions as may be required with regard to the above and will all Laws, Directions and Guidelines pertaining to the Operations of a Licensed Commercial Bank in Sri Lanka.

The provisions of, and any disputes arising from, these terms and conditions shall be subject to the laws of the Republic of Sri Lanka and shall be subject to the exclusive jurisdiction of the Courts of the Republic of Sri Lanka.

Declaration

This declaration is made to The Hongkong and Shanghai Banking Corporation Limited, (hereinafter referred to as “the Bank”/“HSBC”) and governs all HSBC Credit Card(s) issued in Sri Lanka by The Hongkong and Shanghai Banking Corporation Limited (the “Credit Card”). By signing the below; I/We declare that the information given in this application is true and correct. I/We authorize you to confirm the information given in this application from any source you may deem fit. I/We authorize 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/s 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/We 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) shall be only used subject to the terms and conditions of the credit cardholder agreement, Automated Teller Machine (ATM), Automated Telephone Banking, Personal Internet Banking 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 of the credit cardholder agreement by the cardholder/s. I/We agree that usage of the Credit Card signifies acceptance of these terms and conditions. I/We agree that the Credit Card/s will be issued subject to an internal credit verification and limits and usage of any existing Credit Card/s. I/We am/are aware that deposits or transfers to my/our Credit Card account/s or temporary limit increases will not increase my/our cash advance limit/s. I/We agree to be liable jointly and severally for all charges to the principal and additional Credit Card(s) issued on my/our request. I/We confirm and agree that I/we am/are responsible for reviewing upon receipt of the Credit Card statement/s or other notifications relating to the Credit Card/s and if I/We fail to do so, the Bank shall 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/s 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/our Credit Card/s 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.

Signature of the Primary Cardholder/Applicant Date

Signature of the Supplementary Cardholder/Applicant Date

Voucher Code

PERSONAL DETAILS

Your existing HSBC customer number*

Your Full name (Underline the surname)*

Name to appear on primary card* (Maximum 19 characters)

Education Level*

Primary Secondary Tertiary
Graduate Post Graduate

Marital Status*

Single Married Widowed Divorced

Number of Dependents*:

Mother's Maiden Name*:

Home ownership*

Renting Private Landlord Owned Outright
Renting Public House Mortgaged Property
Living in Parents' Dwelling Official Residence

Do you have an immediate family member or relative who is a director or an employee at HSBC* Yes No

Staff Name*:

Identification Type* NIC Passport

National Identification Number (NIC)*:

Passport Number*:

If passport please provide the expiry date: _____

ADDRESS DETAILS

Residential Address Details (if differs from permanent address)

Address *

Town/ City*

Date since*

CONTACT DETAILS

Home Telephone Number* _____

Office Phone Number* _____

Mobile Phone Number* _____

Personal E mail address* _____

CORRESPONDENCE ADDRESS

Please send all the correspondence to*:

Residence Address Office Address

CREDIT CARD STATEMENT

Paper Statement E-Statement

EMPLOYER DETAILS

Employment Status*

Full Time Part Time Self-Employed
Unemployed Housewife Student
Probation Retired

Occupation*:

Industry Type/ Nature of the Business*

Industry Type/ Nature of the Business*

Armed Services Banking/Finance Hotel
Telecom Public Utility Conglomerate
Travel Garment Trading
Construction Import/Export Plantations
Medical Airline Advertising
Manufacturing Government Information Technology
NGO/NPO/Charity Freight FwD/Shipping Professional Service
Insurance Others (Please specify)

Company Name*:

Length of service*: Years Months

Position / Job Title*: _____

Office address* _____

Address *

Town/ City*

CLASSIFICATION

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 CARD REQUEST

Applicants for additional card should be an immediate family member of the Primary cardholder & at least 16 years old (conditions apply)

Do you require a Supplementary Credit Card* Yes No

Your existing HSBC customer number

Title* Mr. Mrs. Ms. Other

Your Full name (Underline the surname)*

Your Former/ Other Names*

Name to appear on the supplementary card* (Maximum 19 characters)

Relationship with the primary applicant*:

Date of Birth* (DD/MM/YYYY)

Gender* Male Female

Nationality (Sri Lankan/Other) (please specify)*

Country of Birth*

Mother's Maiden Name*:

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

National Identification Number (NIC)*:

Passport Number*:

If passport please provide the expiry date: _____

Applicable for non-nationals:

Visa number : _____

Visa type : _____

Visa expiry date : _____

Supplementary card permanent address is identical to Primary applicant's permanent address* Yes No

If No, Address*

Town/ City*

Supplementary Cardholder's Residential Address details (if differs from Primary applicant's resident address)

Address*

Town/ City*

SUPPLEMENTARY CARDHOLDER'S CONTACT DETAILS

Home Phone no : _____

Office Phone no : _____

Mobile Phone no : _____

SUPPLEMENTARY CARDHOLDER'S EMPLOYMENT DETAILS

Employment Status*

Full Time Part Time Self-Employed
Unemployed Housewife Student
Probation Retired

Occupation* : _____

Company Name* : _____

CREDIT CARD SETTLEMENT OPTIONS

Please debit my HSBC a/c monthly in settlement of my card a/c as follows Yes No

HSBC Account Number

Settlement _____ % per month (5%-100%)

ATM ACCESS TO YOUR ACCOUNT WITH HSBC

I would like to use my card for ATM access on my following account/s (Maximum 2 accounts)

Account Type	
Current Account No	
Savings Account No	

Declaration (to be filled in the event of a Bank staff member filling in the mandate on behalf of the customer/Applicant)

I/We hereby acknowledge that the information given above is true and correct, and has been filled in from the information given by me/us to the said at my/our express request and with my/our full knowledge, understand and consent. I/We further declare and confirm that the said has filled in the form for me/us at my/our express request and I/we will not hold him/her or any of the employees of the Bank or the Bank responsible for any liability arising out of the information on the said application. I/We further state that I/we have read and understood the contents of the said application form and have signed the form voluntarily with full knowledge and understanding.