



# Personal Account Opening Form

**Note:** 1. Please complete in **Block Letters** and tick where applicable.  
2. Information with shading must be completed.

Date	day / month / year

<b>For Bank Use Only</b>	BPM Number	<input type="checkbox"/> FATCA
		<input type="checkbox"/> CDD by BR
		<input type="checkbox"/> MO Apt
		<input type="checkbox"/> ETB

## Requested Account Type Information

Account Type and Currency		Type: <input type="checkbox"/> Current <input type="checkbox"/> Statement Savings <input type="checkbox"/> Time Deposits <input type="checkbox"/> Wayfoong statement gold <input type="checkbox"/> Renminbi Savings <input type="checkbox"/> Renminbi Current   } <input type="checkbox"/> I am not a Hong Kong Identity Card Holder <input type="checkbox"/> Other:	Currency:
Note	<b>For Renminbi Savings and Renminbi Current only:</b>	1. <i>All Customers / Account Holders MUST be 18 years old or above.</i> 2. <i>An RMB account in the joint name of a Hong Kong resident and a non-Hong Kong resident will be treated as an RMB account held by a Hong Kong resident and will need to comply in all respects with the relevant regulatory requirements for personal RMB business applicable to Hong Kong residents.</i>	
	<b>For Renminbi Current only:</b>	1. <i>Each customer can open one (1) renminbi current account only (including both sole and joint accounts).</i> 2. <i>Customer must hold a corresponding renminbi savings account upon opening the renminbi current account.</i>	

## Personal Information

Account Holder	<input type="checkbox"/> Principal/Sole <input type="checkbox"/> Joint		
Identification Document Details	Type: <input type="checkbox"/> Hong Kong Identity Card (I) <input type="checkbox"/> Passport (P) (Place of Issue _____) <input type="checkbox"/> Other (X) _____ (Place of Issue - Name of ID Document)	Number:	
	Reason for Setting Up Account in Hong Kong (Not applicable to customers whose Place of Residence is Hong Kong) <input type="checkbox"/> Study <input type="checkbox"/> Immigration <input type="checkbox"/> Work <input type="checkbox"/> Own real estate property/pay rental expenses in Hong Kong <input type="checkbox"/> Pay family expenses in Hong Kong <input type="checkbox"/> Frequent travel to Hong Kong, account for expenses in Hong Kong <input type="checkbox"/> For insurance payment/mortgage repayment in Hong Kong <input type="checkbox"/> Invest in stock and other investments in Hong Kong <input type="checkbox"/> Others (please specify) :		
	<input type="checkbox"/> Mr (M) <input type="checkbox"/> Mrs (R) <input type="checkbox"/> Miss (I) <input type="checkbox"/> Ms (S) <input type="checkbox"/> Other _____ Surname   Given Name   Other Name		
Full Name in English			
Name in Chinese (if applicable) & Chinese Commercial Code	Name in Chinese (if applicable):	Chinese Commercial Code: 	
Gender	<input type="checkbox"/> Male (M) <input type="checkbox"/> Female (F)		
Date of Birth	(day/month/year)	Place of Birth	
Multiple Nationalities (Countries/Regions)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Nationality (Country/Region) 1	
Nationality (Country/Region) 2 (if any)		Nationality (Country/Region) 3 (if any)	

>> ASV-NSC

## Personal Information (Continued)

Jurisdiction of Tax Residence and Taxpayer Identification Number or its Functional Equivalent ("TIN")	Jurisdiction of Tax Residence	TIN (If you are a tax resident of Hong Kong, the TIN is the Hong Kong Identification Card Number.)	*Reason for no TIN (Reason A, B or C)	Please explain why you are unable to obtain a TIN if you have selected Reason B
	(1)			
	(2)			
	(3)			
	(4)			
	(5)			
<p>* Reason A – The jurisdiction where you are a resident for tax purposes does not issue TINs to its residents.                      Reason B – You are unable to obtain a TIN. Explain why you are unable to obtain a TIN if you have selected this reason.                      Reason C – TIN is not required. Select this reason only if the authorities of the jurisdiction of tax residence do not require the TIN to be disclosed.</p>				
Education Level	<input type="checkbox"/> Primary or below (P) <input type="checkbox"/> Completed Form 1-3 (F) <input type="checkbox"/> Completed Secondary (S) <input type="checkbox"/> University or above (U) <input type="checkbox"/> Other (X) :			
Marital Status	<input type="checkbox"/> Single (S) <input type="checkbox"/> Married (M) <input type="checkbox"/> Divorced (D) <input type="checkbox"/> Widowed (W)			

## Parents/Guardian's Personal Information (Applicable for Parents/Guardian of Minor Aged between 11 - 18)

Full Name in English	<input type="checkbox"/> Mr (M) <input type="checkbox"/> Mrs (R) <input type="checkbox"/> Miss (I) <input type="checkbox"/> Ms (S) <input type="checkbox"/> Other _____		
	Surname	Given Name	Other Name
Identification Document Details	Type: <input type="checkbox"/> Hong Kong Identity Card (I) <input type="checkbox"/> Passport (P) (Place of Issue _____) <input type="checkbox"/> Other (X) _____ (Place of Issue - Name of ID Document)		Number: _____
Date of Birth	_____ (day/month/year)	Nationality (Country/Region)	

## Employment Information

Employment Status	<input type="checkbox"/> * Self-Employed (S) <input type="checkbox"/> * Full-time Employed (F) <input type="checkbox"/> * Part-time Employed (P) <input type="checkbox"/> Student (T) <input type="checkbox"/> Housewife (H) <input type="checkbox"/> Retired (R) <input type="checkbox"/> Not Currently Employed (X) * For self-employed, full-time employed or part-time employed Customers, please also complete the employment information below (EXCEPT existing customer whose employment information is same as last update):		
Occupation		Job Title (if applicable)	
Employer/Business	Name: _____ Industry: <input type="checkbox"/> Manufacturing <input type="checkbox"/> Import/Export/Wholesale <input type="checkbox"/> Finance/Insurance <input type="checkbox"/> Construction <input type="checkbox"/> Communications <input type="checkbox"/> Retail <input type="checkbox"/> Business Services <input type="checkbox"/> Transport <input type="checkbox"/> Real Estate <input type="checkbox"/> Restaurants <input type="checkbox"/> Public Services <input type="checkbox"/> Hotel/Boarding Houses <input type="checkbox"/> Personal and Household Services <input type="checkbox"/> Amusement & Recreation Services <input type="checkbox"/> Primary & Pre-primary Education <input type="checkbox"/> General Secondary Education <input type="checkbox"/> Tech & Vocational Sec Edu <input type="checkbox"/> Higher Edu & University <input type="checkbox"/> Engineering <input type="checkbox"/> Hairdressing & Beauty <input type="checkbox"/> Health Care <input type="checkbox"/> Union & Organisations <input type="checkbox"/> Legal <input type="checkbox"/> Leisure & Entertainment <input type="checkbox"/> Charity (Non Govt Bodies) <input type="checkbox"/> Travel & Tourism <input type="checkbox"/> Utilities (Electricity) <input type="checkbox"/> Utilities (Gas) <input type="checkbox"/> Utilities (Water) <input type="checkbox"/> Science and Technology <input type="checkbox"/> Industrial <input type="checkbox"/> Logistics <input type="checkbox"/> Sports Activities <input type="checkbox"/> Others (please specify): _____		
Monthly Salary (HKD)	<input type="checkbox"/> below 5,000 (1) <input type="checkbox"/> 5,000 - 9,999 (1) <input type="checkbox"/> 10,000 - 14,999 (2) <input type="checkbox"/> 15,000 - 19,999 (3) <input type="checkbox"/> 20,000 - 29,999 (4) <input type="checkbox"/> 30,000 - 49,999 (5) <input type="checkbox"/> 50,000 - 69,999 (6) <input type="checkbox"/> 70,000 - 99,999 (7) <input type="checkbox"/> 100,000 - 199,999 (8) <input type="checkbox"/> 200,000 or above (9)		



**Optional Account Features** (To be completed only if applicable)

**ATM card Facility**

**HKD Current Account**

**HKD Statement Savings Account**

Facility Required	<input type="checkbox"/> ATM card <input type="checkbox"/> Easy ATM	Language on Screen (Not applicable to Easy ATM)	<input type="checkbox"/> Chinese <input type="checkbox"/> English
Delivery Method	<input type="checkbox"/> <input checked="" type="checkbox"/> By Mail to Hong Kong Correspondence Address <input type="checkbox"/> By Mail to Overseas Correspondence Address <input type="checkbox"/> Collect at _____ Branch		
	<input checked="" type="checkbox"/> Eligible for customer who maintains a Hong Kong mobile number begins with '4', '5', '6', '7', '8' or '9' in the bank record.		
Additional Account(s) on the same card	(Applicable to your other HKD Current/HKD Statement Savings accounts only)		
	Second Account Number	Third Account Number	
	_____	_____	

**Braille Account Statement Services Application**

**HKD Current Account**

Braille Account Statement Services Application	<input type="checkbox"/> Please arrange to send a Braille account statement, instead of a normal statement in written format, to my/our correspondence address monthly.
<b>Note</b>	If customer requests a re-printing copy of Braille account statement, the Bank can only provide customer with the re-printing copy of statement in written format.

**Cheque-book Application**

**HKD Current Account**

**USD Current Account**

**RMB Current Account**

No. of Cheque-book to be Mailed	_____	<input checked="" type="checkbox"/>	Cheque-book Type	Type No.	Applicable Account Currency
			30 bearer cheques without counterfoil	1	HKD
			30 'account payee only' crossed cheques without counterfoil	9	HKD/USD
			50 bearer cheques with counterfoil	3	HKD
			50 'account payee only' crossed cheques with counterfoil	5	HKD/USD/RMB

**Application of Pre-Arranged Account Opening Pack**

Application of Pre-Arranged Account Opening Pack	I would like to apply for the following pre-arranged items: <input type="checkbox"/> ATM Card: Card Issue No. _____ <input type="checkbox"/> ATM Card PIN
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**Phonebanking Services**

**HKD Current Account**

**HKD Statement Savings Account**

Registration Instruction	Phonebanking service can be registered instantly: 1. through HSBC Personal Banking Hotline 2233 3000 using your ATM PIN 2. at any HSBC ATM in Hong Kong using your ATM PIN  If you prefer to use phonebanking services with other arrangements, e.g. change non-registered account(s) payment limit, please complete the "Personal Phonebanking Service Special Instructions/Cancellation Request Form" after you have registered for phonebanking service.
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**HSBC Dual Currency Credit Card**

**Other**

HSBC Dual Currency Credit Card	<input type="checkbox"/> Apply for an UnionPay Dual Currency Credit Card (Please complete the "HSBC Dual Currency Credit Card Application Form")	<input type="checkbox"/> Service not required
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**Internet Banking Service**

**Other**

Registration Instruction	Internet banking service can be registered at www.hsbc.com.hk with the Personal Identification Number (PIN) of your ATM card, credit card or phonebanking services.
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**eStatement/eAdvice Service (Applicable to New User)**

**Other**

Registration Instruction	For <b>existing</b> Internet Banking customer, please register for eStatement/eAdvice Service at HSBC Internet Banking. For <b>new</b> Internet Banking customer, eStatement/eAdvice Service will be provided automatically upon Internet Banking registration.  If you wish to receive paper statement, it is subject to an annual paper statement fee. Please refer to the "Bank Tariff Guide" available on HSBC website or at HSBC branches.  <b>Note:</b> You can change your statement preference afterwards by using HSBC Online Banking or calling our hotlines.
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**Deposit Protection Scheme**

Deposit Protection Scheme	1. Deposits in the Current Account, the Savings Account and the Time Deposit Account (with a term of up to 5 years) are qualified for protection by the Deposit Protection Scheme in Hong Kong. 2. For Time Deposits Account customers only: Please note that Structured Investment Deposits and Deposit Plus are not protected deposits and are not protected by the Deposit Protection Scheme in Hong Kong. Please acknowledge receipt and your understanding of the foregoing by signing below.
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## Declaration

1. I/We have read, understood and agree to be bound by all the relevant terms and conditions issued by The Hongkong and Shanghai Banking Corporation Limited (HSBC) governing the above account(s) (see #Schedule) and acknowledge receipt of a copy.
2. I/We hereby confirm that the information given above is correct and complete and authorise the Bank to verify the same from any source it may deem fit. I/We also undertake to notify the Bank immediately of any changes to the above information.
3. I/We agree that future important notifications<sup>Δ</sup> relating to my/our accounts and services will be sent via my/our preferred channel as per the record of the Bank where feasible. If I/we have not provided my/our preference before, the Bank may, where feasible, send such notifications to me/us via electronic format if I/we have a valid email address in the Bank's record.  
The terms and conditions and information of fees and charges that I/we receive in electronic format at the time of application or subsequently can be downloaded from the Bank's public website. I/We can save a copy for my/our future reference. Unless I/we tell the Bank that I/we object to this, or request separately, the Bank has no obligation to provide them to me/us in paper format subsequently by post. The terms and conditions and information of fees and charges may only be available for downloading during the period of their validity. I/We may not be able to download them after they cease to be valid.  
I/We can change my/our preference via the following channels:
  - a. Log on to HSBC HK App > Communication preferences > Important notifications preferences
  - b. "Chat with us" on HSBC HK App or Online Banking
  - c. Call HSBC hotline at 2233 3322 (HSBC Premier) or 2233 3000 (Others)
  - d. Visit one of the HSBC branches in Hong Kong<sup>Δ</sup> For the list of important notifications, please refer to [www.hsbc.com.hk/imp-en](http://www.hsbc.com.hk/imp-en).
4. I/We understand that the remuneration for sales staff is determined based on the staff's overall performance with reference to a wide range of factors, and is subject to review from time to time, for the purpose of encouraging the building of deep, long-lasting and mutually valuable relationships with customers. It is not determined solely on financial performance.
5. **For Renminbi Savings Account customers only:**  
I/We understand that if I/we now or shall open a renminbi time deposits account, the renminbi time deposits account must be linked to my/our renminbi savings account. I/We also understand and agree that deposits to and withdrawal from my/our renminbi time deposits account can only be made by transfers from and to the said renminbi savings account (instead of in cash, by cheques or in any other manner) unless the Bank shall specify otherwise.
6. **For customers who apply Renminbi Savings Account / Renminbi Current Account relating to non-Hong Kong residents only:**
  - a. I/We agree and understand that cross-border remittances to or from the Mainland or other places outside Hong Kong instructed by non-Hong Kong residents are subject to the rules and requirements of the jurisdiction of the originating or receiving markets.
  - b. I/We confirm that I/we are not holder of Hong Kong Identity Card and undertake to notify the Bank immediately if I/we have become a holder of Hong Kong Identity Card.
  - c. I/We agree and understand that Renminbi-denominated cheques issued by non-Hong Kong residents are for use in Hong Kong only and are NOT for use in the Mainland.
7. **For Renminbi Current Account customers only:**
  - a. I/We understand and agree that I/we should only open one (1) renminbi current account at any time and I/we hereby authorise the Bank to take all such actions as it shall deem fit in the event that I/we shall open more than one (1) renminbi current account, including, without limitation, terminate/suspend/consolidate any one or more of such additional accounts.
  - b. I/We understand that the total amount of payments under the renminbi current account per day should not exceed the limit specified by the Bank or the relevant authority from time to time [the current amount of which is set out in the attached (product leaflet)]. In the event that the limit is exceeded or there are insufficient money in the renminbi current account to pay for all the cheques presented on any day, you are entitled at your discretion and without notice to me/us (among others) to return any cheques presented for payment on that day and/or to transfer funds from any of my/our renminbi savings account(s) to pay any of the cheques subject to a handling charge.
8. I/We understand and agree that the renminbi services applied above is at all times subject to, and I/we also undertake to comply with, the law and all the rules, regulations, restrictions, directions, guidelines and the likes issued by the relevant authority governing the same and also any other related terms and conditions and publications issued by the Bank from time to time (collectively, the "applicable provisions"), including without limitation any renminbi product leaflet provided to me/us. In the event of any inconsistency between the applicable provisions and with the terms and conditions applicable otherwise to the renminbi service, the applicable provisions shall prevail.
9. **For Time Deposits Account customers only:**  
I/We acknowledge that I/we have received and understand that Structured Investment Deposits and Deposit Plus are not protected deposits and are not protected by the Deposit Protection Scheme in Hong Kong.
10. I/We, the undersigned, confirm that the Bank has not provided any tax or legal advice to me/us.
11. I/We acknowledge and agree that (i) certain information contained in this application form is collected and may be kept by the Bank for the purpose of automatic exchange of financial account information, and (ii) such information and information regarding the account holder and any reportable account(s) may be reported by the Bank to the Inland Revenue Department of the Government of the Hong Kong Special Administrative Region ("IRD") and exchanged with the tax authorities of another jurisdiction or jurisdictions in which the account holder may be resident for tax purposes, pursuant to the legal provisions for exchange of financial account information provided under the Inland Revenue Ordinance (Cap.112) ("IRO"). I/We undertake to advise the Bank of any change in circumstances which affects the tax residency status of the account holder, and to provide the Bank with a suitably updated self-certification form within 30 days of such change in circumstances. [Note: Please refer to section 50A of the IRO for the meaning of "account holder" and "reportable account" used in this declaration. Please also visit the IRD website that sets out information relating to the implementation of automatic exchange of financial account information in Hong Kong: [http://www.ird.gov.hk/eng/tax/dta\\_aeoi.htm](http://www.ird.gov.hk/eng/tax/dta_aeoi.htm). **Warning:** It is a serious offence under the IRO if any person, in making a self-certification, makes a statement that is misleading, false or incorrect in a material particular AND knows, or is reckless as to whether, the statement is misleading, false or incorrect in a material particular. Heavy penalty may apply upon conviction.]
12. I/We agree that the Bank may use and disclose all personal data about me/us that the Bank currently or subsequently hold for the purposes as set out in the Notice relating to the Personal Data (Privacy) Ordinance (see #Schedule).

### **Opt-out from the use of personal data in direct marketing**

Please do not use my personal data in direct marketing via

- Post     Mobile message     Email     Telephone call     Any channels

**This request is for personal accounts only. Customer who wishes to indicate whether or not to receive direct marketing contact or information from Commercial Banking, Private Banking or other business lines must complete a separate form. Please contact the Bank for details. The above represents your present choice whether or not to receive direct marketing contact or information. This replaces any choice communicated by you to the Bank prior to this application.**

Please note that your above choice applies to the direct marketing of the classes of products, services and/or subjects as set out in the Bank's "Notice relating to the Personal Data (Privacy) Ordinance" (provided together with relevant Terms and Conditions). Please also refer to the Notice on the kinds of personal data which may be used in direct marketing.

X

Signature

## # Schedule

Terms and Conditions	Account Type that Apply						
	Current	Statement Savings	Time Deposits	Renminbi Savings	Renminbi Current	Wayfoong statement gold	Other
General Terms and Conditions together with "Data Privacy Notice"	✓	✓	✓	✓	✓	✓	✓
Hong Kong Dollar Statement Savings Account Rules		✓					
CombiNations Statement Savings Account Rules		✓					
Time Deposits - General Terms and Conditions			✓				
Renminbi Savings Account Rules				✓			
Renminbi Current Account Rules					✓		
ATM card Terms and Conditions	✓	✓					✓
Wayfoong Statement Gold Account Agreement						✓	

For Bank Use Only												
<b>New Account Details</b>	Account Type and Number <input type="checkbox"/> CUA [                 ] <input type="checkbox"/> RMB SAV [                 ] <input type="checkbox"/> ESSA [                 ] <input type="checkbox"/> RMB CUA [                 ] <input type="checkbox"/> TMD [                 ] <input type="checkbox"/> WFG [                 ] <input type="checkbox"/> Other Account Type: [                 ] [                 ] <hr/> Account Short Name: [                 ] [                 ] [                 ] [                 ]											
<b>Account Type</b>	<b>Action to be Taken</b>											
<b>CUA</b>	<input type="checkbox"/> Add Controlling Party Information: <input type="checkbox"/> In CUS ( <i>Applicable to all accounts maintained under the same ID</i> ) <input type="checkbox"/> In CIF ( <i>Applicable to this account only</i> ) Controlling Centre [       ]     Relationship Manager [       ]     Credit Division [       ] <input type="checkbox"/> Add Customer Group [     ] <input type="checkbox"/> Add Special Instruction (Type: Warning Message Code: 80) for Personal Joint Account which requires more than one signature to operate the account. <input type="checkbox"/> Add "No Excess" (Reason: ) ) <input type="checkbox"/> Add Corresponding RMB SAV A/C No. (Applicable to RMB CUA only)											
<b>TMD</b>	<input type="checkbox"/> Add J81 (TMD Customer Information Maintenance)											
<b>RMB SAV / RMB CUA</b>	<b>Branch Action Checklist - Eligible Customer</b> <input type="checkbox"/> Duplicate Renminbi Current Account <input type="checkbox"/> Checked no P/A (for non-HK residents only) <input type="checkbox"/> Renminbi Savings/ Current Account Rules explained Corresponding Renminbi Savings Account Number ( <i>Applicable to Renminbi Current Account only</i> )											
<b>CDD Section</b>	<input type="checkbox"/> This is a ROS application. Leave the rest of the CDD Section blank. <input type="checkbox"/> This is a NO-CIN application. Fill in the rest of the CDD Section accordingly. <input type="checkbox"/> This is a NO-CIN ROS application with at least one applicant booked MO Appointment. Fill in the rest of the CDD Section accordingly.											
	Application Type: <input type="checkbox"/> Sole application (NTB), Temporary CIN [                 ] <input type="checkbox"/> Joint application - please specify name and Temporary CIN for NTB customer only:											
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;"></th> <th style="width: 40%; text-align: center;">Name</th> <th style="width: 40%; text-align: center;">Temporary CIN</th> </tr> </thead> <tbody> <tr> <td>Principal Applicant</td> <td></td> <td></td> </tr> <tr> <td>Joint Applicant 1</td> <td></td> <td></td> </tr> <tr> <td>Joint Applicant 2</td> <td></td> <td></td> </tr> </tbody> </table>		Name	Temporary CIN	Principal Applicant			Joint Applicant 1			Joint Applicant 2	
	Name	Temporary CIN										
Principal Applicant												
Joint Applicant 1												
Joint Applicant 2												
	<b>Note:</b> 1. For the 4 <sup>th</sup> NTB joint applicant and above, please specify Name and Temporary CIN in "Remarks" field. 2. For ETB joint applicant, mark "N/A" under the "Name" and "Temporary CIN" fields. 3. For MO Appointment, mark as "N/A" under the appropriate "Name" and "Temporary CIN" fields.											
	Remarks											

### For Bank Use Only (Continued)

Account Type	Action to be Taken										
<b>All Accounts</b>	<input type="checkbox"/> CDS (K072, K073) Checked      ID Copy: <input type="checkbox"/> Yes <input type="checkbox"/> Archived <input type="checkbox"/> Existing Customer                      Deposit Protection Scheme : <input type="checkbox"/> Trust <input type="checkbox"/> Client <input type="checkbox"/> Customer Compulsory Data Collected      - Add Indicator										
	<b>Branch/SD Action Check List</b> <input type="checkbox"/> SANC Risk Indicators checked <input type="checkbox"/> Add CDS Code "SANT" after approval										
	Approval Required on <input type="checkbox"/> CDS <input type="checkbox"/> FCCRM <input type="checkbox"/> SCC/PEP ( <i>Please complete KYC Profile</i> ) <input type="checkbox"/> KYC2 <b>Note: <u>Branch Action Checklist (For FCCRM/PRC)</u></b> <i>Complete the "Other Account Opening Information" Section of the Personal Account/Investment Account Opening Form - Supplementary Customer Information to collect additional KYC information.</i>										
	<input type="checkbox"/> New PEP <input type="checkbox"/> New SCC but not PEP <b>Maintenance Required</b> <input checked="" type="checkbox"/> Add CDS Code (for new SCC / PEP)										
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Customer</th> <th style="width: 15%;">CDS Code</th> <th>CDS Remarks (<i>Please specify reason to be SCC and/or PEP</i>)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">PEP</td> <td style="text-align: center;">"SCCS" and "PEPS"</td> <td></td> </tr> <tr> <td style="text-align: center;">SCC but not PEP</td> <td style="text-align: center;">"SCCS"</td> <td></td> </tr> </tbody> </table>		Customer	CDS Code	CDS Remarks ( <i>Please specify reason to be SCC and/or PEP</i> )	PEP	"SCCS" and "PEPS"		SCC but not PEP	"SCCS"	
	Customer	CDS Code	CDS Remarks ( <i>Please specify reason to be SCC and/or PEP</i> )								
	PEP	"SCCS" and "PEPS"									
	SCC but not PEP	"SCCS"									
	Other Maintenance	Remarks									
	Data Prepared by:	Date Account Opened:									
Application Recommended by ( <i>if applicable</i> )	Application Approved by ( <i>if applicable</i> )										
<i>(Name and Authorised Signature)</i>	<i>(Name and Authorised Signature)</i>										
Branch Chop and Authorised Signature											