



# Integrated Account Opening Form

**HSBC Premier**       **HSBC One**

- Note:**
- All Account Holders must be 18 years old or above.
  - Please complete in **Block Letters** and tick where applicable.
  - Please bring along the original and copies of Identification Document of yourself and the Joint Account Holder, if applicable.
  - Information with shading must be completed.
  - HSBC One is a new integrated account replacing HSBC Advance from 27 Oct 2020. HSBC One and HSBC Advance are used interchangeably in customer communications in the meantime.

Date	day / month / year
------	--------------------

Account Number
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<b>For Bank Use Only</b>	<input type="checkbox"/> FATCA	Sales Staff ID No.
	<input type="checkbox"/> CDD by BR	
	<input type="checkbox"/> MO Apt	
	<input type="checkbox"/> ETB	
BPM Number		

## I. Account Opening Information (A201)

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) _____ <i>(Place of Issue - Name of ID Document)</i>		Number: _____										
	Reason for Setting Up Account in Hong Kong <i>(Not applicable to customers whose Place of Residence is Hong Kong)</i> <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 <i>(please specify)</i> : _____												
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 _____ <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Surname</td> <td style="width: 30%;">Given Name</td> <td style="width: 20%;">Other Name</td> </tr> </table>			Surname	Given Name	Other Name							
Surname	Given Name	Other Name											
Name in Chinese	_____												
Chinese Commercial Code	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;"> _ _ _ _ </td> <td style="width: 25%;"> _ _ _ _ </td> <td style="width: 25%;"> _ _ _ _ </td> <td style="width: 25%;"> _ _ _ _ </td> </tr> </table>			_ _ _ _	_ _ _ _	_ _ _ _	_ _ _ _						
_ _ _ _	_ _ _ _	_ _ _ _	_ _ _ _										
Gender	<input type="checkbox"/> Male (M) <input type="checkbox"/> Female (F)												
Date of Birth	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px;"> _ </td> <td style="width: 20px;"> _ </td> <td style="width: 20px;"> _ </td> <td style="width: 20px;"> _ </td> <td style="width: 20px;"> _ </td> <td style="width: 20px;"> _ </td> <td style="width: 20px;"> _ </td> <td style="width: 20px;"> _ </td> <td style="width: 20px;"> _ </td> <td style="width: 20px;"> _ </td> </tr> </table> (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)	_____										
Jurisdiction of Tax Residence and Taxpayer Identification Number or its Functional Equivalent ("TIN")	Jurisdiction of Tax Residence	TIN <i>(If you are a tax resident of Hong Kong, the TIN is the Hong Kong Identification Card Number.)</i>	*Reason for no TIN <i>(Reason A, B or C)</i>										
	(1)												
	(2)												
	(3)												
	(4)												
	(5)												
	* <b>Reason A</b> – The jurisdiction where you are a resident for tax purposes does not issue TINs to its residents. <b>Reason B</b> – You are unable to obtain a TIN. Explain why you are unable to obtain a TIN if you have selected this reason. <b>Reason C</b> – 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.												

# I. Account Opening Information (Continued)

(A201)

<b>Employment Status</b>	<input type="checkbox"/> + Self-Employed (S) <input type="checkbox"/> + Full-time Employed (F) <input type="checkbox"/> + Part-time Employed (P) <input type="checkbox"/> Not Currently Employed (X) <input type="checkbox"/> Student (T) <input type="checkbox"/> Housewife (H) <input type="checkbox"/> Retired (R) + 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):		
<b>Occupation</b>			
<b>Job Title (if applicable)</b>		<b>Employment Start Date (if applicable)</b>	____/____/____ (month/year)
<b>Employer/Business</b>	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):		
<b>Monthly Salary (HKD)</b>	<input type="checkbox"/> below 5,000 (0) <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)		
<b>Education Level</b>	<input type="checkbox"/> Primary or below (P) <input type="checkbox"/> Completed Form 1-3 (F) <input type="checkbox"/> Completed Secondary (S) <input type="checkbox"/> Post-Secondary (M) <input type="checkbox"/> University or above (U) <input type="checkbox"/> Other (X) :		
<b>Marital Status</b>	<input type="checkbox"/> Single (S) <input type="checkbox"/> Married (M) <input type="checkbox"/> Divorced (D) <input type="checkbox"/> Widowed (W)		
<b>☎ Contact Telephone Number</b>	<b>Note:</b> 1. ☎ For overseas number, please add country/region code and area code (if any) in front of the number. 2. ☎ Please provide your personal mobile number / email address that is exclusively for your own use to ensure that your confidential account or transaction related information is delivered to the mobile number / email address that is accessible by you only.		
	Residential	Office (if any)	☎ Mobile/Pager
<b>Fax Number (if any)</b>	Residential	Office	
<b>☎ Email Address</b>			
	<b>Note:</b> (Applicable to Principal/Sole Account Holder only) The Welcome Pack for the Integrated Account (which includes the Integrated Account Terms and Conditions) will be sent to this email address. If you leave this field blank, the Welcome Pack will then be sent to the email address you have last registered with the Bank if any.		
<b>Residential Address</b>	For Joint Account Holder, is it the same as the Principal/Sole Account Holder's record? <input type="checkbox"/> Yes <input type="checkbox"/> No (Please complete the details below) ▼		Checked and Copied (Initial)
	<ul style="list-style-type: none"> <li>● Room/Flat/Floor/Block</li> <li>● Name of Building</li> <li>● Name of Estate</li> <li>● Number and Name of Street/Road</li> <li>● District</li> <li>● Country/Region and Postal Code - For Overseas Address Only</li> </ul>	<input type="checkbox"/> Room <input type="checkbox"/> Flat    _____    Floor    _____    Block    _____ _____ _____ _____ _____ <input type="checkbox"/> Hong Kong <input type="checkbox"/> Kowloon <input type="checkbox"/> New Territories _____	



## II. Level of Activity Anticipated (Provide Only upon Request of the Bank)

Initial and Ongoing Sources of Customer's Wealth or Income	<input type="checkbox"/> Earning from Work <input type="checkbox"/> Earning from Business Interest <input type="checkbox"/> Inheritance <input type="checkbox"/> Personal Savings <input type="checkbox"/> Return on Investment/Investment Matured <input type="checkbox"/> Earning Given by Spouse <input type="checkbox"/> Sale of an Asset (e.g. Car, Property) <input type="checkbox"/> Winning Lottery/Prize Money <input type="checkbox"/> Others (please specify):			
Level of Activity Anticipated	<b>Details</b>	Transaction Amount (Please specify currency)	Number of Transactions	Remarks
	<b>Total Credits per month</b>			
	<b>Total Debits per month</b>			
Types of Service which will be Used (and Nature of Activity)	<input type="checkbox"/> General Banking Services (e.g. Cash, Cheques, Autopay and etc) <input type="checkbox"/> Investment and Insurance Services <input type="checkbox"/> Credit Services (e.g. Loans, Credit Cards and etc) <input type="checkbox"/> Remittance Services (e.g. Wire Transfer) <input type="checkbox"/> Others (please specify):			
Source and Description of Account Opening Fund (and Source and Origins of Funds to be Used in the Relationship)	<input type="checkbox"/> Cash Deposit <input type="checkbox"/> Cheque Deposit <input type="checkbox"/> Transfer from Other Accounts <input type="checkbox"/> Wire Transfer from Other Banks <input type="checkbox"/> Others (please specify):			

## III. Basic Features [To be completed only if feature(s) under "Options" is/are required]

**Note:** (1) The granting of the Secured Credit Facility shall be at the sole discretion of the Bank. If the facility is required without specifying the ceiling limit, it will be set at HKD5,000,000. If a Secured Credit Facility is to be set up in an Integrated Account with investment services, the account with the Facility attached will be by default set as the settlement account for investment services. A security over the assets within the Integrated Account will be created under the Integrated Account Terms and Conditions to secure the Facility.

(2) Information of all products of the type(s) chosen which are maintained with the Bank (provided by the Bank or any of its subsidiaries) or provided by and maintained directly with any of its subsidiaries from time to time under the same identification document(s) as the Integrated Account (regardless of the related correspondence address) is authorised to be included at the Bank's discretion. Information on any Mortgage Protection Plan will be included on the Statement of the Life Insured and, for joint/family insurance policies, information will only be shown on the Statement of the first-named policyholder.

(3) 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.

Basic Features - Account Services	Basic Arrangement	Options
<b>Secured Credit Facility</b> [See Note (1) above] (H001)	Facility not required	<input type="checkbox"/> Facility to be attached to Integrated Current Ceiling Limit   <b>HKD</b> _____ <input type="checkbox"/> Facility to be attached to Integrated Savings Ceiling Limit   <b>HKD</b> _____

### Relationship Declaration (Applicable to Secured Credit Facility)

Are you and/or the joint applicant a ♦relative of any of the directors / ♦employees / ♦controllers / ♦minority shareholder controllers of The Hongkong and Shanghai Banking Corporation Limited (HSBC), its branches, subsidiaries or affiliates in Hong Kong or overseas (e.g., Hang Seng Bank), or other entities over which HSBC is able to exert control?

No, and I/we agree to notify the Bank promptly in writing if this information is no longer true and correct

Yes, please state his/her full name:

Principal/Sole Account Holder

Full Name in English

Relationship

Joint Account Holder

Full Name in English

Relationship

### Relationship Declaration (Applicable to Secured Credit Facility) (Continued)

Are you and/or the joint applicant a director / employee / controller / minority shareholder controller of HSBC, its branches, subsidiaries or affiliates in Hong Kong or overseas, or other entities over which HSBC is able to exert control?

No, and I/we agree to notify the Bank promptly in writing if this information is no longer true and correct

Yes, please state your staff number:

Principal/Sole Account Holder

Staff Number

Joint Account Holder

Staff Number

If you and/or the joint applicant answer "yes" to any of the above questions, please state the total amount of unsecured exposures of HSBC, its branches and its subsidiaries:

- to you/joint applicant personally;
- to any firm, partnership or non-listed company controlled by you/joint applicant or of which you/joint applicant are interested as director, partner, manager or agent; and
- to any individual, firm, partnership or non-listed company of which you/joint applicant are acting as a guarantor

**HKD** \_\_\_\_\_

I/We confirm that I/we have obtained consent from the individuals listed above for the provision of their information to HSBC, its branches and its subsidiaries for the purpose of enabling HSBC to comply with the Banking Ordinance, Banking (Exposure Limits) Rules and/or any other similar laws and regulations and/or any related commitments to regulators in any jurisdiction from time to time.

I/We hereby authorise HSBC's branches and subsidiaries to disclose to HSBC information relating their unsecured exposures to the above persons for the purpose of verifying the information provided by me/us.

**Note:** ♦ You may request from the Bank the definitions of these terms and a list of the abovementioned entities.

### III. Basic Features [To be completed only if feature(s) under "Options" is/are required] (Continued)

Basic Features - Account Services	Basic Arrangement	Options
<b>Statement</b> (H001/A402)	All Products Information to be incorporated on the Statement [See Note (2) above]	<input type="checkbox"/> Do not incorporate Product Information <input type="checkbox"/> Only the following Product(s) Information to be incorporated: <input type="checkbox"/> Credit Card <input type="checkbox"/> Home Mortgage Loan <input type="checkbox"/> Insurance <input type="checkbox"/> Other Products
<b>Forex/RMB Switching Service</b>	-	If service is required, please complete the "Forex/RMB Switching Service Instruction Request Form (Integrated Account)".
<b>Investment Services</b>	-	<input type="checkbox"/> Service required (Please complete the #"Integrated Account Opening/Conversion Form - Investment Services"). <input type="checkbox"/> Service not required
Basic Features - Other Services	Basic Arrangement	Options
<b>Internet Banking Service</b> (Applicable to New User) 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.	-	(Applicable to Existing User) <span style="float: right;">(J201)</span> <input type="checkbox"/> Register this new account to be accessed through HSBC's Internet banking service.
<b>eStatement/ eAdvice Service</b> (Applicable to New User)	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.	-
<b>Phonebanking Services</b> (Applicable to New User) Phonebanking Services can be registered at the following hotlines or at any HSBC ATM in Hong Kong with the Personal Identification Number (PIN) of your ATM card or credit card. - For HSBC Premier Customers: 2233 3322 - For other personal banking customers: 2233 3000	-	(Applicable to Existing User who opens Junior Pack/Joint Integrated Account) Please complete "Personal Phonebanking Service Special Instructions/Cancellation Request Form" if you prefer to register this new account to phonebanking transfer list.
<b>Note:</b> # This(These) supplementary sheets shall at all times form part of the Integrated Account Opening Form.		

#### IV. Optional Features *[To be completed only if the service below is required]*

<b>Braille Account Statement Services Application</b>	<i>(Applicable to Integrated Account - HSBC Premier/HSBC One only)</i> <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.
<b>ATM Card</b>	Delivery Method: <input type="checkbox"/> <input checked="" type="checkbox"/> By Mail to Hong Kong Correspondence Address <span style="float: right;">(015)</span> <input type="checkbox"/> By Mail to Overseas Correspondence Address <input type="checkbox"/> Collect at _____ Branch <input type="checkbox"/> Service required and the Primary account is Integrated Savings and the Second Account is Integrated Current. <input type="checkbox"/> Add Third Account - Account Number _____ <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.

#### V. Application of Pre-Arranged Account Opening Pack

<b>Application of Pre-Arranged Account Opening Pack</b>	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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#### VI. Deposit Protection Scheme

<b>Deposit Protection Scheme</b>	(i) Deposits in the Current Account, the Savings Account and the Time Deposit Account (with a term of up to 5 years) of HSBC Premier/HSBC One, are qualified for protection by the Deposit Protection Scheme in Hong Kong. (ii) Please note that Structured Investment Deposits, Deposit Plus and Certificates of Deposit 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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#### VII. HSBC Premier Credit Card / HSBC Red Credit Card

HSBC Premier Credit Card / HSBC Red Credit Card can access the Integrated Savings and Integrated Current accounts by using the free ATM/EPF facility. <b>Note:</b> 1. The credit card application is subject to the final approval of the Bank. If the application is unsuccessful, you can visit any HSBC branch to apply for a new ATM card if necessary. 2. New card will be mailed to Principal Account Holder's correspondence address or you may need to collect new credit card at branch at the Bank's discretion. 3. The Integrated Account number will be embossed on the Primary HSBC Premier Credit Card.		
<b>HSBC Premier Credit Card / HSBC Red Credit Card Information</b> <input type="checkbox"/> Apply for an HSBC Premier Credit Card <input type="checkbox"/> Apply for an HSBC Red Credit Card		
<b>Particulars</b>	<b>Principal/Sole Account Holder</b>	<b>Joint Account Holder</b>
<b>Standing Instructions</b>	Please set up a direct debit instruction for monthly bill settlement. <input type="checkbox"/> Required <i>[Please complete (i) and (ii) below]</i> (i) Please debit my/our HKD Account with the Bank on the monthly due date and make the following payment to my/our Credit Card account(s) with the Bank: Account No. with the Bank _____ (ii) <input checked="" type="checkbox"/> Amount of Monthly Payment <i>(Please choose ONE option below)</i> <input type="checkbox"/> Minimum Payment Due <input type="checkbox"/> _____ % of Statement Balance (1 - 100%) <input type="checkbox"/> Not Required <input checked="" type="checkbox"/> Should the amount of payment calculated based on the percentage of statement balance be less than the Minimum Payment Due of that particular statement month, the Bank will process the card payment with Minimum Payment Due; if no percentage of the statement balance is specified by the applicant, the Bank will process the card payment by settling 100% of statement balance and debit the amount from the applicant's designated account with HSBC. For cardholders who have set up autopay for credit card repayment, HSBC will enable auto-adjustment of autopay debit amount. After reducing credit transactions posted to credit card from last statement date, the adjusted amount will be debited on the due date. For the current cycle (after last statement), if cardholder instructed to set up or further amend the autopay for credit card repayment, any further credit transactions (after this setup/amendment instruction) will not be auto-adjusted, unless otherwise advised.	Please set up a direct debit instruction for monthly bill settlement. <input type="checkbox"/> Required <i>[Please complete (i) and (ii) below]</i> (i) Please debit my/our HKD Account with the Bank on the monthly due date and make the following payment to my/our Credit Card account(s) with the Bank: Account No. with the Bank _____ (ii) <input checked="" type="checkbox"/> Amount of Monthly Payment <i>(Please choose ONE option below)</i> <input type="checkbox"/> Minimum Payment Due <input type="checkbox"/> _____ % of Statement Balance (1 - 100%) <input type="checkbox"/> Not Required

## VII. HSBC Premier Credit Card / HSBC Red Credit Card (Continued)

### Over-the-limit Facility Arrangement

I want to  opt-out of over-the-limit facility for the credit card account:  Yes  No

✳️ Once your request of opt-out of the over-the-limit facility for your credit card account has taken effect, subject to the paragraph below, any card transaction (under the primary card and/or any additional (combined billing) card(s)) that results in the current outstanding balance exceeding your available credit limit of your credit card account will not be effected. If you do not opt-out of the over-the-limit facility and the statement balance (excluding all fees and charges currently billed to your credit card account) exceeds the credit limit, the Bank will treat this as your informal request for raising your credit limit. The Bank may agree to your request and charge, without prior notice, a handling fee for considering and agreeing to your request. Please refer to the Key Facts Statement for the overlimit handling fee per billing cycle.

Even if your opt-out of the over-the-limit facility has taken effect, the Bank may still allow certain types of transactions in excess of the credit limit to be effected, including any card transaction which is not immediately processed by the Bank or does not require the Bank's authorisation for effecting payment. Examples of such card transactions are Octopus Automatic Add-Value transactions, mobile or contactless payment transactions, transactions approved yet late posted, transactions where the posting amount exceeds the transaction amount, and transactions approved by Visa/MasterCard/UnionPay to your credit card account which may result in over-the-limit transactions. For details, please visit the Bank's website or refer to the confirmation letter which will be sent to you after your request has been processed.

### Statement Preferences

Please select the preferred option:

I want to receive eStatements via the HSBC HK Mobile Banking app (HSBC HK App) and/or online banking, and agree to the eStatement & eAdvice service terms and conditions.

*(We'll mail you the paper statements if you haven't registered for online banking yet. Please register for online banking and switch to eStatement via online banking to start receiving eStatements. To read the terms and conditions, please visit our website [www.hsbc.com.hk/estatementtnc/](http://www.hsbc.com.hk/estatementtnc/))*

I want to receive paper statements

**Note:** You can amend your statement preferences later through online banking or by calling our hotlines.

### Welcome Pack Preferences

Please select the preferred option:

Email me <sup>^</sup>✳️ the welcome pack(s) including the terms and conditions of my primary and supplementary card accounts

Send me the welcome pack(s) including the terms and conditions of my primary and supplementary card accounts by post

<sup>^</sup> If you haven't registered an email address with us, we'll mail you the welcome pack by post.

✳️ Existing customers - if the email address you provided in this application is different from the one on record, we'll only send to the one based on our record. Please ensure your email on record is correct and valid.

### Relationship Declaration

Are you and/or the joint applicant a <sup>♦</sup>relative of any of the directors / <sup>♦</sup>employees / <sup>♦</sup>controllers / <sup>♦</sup>minority shareholder controllers of The Hongkong and Shanghai Banking Corporation Limited (HSBC), its branches, subsidiaries or affiliates in Hong Kong or overseas (e.g., Hang Seng Bank), or other entities over which HSBC is able to exert control?

No, and I/we agree to notify the Bank promptly in writing if this information is no longer true and correct

Yes, please state his/her full name:

<input type="checkbox"/> Principal/Sole Account Holder	Full Name in English	Relationship
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<input type="checkbox"/> Joint Account Holder	Full Name in English	Relationship
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Are you and/or the joint applicant a director / employee / controller / minority shareholder controller of HSBC, its branches, subsidiaries or affiliates in Hong Kong or overseas, or other entities over which HSBC is able to exert control?

No, and I/we agree to notify the Bank promptly in writing if this information is no longer true and correct

Yes, please state your staff number:

<input type="checkbox"/> Principal/Sole Account Holder	Staff Number	<input type="checkbox"/> Joint Account Holder	Staff Number
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If you and/or the joint applicant answer "yes" to any of the above questions, please state the total amount of unsecured exposures of HSBC, its branches and its subsidiaries:

- to you/joint applicant personally;
- to any firm, partnership or non-listed company controlled by you/joint applicant or of which you/joint applicant are interested as director, partner, manager or agent; and
- to any individual, firm, partnership or non-listed company of which you/joint applicant are acting as a guarantor

**HKD**

I/We confirm that I/we have obtained consent from the individuals listed above for the provision of their information to HSBC, its branches and its subsidiaries for the purpose of enabling HSBC to comply with the Banking Ordinance, Banking (Exposure Limits) Rules and/or any other similar laws and regulations and/or any related commitments to regulators in any jurisdiction from time to time.

I/We hereby authorise HSBC's branches and subsidiaries to disclose to HSBC information relating their unsecured exposures to the above persons for the purpose of verifying the information provided by me/us.

**Note:** <sup>♦</sup> You may request from the Bank the definitions of these terms and a list of the abovementioned entities.

### Mortgage with Other Financial Institutions

Are you maintaining a mortgage with other financial institutions?

No  Yes Joint Mortgage:  No  Yes, please state the Total Monthly Mortgage Repayment Amount: **HKD**

## VII. HSBC Premier Credit Card / HSBC Red Credit Card (Continued)

### Important Notes

1. All primary card applicants must be aged 18 or above.
  2. *(Not applicable to applicants of HSBC Visa Gold Card for Students)*  
To be eligible for the credit card, primary card applicant's annual income must meet the following requirements:
    - (i) HSBC Visa Signature Card / HSBC EveryMile Credit Card – HK\$240,000 or above;
    - (ii) HSBC Visa Platinum Card / HSBC Pulse UnionPay Dual Currency Diamond Card / HSBC Red Credit Card – HK\$120,000 or above;
    - (iii) HSBC Visa Gold Card / HSBC UnionPay Dual Currency Card – HK\$60,000 or above.
  3. HSBC Premier customers applying for HSBC Premier MasterCard® Credit Card must have at least HK\$100,000 Total Relationship Balance excluding lending (subject to the Bank's discretion) within two months of application submission for the application to be processed with the details provided on this form. If you are unable to meet the requirement within two months, your application will be withdrawn. For any queries, please call our HSBC Premier Hotline on (852) 2233 3322.
  4. HSBC Premier customers will enjoy a perpetual annual fee waiver on the HSBC Premier MasterCard primary card and all additional credit cards by providing the Integrated Account number (HSBC Premier). For any queries, please call our HSBC Premier Hotline on (852) 2233 3322.
  5. The Bank reserves the right to terminate the credit card annual fee waiver without prior notice to the credit cardholder(s).
  6. If you wish to enjoy the Hong Kong Jockey Club Cash Voucher Purchase Facility, please contact any branch for arrangement.
  7. Your new card provides free use of the ATM / EPS facility. You can set up your ATM PIN after card activation via (852) 3163 0688. If you do not wish to have this service, please call HSBC Customer Service Hotline on (852) 2233 3000 for arrangement. Please note that without an ATM PIN, you will not be able to access the ATM / EPS facility (including the credit card cash advance function through ATM) or register the phone banking service through ATM / HSBC Customer Service Hotline with the card.
  8. Phone banking service can be registered via our HSBC Customer Service Hotline (852) 2233 3000 or at any HSBC ATM in Hong Kong using your ATM PIN as first time authentication.
  9. Your new card provides free use of contactless payment function. You may use your card for contactless payment transactions, subject to transaction limits (including limit on each purchase and other limits) set by the Bank, Visa, MasterCard Worldwide or UnionPay or the merchant from time to time. For payment over the pre-defined transaction limit or if contactless payment is unavailable, you will still need to sign on the credit card sales slip in order to complete the transaction.
  10. If the whole amount of the statement balance is not received by the Bank on or before the payment due date, a finance charge will accrue daily at 2.65% per month (equivalent to an Annualized Percentage Rate (APR) of up to **35.42%** on purchase and **35.94%** on cash advance, inclusive of the handling and cash advance fees for all listed card types), and will be applied to (a) the unpaid statement balance, from the statement date immediately preceding the said payment due date until payment in full; and (b) the amount of each new transaction posted to your card account since that statement date, from the transaction date until payment in full.
  11. The Bank may, at its sole discretion, decide whether to approve your application, and whether to issue a HSBC Visa Platinum or HSBC Gold Card, and whether to issue a HSBC Pulse UnionPay Dual Currency Diamond Card or a HSBC UnionPay Dual Currency Card. If your application is not approved, the Bank may issue to you a HSBC Visa Gold Card (for HSBC Visa Platinum Card applicants) or HSBC UnionPay Dual Currency Card (for HSBC Pulse UnionPay Dual Currency Diamond Card applicants). If you wish to cancel your card, please call our HSBC Customer Service Hotline on (852) 2233 3000.
  12. Applications from the Bank's staff will be subject to HSBC's staff policy.
  13. 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.
  14. HSBC Visa Gold Card for Students is only applicable to full-time students of designated institutions. Please refer to HSBC HK website > 'Borrowing' > 'Visa Gold Card for Students' for details.
  15. No over-the-limit facility for HSBC Visa Gold Card for Students. No additional card(s) are available for HSBC EveryMile Credit Card and HSBC Visa Gold Card for Students.
  16. Student applicant who applies for HSBC credit card other than HSBC Visa Gold Card for Student may be granted a credit card with credit limit over HKD10,000 if such applicant has successfully **submitted application and provided to the Bank's satisfaction financial information** indicating that such applicant has an independent ability to repay the proposed extension of credit in connection with the account.
  17. Instant RewardCash redemption at merchants is not applicable to HSBC Red Credit Card, HSBC EveryMile Credit Card, HSBC Pulse UnionPay Dual Currency Diamond Card and HSBC UnionPay Dual Currency Card.
  18. Effective from 2023, receiving paper statement is subject to an annual paper statement fee. Please refer Bank tariff for details.
- ❖ The APR is calculated based on a set of assumptions as set out in the relevant guidelines as referred to in the Code of Banking Practice and the actual APR applied may be different. The APR may also be different for cards not offered in this application form. Please call HSBC Customer Service Hotline on (852) 2233 3000 for enquiries.
- ◆ For HSBC Premier customer, please call HSBC Premier Hotline (852) 2233 3322.

## VIII. Declaration *(Must be completed and signed by all Account Holders in black ball pen)*

1. I/We confirm that the information given above is correct and complete, and authorise you to confirm this from any source you may choose.
2. I/We have read and understand the Integrated Account Terms and Conditions and Key Facts Statement for Secured Credit (if applicable), and agree to be governed by them. In particular, I/we understand and agree:
  - a. such Integrated Account Terms and Conditions **cover and apply to a wide range of services and accounts provided under the Integrated Account;**
  - b. **a security over my/our assets within the Integrated Account is created under such Integrated Account Terms and Conditions to secure any Secured Credit Facility which may be granted to me/us at any time;**
  - c. the Bank may at any time at its sole discretion vary such Integrated Account Terms and Conditions upon giving me/us notice by any method as specified therein, including by way of display in the Bank's premises; and
  - d. that each service provided to, and each account opened by, me/us from time to time, whether applied now or at any time hereafter, under the Integrated Account will be subject to such Integrated Account Terms and Conditions as may be varied from time to time.



## VIII. Declaration (*Must be completed and signed by all Account Holders in black ball pen*) (Continued)

### 3. (*Applicable to customers with email address record with the Bank*)

I/We understand that a welcome email will be sent to me/us within 3 days once the account has been opened pursuant to which the Integrated Account Terms and Conditions will be forwarded to me/us via that email. I/We agree and undertake to contact the Bank to arrange for alternative arrangements if I/we fail to receive the said email within 3 days.

### 4. 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:

- Log on to HSBC HK App > Communication preferences > Important notifications preferences
- "Chat with us" on HSBC HK App or Online Banking
- Call HSBC hotline at 2233 3322 (HSBC Premier) or 2233 3000 (Others)
- 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/inp-en](http://www.hsbc.com.hk/inp-en).

### 5. a. I/We understand and agree that foreign currency/renminbi Accounts are at all times subject to, and I/we also undertake to comply with, the law and all the rules, regulations, restrictions, directions, guidelines 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.

### b. I/We hereby undertake and agree with the Bank in handling currency notes deposit that

- if, at any time after your crediting my/our account with the said total amount of currency notes, any one or more of such notes is found or reasonably suspected by you to be counterfeit notes, you are hereby fully and irrevocably authorised to, without notice to me/us, forthwith debit my/our said account or any other account(s) held by me/us with your Bank for the aggregate amount of such note(s).
- the said note(s) will not be returned to me/us and you are authorised to dispose of the same at your sole discretion and to inform the relevant authority and disclose to them all such information relating to the same, including my/our name, contact number and address, as you shall deem appropriate.
- I/we shall keep you at all times indemnified against all actions, claims, proceedings, loss, damages, costs and expenses which may be brought against you or suffered or incurred by you arising out of or in connection with 5b(i) and 5b(ii).

### 6. (*Applicable to non-Hong Kong residents making Renminbi cross-border remittances only*)

I/We agree and understand that cross-border remittances to or from the PRC or other places outside Hong Kong instructed by me/us are subject to the rules and requirements of the jurisdiction of the originating or receiving market.

### 7. I/We acknowledge that I/we have received and understand that Structured Investment Deposits, Deposit Plus and Certificates of Deposit are not protected deposits and are not protected by the Deposit Protection Scheme in Hong Kong.

### 8. (*Applicable to application for HSBC Premier Credit Card / HSBC Red Credit Card*)

#### **My/Our information**

a. I/We confirm that the information given in this application form is correct and complete. I/We authorise The Hongkong and Shanghai Banking Corporation Limited (the "Bank") to obtain and verify information relating to me/us from or with any other person or source at any time and from time to time as the Bank may decide. In particular, for considering possible increase, decrease or modification of credit limits of my/our credit card(s) or other credit facilities provided to me/us by the Bank, I/we agree that the Bank is entitled to:

- conduct checks with any credit reference agency at any time; and
- perform routine credit reviews and make at least monthly access to data from the credit reference agency.

**Note:** The Bank may engage TransUnion as the credit reference agency and other available credit reference agencies including but not limited to PingAn OneConnect Credit Reference Services Agency (HK) Limited for the provision of consumer credit reference service to assess the credit facility application and make credit. For any enquiry about the credit reference agencies that may be engaged in your credit facility application, please contact our customer service hotline. You are entitled to request for a credit report from each credit reference agency without charge in any 12-month period.

b. By signing this application form, I/we agree that the Bank may use and disclose all personal data about me/us that the Bank currently or subsequently holds for the purposes as set out in:

- Data Privacy Notice; and
- the terms and conditions of the agreement governing the provision and use of each type of credit card.

#### **Annual fee**

c. I/We accept that the annual fee of each credit card to be charged by the Bank is as follow: (i) HSBC Premier MasterCard primary card – Waived; (ii) HSBC Red Credit Card primary card – Waived; (iii) HSBC Visa Signature Card primary card – HK\$2,000; (iv) HSBC EveryMile Credit Card – HK\$2,000; (v) HSBC Visa Platinum Card primary card / HSBC Pulse UnionPay Dual Currency Diamond Card primary card – HK\$1,800; (vi) HSBC Visa Gold Card primary card – HK\$600; (vii) HSBC UnionPay Dual Currency Card primary card – HK\$300; (viii) HSBC Premier MasterCard additional card – Waived; (ix) HSBC Red Credit Card additional card – Waived; (x) HSBC Visa Signature Card additional card – HK\$1,000; (xi) HSBC Visa Platinum Card additional card / HSBC Pulse UnionPay Dual Currency Diamond Card additional card – HK\$900; (xii) HSBC Visa Gold additional card (separate billing) – HK\$600; (xiii) HSBC Visa Gold additional card (combined billing) – HK\$300; (xiv) HSBC UnionPay Dual Currency Card additional card – HK\$150.

#### **My/Our employment and financial status**

d. I/We declare that:

- I am/we are currently employed as indicated on this application form (if applicable);
- I am/we are not delinquent in repaying any credit facilities from any financial institution or lender;
- I am/we are not a bankrupt or discharged bankrupt;
- I/we have no intention to declare bankruptcy; and
- I am/we are not aware of any bankruptcy proceedings made against me/us.

## VIII. Declaration (*Must be completed and signed by all Account Holders in black ball pen*) (Continued)

### My/Our linked account for ATM or EPS facilities

e. I/We confirm that:

- (i) my/our signature(s) provided on this application form is/are the same as on each of my/our savings or current accounts for which ATM or EPS facilities are requested;
  - (ii) each such savings or current account is a single name account in the name of the respective cardholder, or is operated by the respective cardholder singly if it is a joint or multiple names account; and
  - (iii) I/we will use the ATM and EPS facilities subject to the ATM Card Terms and Conditions. I/We understand that the ATM Card Terms and Conditions are available upon request, and will be given to me/us with my/our credit card(s) upon approval of this application.
- f. A PIN mailer for ATM cash advance and my/our banking account access (if applicable) will be sent to me/us after successful card activation. If I/we do not wish to use the ATM and EPS facilities, I/we should call HSBC Customer Service Hotline on (852) 2233 3000 for arrangement. I/We understand that without an ATM PIN, I/we will not be able to:
- (i) use the ATM and EPS facilities (including the credit card cash advance function through ATM); or
  - (ii) register for the phone banking service through ATM or HSBC Customer Service Hotline with the credit card.

### Additional card(s)

g. I/We understand that if an additional card is applied for in this application form:

- (i) the primary cardholder will be liable for the use of both the primary card and the additional card while the additional cardholder will only be liable for the use of his/her additional card;
- (ii) an additional card may be terminated by either the primary or additional cardholder by giving the Bank written notice and returning the additional card to the Bank;
- (iii) use of an additional card may be suspended by the Bank upon the report of loss, theft, disclosure or unauthorised use of the primary card, the additional card or any related personal identification number;
- (iv) until the additional card is returned to the Bank or the Bank is able to implement the necessary procedures following a report in (iii) above, the primary cardholder may be liable for any transactions and payments arising from the use of the additional card; and
- (v) primary cardholder should note that an additional cardholder may use or enjoy certain services and benefits relating to the additional card even if the primary cardholder does not use or enjoy such services and benefits relating to the primary card. Primary cardholder is responsible for the additional cardholder's use of these services or benefits and compliance with the Credit Card Terms and other terms and conditions relating to the use of the services or benefits.

### Terms and conditions governing credit card(s); Welcome Pack

h. I/We acknowledge that the provision and use of the credit card(s)/mobile credit card(s) are subject to the terms and conditions of the Bank's Credit Card Terms/HSBC Mobile Credit Card Addendum to Credit Card Terms, as applicable. I/We understand that such terms and conditions are available upon request, and will be given to me/us with my/our credit card(s) upon approval of this application.

i. By signing this application form, I/we confirm that I/we have read, reviewed and understood the Important Notes and Declarations set out in this application form and the following terms and conditions and documents related to this application and agree to be bound by them if I/we activate the credit card(s)/mobile credit card(s):

- (i) Key Facts Statement;
- (ii) Major Terms and Conditions of Credit Card Terms;
- (iii) Data Privacy Notice;
- (iv) promotional offer terms and conditions (if applicable); and
- (v) eStatement and eAdvice service terms and conditions (if applicable).

j. (a) I/We understand that:

- (i) a welcome email will be sent to me/us within 3 working days once this application has been approved;
- (ii) a Welcome Pack, will be sent to me/us via email or by post where the email delivery fails;
- (iii) the Welcome Pack includes important information regarding the credit card(s), the contents of which will also be available on the Bank's website.

(b) I/We agree that:

- (i) before I/we activate the credit card(s) I/we applied for, I/we will read the contents of the Welcome Pack and in particular, the following terms and conditions, if applicable:
  - Credit Card Terms
  - ATM Card Terms and Conditions
  - RewardCash Programme Terms and Conditions
  - HSBC Mobile Credit Card Addendum to Credit Card Terms,
  - Terms and Conditions for the Credit Card Cash Instalment Plan
  - Terms and Conditions for Spending Instalment Plan
  - Terms and Conditions for Cash Credit Plan
  - Terms and Conditions for the Credit Card Interest-free Merchant Instalment Plan
  - Terms and Conditions for "All-You-Can-Split" Programmeand I/we agree to be bound by them if I/we activate the credit card(s)/mobile credit card(s);
- (ii) even if I/we do not obtain or read the terms and conditions, I/we will still be fully bound by them upon activating the card(s); and
- (iii) I/we will contact the Bank promptly to obtain the hard copies of the contents of the Welcome Pack if I/we do not receive them by the time I/we receive the card(s).

### Bank not liable for goods and services offered by merchants

k. I/We understand that the Bank is not a supplier of any of the goods and services offered by the merchants. I/We agree that the Bank is not in any way liable for any of the goods and services offered by any merchants.

## VIII. Declaration (*Must be completed and signed by all Account Holders in black ball pen*) (Continued)

### Miscellaneous

1. I/We understand that the Bank may, at its discretion, allow me/us to authorise a person in writing to collect my/our credit card(s) on my/our behalf. I/We agree that:
    - (i) each person collecting my/our card(s) has authority to sign acknowledgement of receipt of the card(s) on my/our behalf; and
    - (ii) I/we will be responsible for any misuse of the card(s) or other consequences arising from this arrangement.
  - m. I/We understand that the Bank does not appoint any third parties to refer credit card applications to it and hereby confirm that this application was not referred by a third party under beneficial arrangement.
  - n. I/We agree that the Bank has the right to accept or reject this application without giving reasons.
9. I/We hereby confirm that the Bank does not offer tax advice of any nature and whilst the Bank may provide information from time to time, such information is not offered as tax advice. I/We shall seek independent professional tax advice if required.
10. (*Applicable to application for Credit Card and Credit Facility*)  
I/We understand that the Bank does not appoint any third parties to refer Credit Card and Credit Facility applications to it and hereby confirm that this application was not referred by a third party under beneficial arrangement.
11. I/We, the undersigned, confirm that the Bank has not provided any tax or legal advice to me/us.
12. 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.
13. I/We confirm that all required supporting documents have been supplied with this application form. I/We understand and agree that all documents supplied (including this application form) will not be returned to me/us.
14. 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.]
15. I/We agree that the Bank may use and disclose all my/our personal data that the Bank currently or subsequently holds for the purposes as set out in the Data Privacy Notice.
- ♣ For HSBC Premier customer, please call HSBC Premier Hotline (852) 2233 3322.

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

- Principal/Sole Account Holder \* Please do not use my personal data in direct marketing via  
 Post     Mobile message     Email     Telephone call
- Joint Account Holder (*if any*) \* Please do not use my personal data in direct marketing via  
 Post     Mobile message     Email     Telephone call

\* **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.**

You can change your above marketing preference anytime to receive our best offers and promotions via your preferred channels. 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 "Data Privacy Notice" (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.

To borrow or not to borrow? Borrow only if you can repay!





**IX. For Bank Use Only (Continued)**

<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 ROS 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> <p><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.</p>			Name	Temporary CIN	Principal Applicant			Joint Applicant 1			Joint Applicant 2	
	Name	Temporary CIN											
Principal Applicant													
Joint Applicant 1													
Joint Applicant 2													
	Remarks												
<b>Data Prepared by</b>	<b>Application Recommended by</b> <i>(Name and Authorised Signature)</i> <i>(if applicable)</i>	<b>Application Approved by</b> <i>(Name and Authorised Signature)</i> <i>(if applicable)</i>											