



# HSBC's Multi Currency Account Application Form

Complete the form using a BLACK PEN and print in clear CAPITAL LETTERS

Please note: The information in this Application Form is part of the terms of your contract

## PERSONAL DETAILS – This section MUST be completed for NEW customers

### APPLICANT 1

Existing customer

No  Yes  Specify customer no. & update customer details where necessary

Title  First name(s)

Family name  Date of birth  /  /

Former name (if provided you will need to provide evidence of your former name)

Other name (if provided you will need to provide evidence of your other name)

Gender  Male  Female  Nationality

Residential address (where you live)   
 Postcode   
Country (if not Australia)

Are you a resident of Australia for tax purposes? No  Yes

Postal address   
 Postcode   
Country (if not Australia)

Home phone number  ( )  Work phone number  ( )

Fax number  ( )  Mobile phone number

Email address

Are you self-employed or a business owner?  
If yes - Nature of business

Occupation  Job title

Employer's name

### APPLICANT 2

Existing customer

No  Yes  Specify customer no. & update customer details where necessary

Title  First name(s)

Family name  Date of birth  /  /

Former name (if provided you will need to provide evidence of your former name)

Other name (if provided you will need to provide evidence of your other name)

Gender  Male  Female  Nationality

Residential address (where you live)   
 Postcode   
Country (if not Australia)

Are you a resident of Australia for tax purposes? No  Yes

Postal address   
 Postcode   
Country (if not Australia)

Home phone number  ( )  Work phone number  ( )

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Are you self-employed or a business owner?  
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## TAX FILE NUMBER NOTIFICATION

Collection of tax file information is authorised and its use and disclosure are strictly regulated by tax laws and the Privacy Act. It is not an offence if you choose not to quote your tax file number, or claim an exemption, but if you do not, tax may be taken out of your interest. If you quote your tax file number, or claim an exemption, no tax will be taken out of the interest paid you your investment accounts. For more information about the use of tax file numbers, please phone your nearest tax office.

### APPLICANT 1

Tax file number or reason for exemption

### APPLICANT 2

Tax file number or reason for exemption

**ADDITIONAL ACCOUNT SERVICING INFORMATION**

To ensure we are complying with Anti-Money Laundering and Counter -Terrorist Financing Laws we need to confirm the following information:

Purpose of opening an account with HSBC Bank Australia Limited (please note one word answers are not acceptable):


**PRIMARY SOURCE OF INCOME AND WEALTH**

Original source of funds being used to open this account (please tick):

Salary <input type="checkbox"/>	*Savings/Investments <input type="checkbox"/>	Pension <input type="checkbox"/>
*Inheritance <input type="checkbox"/>	Government Benefits <input type="checkbox"/>	
Student Allowance <input type="checkbox"/>	Superannuation Payments <input type="checkbox"/>	
Investment Income <input type="checkbox"/>	*Other (please specify below) <input type="checkbox"/>	

Additional information for explanation of Income and Wealth (i.e. type of employment/business, inheritance, sale of assets):


\* If Savings/Investments, Inheritance or Other please give full details of source of assets

Types of Expected Account Activity

<input type="checkbox"/> Telegraphic Transfer in/out	<input type="checkbox"/> Cheque Credits
<input type="checkbox"/> Cash Deposit	<input type="checkbox"/> Clearing Cheques
<input type="checkbox"/> Cash Withdrawals	<input type="checkbox"/> Transfers in/out

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Student Allowance <input type="checkbox"/>	Superannuation Payments <input type="checkbox"/>	
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**NEW MULTI CURRENCY ACCOUNT DETAILS**

Control Account\* Currency

Control Account\* initial deposit amount

Additional currency to be added to the account

AUD <input type="checkbox"/> \$ _____	CAD <input type="checkbox"/> \$ _____	EURO <input type="checkbox"/> \$ _____	SGD <input type="checkbox"/> \$ _____	HKD <input type="checkbox"/> \$ _____
JPY <input type="checkbox"/> \$ _____	USD <input type="checkbox"/> \$ _____	NZD <input type="checkbox"/> \$ _____	GBP <input type="checkbox"/> \$ _____	

\* Control Account is the currency account which cannot be closed for the life of the Multi Currency Account. The initial deposit balance applies and the amount depends on the currency (please refer to the PDS for the minimum initial deposit amount). No minimum balance is required to be maintained.

Internet Banking and Telephone Banking access (operator assisted only)

**EXISTING MULTI CURRENCY ACCOUNT DETAILS**

Existing Multi Currency Account number  -  -

Additional currency to be added to the account above

AUD <input type="checkbox"/> \$ _____	CAD <input type="checkbox"/> \$ _____	EURO <input type="checkbox"/> \$ _____	SGD <input type="checkbox"/> \$ _____	HKD <input type="checkbox"/> \$ _____
JPY <input type="checkbox"/> \$ _____	USD <input type="checkbox"/> \$ _____	NZD <input type="checkbox"/> \$ _____	GBP <input type="checkbox"/> \$ _____	

Internet Banking and Telephone Banking access (operator assisted only)



## PRIVACY ACKNOWLEDGEMENT AND CONSENT

I/We agree that:

- HSBC Bank Australia Limited (HSBC) and any company which is related to HSBC; (whether within or outside of Australia)
- any person authorised to operate my/our account(s);
- any person through whom I/We have applied, or by whom I/We are introduced to HSBC (eg., financial planner, financial adviser, broker or accountant);
- any payment systems operators and participants in the payment system; and
- Australia Post, if I/We use the Bank@Post™ service or I/We undertake a 100 point identification check at a post office,

(each of the above referred to as a Recipient) may exchange with each other any personal information about me/us including:

- any information provided by me/us in this HSBC application form or any other form;
- any other personal information I/We provide to any Recipient or which any Recipient otherwise lawfully obtains about me/us;
- any transaction details or transaction history arising out of my/our arrangements with any recipient; and
- any information verifying your identity.

I/We acknowledge and agree HSBC and any company related to HSBC (whether within or outside of Australia) can disclose my/our personal information as required by law, such as court orders or taxation or social security notices or statutory notices.

I/We agree that if HSBC engages anyone (a Service Provider whether within or outside of Australia) to do something on its behalf (for example a mailing house, a debt collection agency, a lawyer, identity verification service providers, or a member of the HSBC Group within or outside of Australia), then HSBC and the Service Provider may exchange with each other any personal information referred to above and any other personal information the Service Provider lawfully obtains about me/us in the course of acting on HSBC's behalf. I/We agree that any personal information referred to above may be used by any Recipient and Service Provider for any purpose related to the provision of the products and services I/We choose in connection with this application form and to carry out any associated payments, administration and account servicing. In addition, such information can be used to assess any application I/We make for a different product or service, for planning, product development and research purposes and to seek my/our feedback on HSBC products and services. HSBC may give any personal information about me/us to entities other than the Recipients and the Service Providers referred to above where it is required or allowed by law or where I/We have otherwise consented.

I/We agree that any personal information referred to above may be used by any Recipient and Service Provider for any purpose related to this application and to carry out any associated payments, administration and account services. In addition, such information may be used:

- to assess any application you make for
- a different product or service;
- for planning, product development and research purposes and to seek your
- feedback on HSBC products and services; and
- to build peer / individual group profiling to enable HSBC to compare your account behaviour with your peer groups (e.g. occupation group, age group, account type) to detect fraud or money laundering activities or terrorist finance activities.

I/We understand that the Privacy Act 1988 (Cth) allows HSBC to give a credit reporting agency certain personal information about me/us provided I/we have been told that might happen. The information which may be given to a credit reporting agency includes:

- my/our identifying details;
- the fact that I/we have applied for an account; and
- the fact that HSBC is the account provider to me/us.

This information may be given before, during or after the provision of an account to me/us.

To enable HSBC to assess my/our application for an account and to conduct subsequent reviews of that account, I/we authorise HSBC:

- where I am/we are applying for an account, to obtain a report verifying my/our identity for the purpose of assessing my/our application from any business which provides information about the credit worthiness of persons and/or identity verification services; and
- where I am/we have an account with HSBC, to obtain a report verifying my/our identity for the purpose of making an ongoing assessment of and conducting ongoing customer due diligence/monitoring of my/our personal information and account details from any identity verification service provider.

I/We understand that:

- if I/We fail to provide any information requested in this application form (with the exception of the Other Information in this form which is Optional information), or do not agree to any of the possible exchanges or uses of such information as set out above, my/our application may not be accepted by HSBC;
- I/We can access most personal information that HSBC and its related companies hold about me/us by contacting The Privacy Officer, HSBC Bank Australia Limited, GPO Box 5302 Sydney 2001. A fee may be charged Sometimes that access will not be possible, in which case I/We will be told why; and
- Personal information may be transferred to members of the HSBC Group located overseas.

I/We understand that the information and documentation collected by HSBC to perform any required identification verification, or in the course of obtaining an identification reference, is required by the Anti-Money Laundering and Counter - Terrorism Financing Act.

Members of the HSBC Group would like to contact you from time to time with various product offers and special promotions. This may happen via mail, email or telephone. If you do not wish to receive this information you may tell us by telephoning us on 1300 308 008 or writing to us at HSBC Bank Australia Limited, Marketing, GPO Box 5302 Sydney 2001.

I/We acknowledge and agree to comply with Anti Money Laundering requirements. HSBC and any company related to HSBC may:

- intercept, investigate and report payment messages or other communications sent to or by you on your behalf via our systems
- block or refuse any payment and
- payment screenings may cause delays.

## AUTHORISATION

Name of Applicant 1

Date

 /  / 

Signature of Applicant 1

Name of Applicant 2

Date

 /  / 

Signature of Applicant 2

If you are opening a personal joint account, please indicate the number of signatures required to operate the account.

In respect to the operation of the Multi Currency Account, if more than one person signs this application I/we authorise HSBC Bank Australia Limited to act on instructions from any one signatory.

## BANK USE ONLY

Additional comments

C11 checked  C35 checked  FTRA checked

NCCT/CRRT approved  Authorised Signature \_\_\_\_\_

SCC forms attached  HSBC Premier customer  PowerVantage customer

  
  


Applicant 1 name

Applicant 2 name



App 1 account number

App 2 account number



Date account opened

Branch name

Staff name

Officer code

Branch ext





Authorised signature