

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

**PERSONAL DETAILS – MUST be completed for NEW customers**

**APPLICANT 1**

Are you an existing HSBC customer?

No  Yes  *HSBC Customer no.*

Title  Given name(s)

Surname  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 *(cannot be a PO Box)*  
  
 *Postcode*  
Country *(if not Australia)*

Are you a resident of Australia for tax purposes?

No  Yes

Postal address, complete only if different to residential address  
  
 *Postcode*  
Country *(if not Australia)*

Home phone number  Work phone number

Fax number  Mobile phone number

Email address

By providing your email address, you consent to HSBC or it's related entities sending you promotional electronic messages. If you do not wish to receive such messages, please leave this space blank.

Occupation  Job title

Employer's name/Business name

Nature of business if self-employed or a business owner

**APPLICANT 2**

Are you an existing HSBC customer?

No  Yes  *HSBC Customer no.*

Title  Given name(s)

Surname  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 *(cannot be a PO Box)*  
  
 *Postcode*  
Country *(if not Australia)*

Are you a resident of Australia for tax purposes?

No  Yes

Postal address, complete only if different to residential address  
  
 *Postcode*  
Country *(if not Australia)*

Home phone number  Work phone number

Fax number  Mobile phone number

Email address

By providing your email address, you consent to HSBC or it's related entities sending you promotional electronic messages. If you do not wish to receive such messages, please leave this space blank.

Occupation  Job title

Employer's name/Business name

Nature of business if self-employed or a business owner

HBAA307CUA (R4) 08/11

**TAX FILE NUMBER NOTIFICATION**

Collection of Tax File Number(s) is authorised by taxation laws. Quotation is not compulsory and will not affect your application. However tax may be deducted from any payments to you at the highest marginal rate plus Medicare levy if a TFN is not provided or you do not fall within an applicable exemption.

**APPLICANT 1**

Tax file number or reason for exemption

**APPLICANT 2**

Tax file number or reason for exemption

## ADDITIONAL ACCOUNT SERVICING INFORMATION

### APPLICANT 1

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. **Note:** One word answers are not acceptable.

|  |
|--|
|  |
|  |
|  |

Original source of funds being used to open this account

|   |  |
|---|--|
| Salary <input type="checkbox"/>             | *Savings/Investments <input type="checkbox"/>    |
| *Inheritance <input type="checkbox"/>       | Investment income <input type="checkbox"/>       |
| Student allowance <input type="checkbox"/>  | Government benefits <input type="checkbox"/>     |
| Pension <input type="checkbox"/>            | Superannuation payments <input type="checkbox"/> |
| Other <input type="checkbox"/> Give details |  |
|   |  |

Additional information for explanation of income and wealth (i.e. type of employment/business, inheritance, sale of assets).  
\* If Savings/Investments or inheritance, give details of source of assets.

|  |
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|  |
|  |

Types of expected account activity

|  |   |
|--|---|
| 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 <input type="checkbox"/> |

### APPLICANT 2

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. **Note:** One word answers are not acceptable.

|  |
|--|
|  |
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|  |

Original source of funds being used to open this account

|   |  |
|---|--|
| Salary <input type="checkbox"/>             | *Savings/Investments <input type="checkbox"/>    |
| *Inheritance <input type="checkbox"/>       | Investment income <input type="checkbox"/>       |
| Student allowance <input type="checkbox"/>  | Government benefits <input type="checkbox"/>     |
| Pension <input type="checkbox"/>            | Superannuation payments <input type="checkbox"/> |
| Other <input type="checkbox"/> Give details |  |
|   |  |

Additional information for explanation of income and wealth (i.e. type of employment/business, inheritance, sale of assets).  
\* If Savings/Investments or inheritance, give details of source of assets.

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Types of expected account activity

|  |   |
|--|---|
| 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 <input type="checkbox"/> |

## NEW MULTI CURRENCY ACCOUNT DETAILS

Control Account\* currency

Control Account\* initial deposit amount

Mark this box is you require Internet Banking and Telephone Banking access

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"/> | CNY <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.

## EXISTING MULTI CURRENCY ACCOUNT DETAILS

Existing Multi Currency Account Number

 -  - 

Mark this box is you require Internet Banking and Telephone Banking access

Additional currency to be added to the above 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"/> | CNY <input type="checkbox"/> |

## OPTIONAL PERSONAL DETAILS

The information requested in this section is additional to that required to open your account. It is optional for you to provide this information. If you do provide responses to some or all of the questions shown below, HSBC will keep this information on file and it will be treated as private and confidential. This information will only be used by HSBC to understand customer segments in more detail and to provide you with information and promotional offers that are relevant to your situation.

### APPLICANT 1

Preferred language

Education level

Secondary  Graduate  Post graduate

Marital status

Married  Single  Separated  Divorced  Defacto

Number and age(s) of dependant children

|          |  |  |  |  |  |  |
|----------|--|--|--|--|--|--|
| Age(s) ▶ |  |  |  |  |  |  |
|----------|--|--|--|--|--|--|

Annual personal income

|   |  |
|---|--|
| Below \$12,000 <input type="checkbox"/>       | \$12,001 – \$20,000 <input type="checkbox"/> |
| \$20,001 – \$30,000 <input type="checkbox"/>  | \$30,001 – \$50,000 <input type="checkbox"/> |
| \$50,001 – \$100,000 <input type="checkbox"/> | Above \$100,000 <input type="checkbox"/>     |

Residential status

Own home  Own home mortgaged  Boarding   
 Renting  Live with parents  Other

Do you own a motor vehicle?

Yes  No

How many other banks do you use in Australia? Which bank do you consider to be your main bank?

|                      |                      |
|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> |
|----------------------|----------------------|

What is the main reason you chose to open this account with HSBC? *Select one answer only.*

|  |
|--|
| Recommendation by friend/family <input type="checkbox"/>     |
| Banked with HSBC in another country <input type="checkbox"/> |
| Response to advertising <input type="checkbox"/>             |
| Dissatisfaction with previous bank <input type="checkbox"/>  |
| Convenient location of bank <input type="checkbox"/>         |
| Employer's bank for salary payment <input type="checkbox"/>  |
| Price related reasons <input type="checkbox"/>               |
| Service related reasons <input type="checkbox"/>             |
| Other <input type="checkbox"/> Specify below                 |
| <input type="text"/>   |

### APPLICANT 2

Preferred language

Education level

Secondary  Graduate  Post graduate

Marital status

Married  Single  Separated  Divorced  Defacto

Number and age(s) of dependant children

|          |  |  |  |  |  |  |
|----------|--|--|--|--|--|--|
| Age(s) ▶ |  |  |  |  |  |  |
|----------|--|--|--|--|--|--|

Annual personal income

|   |  |
|---|--|
| Below \$12,000 <input type="checkbox"/>       | \$12,001 – \$20,000 <input type="checkbox"/> |
| \$20,001 – \$30,000 <input type="checkbox"/>  | \$30,001 – \$50,000 <input type="checkbox"/> |
| \$50,001 – \$100,000 <input type="checkbox"/> | Above \$100,000 <input type="checkbox"/>     |

Residential status

Own home  Own home mortgaged  Boarding   
 Renting  Live with parents  Other

Do you own a motor vehicle?

Yes  No

How many other banks do you use in Australia? Which bank do you consider to be your main bank?

|                      |                      |
|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> |
|----------------------|----------------------|

What is the main reason you chose to open this account with HSBC? *Select one answer only.*

|  |
|--|
| Recommendation by friend/family <input type="checkbox"/>     |
| Banked with HSBC in another country <input type="checkbox"/> |
| Response to advertising <input type="checkbox"/>             |
| Dissatisfaction with previous bank <input type="checkbox"/>  |
| Convenient location of bank <input type="checkbox"/>         |
| Employer's bank for salary payment <input type="checkbox"/>  |
| Price related reasons <input type="checkbox"/>               |
| Service related reasons <input type="checkbox"/>             |
| Other <input type="checkbox"/> Specify below                 |
| <input type="text"/>   |

**Thank you for taking the time to complete these Optional Personal Details**

## CHECKLIST

I/We have read and understood and agree to be bound by the three documents which comprise the Product Disclosure statement for this account opened by me/us with HSBC.

| I/We have received/completed the following:<br>(please initial each item)               | Initials |       |
|---|----------|-------|
|   | App 1    | App 2 |
| Product Disclosure Statement (core document) HBAA001PDS Version: ( ) ( / )              |          |       |
| Supplementary Product Disclosure Statement ( ) ( ) ( / )                                |          |       |
| PFS Charges – Your Guide HBAA212MKT Version: ( ) ( / )                                  |          |       |
| Financial Services Guide HBAA135FSG Version: ( ) ( / )                                  |          |       |
| The interest rate sheet applicable to the account/currency specified in the application |          |       |

## PRIVACY ACKNOWLEDGMENT 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 (e.g. 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; and
- any transaction details or transaction history arising out of my/ our arrangements with any Recipient; and
- any information verifying my/our 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, an identity verification service provider 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 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:

## PRIVACY ACKNOWLEDGMENT AND CONSENT *cont.*

- 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, SMS 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

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

Signature of Applicant 1

X

Date

Name of Applicant 1

Signature of Applicant 2

X

Date

Name of Applicant 2

Office Use Only

Additional comments

C11 checked  C35 checked  FTRA checked

NCCT/CRTT approved – Authorised signature

SCC forms attached  HSBC Premier customer  PowerVantage customer

Applicant name 1

Applicant name 2

Applicant number 1

Applicant number 2

Date account opened

Branch name

Branch extension

Account officer's name and code

Authorised signature