

Business Visa Debit Card Additional Cardholder Application

Complete the form using blue or black pen and print in clear CAPITAL LETTERS

Complete this form to apply for an additional HSBC Business Visa Debit Card. Complete a separate form for each additional card required. Up to 5 cards can be issued per Business Transaction Account. This account must be 'any to sign'.

An Authorised Signatory is required to authorise this application.

Submit this completed form at an **HSBC branch** along with 100 points of identification. Alternatively, return it to your **HSBC Relationship Manager** along with 100 points of identification.

ACCOUNT DETAILS

Account holder (*business name*)

Business name to appear on the card

Business Transaction Account number

 - -

Name as you would like it to appear on the card

ADDITIONAL CARDHOLDER DETAILS

I confirm I am an employee of the Account holder above

Title

First name(s)

Surname

Date of birth

 DD / MM / YY

Gender

Male Female

Job title

Nationality

Passport/Driver's licence number

Current residential address (*cannot be a PO Box*)

 Postcode

Postal address, if different from residential address

 Postcode

Permanent address, if different from residential address

 Postcode

Home phone number

 ()

Work phone number

 ()

Mobile phone number

Email address – for important updates regarding your card (this is a mandatory field)

DAILY VISA PURCHASE LIMIT AMENDMENT

The Daily Visa Purchase Limit of your Business Visa Debit Card is the total value of Visa purchase transactions allowed on your card each day.

Specify the new Daily Visa Purchase Limit for this card in \$500 increments between \$1,000 and \$20,000. The default limit is AUD\$10,000.

DAILY WITHDRAWAL LIMIT AMENDMENT

The Daily Withdrawal Limit of your Business Visa Debit Card is the total value of withdrawals via ATM and EFTPOS allowed on your card each day.

Specify the new Daily Withdrawal Limit for the card in \$250 increments between \$250 and \$5,000. The default limit is AUD\$1,000.

CASH WITHDRAWAL VIA ATM AND EFTPOS

Indicate the ATM and EFTPOS access required for the card

- Allow this card to perform cash withdrawals via ATM and EFTPOS
 DO NOT allow this card to perform cash withdrawals via ATM and EFTPOS

ACCOUNT BALANCE VISIBILITY AMENDMENT

Indicate the Account Balance Visibility for this card

- Allow this cardholder to request and view account balance
 Do NOT allow this cardholder to request and view account balance

PRIVACY ACKNOWLEDGEMENT AND CONSENT

I/We agree that:

- HSBC Bank Australia Limited (HSBC) and any company which is related to HSBC;
- 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 (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 which verifies your identity.

I/We agree that if HSBC engages anyone (a Service Provider) to do something on its behalf (for example a mailing house, a debt collection agency, a lawyer and identity verification service providers), 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 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 and to verify your identity. 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 understand that:

- if I/we fail to provide any information requested in this application form, 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.

PRIVACY ACKNOWLEDGEMENT AND CONSENT *continued*

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.

AUTHORISED SIGNATORY CONSENT

By signing below, the Authorised Signatory on behalf of the Account holder hereby acknowledges and agrees that:

- this form contains its instructions to HSBC about how an Additional Cardholder is authorised by the Account holder to use the **Business Visa Debit Card** (in this bullet point "the Services") to transact on the Account, and that, solely with respect to the Account holder's use of the Services, where the instructions contained in this document are different from any authorisation set out in the Mandate for Business Accounts or other instructions relating to its Accounts, the instructions in this document will prevail.
- I, the Authorised Signatory will be liable to the Account holder for any Additional Cardholder use of the Services in the same manner as it is liable for the actions of Authorised Signatories and/or Delegates in the Mandate for Business Accounts.
- the Business Visa Debit Card is subject to the terms and conditions contained in the HSBC Business Terms and Conditions.
- The Account holder understands that the Account holder will be responsible for the use of the **Business Visa Debit Card** by the Additional Cardholder and must pay for all transactions made by the Additional Cardholder, including any charges. The Account holder can cancel the **Business Visa Debit Card** by writing to HSBC and returning to HSBC the **Business Visa Debit Card** or satisfying us that the **Business Visa Debit Card** has been destroyed. Until the **Business Visa Debit Card** is returned and destroyed, the Account holder will be responsible for transactions made.

I confirm I am an Authorised Signatory of this Account holder.

ADDITIONAL CARDHOLDER

Signature

X

Date

DD / MM / YY

Name

AUTHORISED SIGNATORY

Signature

X

Date

DD / MM / YY

Name

Office Use Only

SV <input type="checkbox"/>	Checking officer name		Signature		Date	/	/
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