



Bank Account application form

It is important that you complete this application form in full and sign as required, to enable us to consider your application. Please ensure all applicants sign the application overleaf. Missing information may cause a delay.

Please use black ink and BLOCK capitals to fill in your details. In other cases, please tick clearly the appropriate box.

If you are making a joint application, please complete the 'second applicant' section.

To complete this application:

- Complete this form in English
- Include certified and translated copies of the supporting documents confirming your identity and address for all applicants
- For details of acceptable documents and the certification process, please visit our website at hsbc.co.uk, select everyday banking then choose HSBC Safeguard
- Send the completed application and supporting documents to: HSBC Bank plc, PO BOX 1888, Coventry CV3 2BR, United Kingdom.

1. Purpose of the Account

First Applicant

What is the purpose of the account?
(Please tick all that apply)

<input type="checkbox"/> Children's education	<input type="checkbox"/> Foreign transactions
<input type="checkbox"/> Household expenses	<input type="checkbox"/> Standing order to an individual
<input type="checkbox"/> Personal expenses	<input type="checkbox"/> Cash exchanges (in and out)
<input type="checkbox"/> Regular mandated credits	<input type="checkbox"/> Loan payments
<input type="checkbox"/> Student fees	<input type="checkbox"/> Gambling fees/charges

Other (Please specify)

Do you have an existing relationship with HSBC?

In which country do you have your existing relationship with HSBC?

Why do you require a Bank Account in the UK?

Are you, or any member of your family a public official?

Second Applicant – if joint application. Complete only those details which differ from first applicant.

<input type="checkbox"/> Children's education	<input type="checkbox"/> Foreign transactions
<input type="checkbox"/> Household expenses	<input type="checkbox"/> Standing order to an individual
<input type="checkbox"/> Personal expenses	<input type="checkbox"/> Cash exchanges (in and out)
<input type="checkbox"/> Regular mandated credits	<input type="checkbox"/> Loan payments
<input type="checkbox"/> Student fees	<input type="checkbox"/> Gambling fees/charges

Other (Please specify)

2. Personal details

First Applicant

Gender

<input type="checkbox"/> Male	<input type="checkbox"/> Female
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Title

<input type="checkbox"/> Mr	<input type="checkbox"/> Mrs	<input type="checkbox"/> Ms
<input type="checkbox"/> Miss	<input type="checkbox"/> Dr	<input type="text"/> Other (please specify)

Surname

First name(s)

Other initials

Previous first name(s) or previous surname(s) - (if none, please leave blank)

Date of birth

Second Applicant – if joint application. Complete only those details which differ from first applicant.

<input type="checkbox"/> Male	<input type="checkbox"/> Female
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<input type="checkbox"/> Mr	<input type="checkbox"/> Mrs	<input type="checkbox"/> Ms
<input type="checkbox"/> Miss	<input type="checkbox"/> Dr	<input type="text"/> Other (please specify)

Other initials

Are you:

☐ Married ☐ Single ☐ Widowed
☐ Divorced ☐ Separated ☐ Living with partner

☐ Married ☐ Single ☐ Widowed
☐ Divorced ☐ Separated ☐ Living with partner

Number of dependent children

Proof of identity (eg, Passport no.)

Nationality/Citizenship (If you hold more than one include these below – you may include up to three).

Nationality/Citizenship 1

Nationality/Citizenship 2

Nationality/Citizenship 3

Country of birth

Town or City of Birth

(only required if your account is held within the Channel Islands or Isle of Man).

Country of Residence for Tax Purposes and related Taxpayer Identification Number or functional equivalent ("TIN").

Please complete the following table indicating:

- (i) where the Account Holder is tax resident;
- (ii) the Account Holder's TIN for each country indicated.*

*** Please only complete if you are resident for tax purposes outside of the United Kingdom (UK), (including if you are dual resident in the UK and another jurisdiction)/or you are a United States citizen.**

If the Account Holder is tax resident in more than three countries please use a separate sheet.

If a TIN is unavailable please provide the appropriate reason **A, B** or **C**.

Reason A – The country where the Account Holder is liable to pay tax does not issue TINs to its residents.

Reason B – The Account Holder is otherwise unable to obtain a TIN or equivalent number.

(Please explain why you are unable to obtain a TIN in the below table if you have selected this reason).

Reason C – No TIN is required.

(Note: Only select this reason if the authorities of the country of tax residence entered below do not require the TIN to be disclosed).

First Applicant

	Country (Jurisdiction) of tax residence	TIN*– If no, TIN available enter reason A, B*or C
1.		
2.		
3.		

Second Applicant

	Country (Jurisdiction) of tax residence	TIN*– If no, TIN available enter reason A, B*or C
1.		
2.		
3.		

TIN or the reason for no TIN

*Please explain in the following boxes why you are unable to obtain a TIN if you selected Reason B above.

1.	
2.	
3.	

1.	
2.	
3.	

Residential (Permanent) Home Address – including country

Postcode (if applicable)

Postcode (if applicable)

Date moved to
this address

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Please give your previous address if you've been at your present address for less than three years.

Previous (Residential)
Address
– including country

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--

Postcode
(if applicable)

--

Postcode
(if applicable)

--

Date moved
to this address

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

If you have had more than one previous address in the last three years, please complete the Additional Previous Address Details in Section 6.

Home Tel. No.

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Ex-directory ☐ Yes ☐ No

Ex-directory ☐ Yes ☐ No

Work Tel. No.

Ext.

Ext.

Mobile Tel. No.

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Ex-directory ☐ Yes ☐ No

Ex-directory ☐ Yes ☐ No

Email address

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If any person(s) are opening this product in the UK and are not a permanent UK resident, or in the Isle of Man or Channel Islands and are not a permanent resident of the Isle of Man or Channel Islands, you may need to complete a Non-Resident Regulatory Details Form. Please contact your local branch.

3. Employment

First Applicant

Are you:

- | | |
|---|--|
| <input type="checkbox"/> Employed full-time | <input type="checkbox"/> Employed part-time |
| <input type="checkbox"/> Self-employed | <input type="checkbox"/> Other full time education |
| <input type="checkbox"/> A student | <input type="checkbox"/> Receiving a pension |
| <input type="checkbox"/> A homemaker | <input type="checkbox"/> Unemployed |

Second Applicant

- | | |
|---|--|
| <input type="checkbox"/> Employed full-time | <input type="checkbox"/> Employed part-time |
| <input type="checkbox"/> Self-employed | <input type="checkbox"/> Other full time education |
| <input type="checkbox"/> A student | <input type="checkbox"/> Receiving a pension |
| <input type="checkbox"/> A homemaker | <input type="checkbox"/> Unemployed |

If you are a student, what is the name of the college/university you are attending?

--

--

Student Course
End Date

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

If you are in employment/self-employed please complete:

Employer's name

--

--

Business address
(in full – including country)

--

--

Postcode
(if applicable)

--

Postcode
(if applicable)

--

Nature of business

--

--

What is your role
in this business?

--

--

Date commenced
present employment

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Occupation

--

--

If self-employed,
at which bank is your
business account held?

--

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4. Your Home Details

Are you:

☐

A homeowner

☐

A tenant

☐

A homeowner

☐

A tenant

☐

Living with family

☐

Halls of residence

☐

Living with family

☐

Halls of residence

☐

Other

☐

Other

If you are a homeowner please also give:

Estimated value
of your home

£

£

Mortgage outstanding

£

£

Name of lender

5. Financial information

As part of our on going commitment to managing financial crime risk, we need to ask you the following questions about how you intend to use your account. Please answer each of the following questions as accurately as you can.

In which country
was your net worth
accumulated?

What is your total
annual income?
(earnings before tax
and deductions)?

£

£

Net Monthly income

£

Net Monthly income

£

Net Monthly expenditure

£

Net Monthly expenditure

£

When are you paid?

(eg, every Thursday, 20th, monthly, etc.)

(eg, every Thursday, 20th, monthly, etc.)

How are you paid?

☐

Cash

☐

Cheque

☐

Direct to
Bank/BACS

☐

Cash

☐

Cheque

☐

Direct to
Bank/BACS

Will your income be
paid directly into this
account?

☐

Yes

☐

No

☐

Yes

☐

No

Will there be any
other regular monthly
credits paid into the
account? (this will be
income outside of
your main income)

☐

Yes

☐

No

☐

Yes

☐

No

If you answered 'yes'
to the question above,
what will be the
source of these regular
monthly credits?
(Tick one)

☐

Employment pay

☐

Employment pay

☐

Benefit/Welfare

☐

Benefit/Welfare

☐

Pension payment

☐

Pension payment

☐

Transfer/Standing Order
from personal account (HSBC)

☐

Transfer/Standing Order
from personal account (HSBC)

☐

Transfer/Standing Order from
personal account (non-HSBC)

☐

Transfer/Standing Order from
personal account (non-HSBC)

☐

Student Loan

☐

Student Loan

Other

(Please specify)

Other

(Please specify)

How much cash do you
expect to pay into the
account on a regular
monthly basis?

☐

£0

☐

£0

☐

£1-£100

☐

£1-£100

☐

£101-£250

☐

£101-£250

☐

£251-£500

☐

£251-£500

☐

£501+

☐

£501+

What is the source of these cash deposits?

☐

Salary

☐

Sale of personal goods

☐

Gambling

☐

Gift

Other

(Please specify)

What is the source of any other funds being paid into the account? (tick all that apply)

☐

Savings from employment

☐

Commercial loan

☐

Inheritance

☐

Redundancy payment

☐

Pension lump sum payment

☐

Lottery/Gaming win

☐

Sale of Property/ Assets

☐

Investments

☐

Personal loans

☐

Family Loan

☐

Re-mortgage

☐

Other

(Please specify)

☐

No other sources of funds

☐

Salary

☐

Sale of personal goods

☐

Gambling

☐

Gift

Other

(Please specify)

Savings from employment

☐

Commercial loan

☐

Inheritance

☐

Redundancy payment

☐

Pension lump sum payment

☐

Lottery/Gaming win

☐

Sale of Property/ Assets

☐

Investments

☐

Personal loans

☐

Family Loan

☐

Re-mortgage

☐

Other

(Please specify)

☐

No other sources of funds

Initial Deposit

Do you intend to make an initial deposit?

☐

Yes

☐

No

☐

Yes

☐

No

How much will the initial deposit into the account be? (Your first payment into the account).

£

£

How will this first payment be made to the account?

What is the source of this first payment?

Which country will this first payment be coming from?

What is the total value of funds to be paid into the account? (this should be the estimated amount you expect to be paid into the account over the next three months and should be the combined income for regular credits and any other source of funds).

£

£

Large Cash Transactions

Do you intend to regularly make large cash deposits into this account?

☐

Yes

☐

No

☐

Yes

☐

No

How many deposits do you expect to make each month?

How much cash do you expect to deposit each month?

£

£

Do you intend to regularly make large cash withdrawals at a branch?

☐

Yes

☐

No

☐

Yes

☐

No

How many withdrawals do you expect to make each month?

How much cash do you expect to withdraw each month?

£

£

International Payments

Do you expect to make transactions to/receive transactions from countries other than the UK?

☐

Yes

☐

No

☐

Yes

☐

No

What is the reason for sending/receiving these funds?

Please specify which countries and currencies you expect to make/receive these payments from (you may include up to five) below

Please provide the number of payments you are likely to make each month and their total value

£

£

Please provide the number of payments you are likely to receive each month and their total value

£

£

If you have answered "Yes" to the previous questions, what is the approximate value of these transactions over the next 12 months?

☐

£0-500

☐

£501-£1,000

☐

£1,001-£5,000

☐

£5,000-£10,000

☐

£10,001

☐

£0-500

☐

£501-£1,000

☐

£1,001-£5,000

☐

£5,000-£10,000

☐

£10,001

How many of these transactions to/from countries other than the UK do you expect to make over the next 12 months?

☐

1-5

☐

6+

☐

1-5

☐

6+

Do you have:

☐

A company pension

☐

A private pension

☐

No pension

☐

A company pension

☐

A private pension

☐

No pension

Will any person, other than your employer, be making significant regular contributions to this account?

How much do you expect them to contribute each month?

Do you hold:	<input type="checkbox"/> Other credit cards	<input type="checkbox"/> Other debit cards	<input type="checkbox"/> Other credit cards	<input type="checkbox"/> Other debit cards
Please give the name of your bank or building society	<input type="text"/>		<input type="text"/>	
Sort code	<input type="text"/> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/>		<input type="text"/> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/>	
Account number	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Is this relationship to continue?	<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Do you have an account with another bank held outside of the UK?	<input type="checkbox"/> No		<input type="checkbox"/> No	
	<input type="checkbox"/> Yes – within EU		<input type="checkbox"/> Yes – within EU	
	<input type="checkbox"/> Yes – outside the EU		<input type="checkbox"/> Yes – outside the EU	
	<input type="checkbox"/> Yes – Both; Within and outside EU		<input type="checkbox"/> Yes – Both; Within and outside EU	

First Applicant*

Account preferences

Please confirm if you would like a cheque book:

with counterfoils ☐ without counterfoils ☐

Please also specify if you would like a:

Left handed cheque book ☐ Bilingual Welsh cheque book ☐

Would you prefer to receive your paper statements: Monthly ☐ Quarterly ☐

If you register for Online Banking, you can choose to switch off your paper statements and receive them electronically instead. They will be securely stored for you on Online Banking for six years. For details, please visit [hsbc.co.uk](https://www.hsbc.co.uk)

* Cheque books will not be issued to non-UK EU applications.

Second Applicant*

Account preferences

Please confirm if you would like a cheque book:

with counterfoils ☐ without counterfoils ☐

Please also specify if you would like a:

Left handed cheque book ☐ Bilingual Welsh cheque book ☐

Would you prefer to receive your paper statements: Monthly ☐ Quarterly ☐

If you register for Online Banking, you can choose to switch off your paper statements and receive them electronically instead. They will be securely stored for you on Online Banking for six years. For details, please visit [hsbc.co.uk](https://www.hsbc.co.uk)

* Cheque books will not be issued to non-UK EU applications.

For all applicants – please read and sign agreement

Your Information

In this form, 'we', 'us' and 'our' refer to HSBC Bank plc and 'HSBC Group' means HSBC Holdings plc, its subsidiaries, associated and affiliated companies.

HSBC Bank plc will collect and use your personal information to process your application, in accordance with the terms and conditions that apply to Bank Account, copies of which you have received.

If you appear to be tax resident outside of the UK, then regulations on international tax transparency require us to report certain information about you [and certain connected persons] to the tax authority where your account is held (such as HM Revenue & Customs for UK accounts). Under international agreements to exchange account information, that tax authority may transfer this information to the tax authorities of other jurisdictions in which you [or a connected person] may be tax resident.

A connected person is somebody who holds an account for the benefit of somebody else as an agent, a custodian, a nominee, a signatory, an investment advisor, an intermediary, or as a legal guardian.

Credit reference agencies

We may share information with credit reference agencies to verify your identity and suitability for an account, using information from the Electoral Register and other public sources.

By applying for a current account or credit, we may use details of your credit history to assess your ability to meet your financial commitments. The credit reference agencies will record details which will form part of your credit history whether or not you proceed with your application. If you make several applications within a short period of time this may temporarily affect your ability to obtain credit.

If you make a joint application for a current account or credit, an association linking your financial records with those of your fellow applicant(s) will be created by the credit reference agencies. The credit history of your associates may be taken into consideration in any future application for credit.

Further information on credit scoring, credit reference and fraud prevention agencies

Further details on credit scoring and explaining how information held by CRAs and fraud prevention agencies may be used is set out in a leaflet entitled "Credit Scoring, Credit Reference and Fraud Prevention Agencies" available on our website hsbc.co.uk or can be requested from branches or by phoning 0800 587 7008 (textphone 03457 125563). Please call this number if you require details of the credit reference and fraud prevention agencies we use. Lines are open 8.30am to 6pm Monday to Friday, excluding public holidays.

Information about Products, Services and Promotions

If you agree, the HSBC Group may use and share relevant information about you, your transactions and your relationships with the HSBC Group, to give you information about products, services (including mortgages) and promotions available from members of the HSBC Group and selected third parties which may interest you by post, telephone, electronic and other means.

By completing this application you will be consenting to the use of your information for this **unless** you tick the appropriate box(es) below to indicate that you do not wish to receive such information;

No post	<input type="checkbox"/>	No email	<input type="checkbox"/>
No telephone	<input type="checkbox"/>	No mobile messaging (eg, SMS)	<input type="checkbox"/>
No secure e-messaging (email through internet banking)		<input type="checkbox"/>	

By signing this application, you agree that we can use your information in the way set out above and in our terms and conditions that apply to Bank Account.

*I/we request that you open a Bank Account. By signing below, *I/we agree that *my/our account(s) will be subject to the terms and conditions that apply to Bank Account, copies of which *I/we have received.

*I/*we confirm *I/we have also received a copy of the Financial Services Compensation Scheme (FSCS) Information Sheet and Exclusions List (this does not apply to accounts opened in the Channel Islands or the Isle of Man, who have their own compensation schemes).

By signing below, *I/we confirm that the information given is accurate and true to the best of *my/our knowledge.

Signature

Date

Signature

Date

For joint account applicants only

If you only require one statement between you, one of you must give your name and sign the 'Dispensing Notice' below. This is to comply with the Consumer Credit Act 1974.

Name

Signature

Date

Bank use only			Action	Date	Initial or N/A
Sort code	4 0 - <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/>	Prime Account No:	Check for		
Sort code	4 0 - <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/>	New Account No:	Customer signature		
Welcome letter required	<input type="checkbox"/> Yes <input type="checkbox"/> No		Security No. set up	<input type="checkbox"/> Yes <input type="checkbox"/> No	
If Yes, signatory name					
Authorised by (name):					
CIN No. (applicant 1)					
CIN No. (applicant 2)					

6. Additional Previous Address Details

Previous (Residential)
Address – **including country**

Postcode

Date moved
to this address

Previous (Residential)
Address – **including country**

Postcode

Date moved
to this address

Previous (Residential)
Address – **including country**

Postcode

Date moved
to this address

Previous (Residential)
Address – **including country**

Postcode

Date moved
to this address

Postcode

Postcode

Postcode

Postcode

HSBC Bank plc is established at 8 Canada Square London E14 5HQ, its registered office. In the UK, HSBC Bank plc is a member of the London Stock Exchange and is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority under registration number 114216.

hsbc.co.uk

HSBC Bank plc, Customer Information, PO BOX 6201, Coventry CV3 9HW

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