



[Reset Form](#)

# HSBC Personal Account Application

(For new/additional accounts and updating of customer details)

Please complete the form in BLOCK LETTERS

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

### APPLICANT 1

Existing customer

No <input type="checkbox"/>	<i>Specify customer number &amp; update customer details where necessary</i>
Yes <input type="checkbox"/>	

Title  First name(s)

Family name  Date of birth DD/MM/YY

Former/other names

Gender  Male  Female  Nationality

Identification: Passport No.

Residential address (where you live)

*Postcode*

*Country (if not New Zealand)*

Permanent address (complete if your principal residence is different to the residential address above)

*Postcode*

*Country (if not New Zealand)*

Correspondence address – Write 'as above' if the same as your residential address

*Postcode*

*Country (if not New Zealand)*

Welcome Pack:  Collect at 1 Queen Street  Send to Correspondence Address

Home phone number  Work phone number

Fax number  Mobile phone number

Email address

Are you self-employed or a business owner? No  Yes

If yes – details of business activity

Occupation  Job title

Employer's name

Length of employment there years  months

Annual personal income

Below \$50,000 (1) <input type="checkbox"/>	\$50,000 – \$99,999 (2) <input type="checkbox"/>
\$100,000 – \$149,999 (3) <input type="checkbox"/>	\$150,000 – \$199,999 (4) <input type="checkbox"/>
\$200,000 – \$249,999 (5) <input type="checkbox"/>	Above \$250,000 (6) <input type="checkbox"/>

### APPLICANT 2

Existing customer

No <input type="checkbox"/>	<i>Specify customer number &amp; update customer details where necessary</i>
Yes <input type="checkbox"/>	

Title  First name(s)

Family name  Date of birth DD/MM/YY

Former/other names

Gender  Male  Female  Nationality

Identification: Passport No.

Residential address (where you live)

*Postcode*

*Country (if not New Zealand)*

Permanent address (complete if your principal residence is different to the residential address above)

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Below \$50,000 (1) <input type="checkbox"/>	\$50,000 – \$99,999 (2) <input type="checkbox"/>
\$100,000 – \$149,999 (3) <input type="checkbox"/>	\$150,000 – \$199,999 (4) <input type="checkbox"/>
\$200,000 – \$249,999 (5) <input type="checkbox"/>	Above \$250,000 (6) <input type="checkbox"/>

Primary Source of Income	Salary/ Drawings <input type="checkbox"/>	Superannuation Payments <input type="checkbox"/>	Investment Income <input type="checkbox"/>	Dependent on Family Members <input type="checkbox"/>	Other (please specify) <input type="text"/>
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**Please indicate the main reason why you chose to open this account with HSBC**

I was recommended by a friend or family member	
I have banked with HSBC overseas	
I saw one of HSBC's ads	
I received some promotional material from HSBC	
I attended an HSBC event	
HSBC offers a service I require	
HSBC's services are well priced	
HSBC offers me the level of service I'm looking for	
Other reasons (please specify)	

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HSBC offers me the level of service I'm looking for	
Other reasons (please specify)	

## 2. INLAND REVENUE

### APPLICANT 1

Are you a resident of New Zealand for tax purposes?  
 No  Yes (Please provide IRD Number below)

IRD Number

If no, which tax application have you elected?  
 Approved Issuer Levy\*  or  
 Non Resident Withholding Tax

In what country are you a resident for tax purposes if not New Zealand?

If you are a New Zealand Resident, which tax rate do you want to apply to your deposits?  
 12.5%  21%  33%  38%

### APPLICANT 2

Are you a resident of New Zealand for tax purposes?  
 No  Yes (Please provide IRD Number below)

IRD Number

If no, which tax application have you elected?  
 Approved Issuer Levy\*  or  
 Non Resident Withholding Tax

In what country are you a resident for tax purposes if not New Zealand?

If you are a New Zealand Resident, which tax rate do you want to apply to your deposits?  
 12.5%  21%  33%  38%

\*Customers who are not New Zealand tax residents will have Non Resident Withholding Tax ("NRWT") deducted from interest payments. The rate deducted will be determined by the country the customer is a tax resident of as determined by New Zealand Tax law. Non resident customers may also elect to have Approved Issuer Levy (AIL) applied at 2% of interest payments. AIL is not a tax deducted from interest payments but a levy paid by HSBC. If AIL is elected the interest rate received on investment may be reduced by 0.25%.

## 3. ACCOUNT REQUIREMENTS

Types of Expected Account Activity	Telegraphic Transfer in/out <input type="checkbox"/>	Cash Deposit <input type="checkbox"/>	Cash Withdrawals <input type="checkbox"/>	Cheque Deposits <input type="checkbox"/>	Cheques Issued <input type="checkbox"/>	Transfer in/out <input type="checkbox"/>
	Other (please specify) <input type="text"/>					
	Overall purpose of account <input type="text"/>					

### Account Type

Online Savings Account  Savings Cheque  Other  (Specify)

Multicurrency\*   currency

Amount Opening Deposit \$  Source and Description of Deposit

\* Multicurrency accounts are available in the following currencies: AUD, NZD, USD, GBP, EUR, CAD, JPY, HKD, SGD and CHF. If you don't choose a currency, the default will be NZD.

**Type of Statement** Composite (all accounts in one statement)  Separate statement (one per account)   
 eStatement (composite statement only)  Frequency  Monthly  Quarterly  Half Yearly

**Account Access** Telephone Banking  Internet Banking  ATM

Telephone, Internet and ATM access are not available if more than one signatory are required. ATM access is only available for accounts in New Zealand dollars. A cheque book is only available with the Savings Cheque account. If you require a cheque or deposit book, please let us know once your accounts have been opened.

**4. IMPORTANT INFORMATION AND CUSTOMER DECLARATION**

- I/We,
- confirm that I/We have been given a copy of the Personal Financial Services Terms and Conditions, and the Personal Financial Services Fees and Charges guide, and agree that these will apply to all my/our bank accounts opened both now and in the future;
  - confirm that I/we have been given a copy of the HSBC Investment Statement for Term Deposits and acknowledge that I/we have read or will read the important information contained in the Investment Statement prior to investing in an HSBC Term Investment;
  - acknowledge that my/our personal information may be collected, used, stored and disclosed by HSBC (including its related companies in other countries) and other third parties for the purposes and upon the terms set out in the Privacy Act 1993/ Personal Information and Exchange of Customer Information section of the Personal Financial Services Terms and Conditions;
  - understand that if I/we are either a non resident and/or have elected to utilise the Multi Currency Account facility and/or wish to send instructions to you by phone or facsimile then the relevant sections of the Personal Financial Services Terms and Conditions apply (including certain indemnities and risks involved with investing in foreign currencies); and
  - confirm that the information disclosed in this application form is a true and accurate record of my/our personal details and current financial position.

**5. AUTHORISATION**

Signing instructions

Either Signatory to sign alone  Both Signatories jointly   
 Other (applicable if more than two applicants)  (specify) \_\_\_\_\_

**APPLICANT 1**

Name of Applicant 1 \_\_\_\_\_ Date \_\_\_\_\_ / \_\_\_\_ / \_\_\_\_

Signature of Applicant 1 \_\_\_\_\_ (SV)

**APPLICANT 2**

Name of Applicant 2 \_\_\_\_\_ Date \_\_\_\_\_ / \_\_\_\_ / \_\_\_\_

Signature of Applicant 2 \_\_\_\_\_ (SV)

I would like to receive information on other HSBC products and services (including via email) No  Yes

I would like to receive information on other HSBC products and services (including via email) No  Yes

Customer documentation checklist

This application completed  Passport identification  Proof of address\*   
 Proof of identity form (if applicable)  Power of attorney (if applicable)  Investment Statement Received

\*Verification must be less than three months old and confirm customer's residential address (and permanent address if applicable).

**BANK USE ONLY**

Additional comments

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Customer number

\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|

Account Officer's name & number

\_\_\_\_\_

Branch

\_\_\_\_\_

Authorised signature (bank staff authorised to open accounts)

\_\_\_\_\_

Date

\_\_\_\_\_

GHO Code

\_\_\_\_\_

Issued by The Hongkong and Shanghai Banking Corporation Limited, Incorporated in the Hong Kong SAR with limited liability, acting through its New Zealand branch