



# 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](http://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)

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?

## 2. Personal details

### First Applicant

Gender  Male  Female

Title  Mr  Mrs  Ms  Miss  Dr  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 

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

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

Gender  Male  Female

Title  Mr  Mrs  Ms  Miss  Dr  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 

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

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**

**Second Applicant**

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

	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.	<input type="text"/>
2.	<input type="text"/>
3.	<input type="text"/>

1.	<input type="text"/>
2.	<input type="text"/>
3.	<input type="text"/>

Residential (Permanent) Home Address – including country

Postcode (if applicable)

Postcode (if applicable)

Date moved to this address

DDMMYYYY

DDMMYYYY

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

Previous (Residential) Address - including country

[Address box]

[Address box]

Postcode (if applicable)

Postcode (if applicable)

Date moved to this address

DDMMYYYY

DDMMYYYY

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.

[Home Tel. No. box]

[Home Tel. No. box]

Ex-directory Yes No

Ex-directory Yes No

Work Tel. No.

[Work Tel. No. box] Ext.

[Work Tel. No. box] Ext.

Mobile Tel. No.

[Mobile Tel. No. box]

[Mobile Tel. No. box]

Ex-directory Yes No

Ex-directory Yes No

Email address

[Email address box]

[Email address box]

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

Second Applicant

Are you:

Employed full-time, Self-employed, A student, A homemaker, Employed part-time, Other full time education, Receiving a pension, Unemployed

Employed full-time, Self-employed, A student, A homemaker, Employed part-time, Other full time education, Receiving a pension, Unemployed

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

[Student name box]

[Student name box]

Student Course End Date

DDMMYYYY

DDMMYYYY

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

Employer's name

[Employer's name box]

[Employer's name box]

Business address (in full - including country)

[Business address box]

[Business address box]

Postcode (if applicable)

Postcode (if applicable)

Nature of business

[Nature of business box]

[Nature of business box]

What is your role in this business?

[Role in business box]

[Role in business box]

Date commenced present employment

DDMMYYYY

DDMMYYYY

Occupation

[Occupation box]

[Occupation box]

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

[Bank name box]

[Bank name box]

#### 4. Your Home Details

Are you:

<input type="checkbox"/> A homeowner	<input type="checkbox"/> A tenant	<input type="checkbox"/> A homeowner	<input type="checkbox"/> A tenant
<input type="checkbox"/> Living with family	<input type="checkbox"/> Halls of residence	<input type="checkbox"/> Living with family	<input type="checkbox"/> Halls of residence
<input type="checkbox"/> Other		<input type="checkbox"/> Other	

If you are a homeowner please also give:

Estimated value of your home	<input type="text" value="£"/>	<input type="text" value="£"/>
Mortgage outstanding	<input type="text" value="£"/>	<input type="text" value="£"/>
Name of lender	<input type="text"/>	<input type="text"/>

#### 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?	<input type="text"/>	<input type="text"/>
What is your total annual income? (earnings before tax and deductions)?	<input type="text" value="£"/>	<input type="text" value="£"/>
Net Monthly income	<input type="text" value="£"/>	<input type="text" value="£"/>
Net Monthly expenditure	<input type="text" value="£"/>	<input type="text" value="£"/>
When are you paid?	<input type="text"/>	<input type="text"/>
	(eg, every Thursday, 20th, monthly, etc.)	(eg, every Thursday, 20th, monthly, etc.)
How are you paid?	<input type="checkbox"/> Cash <input type="checkbox"/> Cheque <input type="checkbox"/> Direct to Bank/BACS	<input type="checkbox"/> Cash <input type="checkbox"/> Cheque <input type="checkbox"/> Direct to Bank/BACS
Will your income be paid directly into this account?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Will there be any other regular monthly credits paid into the account? (this will be income outside of your main income)	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
If you answered 'yes' to the question above, what will be the source of these regular monthly credits? (Tick one)	<input type="checkbox"/> Employment pay <input type="checkbox"/> Benefit/Welfare <input type="checkbox"/> Pension payment <input type="checkbox"/> Transfer/Standing Order from personal account (HSBC) <input type="checkbox"/> Transfer/Standing Order from personal account (non-HSBC) <input type="checkbox"/> Student Loan <input type="text"/> Other (Please specify)	<input type="checkbox"/> Employment pay <input type="checkbox"/> Benefit/Welfare <input type="checkbox"/> Pension payment <input type="checkbox"/> Transfer/Standing Order from personal account (HSBC) <input type="checkbox"/> Transfer/Standing Order from personal account (non-HSBC) <input type="checkbox"/> Student Loan <input type="text"/> Other (Please specify)
How much cash do you expect to pay into the account on a regular monthly basis?	<input type="checkbox"/> £0 <input type="checkbox"/> £1-£100 <input type="checkbox"/> £101-£250 <input type="checkbox"/> £251-£500 <input type="checkbox"/> £501+	<input type="checkbox"/> £0 <input type="checkbox"/> £1-£100 <input type="checkbox"/> £101-£250 <input type="checkbox"/> £251-£500 <input type="checkbox"/> £501+

What is the source of these cash deposits?

Salary

Sale of personal goods

Gambling

Gift

Other   
(Please specify)

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

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"/>	
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](http://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](http://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](http://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 

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

Signature

Date 

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

**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 

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

**Bank use only**

		Action	Date	Initial or N/A
Sort code	<input type="text" value="4"/> <input type="text" value="0"/> - <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/>	Prime Account No:	Check for	
Sort code	<input type="text" value="4"/> <input type="text" value="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

LIT01334 MCP47458 02/17 ©HSBC Bank plc 2017. All Rights Reserved.