

Personal Account Opening Form

For Bank Use Only	
Customer Number	Authorised signature
Account Number	
RM Name / Code	

Please complete ALL relevant areas on the form in BLOCK LETTERS. If you are applying for a Joint Account, please complete both applicants' details. **You are required to submit to us all relevant information stated in the Checklist under section VIII with your application.**

I. Personal Details

The information you provide to us below will help us meet your needs. This information will be kept strictly confidential.

First Applicant

Second Applicant (for Joint Account only)

Title	<input type="checkbox"/> Mr.	<input type="checkbox"/> Mrs.	<input type="checkbox"/> Ms.	<input type="checkbox"/> Mr.	<input type="checkbox"/> Mrs.	<input type="checkbox"/> Ms.
Full name (as in Identity Card/Passport, surname first)	_____			_____		
Former / Other Name (if any)	_____			_____		
ID / Passport No.	_____			_____		
ID / Passport Issue Date	_____			_____		
ID / Passport Issue Place	_____			_____		
Nationality	_____			_____		
Residence Status	<input type="checkbox"/> Resident	<input type="checkbox"/> Non-resident		<input type="checkbox"/> Resident	<input type="checkbox"/> Non-resident	
Country of Residence	_____			_____		
Date of Birth	_____			_____		
Place of Birth	_____			_____		
Marital Status	<input type="checkbox"/> Single	<input type="checkbox"/> Married	<input type="checkbox"/> Divorced / Separated	<input type="checkbox"/> Single	<input type="checkbox"/> Married	<input type="checkbox"/> Divorced / Separated
	<input type="checkbox"/> Other _____			<input type="checkbox"/> Other _____		
No. of Children	_____			_____		
Educational Level	<input type="checkbox"/> Primary	<input type="checkbox"/> Secondary		<input type="checkbox"/> Primary	<input type="checkbox"/> Secondary	
	<input type="checkbox"/> Graduate	<input type="checkbox"/> Post graduate		<input type="checkbox"/> Graduate	<input type="checkbox"/> Post graduate	
Home Ownership	<input type="checkbox"/> Yes	<input type="checkbox"/> No		<input type="checkbox"/> Yes	<input type="checkbox"/> No	
Monthly Income	_____			_____		
Source of Income	_____			_____		
Occupation / Position	_____			_____		
Company Name	_____			_____		
Office Address	_____			_____		

Customer's Other Businesses

Name of Business	_____	_____
Industry	_____	_____
Country of incorporation/ major operation	_____	_____
Position	_____	_____

Statement for Current Account and Savings Account

One copy of your account statement will be provided. When you register for Internet Banking e-statement is automatically defaulted.

Frequency: Monthly Quarterly Half Yearly Yearly

I / We would like to receive information or advertising of any HSBC product / service via email, text messages or other channels.

Yes No

First Applicant

Second Applicant (for Joint Account only)

Residential Address¹ _____

Registered address² (if different from Residential Address) _____

Permanent Address³ (if different from Residential Address) _____

Correspondence Address (please provide 1 address only) Residential Address Registered Address Permanent Address Company Address Other _____

Phone No. Office _____
 Residence _____
 Mobile _____

Fax No. _____

Email address _____

II. Account and Deposit Details

Type of Account Savings Account Current Account Time Deposit Account Savings Deposit Other (please specify) _____

Currency of Account VND USD EUR GBP AUD CAD JPY HKD SGD Other _____

Account opening purpose(s) _____

Source and description of account opening funds Salary Savings Investment Pension Inheritance Other _____

By Cash Cheque Local transfer Overseas transfer

Anticipated account activities _____ (times) _____ (amount) per month

III. Debit Card

Name as desired on the card (must be in accordance to ID/Passport, maximum 19 letters including spaces)

First Applicant	Second Applicant (for Joint Account only)
<input type="text"/>	<input type="text"/>

Primary account _____

Secondary account #1 _____

Secondary account #2 _____

Note: One debit card could be linked to one primary account and maximum 2 secondary accounts. The primary account must be VND account. The secondary accounts would be linked only for ATM usage.

IV. Other Services

PhoneBanking

All accounts

Following account(s) _____

InternetBanking

Please register yourself after receiving your Debit Card / PhoneBanking number

First applicant's signature

Second applicant's signature

1 Residential Address refers to the address where the customer currently resides.
 2 Registered Address refers to:
 - For Vietnamese: the Household Registered Address
 - For Foreigner: the Overseas Registered Address
 3 Permanent Address refers to the address where the customer intends to stay permanently.

V. For Joint Account Only

We, the undersigned, hereby agree that the signature of any one of us on or in relation to any matter regarding the joint account will bind the other joint-account holders and expressly constitute an authorisation for each joint-account holder to have full powers to conduct any transaction on the joint account by way of instruction to the Bank and other instructions to operate the joint account including but not limited to notice of change in information declared at this form without requiring our joint signatures. We have read and understood the provisions relevant to joint account in the General Terms and Conditions of HSBC Bank (Vietnam) Ltd. and agree to be bound by them.

Confirm agreement with the above by the undersigned joint-account holders:

VI. Declaration

I / We hereby confirm that the details given above are true and correct. I / We have read and understood relevant Terms and Conditions (see Schedule) and Tariff issued by HSBC Bank (Vietnam) Ltd. and acknowledge receipt of a copy. I / We understand that the Terms and Conditions on these Documents and Tariff (as they may be amended from time to time) will govern my / our account relationship and agree to comply with them. I/We confirm that my/our signature(s) below is/are also the specimen signature(s) that the Bank shall use to verify my/our instructions to the Bank.

Signature of First Applicant

Date:

Signature of Second Applicant (if applicable)

Date:

VII. Schedule

Service	Terms and Conditions that apply
All accounts Debit Card PhoneBanking Internet Banking	General Terms and Conditions (for all types of account holder) Debit Card Terms and Conditions PhoneBanking Terms and Conditions Internet Banking Terms and Conditions

VIII. Personal Account Opening Checklist

- Account opening application form and signature card.
- Duplicate copy of original ID card (for local Vietnamese) or Passport (for foreigners).
- Duplicate copy of valid entrance visa to Vietnam (for foreigners).
- Duplicate copy of Labour Contract (for foreigners, if any).
- Address Proof _____
- Other documents required _____

For Bank Use Only

Prepared by		Approved by line manager	
Signature		Signature	
Date:		Date:	
Date of next review:		Date of next review:	
Name		Name	
Job title	Branch/Department	Job title	Branch/Department