

KYC - SELF DECLARATION

To
The Hongkong and Shanghai Banking Corporation Limited (HSBC India/Bank)

Branch

Please affix and
sign across your
recent
photograph

Dear Sir/Madam

My non resident savings/current account number/credit card/loan no./locker no./others: _____

I _____ (accountholder)/constituted attorney of
_____ (accountholder) do hereby solemnly declare

that the information provided below with respect to the above account is up-to-date and correct. The documents provided as proof of identity and proof of address have been self-attested. I have also attached my recent photograph above.

Overseas (Residential) address

Flat no. and bldg. name:

Road no./name:

Area and landmark:

City:

Pin code:

Country of residence:

Telephone: (Res.)
(Off.)
(ISD code)

Mobile no.:

E-mail:

Mailing address (if different from the Overseas (Residential) address)

Flat no. and bldg. name:

Road no./name:

Area and landmark:

City:

Pin code:

Country of residence:

Telephone: (Res.)
(Off.)
(ISD code)

Mobile no.:

E-mail:

Indian address

Flat no. and bldg. name:

Road no./name:

Area and landmark:

City:

Pin code:

Telephone: (Res.) (Off.)
(STD code) (STD code)

Mobile no.:

E-mail:

I confirm having enclosed a self-attested copy of the following documents as the proof of identity and proof of address (please tick the relevant document in the list below):

A self-attested copy of proof of identity

Passport

Note: If the passport includes the overseas address as mentioned on the declaration form, then no additional proof of address is required.

A self-attested copy of proof of Overseas address (any one of the following)

- | | |
|---|---|
| <input type="checkbox"/> Passport | <input type="checkbox"/> Work permit/valid VISA |
| <input type="checkbox"/> Person of Indian Origin (PIO) card | <input type="checkbox"/> Overseas Citizen of India (OCI) card |
| <input type="checkbox"/> Latest electricity bill | <input type="checkbox"/> Latest telephone bill |
| <input type="checkbox"/> Latest water bill | <input type="checkbox"/> Permanent driving licence |
| <input type="checkbox"/> Other bank statement* | <input type="checkbox"/> Residence permit/Government issued identity card |

*Not older than 3 months required for a period of 3 months with at least 2 self induced transaction, no bounced cheque reflecting in the statement.

Note: Additional types of proof of overseas address may be acceptable in certain jurisdictions, please visit our website for more details.

A self-attested copy of proof of Indian address (any one of the following)

- | | |
|--|--|
| <input type="checkbox"/> Passport | <input type="checkbox"/> Election/Voter's ID |
| <input type="checkbox"/> Permanent driving licence | <input type="checkbox"/> Society outgoing bill |
| <input type="checkbox"/> Latest electricity bill | <input type="checkbox"/> Latest telephone bill |
| <input type="checkbox"/> Latest water bill | <input type="checkbox"/> Property tax bill |
| <input type="checkbox"/> Domicile certificate with address issued by municipal corporation | |

Please provide separate documents for proof of identity and proof of residential address. Only a valid passport will be accepted as both.

Full name of the accountholder:

PAN number: (mandatory)

Dated this day of

Signature of the accountholder/constituted attorney:
 (as per the mandate provided to the Bank)

Note: In case of joint accounts or accounts operated under a power of attorney, a separate declaration should be completed for each joint accountholder or constituted attorney.