

KYC - SELF DECLARATION

Please affix and
sign across your
recent
photograph

To
The Hongkong and Shanghai Banking Corporation Limited
_____ Branch

Dear Sir

My Savings/Current A/c No: _____

I _____ (Account Holder)/ Constituted Attorney of
_____ (Account Holder) 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 address: (mandatory)*

Flat No. & Bldg. Name: _____
Road No./Name: _____
Area and Landmark: _____
City: _____
Pin Code: _____
Telephone:(Res) _____ (Off:) _____
(STD Code) (STD Code)

Mobile No: _____

E-mail: _____

*Overseas address is not mandatory for Seafarers.

Indian address:

Flat No. & Bldg. Name: _____
Road No./Name: _____
Area and Landmark: _____
City: _____
Pin Code: _____
Telephone:(Res) _____ (Off:) _____
(STD Code) (STD Code)

Mobile No: _____

E-mail: _____

My correspondence address is (please check one):

☐ Overseas address ☐ Indian address

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):

Proof of Identity	Proof of Overseas Address (any one of the following)	
<input type="checkbox"/> Passport	<input type="checkbox"/> Work Permit / Valid VISA	<input type="checkbox"/> Latest Water or Gas Bill
	<input type="checkbox"/> Person of Indian Origin (PIO) Card	<input type="checkbox"/> Bank Statement [#]
	<input type="checkbox"/> Overseas Citizen of India (OCI) Card	<input type="checkbox"/> Driving License
	<input type="checkbox"/> Latest Electricity Bill	<input type="checkbox"/> Residence Permit / Government issued Identity Card
	<input type="checkbox"/> Latest Landline Telephone Bill	

[#]Please provide 3 months of statements the most recent of which should not be more than 3 months old. These statements should include at least 2 self induced transactions with no bounced cheque reflecting in the statement.

Additional forms of proof of address may be acceptable in certain jurisdictions, please visit our website for more details.

Full Name of the
Account Holder: _____

PAN Number: _____

Date this _____ Day of _____

Signature of the Account Holder/Constituted Attorney:
(As per the mandate provided to the Bank)

Note:

- 1) In case of joint accounts or accounts with power of attorney, a separate declaration should be completed for each joint account holder or power of attorney holder.
- 2) If the passport includes the overseas address as mentioned on the declaration form, then no additional proof of address is required.