

Optional Services Booklet

The Hongkong and Shanghai Banking Corporation Limited, India (Bank)

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Consent Form

To enable the Bank and other members of the HSBC Group* in providing HSBC Advance services,

I/We fully authorise the Bank and such other member of the HSBC Group, to share all information relating to me/us and my/our accounts, including, without limitation, any personal information and other credit information maintained with or obtained by the Bank (including those obtained from credit reference agencies) and other members of the HSBC Group.

I/We further authorise the Bank and all members of the HSBC Group to use, store, process, disclose and transfer (whether within or outside the jurisdiction concerned and whether within or outside the HSBC Group) all information (including, without limitation, information relating to the debts), relating to me/us, as they shall consider necessary in connection with the provision of HSBC Advance services.

I/We acknowledge and agree that any such sharing or transfer of information will be on a confidential basis and that the Bank or HSBC Group offices or other third party service providers, whether located in India or overseas, may disclose information if required or permitted by any law, rule or regulation or at the request of any public or regulatory authority or if such disclosure is required for the purposes of preventing fraud.

*HSBC Group means HSBC Holdings plc, its subsidiaries, associated and affiliated companies.

_____	_____	_____
(Signature)	(Signature)	(Signature)
_____	_____	_____
(Name)	(Name)	(Name)
_____	_____	_____
(Date)	(Date)	(Date)
_____	_____	_____
Customer ID/Account no.	Customer ID/Account no.	Customer ID/Account no.

Marketing Offers Acceptance Form

1. Marketing offers:

From time to time, the Bank communicates various features/products/promotional offers which provide significant benefits to its customers and may use the services of third party agencies to do so. Do you wish to be informed about such benefits?

- I/We expressly authorise the Bank to use information or data relating to me/us, for communicating marketing offers as outlined above.
- No, I/we do not wish to receive offers as outlined above.

For customers who wish to receive such marketing offers, but do not wish to be communicated the same by way of telephone calls/SMSes from the Bank, we offer a 'do not call' service. To register for this, please visit our website www.hsbc.co.in

- I/We expressly authorise the Bank to give or make available to any member of the HSBC Group, information or data relating to me/us, whether provided by me/us or otherwise, in connection with the offer, sale or distribution of products and services offered by such entities, in which I/we have expressed interest. I/We understand that my/our information will be protected by a strict code of secrecy and security to which all members of the HSBC Group and their staff are subject to.

2. Assignment of activities to third party agencies:

I/We acknowledge that the Bank remains entitled to assign any activities to any third party agencies/service providers at its sole discretion.

I/We further acknowledge the right of the Bank to provide details of my/our account and sharing or transfer of information which will be on a confidential basis to HSBC Group offices or other third party agencies/service providers, whether located in India or overseas for the purpose of availing support services of any nature, by the Bank and also may disclose information if required or permitted by any law, rule or regulation or at the request of any public or regulatory authority or if such disclosure is required for the purposes of preventing fraud, without any further specific consent or authorisation from me/us.

Signature

HSBC 
Advance

Help Us Serve You Better

The Hongkong and Shanghai Banking Corporation Limited, India (Bank)

Name _____ Date _____

City _____ State _____

Contact number(s) _____ Residence _____ Office _____ Mobile _____

E-mail _____

I would like to know more about the business current account¹.

I would like to know more about HSBC Home Loan/Loan Against Property².

I would like you to help me draw up a financial plan, using a combination of following products that would aid me in achieving my financial goals.

- Deposits
- Mutual funds³/Systematic investment plan³
- Life insurance⁴.

I would like to know more about financial market investment opportunities available.

I would like to know more about the home insurance plan offered through the Bank.



Disclaimer

- 1 Terms and conditions apply.
- 2 **Home Loans:** All loans are subject to terms and conditions and are at the sole discretion of The Hongkong and Shanghai Banking Corporation Limited, India (HSBC). Currently, Home Loan is available to applicants and for properties in and around the city limits of (sourcing cities) Mumbai, New Delhi (NCR), Bengaluru, Pune, Chandigarh, Jaipur, Ahmedabad, Chennai, and Hyderabad and are subject to change from time-to-time. The minimum and maximum loan is dependent on city of property and property type.
Loan amount of:
₹5,00,000 to ₹10,00,00,000 for ready and under construction property loan, for properties in Mumbai and New Delhi (NCR).
₹2,00,000 to ₹7,50,00,000 for ready and under construction property loan, for properties in Bengaluru, Chennai, Pune, Ahmedabad, Chandigarh, Jaipur and Hyderabad.
₹ 2,00,000 to ₹3,00,00,000 for purchase of plot of land in Mumbai and New Delhi (NCR).
₹ 2,00,000 to ₹2,00,00,000 for purchase of plot of land in Bengaluru, Chennai, Pune, Ahmedabad, Chandigarh, Jaipur, and Hyderabad.
₹ 2,00,000 to ₹1,00,00,000 for self-construction loan and ₹2,00,000 to ₹25,00,000 for home improvement loans, for properties in all sourcing cities.
For HSBC Premier customer, maximum loan amount of ₹10,00,00,000 for all sourcing cities.
3. **Investment services** are subject to prevailing market conditions/external factors. The Hongkong and Shanghai Banking Corporation Limited, India (HSBC) currently offers investment products from third party entities registered and regulated in India.
Investment services are subject to prevailing market conditions/external factors. Please read the Scheme Information Document (SID), Statement of Additional Information (SAI), Offer document, Key Information Memorandum (KIM) and addendums, of the schemes as issued from time-to-time, carefully before investing.
HSBC India does not distribute wealth management products to those persons who are either the residents or hold the nationality of United States of America (USA), Canada, Australia or New Zealand.
4. **Insurance** is a subject matter of solicitation. The Hongkong and Shanghai Banking Corporation Limited, India (licence number: 961387) whose registered office is at 52/60, M. G. Road, Fort, Mumbai - 400 001, is the corporate agent of Canara HSBC Oriental Bank of Commerce Life Insurance Company Limited. The Hongkong and Shanghai Banking Corporation Limited, India does not underwrite the risk or act as an insurer. For more details on risk factors, terms and conditions, please read sales brochure carefully, before concluding a sale.

Office Use Only

Employee code _____ Branch code _____

Campaign code _____ SE code _____

Account no. _____ Account type _____

Help Us To Know You Better

The Hongkong and Shanghai Banking Corporation Limited, India (Bank)

Customer ID no. (for Bank use only)

Please tick ✓ the boxes and fill in the requested information under applicant 1, 2 or 3.

Number of children	1	2	3
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Please specify the number of children

Residence type	1	2	3
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- 1. Company residence
- 2. Fully owned private house
- 3. Mortgaged property
- 4. Rented house
- 5. Living with parents/relatives
- 6. Others
- 7. PG/hostel

Car ownership	1	2	3
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Yes
No

How did you decide to open an account with HSBC?	1	2	3
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- 1. Recommendation by family/friends
- 2. Family has always banked with HSBC
- 3. Response to an advertisement
- 4. Response to a direct mailer
- 5. Dissatisfaction with previous bank
- 6. Convenient branch location
- 7. Employer's bank for salary payment
- 8. Approached by HSBC representative/telemarketing unit
- 9. Convenient ATM locations/other reasons

Would you like to provide some referrals to us?

Referral - 1

Name

First	Middle	Last
<input type="text"/>	<input type="text"/>	<input type="text"/>

City State

Country Postal/Zip code

Telephone no.
Country code Area code Number

Mobile no.
Country code Number



Referral - 2

	First	Middle	Last
Name	<input style="width: 100%; height: 15px;" type="text"/>		
City	<input style="width: 80%; height: 15px;" type="text"/>	State	<input style="width: 15%; height: 15px;" type="text"/>
Country	<input style="width: 80%; height: 15px;" type="text"/>	Postal/Zip code	<input style="width: 15%; height: 15px;" type="text"/>
Telephone no.	<input style="width: 100%; height: 15px;" type="text"/>		
	Country code	Area code	Number
Mobile no.	<input style="width: 100%; height: 15px;" type="text"/>		
	Country code	Number	

I confirm having obtained consent from the above referred persons to provide their contact details, which may be used to communicate details of the products and services of the Bank.

Signatures

First/Sole applicant	Second applicant	Third applicant
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Form 60

The Hongkong and Shanghai Banking Corporation Limited, India (Bank)

[See second proviso to rule 114B]

Form of declaration to be filled by a person who does not have a Permanent Account Number (PAN) and who enters into any transaction specified in rule 114B.

1. Full name and address of the declarant _____
2. Particulars of transaction _____
3. Amount of transaction _____
4. Are you assessed to tax? Yes No
5. If yes,
 - (i) Details of word/circle/range where the last return of income was filed?
 - (ii) Reasons for not having Permanent Account Number (PAN)?
6. Details of the document being produced in support of address in column (1)

Verification

I, _____ do hereby declare that what is stated above is true to the best of my knowledge and belief.

Verified today, the _____ day of _____.

Date _____

Place _____

Signature of the declarant

Instructions: Documents which can be produced in support of the address are:

- (a) Ration card
- (b) Passport
- (c) Driving licence
- (d) Identity card issued by any institution
- (e) Copy of the electricity bill or telephone bill showing residential address
- (f) Any document or communication issued by any authority of the central government, state government or local bodies showing residential address
- (g) Any other documentary evidence in support of this address given in the declaration

