

HSBC Premier MyMoney Application Form

It is important you complete this application 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. We recommend your parent/guardian helps you to fill out this application form. There may be questions that you don't know the answer to. Please use black ink and BLOCK CAPITALS to fill in your details below. In other cases, please tick clearly the appropriate box.

Age 7–10? We'll open an HSBC Premier MySavings account for you now and an HSBC Premier MyAccount when you turn 11.

Age 11–17? We'll open an HSBC Premier MySavings account and an HSBC Premier MyAccount for you now.

You can open an HSBC Premier Family account(s) at any HSBC branch or by giving us a call. However, if you'd prefer, just complete this form and take it to your local branch, we'll then write to you within a week with details of your new account(s). To open an HSBC Premier MyMoney account(s) you'll need to provide proof of who you are eg, your Passport or Birth Certificate and proof of your address if you don't currently live with your parent/guardian, such as a recent utility bill.

For more detail on how we will use your personal information, please read our Privacy Notice Overview section within this form.

What is the purpose of the account?

The following is a generic list and could apply to any HSBC product. Not all of the options will be applicable to this particular product for the lower age categories, but do select all that apply:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> Household expenses | <input type="checkbox"/> Personal expenses | <input type="checkbox"/> Regular mandated credits | <input type="checkbox"/> Savings |
| <input type="checkbox"/> Student fees | <input type="checkbox"/> Transactions outside the UK | <input type="checkbox"/> Standing order to an individual | <input type="checkbox"/> Cash exchanges (sending/receiving money) |
| <input type="checkbox"/> Other – Please specify | | | |

1. Please tell us about yourself

Gender Male Female Other

Title Mr Mrs Miss Ms Other

Surname

First name(s)

Date of birth

Which country were you born in?

Which town or city were you born in?

Please let us know your nationality and any other countries you are a citizen of (list up to three)

Nationality/Citizenship 1

Nationality/Citizenship 2

Nationality/Citizenship 3

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.)

Country of tax residence	TIN*	If no, TIN available enter Reason A, B* or C
1.		
2.		
3.		

*Please explain in the following boxes why you are unable to obtain a TIN if you selected Reason B above.

1.	
2.	
3.	

2. Where do you live?

Your permanent home address

	Your postcode

Date moved to this address

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

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

Previous address

	Your postcode

Date moved to this address

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

Home Tel. No.

Ex-directory Yes No

Mobile Tel. No.

Ex-directory Yes No

Email address

Don't worry if you don't have your own mobile number or email address, just leave these sections blank (you can let us know if you get these in the future).

If you're aged 11-17 we'll send you a debit card to use on your HSBC Premier MyAccount. If you don't want this please tick the box below.

11-17 years old: No debit card

3. Employment and Education

Some of the following questions or options will not apply to the younger age groups but may apply to those up to the age of 17. Please complete as many questions as possible and as applicable.

Parents are advised to assist younger account holders while answering some of these questions.

Are you:

<input type="checkbox"/> Employed full-time	<input type="checkbox"/> Employed part-time	<input type="checkbox"/> Self-Employed	<input type="checkbox"/> A Student/pupil (at school, college or university)
<input type="checkbox"/> Other full-time education	<input type="checkbox"/> A Homemaker	<input type="checkbox"/> Unemployed	

If you are a pupil/student please state the name of the school, college or university you are attending

The following questions will not apply to the 7-11 age category, but might apply to older age categories up to the age of 17.

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

Employer's name	<input type="text"/>	
Business address (in full)	<input type="text"/>	
	<input type="text"/>	
	<input type="text"/>	Postcode <input type="text"/>
Nature of business	<input type="text"/>	
Date commenced in present employment	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>	
Occupation	<input type="text"/>	
If self-employed, at which bank is your business account held?	<input type="text"/>	
If you are employed, what is your occupation?	<input type="text"/>	

4. Your Home Details

Some of the following questions or options will not apply to the younger age groups but may apply to those applying for a Premier Family Savings Account up to the age of 25.

Please complete as many questions as possible and as applicable.

Parents are advised to assist younger account holders while answering some of these questions.

Are you:

A homeowner A tenant Living with family Halls of residence

Other – Please specify

If you are a homeowner please also give:

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

5. Using your account

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. Not all of the questions and options that follow will apply to younger age categories but please answer as accurately as you can and as applicable. Parents are advised to assist younger account holders while answering some of these questions.

Only answer the below if you are in full time or part time employment, or if you are receiving a student loan or grant.

What is your total annual income (Before tax and deductions)?

Net Monthly income Net Monthly expenditure

When are you paid?
(e.g. every Thursday, 20th, monthly, etc.)

How are you paid? Cash Cheque Direct to Bank/BACS

Will your income be paid directly into this account? Yes No

Will there be any other regular money paid into the account (this will be income outside of your main income)? Yes No

If you answered 'yes' to the question above, what will be the source of this money? (Tick one)

Employment pay Benefit/Welfare Pension payment
 Sending money/Standing Order from personal account (HSBC) Sending money/Standing Order from personal account (non-HSBC) Student Loan

Other (please specify)

How much cash do you expect to pay in to the account on a regular monthly basis?

£0 £1-£100 £101-£250
 £251-£500 £501+

What is the source of these cash deposits?

Salary Sale of personal goods
 Gift Other (please specify)

The following questions will not apply to the younger age groups but may apply to those up to the age of 25. Please complete as many questions as possible and as applicable.

What is the source of any other money being paid into the account? (tick all that apply)

Savings from employment Inheritance Pension lump sum payment
 Sale of Property/ Assets Personal loans Re-mortgage
 Commercial loan Redundancy payment No other sources of fund
 Investments Family Loan

Other (please specify)

How much will the initial deposit into the account be? (The first time you pay money into the account)

What is the total value of money 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 money regularly paid in and any other source of money.)

Do you expect to send/receive money from outside the UK? Yes No

If you have answered 'yes' to the previous question, please specify which country and currencies below (you may include up to five).

If you have answered 'yes' to the previous questions, what is the approximate value of this money over the next 12 months?

£0-£500 £501-£1,000 £1,001-£5,000 £5,001-£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+

Do you hold: Other credit cards Other debit cards

Do you have an account with another bank held outside the UK?

No Yes – within EU Yes – outside the EU Yes – Both; Within and outside the EU

Please give the name of your Bank or Building society

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Sort code

			-				-			
--	--	--	---	--	--	--	---	--	--	--

Account number

--	--	--	--	--	--	--	--	--	--	--

Is this relationship to continue?

Yes No

6. Parent/legal guardian's details

(To be completed by the parent/legal guardian)

Please provide sort code and account number of your existing HSBC Premier account.

Sort code	<input type="text" value="4"/> <input type="text" value="0"/> - <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/>	HSBC account number	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Title	<input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms	Date of birth	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>
Surname	<input type="text"/>		
First Name(s)	<input type="text"/>		

Please confirm your address is the same as that given in **section 2** - If not please provide your address below

Permanent Home Address	<input type="text"/>		
	<input type="text"/>		
	<input type="text"/>	Postcode	<input type="text"/>
Country (if outside the UK)	<input type="text"/>		

What is your employment status?

<input type="checkbox"/> Employed full-time	<input type="checkbox"/> Employed part-time	<input type="checkbox"/> Self-employed	<input type="checkbox"/> A Homemaker
<input type="checkbox"/> Unemployed	<input type="checkbox"/> A student	<input type="checkbox"/> Receiving a pension	

If you are employed, what is your occupation?

7. Privacy Notice Overview

How we collect and use your information

This is an overview of:

- ◆ the types of information we collect about you
- ◆ how we collect and use it
- ◆ who we might share it with
- ◆ the steps we'll take to make sure it stays private and secure
- ◆ your rights to your information.

More information

For more details about anything covered in this overview, please see our full Privacy Notice – you can view or download a copy by visiting [hsbc.co.uk](https://www.hsbc.co.uk) or if you prefer paper, give us a call on **03457 404 404** if you're a Personal Banking or Advance customer, or **03457 70 70 70** if you're a Premier or Jade customer and we'll send you one in the post.

Who we are

When we say 'we', we mean HSBC Group companies who act as a data controller in respect of your personal data. Unless otherwise stated below, the data controller for the purposes of this notice is HSBC UK Bank plc.

The following HSBC Group companies will act as a data controller where you hold a product or service with them: HSBC Life (UK) Limited, HSBC Trust Company (UK) Limited; HSBC Executor and Trustee Company (UK) Limited; Trustees of the HSBC Self-Invested Personal Pension; and HSBC Finance Limited.

The information we collect

We collect information about you from different places including:

- ◆ directly from you
- ◆ from a third party acting on your behalf e.g. an intermediary or broker
- ◆ from other HSBC companies
- ◆ from publicly available sources
- ◆ when we generate it ourselves
- ◆ from other organisations.

We'll only collect your information in line with relevant regulations and law and this may relate to any of our products or services you apply for, currently hold or have held in the past.

You're responsible for making sure you give us accurate and up to date information. If you provide information for another person on your account, you'll need to tell them how to find the Privacy Notice and make sure they agree to us using their information for the purposes set out in it.

How we'll use your information

We'll use it to provide any products and services you've requested and other purposes e.g.:

- ◆ to confirm your identity and address
- ◆ to understand how you use your accounts
- ◆ to carry out your instructions
- ◆ to improve our products and services
- ◆ to advertise to you and others
- ◆ to offer you other services we believe may benefit you unless you ask us not to.

We'll only use your information where we're allowed to by law e.g. carrying out an agreement we have with you, fulfilling a legal obligation, because we have a legitimate business interest or where you agree to it.

We may use automated systems to help us make credit decisions as well as carrying out fraud and money laundering checks.

Who we can share your information with

We may share your information with other companies we work in partnership with and other HSBC Group members. We may also share your information with others outside of the HSBC Group e.g. regulators, insurers, other banks, brokers, agents as well as credit reference and fraud prevention agencies.

How long we'll keep your information

We'll keep your information for as long as you have a relationship with us. After it ends we'll keep it where we may need it for our legitimate purposes e.g. to help us respond to queries or complaints, or for other reasons e.g. fighting fraud and financial crime, and responding to requests from regulators.

Transferring your information outside the UK

Your information may be transferred and stored in countries outside the European Economic Area, including some that may not have laws that provide the same level of protection for personal information. When we do this, we'll ensure it has an appropriate level of protection.

Marketing

We may use your information to provide you with details about HSBC products and services, and also products and services from our partners and other relevant third parties. We may share your information with our advertising partners and social media platforms for this purpose. We may send you marketing messages by post, email, telephone, text, secure messages or through social media. You can change your mind on how you receive marketing messages or choose to stop receiving them at any time. To make that change, please contact us in the usual way.

Your rights

You have a number of rights relating to your information e.g. to see what we hold, to ask us to share it with another party, ask us to update incorrect or incomplete details, to object to or restrict processing of it, to make a complaint etc.

Credit Reference and Fraud Prevention Information **Credit Reference Agencies (CRAs) Information**

We will search and share your information with CRAs. This will be used together with existing and new information about you to process your application, verify your identity and assess your suitability for an account. A record of our search will be held with the CRAs. If you make several applications for credit within a short period of time, this may temporarily affect your ability to obtain credit. We will continue to share information with the CRAs on the conduct of your account.

We make decisions by automated means, including for fraud prevention. We use credit scoring to assess applications and may decline it if you don't meet our criteria. You have a right to ask us for a review e.g. if we decline your application. To ensure that our decisions are fair, informed and unbiased we regularly test our methods.

We will link your record with any previous names and any joint applicant. We may also search their credit file. You should tell them about this before you apply.

Fraud Prevention Information

The personal information we have collected from you will be shared with fraud prevention agencies who will use it to prevent fraud and money-laundering and to verify your identity. If fraud is detected, you could be refused certain services, finance or employment.

For more information on credit scoring, and how we, CRAs and fraud prevention agencies may use your information for these purposes and your data privacy rights, is set out in a leaflet entitled Credit Scoring, Credit Reference and Fraud Prevention Agencies available on our website, or we can post you a brochure.


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 HSBC Group and selected third parties which may interest you by post, telephone, electronic and other means.

By completing this application you will be allowing 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:

- | | |
|---|---|
| <input type="checkbox"/> No post | <input type="checkbox"/> No email |
| <input type="checkbox"/> No telephone | <input type="checkbox"/> No mobile messaging (e.g. SMS) |
| <input type="checkbox"/> No secure e-messaging (email through internet banking) | |

Parents may want to choose preferences.

 By signing this application, you understand that we will use your personal information as set out in our Privacy Notice. See Privacy Notice Overview section of the form.

Applicant

I request you to open the appropriate account (or accounts) in my name for my age as set out above. I agree that my account(s) will be subject to the Personal Banking Terms and Conditions and Charges that apply to MyMoney and HSBC Premier Family, a copy of which I have received.

I confirm I have also received a copy of the Financial Services Compensation Scheme (FSCS) Information Sheet and Exclusions List.

I confirm that the information given is accurate and true to the best of my knowledge. By signing this application, I agree that my Parents will be able to enquire about by accounts if I am under the age of 18.

Your signature

Parent/legal guardian

I request you to open an account (or accounts) in my dependant's name. I agree that the account(s) will be subject to the Personal Banking Terms and Conditions and Charges, a copy of which I and the applicant have received. I agree that the applicant will qualify for the emergency encashment subject to my approval when it is needed. If I cease to qualify as an HSBC Premier Customer, the applicant will be informed of this. I confirm that the information given is accurate and true to the best of my knowledge. By signing below I agree that you can open the appropriate account(s) for the applicant and that you may share information with credit reference agencies (CRAs) to verify my identity. This will include the use of information from the Electoral register and other public sources. CRAs record details of the search even if we do not proceed but the search will not be seen or used by lenders to assess your ability to obtain credit. More information on how we and CRAs use your information is set out in a leaflet entitled Credit Scoring, Credit Reference and Fraud Prevention Agencies available on our website, or we can post you a brochure. If your child is under 11 we will require your consent for withdrawals or requests to send money over £50 from a MySavings account.

Parent/legal guardian's signature

Accessibility

To find out more about our accessible services please visit [hsbc.co.uk/accessibility](https://www.hsbc.co.uk/accessibility) or ask at any of our branches.

If you'd like this in another format such as large print, Braille or audio, please contact us.

A textphone service is available for customers with hearing and/or speech impairments. If you use your own textphone you can call us on **03457 125 563 (+44 207 088 2077** from outside the UK).

BSL Video Relay Service is also available (Monday-Friday 8am-6pm, excluding Bank and Public Holidays) at [hsbc.co.uk/accessibility](https://www.hsbc.co.uk/accessibility).

hsbc.co.uk

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