

For Branch use only									
Branch sort code	<input type="text" value="4"/>	<input type="text" value="0"/>	-	<input type="text"/>	<input type="text"/>	-	<input type="text"/>	<input type="text"/>	<input type="text"/>

MyMoney application form

Hello from your HSBC banking team!

It's great news that you're applying for your own bank account with HSBC.

You can open a MyMoney account in three ways:

1. Visit us at any HSBC branch
2. Give us a call
3. Completing this form and taking it to your local branch. We'll then write to you in a week with details of your new account(s).

Let's get started...

To help us keep your money safe, we'll need to find out some details about you and your parents or legal guardians. Please complete all of this form using black ink and write in CAPITAL LETTERS. Don't worry – your parents or guardians can help you.

Age 7–10? We'll open a MySavings account for your savings now and a MyAccount for every-day banking when you're 11.

Age 11–17? We'll open a MySavings account for your savings and a MyAccount for your everyday banking.

To open a MyMoney account you'll need to show us (in a branch) your identification and proof of your address. If your parent or guardian also banks with HSBC and you live at the same address, we just need to take your identification. If you are under 16 and your parent or guardian doesn't bank with HSBC, they'll need to bring a copy of their identification and proof of address too.

If you are opening this account on behalf of another individual please tick this box

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

1. Please tell us about yourself:

First name(s)	<input type="text"/>
Surname	<input type="text"/>
Have you had any previous names (if none, please leave blank)?	<input type="text"/>
Are you	<input type="checkbox"/> Male <input type="checkbox"/> Female
Title	<input type="checkbox"/> Mr <input type="checkbox"/> Miss Other (Please specify) <input type="text"/>
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"/>
Which country were you born in?	<input type="text"/>
Which town or city were you were born in?	<input type="text"/>

The next few questions are a bit complicated – you may want to ask for help from your parent/guardian here:

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

Nationality/Citizenship 1	<input type="text"/>
Nationality/Citizenship 2	<input type="text"/>
Nationality/Citizenship 3	<input type="text"/>

Are you a tax resident outside of the UK or a United States citizen?

No – **Move to Question 2** Yes – Please answer the question below

Please complete the following table including:

1. Where you're tax resident
2. Your Taxpayer Identification Number (TIN) for each country

If you're 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 (see below)**.

Reason A – The country where you are liable to pay tax does not issue TINs to its residents.

Reason B – You can't get a TIN or equivalent number.

(Please explain why you are unable to get 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 (Jurisdiction) of tax residence	TIN*	If no, TIN available enter Reason A, B* or C
1.		
2.		
3.		

*If you selected Reason **B** above, please explain in the following boxes why you are unable to get a TIN.

1.	
2.	
3.	

2. Do you have HSBC accounts in any other countries?

If no, continue to question 3.

If yes, in which country?

If yes, please describe why you'd like a MyMoney account in the UK?

3. The MyAccount contactless debit card

If you are 11 or over, we will send you a debit card, if you don't want this please tick this box.

If you are aged between 11 and 15, and your Parent/Legal guardian would prefer you not to have a debit card, they will need to sign below.

Signature

4. Where do you live?

Your residential
(permanent)
home address

Your country of
permanent residence

Your postcode

Date you moved
to this address

Previous address (if you have lived at the current address for less than three years).

Previous (residential)
address

Postcode

Date moved to
this address

If you've had more than one previous address in the last three years, please complete the additional previous address details in Question 10.

Home Tel. No.

Mobile Tel. No

Email address
(case sensitive)

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).

5. What is the name of your school?

6. Using your MyMoney accounts

Family and friends can also make electronic transfers into your account.

You and your Parent/Legal Guardian can pay money into your accounts using cash, cheques or electronic transfers (these are referred to as 'sending money or standing order' below). To help us keep your money safe, we need to find out about how you think you'll use your account:

How much do you think will be paid into your account each month? (e.g. pocket money?)

 £

How much do you think you'll spend each month?

 £

How do you think these payments will be made into your account (tick all that apply)?

Cash Cheque Direct to Bank/BACS

Where will this money come from? (tick all that apply)

Sending money or standing order from a non-HSBC personal account Any paid work

Sending money or standing order from an HSBC personal account Gift Other (Please tell us about it)

How much **cash** (coins or notes) do you think you'll pay into the account each month?

£0 £1-£100 £101-£250 £251-£500 £501+

Where will this cash come from?

Gift Paid work Other (please tell us about it)

Do you think there may be any other payments into your account? (tick all that apply)

Family Inheritance Other (please tell us about it) Not expecting anything else

Your first payment into your account

Will you be making your first payment into your account at the same time as opening the account? No Yes

How much will your first payment into the account be? £

Roughly how much money do you expect to pay into the account over the next three months?

 £

How will this first payment be made to the account?

Cash Cheque Direct to Bank/BACS

Sending money or standing order from personal account (Non HSBC)

Sending money or standing order from personal account (HSBC)

Which country will this first payment be coming from?

Sending money outside the UK

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

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

Do you expect to send money to or receive money from outside the UK?

Yes No – **Go to Question 7**

What is the reason for sending/receiving this money?

Please tell us which countries and currencies you expect to make/receive these payments from below (you may include up to five):

How many payments are you likely to make each month and what's their total value?

£

How many of these payments to/from countries outside the UK do you think you'll make over the next year?

1-5 6+

7. More information about you

Aged 7-15? Go to question 8

Aged 16-17? Please complete the questions below

What will you be using your account for?

Personal spending Income from employment Savings Student fees
 Foreign transactions Regular payments to an individual Household expenses

Do you have another current account already? Yes No

If you answered yes to the above question please fill in your Sort Code and Account Number below.

Sort code - - Account number

Your home details

Are you: Living with family A tenant Living in halls of residence Other

Employment and education

A student at school, college or university Other full-time education Employed full-time Employed part-time
 Self-employed Unemployed Housewife or househusband

If you are in employment, we need to know a little more information:

Name of employer's business

What is the address of your employer's business?

Postcode

What is your role?

What industry do you work in?

When did you start this role?

What is your annual salary (before tax)?

How often are you paid (e.g. every Thursday, monthly, etc.)?

8. Questions for parents or guardians

If you have an existing account with HSBC, please provide your sort code and account number

Sort code - - HSBC account number

If you do not have an existing account with HSBC, please complete the following:

Gender Male Female

Title Mr Mrs Miss Ms Other (Please specify)

Surname

First name(s)

Nationality/Citizenship (If you hold more than one include these below – you may include up to three)

Nationality/Citizenship 1

Nationality/Citizenship 2

Nationality/Citizenship 3

Date of birth

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

Please confirm your permanent home address is the same as that given in **question 4** – If not please provide your address below

Postcode

Country (if not UK)

How long have you been at the permanent home address you have provided above?

If you have been at your address for less than three years, please provide your previous address

Postcode

Country (if not UK)

In which country are you a resident for tax purposes? (If you hold more than one, include these below – you may include up to three).

Country 1

Country 2

Country 3

What is your employment status?

- Employed full-time
 Employed part-time
 Self-employed
 A Homemaker
 Unemployed
 A Student
 Receiving a pension

9. 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 which 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 overseas

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.

 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 and promotions available from members of the 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:

No post No telephone
 No email No mobile messaging (e.g. SMS) No secure e-messaging (email through internet banking)

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

Applicant

I request that you open a MyAccount and/or MySavings Account. By signing below, I agree that my account(s) will be subject to the Personal Banking Terms and Conditions and Charges and Additional Product Terms that apply to MyMoney and HSBC Premier Family, copies of which I or my parent/legal guardian have received. I confirm I have also received a copy of the Financial Services Compensation Scheme (FSCS) Information Sheet and Exclusions List. By signing below, 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 my account if I am under the age of 18.

Your signature

Parent/legal guardian

By signing below you the parent/legal guardian agree that we can open the account (s) for your child and that we may share information with credit reference agencies (CRAs) to verify your 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 transfers of £50 or more from a MySavings account.

Parent/legal guardian's signature

10. For parents/legal guardians wishing to make a regular payment:

If you are an existing HSBC customer and would like to set up a standing order into your child's account, please complete the details below. If you are not an HSBC customer and would like to set up a standing order into your child's account, please contact your bank.

Standing Order request

Please create a new standing order from:

Sort code - - HSBC Account Number

Please indicate the account you would like to credit:

MySavings MyAccount (If you don't specify an account, we will set up the standing order to credit MySavings).

Amount Frequency Weekly / Monthly / Quarterly
(Delete as appropriate)

Date of first Payment

Signature

For branch use only: Mandatory details – must complete

Branch sort code - - Branch signature LCS01
 Name of branch signatory Date of signature Is this a SchoolBank? Yes No
 Parent CIN number MyAccount account no.
 MySavings account no. NAB marker

11. Additional previous address details

Previous (residential) address	<input type="text"/>		
	<input type="text"/>		
Postcode	<input type="text"/>	Date moved to this address	<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"/>
Previous (residential) address	<input type="text"/>		
	<input type="text"/>		
Postcode	<input type="text"/>	Date moved to this address	<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"/>
Previous (residential) address	<input type="text"/>		
	<input type="text"/>		
Postcode	<input type="text"/>	Date moved to this address	<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"/>
Previous (residential) address	<input type="text"/>		
	<input type="text"/>		
Postcode	<input type="text"/>	Date moved to this address	<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"/>

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 also 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 overseas).

hsbc.co.uk

HSBC UK Bank plc, registered in England and Wales number 09928412. Registered office 1 Centenary Square, Birmingham B1 1HQ.

Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority under reference number 765112.

Customer Information: PO Box 6201, Coventry, CV3 9HW.

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