Personal Account
Opening Form
### Your Personal Details

<table>
<thead>
<tr>
<th>Title</th>
<th>Mr.</th>
<th>Mrs.</th>
<th>Ms.</th>
<th>Others</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (As in ID/Passport)</td>
<td>First Name</td>
<td>Middle Name</td>
<td>Last Name</td>
<td></td>
</tr>
<tr>
<td>Gender</td>
<td>Male</td>
<td>Female</td>
<td>Other</td>
<td></td>
</tr>
<tr>
<td>Date of Birth</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ID Type</td>
<td>National ID</td>
<td>Passport</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passport/ID Number</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passport/ID Country of issue</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passport/ID Issue Date</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passport/ID Expiry Date</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Residence Visa Expiry Date (for non-Egyptians only)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Why HSBC?
- Convenient location of bank
- Dissatisfaction with previous bank
- Employer’s bank for salary payment
- Existing customer relationship
- Family has always banked with HSBC
- Price related reasons
- Recommendation by friend/family
- Response to particular advertising
- Service related reasons
- Others (please specify)

### Purpose of account opening

### Your Contact Details

<table>
<thead>
<tr>
<th>Employer Address</th>
<th>Home Address</th>
<th>Permanent Residential Address (or as in passport for non-Egyptians if mentioned therein)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Landmark</td>
<td>Landmark</td>
<td>Landmark</td>
</tr>
<tr>
<td>Work</td>
<td>Home</td>
<td>Permanent Residential</td>
</tr>
<tr>
<td>Mobile</td>
<td>Private E-mail Address</td>
<td>Work E-mail Address</td>
</tr>
<tr>
<td>Fax No.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Your Employment Details

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary (EGP)</th>
<th>Other income (EGP)</th>
<th>Household income (EGP)</th>
</tr>
</thead>
</table>

### Your Employment Details

<table>
<thead>
<tr>
<th>Present employer name</th>
<th>Profession/Job</th>
<th>Previous employer</th>
</tr>
</thead>
</table>

### Localization

Your Contact Preferences

<table>
<thead>
<tr>
<th>Mobile</th>
<th>Private E-mail Address</th>
<th>Work E-mail Address</th>
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</table>

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<th>Private E-mail Address</th>
<th>Work E-mail Address</th>
</tr>
</thead>
</table>
### Current Account
- **Language:** العربية

**Account Details:**
- **Balance/Value:**
- **Monthly Investment:**
- **Maturity Date:**

### Savings Account
- **Language:** العربية

**Account Details:**
- **Balance/Value:**
- **Monthly Investment:**
- **Maturity Date:**

### Financial Institution
- **Language:** العربية

**Account Type:**
- **Balance/Value:**
- **Monthly Investment:**
- **Maturity Date:**

### Marital Status
- **Language:** العربية

**Options:**
- Single
- Married
- Divorced
- Widowed

### Educational Level
- **Language:** العربية

**Options:**
- Primary
- Preparatory
- Secondary
- Graduate
- Post Graduate

### Home Ownership Status
- **Language:** العربية

**Options:**
- Owned
- Living with parents
- Rented

### Car Ownership
- **Language:** العربية

**Options:**
- Yes
- No

### Spouse Name
- **Language:** العربية

### Number of Children
- **Language:** العربية

### Names of Children and Date of Birth
- **Language:** العربية

**Columns:**
- Name
- Date of Birth

### Relationship With Other Banks
- **Language:** العربية

**Financial Institution:**
- **Account Type:**
- **Balance/Value:**
- **Monthly Investment:**
- **Maturity Date:**

### Your Account Type
- **Language:** العربية

**Options:**
- Current Account
- Savings Account

### About you
- **Language:** العربية

**Questions:**
- Occupation
- Marital Status
- Educational Level
- Home Ownership Status
- Car Ownership
- Spouse Name
- Number of Children

### Please Provide Me/Us With The Following Service(S)
- **Language:** العربية

**Options:**
- Account Statement
- Phone Banking Service
- HSBC Debit Card

### Other Information
- **Language:** العربية

**Sections:**
- **Occupation:**
- **Marital Status:**
- **Educational Level:**
- **Home Ownership Status:**
- **Car Ownership:**
- **Spouse Name:**
- **Number of Children:**
- **Names of Children and Date of Birth:**
- **Length of employment:**
- **Reason for anticipated frequent payments including inward/outward wire transfers:**
- **Level of the activity anticipated on the Account EGP:**
- **Reason for anticipated frequent payments including inward/outward wire transfers:**
- **Source of Account opening initial deposit:**
- **Total initial deposit amount and currency:**

### About you
- **Language:** العربية

**Narrative:**

Thank you for taking the time to provide us with further details about yourself. We shall use this information to help us serve you better.

---

**Please Provide Me/Us With The Following Service(S):**

1. **Account Statement:**
   - Printed quarterly by default. For monthly statement, please tick the box:
   - **Frequency:**
     - Monthly
     - Yearly
     - Others

2. **Phone Banking Service**
   - Account(s) to be accessed through the Phone Banking Service
   - First Account
   - Second Account
   - Third Account

3. **HSBC Debit Card**
   - Account(s) to be accessed through the above card
   - First Account
   - Second Account
   - Third Account

**Name in (English Letters) as it will appear on the card:**

**Collection of Debit Card:**

To be delivered to correspondence address (for Debit Cards only)

---

**Other Information:**

**Feedback:**

Thank you for taking the time to provide us with further details about yourself. We shall use this information to help us serve you better.

---

**Reason for anticipated frequent payments including inward/outward wire transfers:**

**Level of the activity anticipated on the Account EGP:**

**Total initial deposit amount and currency:**

---

**Account Statement:**

For monthly statement, please tick the box:

- **Frequency:**
  - Monthly
  - Yearly
  - Others

**Name in (English Letters) as it will appear on the card:**

**Collection of Debit Card:**

To be delivered to correspondence address (for Debit Cards only)

---

**Other Information:**

**Feedback:**

Thank you for taking the time to provide us with further details about yourself. We shall use this information to help us serve you better.

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**Reason for anticipated frequent payments including inward/outward wire transfers:**

**Level of the activity anticipated on the Account EGP:**

**Total initial deposit amount and currency:**

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**Account Statement:**

For monthly statement, please tick the box:

- **Frequency:**
  - Monthly
  - Yearly
  - Others

**Name in (English Letters) as it will appear on the card:**

**Collection of Debit Card:**

To be delivered to correspondence address (for Debit Cards only)

---

**Other Information:**

**Feedback:**

Thank you for taking the time to provide us with further details about yourself. We shall use this information to help us serve you better.

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**Reason for anticipated frequent payments including inward/outward wire transfers:**

**Level of the activity anticipated on the Account EGP:**

**Total initial deposit amount and currency:**

---

**Account Statement:**

For monthly statement, please tick the box:

- **Frequency:**
  - Monthly
  - Yearly
  - Others

**Name in (English Letters) as it will appear on the card:**

**Collection of Debit Card:**

To be delivered to correspondence address (for Debit Cards only)

---

**Other Information:**

**Feedback:**

Thank you for taking the time to provide us with further details about yourself. We shall use this information to help us serve you better.
Are you/Are you in any of the following categories?

- Yes (Please specify hereunder)
- No

- Current/Former senior or high profile Politicians
- Heads of Supranational Bodies (eg. UN, IMF, World Bank)
- Senior Members of the Diplomatic Groups (Ambassadors, Charges D'affaires or Members of Boards of Central Banks)
- High Ranking Military Officials and Personnel
- Heads of Public Bodies (eg. Ministry, Bank, Police)
- Members of Royal Families
- Senior Judicial Officials
- High ranking Officials or Political Parties or Public Enterprise
- Senior Members of the Government
- Heads of Public Bodies (eg. Ministry, Bank, Police)
- Members of Royal Families
- Senior Judicial Officials
- Senior Members of the Diplomatic Groups (Ambassadors, Charges D'affaires or Members of Boards of Central Banks)
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- Senior Judicial Officials
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- Heads of Public Bodies (eg. Ministry, Bank, Police)
- Members of Royal Families
- Senior Judicial Officials
- Senior Members of the Diplomatic Groups (Ambassadors, Charges D'affaires or Members of Boards of Central Banks)
- High Ranking Military Officials and Personnel

Are you connected to any of the above mentioned Public Officials?

- Yes (Please specify hereunder)
- No

- Aid
- close advisors
- Immediate family
- Spouses, children, parents, brothers/sisters
- Business Associates

Do you fall under any of the following categories or have any business/interest relationship with any of their owners/partners/shareholders?

- Yes (Please specify hereunder)
- No

- Luxury Goods/Top Brands
- Legal advisors, Other Independent Legal Professionals and Accountants
- Shops of Jewelry, Precious Metals, Antiques, Fine Art and Galleries, Gold and Stones Businesses
- Companies involved in the production, distribution or intermediation of arms, other military products/technical knowledge
- Casinos and other types of gaming/gambling operations including online gambling/gaming
- High Risk Charities, Non Profit Organisations (NPOs), Non Governmental Organisations (NGOs), Charitable Organisations
- Money/Currency Exchange/Money Transfer/Check Cashing Companies
- Government and state owned Bodies (eg: Embassies, High Commissions, Central Banks, State Owned Banks, State Owned Utility Companies, Post Offices)

Is the source of income/wealth derived from any of the following countries: Syria, Iran, North Korea, Sudan, Burma (Myanmar), Cuba, Zimbabwe, Belarus?

- Yes
- No

I affirm that all the information provided is true and correct and I have read, understood and expressly agree to be bound by the provisions of this instrument and the General Terms and Conditions for the Operations of Account and the Services of Electronic Banking of HSBC Bank Egypt and declare:

- I am not involved in any of the above mentioned categories and I do not have any business/interest relationship with any of their owners/partners/shareholders.

Disclaimer

I declare that all the information in this application is true and correct and I have read, understood and expressly agree to be bound by the provisions of this instrument and the General Terms and Conditions for the Operations of Account and the Services of Electronic Banking of HSBC Bank Egypt and the conditions set forth therein.

Account Holder Verified Signature

For Bank Use Only

Account Number

Form Completed & Signed in my Presence

Bank Authorised Signature/Stamp

Approved

Date Account Opened

Black List Checked

Documentation Check List

Remarks

Change of Account status

Date

Status Changed To

Authorised By

Valid Passport/DI Copy

Valid Visa Page (Residence)

* Child's Birth Certificate

* Child's Passport Copy

Power of Attorney

PRM Name

Initial

PRM Workstation

BMLCO Signature if initial deposit exceeds threshold

PRM Remarks

Fiscal Stamps to be deducted from A/C

Does the customer belong to SCC category

Yes

No

No.

Fees Exemption

Account Service Charge Exemption

Master Level

Suffex Level

Reason:

International Customer Number:

Branch Manager Signature

Remarks:

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لا يمكنني قراءة النص العربي من الصورة المقدمة.
**Automatic Settlement Instructions**

The accounts specified hereunder must be the Primary Card Applicant's sole accounts or joint accounts holding sole signature authority to "any" or "either" of the account holders.

Please debit amounts due on my Card Account automatically from my account number _______ _______ _______ _______.

Monthly settlement percentage (minimum 5%)

<table>
<thead>
<tr>
<th>Nature of Relation</th>
<th>Documents</th>
<th>Legal Type</th>
<th>Profession</th>
<th>Address</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>طبيعة الارتباط</td>
<td>المستندات</td>
<td>النوع القانوني</td>
<td>المهنة/النشاط</td>
<td>العنوان</td>
<td>الاسم</td>
</tr>
</tbody>
</table>

Note: The Bank has the right to request any guarantees or other documents.

**ATM Service**

The accounts specified hereunder must be the Primary Card Applicant’s sole accounts or joint accounts holding sole signature authority to "any" or "either" of the account holders.

**Correspondence and Card Delivery**

The accounts specified hereunder must be the Primary Card Applicant’s sole accounts or joint accounts holding sole signature authority to "any" or "either" of the account holders.

<table>
<thead>
<tr>
<th>Primary Card</th>
<th>Supplementary Card</th>
</tr>
</thead>
<tbody>
<tr>
<td>First A/C</td>
<td>First A/C</td>
</tr>
<tr>
<td>Second A/C</td>
<td>Second A/C</td>
</tr>
</tbody>
</table>

**Confirmation of Other Outstanding Balances**

We hereby declare that my/our outstanding balances/facilities until the date ______/_____/____ held with other banks, financial leasing companies and mortgage companies that I/we deal with are as follows:

1. Account name at Bank/Company: Name of Bank/Company: Account balance/portfolio (in words and numbers)
3. Account name at Bank/Company: Name of Bank/Company: Account balance/portfolio (in words and numbers)

We hereby confirm and acknowledge the above outstanding balances/accounts, notwithstanding any interests, commissions or expenses thereof. I further confirm my awareness that provision of any misleading or incorrect balances pertaining the data included herein shall void procession of the facility.

**Related Parties Declaration**

Related Parties to the client including relatives till the fourth degree and sole proprietorships that he/she owns and their guarantor.

<table>
<thead>
<tr>
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<th>Legal Type</th>
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Note: The Bank has the right to request any guarantees or other documents.
I hereby apply for Credit Card(s) from HSBC Bank Egypt and declare the following:

1- In consideration of HSBC Bank Egypt granting credit facilities to me, I do hereby undertake to pay to the Bank on the first demand all sums due on the Card Account.

2- I declare that all information provided by me in this application is true and correct. I authorize HSBC Bank Egypt to seek verification of the data given from whatever sources it may so select.

3- I accept that HSBC Bank Egypt is entitled in its absolute discretion to accept or reject this application without assigning any reason whatsoever. And I accept that in case of disapproval on issuing the Card to me, the Bank has the full right to keep the documents attached to this Application.

4- I have read and accepted the conditions stated herein, and in case of the approval on issuing a Card to me, the use of the Card and any supplementary Cards issued on my account shall consider my acceptance to the Terms and Conditions governing the use of the Card (which may be amended from time to time according to the bank’s sole discretion) which is available on HSBC Bank Egypt public website www.hsbc.com.eg constituting an integral and complementary part of this application which we refer to. In case of the approval on issuing a Card to me, the use of the Card and any supplementary Cards issued on my account shall consider my acceptance to the Terms and Conditions governing the use of the Card (which may be amended from time to time according to the bank’s sole discretion) which is available on HSBC Bank Egypt public website www.hsbc.com.eg constituting an integral and complementary part of this application which we refer thereto.

5- I hereby declare that I have read and accepted the Terms and Conditions available in the branches. Activating and using the credit card is a confirmation of acceptance of the Terms and Conditions.

6- The customer has the right to request from the branch a printed copy of the terms and conditions.

7- In case of a supplementary card request, the Primary Cardholder hereby acknowledges the Bank’s right to debit his/her account with any transactions operated by the supplementary Cardholder whereby shall have no right to object upon any transactions made thereto. Moreover, confirms and agree to be bound by the Terms and Conditions governing the use of the Card (which may be amended from time to time according to the Bank’s sole discretion) which is available on HSBC Bank Egypt public website www.hsbc.com.eg, constituting an integral and complementary part of this application which we refer thereto. The primary cardholder further declare his/her Civil and Criminal responsibility resulting from the transactions operated by the supplementary cardholder for whom he/she requested issuance of a supplementary Credit Card under his/her full responsibility.

8- I hereby acknowledge that I am and my Supplementary (if any) the sole beneficiary of card(s).

Signature

Account Holder Name

Account No.

Date

This declaration must be signed by the applicant and the co-applicant (if applicable).
إلى: بنك إتش إس بي سي مصر ش.م.م (البنك)

أنا الموقع/نحن الموقعین أدناه:

أفووضكم/نفوضكم بموجب هذا بصفتي/بصفتنا تفويضاً غير محدود وغير قابل للإلغاء في ملء جميع البيانات الخاصة بكل السندات لأمر الموقعة مني/منا على بياض وذلك ضماناً لإساءة الأفعال المستحقة أو التي تستحق للبنك والممتلكة عليه توقع صفحات طلب إصدار بطاقة ائتمان/و/أو طلب طلب وإتفاقية تمويل/و/أو نموذج طلب إتفاقية شروط بطاقات ائتمانية. ومن المتفق عليه أن البنك سيقوم بملء البيانات المذكورة أعلاه في الفرمات بالسندات لأمر طبقاً لدفاتره وسجلاته التي أقبلها/نقبلها كدليل قاطع على مدونتي/مدونيتينا دون أي مطالع.

التوقیع:

العنوان:

الرقم القومي:

التاريخ:

سند لأمر

التاريخ: / / 

نحن الموقعین أدناه:

بصفتي/بصفتنا:

العنوان:

نتعهد بموجب هذا بأن ندفع لأمر البنك إتش إس بي سي مصر ش.م.م في يوم: / /

مبلغ وقدره: (فقط)

والقيمة وصلتنا.

ويدفع المبلغ بمجرد بنك إتش إس بي سي مصر ش.م.م.

في / / .

والرجوع بلا مصاريف.

والتقاضي محل ما يريد الدائن.

التوقیع المعتمد:

HSBC
To: HSBC Bank Egypt S.A.E (The Bank)

I/We the undersigned ..........................................
In my/our capacity as ..........................................
hereby irrevocably and unconditionally authorise the Bank to fill
in all the information of all Promissory Note(s) signed by me/us in blank as security for the amounts indebted or which will
be indebted to the Bank pursuant to my/our signed Credit Card
application form and/or application and financing agreement and/or
application form and agreement for bank facilities granted to me/us.

It is understood that the Bank shall fill in the said blanks in
the Promissory Note(s) in accordance with the books and
records which I/we accept as conclusive evidence of my/our
indebtedness without any contestation.

Signature: ..........................................................

Address: ..........................................................

National ID: ....................................................

Date: ..........................................................