

RELATIONSHIP OPENING FORM

Hong Kong Branch



We understand your world

Your Relationship in Account:

Joint Applicant Signatory / Director in Corporate Account

Application Date : / /

SECTION A PERSONAL DETAILS

If you are an existing customer, please confirm if you need to update personal information. Y N

Customer ID: _____

Relationship with Primary Applicant: _____
(Not Required for Signatory / Director in Corporate Account)

Applicant Name

Salutation/Title Mr Ms Dr Other _____

First Name _____

Middle Name _____

Surname _____

Date of Birth / /

Nationality _____

Gender Male Female

Marital Status* Single Married Divorced Widowed

HKID No. _____ **Passport No.** _____

Place of Issue _____

Date of Issue / /

Date of Expiry / /

Education Level* Secondary Higher Secondary Graduate
 Post Graduate Others _____

Mailing Address

Flat/Room No. Floor Block

City Pin/Zip

Country

Residential Address (If different from mailing address)

Flat/Room No. Floor Block

City Pin/Zip

Country

Phone Number

Office Residence

Mobile Fax

Prefix country code, area code before phone number.

Email

Occupation Self-Employed Employed
(Pls tick) Company Director Professional House Wife
 Student Retired Others _____

Name of Employer / Name of Business

Occupation / Designation

Address of Employer / Business

Flat/Room No. Floor Block

City Pin/Zip

Country

In Occupation Since: _____

Employer / Business Industry

Manufacturing of _____ Retail / Trading of _____
 Public Services Finance / Banking / Insurance
 Real Estate / Construction Import / Export of _____
 Hotels & Restaurants Money Changer / Forex Dealer
 Gems & Jewellery Others _____

Annual Income (USD) _____

Sources Of Wealth Or Income

Earning from Work Earning from Business
 Inheritance Personal Savings
 Investment Income Earning of Spouse
 Sale of an Asset (e.g. Car, Property) Winning Lottery / Prize Money
 Others, please specify: _____

Residence Type

Owned Rented / Leased
 Ancestral / Family Company provided Others _____

Purpose of Account

Savings / Fixed Deposit Investment Payroll
 Household Expense Loan Repayment
 Others, please specify: _____

Relationship with staff member(s) or director(s) of the Bank

Are you a relative / spouse of any of the director or employee of HDFC Bank Limited or its parent, or any of its other subsidiaries?

Yes, name of the relevant director or employee in English _____
Relationship _____

No, I confirm that at present there is no such relationship. I agree to notify the Bank promptly in writing if I become so related.

If you leave this section blank, we will assume you have no such relationship, but you will be held responsible for any failure to declare any relevant relationship.

Politically Exposed Person (PEP) or Related to PEP

Yes No Name of PEP: _____

Opt-out from use of personal data in direct marketing:

Y N The Bank may provide your personal data to other persons for their use in direct marketing, whether or not such persons are members of the Bank's group.

Y N The Bank may provide your personal data to other persons for their use in direct marketing, in return for money or other property, whether or not such persons are members of the Bank's group.

Y N The Bank may advise on products & services by email, letter or pamphlets.

Signature

The above represents your present choice whether or not to receive direct marketing contact or information. This replaces any choice communicated by you to the Bank prior to this application.

Please note that your above choice applies to the direct marketing of the classes of products, services and / or subjects as set out in the Bank's Notice to Customers relating to the Personal Data (Privacy Ordinance (Cap. 486 of the Laws of Hong Kong) (attached to this form). Please also refer to the Notice on the kinds of personal data which may be used in direct marketing and the classes of persons to to which your personal data may be provided for them to use in direct marketing.

DECLARATION

- 1. I/We request the Bank to open the account and relationship as above.
- 2. I/We agree that the opening and operation of my/our account(s) with the Bank shall be governed by the terms of the mandate from time to time given by me/us to the Bank.
- 3. I/We have received and read and agree to be bound by the terms and conditions governing or applicable to the accounts of the Customer with the Bank and all the relevant terms and conditions issued by the Bank governing the accounts, collections, remittances and electronic banking. I/We agree to abide and be bound by them and any amendments/alterations and additions thereto that may be made from time-to-time.
- 4. I/We consent to disclosures as provided herein and agree that all payments/bank charges applicable be debited from the account.
- 5. It will solely be at the Bank's discretion to issue cheques against the account so opened by this request. Moreover, the Bank may also divulge our name and account number to the printers/printing houses for the purpose of getting the cheque books printed for our accounts.
- 6. I/We also consent to the Bank advising me/us about all products or services offered by the Bank periodically to us by email/letters/pamphlets.
- 7. I/We agree to the Bank's disclosure of any information and documents, which the Bank considers reasonably necessary for the purpose of compliance with any Anti-Money Laundering ("AML") legislation or regulatory guidelines including but not limited to the Anti-Money Laundering and Counter Terrorist Financing (Financial Institutions) Ordinance (Cap. 615 of Laws of Hong Kong) and the Guideline on Anti-Money Laundering & Counter Terrorist Financing (for Authorized Institutions) and its amendments from time to time published by the Hong Kong Monetary Authority applicable to the Bank and we further undertake to make any disclosure of any information and/or documents and grant access to the Bank to any other documents for such purpose.
- 8. I/We acknowledge that HDFC Bank Limited, Hong Kong Branch is a member of the Deposit Protection Scheme in Hong Kong. Smart Accounts (Incl. credit balance in Overdraft Accounts) & Time Deposits (not exceeding 5 years) taken by the bank are deposits qualified for protection by the scheme up to a limit of HKD 800,000 per depositor. I/We acknowledge that I/we understand that any structured investment products/deposits, currency linked products, equity linked products, range accruals & inverse floaters are not protected deposits and are not protected by the Deposit Protection Scheme in Hong Kong
- 9. I/We acknowledge that I/we have received & gone through the Personal Data Privacy Policy adopted by the Bank and fully understood the contents of this application form.
- 10. I/We acknowledge and accept the outsourcing system of the Bank with the following features:
 - a. The Head Office of HDFC Bank Ltd. (HDFC Bank), having its place of business in India and carrying on the business of banking in India as licensed under the applicable laws and regulations of India, has decided to implement the system to integrate and centrally manage and process the back office operations of its overseas branches, including HDFC Bank Ltd., Hong Kong, at the head office level in India.
 - b. In implementing the outsourcing system the Hong Kong Branch of the Bank and HDFC Bank have entered into a Master Service Level Agreement (the "Agreement" which includes such agreement as from time to time amended and varied) which, provides that customers' data confidentiality under the Personal Data (Privacy) Ordinance and Hong Kong's common law on customer secrecy shall be recognized and protected.
 - c. It is understood that HDFC Bank may have to provide the customer information to related authorities pursuant to the relevant laws in India and that such information would be provided only to those who have taken proper steps to obtain authorization and hold them for legitimate purposes.

Signature

Name

Date: _____ Place: _____

OFFICE USE ONLY

Customer ID _____ Checked By _____ Approved By _____

Date of Processing _____ Remarks _____