

Personal Current Account Opening Form

Branch: _____

 Date: /

PERSONAL DETAILS

Title	<input type="checkbox"/> Mr.	<input type="checkbox"/> Mrs.	<input type="checkbox"/> Ms.
First name	<input type="text"/>		
Middle name	<input type="text"/>		
Last name	<input type="text"/>		
Date of birth	<input type="text" value="DD"/> <input type="text" value="MM"/> / <input type="text" value="YY"/> <input type="text" value="YY"/>	Place of birth	<input type="text"/>
Citizenship	<input type="checkbox"/> Republic of Kazakhstan	<input type="checkbox"/> Other (<i>please specify</i>)	<input type="text"/>
Document No.	<input type="checkbox"/> Passport	<input type="checkbox"/> ID	<input type="checkbox"/> Residence ID
Date of issuance	<input type="text" value="DD"/> <input type="text" value="MM"/> / <input type="text" value="YY"/> <input type="text" value="YY"/>	Expiry date	<input type="text" value="DD"/> <input type="text" value="MM"/> / <input type="text" value="YY"/> <input type="text" value="YY"/>
Issued by:	<input type="checkbox"/> Ministry of Justice	<input type="checkbox"/> Ministry of Internal Affairs	<input type="text"/>
	<input type="checkbox"/> Other (<i>please specify</i>)	<input type="text"/>	
TRN	<input type="text"/>	IIN	<input type="text"/>

CONTACT DETAILS

Official residential registration address:

Apartment	<input type="text"/>	House	<input type="text"/>
Street	<input type="text"/>		
City/Location	<input type="text"/>		
Postal code	<input type="text"/>	Region	<input type="text"/>

Actual residential address (*only if it differs from registration address*):

Apartment	<input type="text"/>	House	<input type="text"/>
Street	<input type="text"/>		
City/Location	<input type="text"/>		
Postal code	<input type="text"/>	Region	<input type="text"/>

Home ownership status

<input type="checkbox"/> Owned	<input type="checkbox"/> Rented	<input type="checkbox"/> Company provided
<input type="checkbox"/> Live with relatives/parents	<input type="checkbox"/> Mortgaged	

Office address:

Office	<input type="text"/>	Building	<input type="text"/>
Building name	<input type="text"/>		
Street	<input type="text"/>		
City/Location	<input type="text"/>		
Postal code	<input type="text"/>	Region	<input type="text"/>

 Name

Signature _____

Home phone

Personal e-mail address

Mobile phone

Work phone Ext.

Work e-mail address

EMPLOYMENT DETAILS

Employer

Position title

With this Employer since DD / MM / YYYY

Monthly gross salary (KZT)

Additional income (KZT)

Source of additional income:

Are you an Individual Entrepreneur: Yes No

OTHER INFORMATION

Educational level Secondary Graduate Post Graduate

Marital status Single Married Divorced Widowed

Your partner's/spouse's name

Number of children

Your hobbies/interests (please specify)

Why did you decide to open account with HSBC Kazakhstan?

- Convenient location of bank
- Dissatisfaction with previous bank
- Employer's bank for salary payment
- Family has banked with HSBC
- Price related reasons
- Recommendation by friend/family
- Response to advertising
- Service related reasons
- Reputation of HSBC
- Other reasons

Products & Services held with other banks:

- Term deposit
- Internet Banking
- Current account
- Mortgage
- Debit Card
- Secured loan
- Credit Card
- Unsecured loan
- Payments
- Car loan

Name

Signature _____

CONSENT TO PENSION FUND INCOME VERIFICATION INQUIRY

General Director "State Centre on Pension Payments" of the Ministry of Labour and Social Protection of the Population of the Republic of Kazakhstan

Hereby I, _____
(full name)

_____/_____/_____
(born on)

SIC _____
(Social individual code number in PRINT letters)

confirm my consent for SB "HSBC Bank Kazakhstan" JSC to obtain information from SCPP (State Center on Pension Payments) regarding mandatory pension contributions to Pension Fund(s), deducted from my income in accordance with Article 50 of the Law of the Republic of Kazakhstan "On Pension Contributions in Republic of Kazakhstan".

Date: DD / MM / YYYY

Customer's signature



ACCOUNT APPLICATION

Purpose of the account opening:

- Receipt of salary Loan repayments Savings
 Debit Card Internet Banking Payments and transfers
 Others (please specify) _____

Currency of personal bank account: KZT USD EUR GBP

Expected monthly credit turnover: KZT _____

Debit Card

Required Not required

Currency of Card: KZT USD EUR

Internet Banking

Required Not required

INTERNET BANKING DECLARATION

I hereby confirm that I have fully read and understood the Personal Electronic Banking Services Agreement, the Security Procedures, Regulations for Provision of Electronic Banking Services, fully and irrevocably agree with them, and confirm that they are sufficient for the protection of my interests.

I hereby confirm that I have received the Security Token, serial number _____
without damage signs, in a working condition.

REPRESENTATIONS AND WARRANTIES

I hereby confirm that:

- information provided by me in this Application is true and complete;
- I have full legal capacity and legal capability, allowing to enter into any contracts.

I undertake to notify the Bank immediately in writing of any changes in the information referred to in this Application. I am aware and consent that the any appropriate agreement shall be considered as signed between myself and the Bank only upon the acceptance by the Bank appropriate condition of this Application in accordance with the Bank's internal procedures, and Bank may unilaterally refuse the acceptance on its own discretion; Hereby I consent to the fact that Bank has the right to store this Application and enclosed documents in its database regardless of the fact whether Application is approved or declined.

Hereby I authorize the Bank:

- to use any telephone numbers and addresses and other contact information for contacting me regarding any issues with a current account and other Bank's products;
- to request and obtain information from third parties via any communication channel for confirming information contained herein.

Name _____

Signature _____

