

# KYC - SELF DECLARATION

To  
The Hongkong and Shanghai Banking Corporation Limited (HSBC India/Bank)

\_\_\_\_\_ Branch  
\_\_\_\_\_  
\_\_\_\_\_

Please affix and  
sign across your  
recent  
photograph

Dear Sir/Madam

My non resident savings/current account number/credit card/loan no./locker no./others: \_\_\_\_\_

I \_\_\_\_\_ (accountholder) do hereby solemnly declare  
that the information provided below with respect to the above account is up-to-date and correct. The documents provided as proof of  
identity and proof of address have been self-attested. I have also attached my recent photograph above.

## Overseas (Residential) address

Flat no. and bldg. name:   
  
  
Road no./name:   
  
  
Area and landmark:   
  
City:   
  
Pin code:   
Country of residence:   
Telephone: (Res.)    
(Off.)    
(ISD code)  
Mobile no.:   
E-mail:

## Mailing address (if different from the Overseas (Residential) address)

Flat no. and bldg. name:   
  
  
Road no./name:   
  
  
Area and landmark:   
  
City:   
  
Pin code:   
Country of residence:   
Telephone: (Res.)    
(Off.)    
(ISD code)  
Mobile no.:   
E-mail:

Note: Seafarers not having an overseas address should provide their residential address in India.

## Indian address

Flat no. and bldg. name:   
  
  
Road no./name:

Area and landmark:

City:

Pin code:

Telephone: (Res.)   (Off.)    
(STD code) (STD code)

Mobile no.:

E-mail:

I confirm having enclosed a self-attested copy of the following documents as the proof of identity and proof of address (please tick the relevant document in the list below):

**A self-attested copy of proof of identity**

Passport

Note: If the passport includes the overseas address as mentioned on the declaration form, then no additional proof of address is required.

**A self-attested copy of proof of Overseas address (any one of the following)**

- |   |   |
|---|---|
| <input type="checkbox"/> Passport                           | <input type="checkbox"/> Overseas Citizen of India (OCI) card             |
| <input type="checkbox"/> Person of Indian Origin (PIO) card | <input type="checkbox"/> Latest telephone bill                            |
| <input type="checkbox"/> Latest electricity bill            | <input type="checkbox"/> Permanent driving licence                        |
| <input type="checkbox"/> Latest water bill                  | <input type="checkbox"/> Residence permit/Government issued identity card |
| <input type="checkbox"/> Other bank statement*              |   |

\*Not older than 3 months required for a period of 3 months with at least 2 self induced transaction, no bounced cheque reflecting in the statement.

Note: Additional types of proof of overseas address may be acceptable in certain jurisdictions, please visit our website for more details.

**A self-attested copy of proof of Indian address (any one of the following)**

- |   |   |
|---|---|
| <input type="checkbox"/> Passport   | <input type="checkbox"/> Election/Voter's ID            |
| <input type="checkbox"/> Permanent driving licence  | <input type="checkbox"/> Society outgoing bill          |
| <input type="checkbox"/> Latest electricity bill  | <input type="checkbox"/> Latest telephone bill          |
| <input type="checkbox"/> Latest water bill  | <input type="checkbox"/> Property tax bill              |
| <input type="checkbox"/> Domicile certificate with address issued by municipal corporation                                  | <input type="checkbox"/> Gas bill (pipeline connection) |
| <input type="checkbox"/> Registered rent/lease agreement (registered with state government or similar regulatory authority) |   |

Full name of the accountholder:

PAN number:           (mandatory)

Dated:

Signature of the accountholder/constituted attorney:

(as per the mandate provided to the Bank)

Note: In case of joint accounts or accounts operated under a power of attorney, a separate declaration should be completed for each joint accountholder or constituted attorney.