HSBC

# CREDIT REPORT REQUEST FORM

## Mandatory Information

Application Reference Number : _____

Customer Name : _____

(**First**) (**Middle**) (**Last**)

Date of Birth (DD/Month/YY) : _____

Gender : _____

PAN Card Number/ Passport Number/ Driving Licence : _____

**(Please specify any one)**

Residence Address : _____

_____

_____

_____

Residence Telephone Number : **(STD)** **(Phone)** _____

Mobile Number : _____

Communication Address : _____

_____

_____

_____

E-mail ID : _____

Date : _____

Place : _____

## Details of Payment (tick as appropriate)

### Demand Draft

DD Number **:** DD Date **:**

DD Amount **:** DD Drawn on **:**

### NEFT

Transaction ID **:** Transaction Date **:**

(must begin with CRI followed by application ref # & customer name)

Transaction Amount **:** Bank's Name **:**

**Instructions:**

1. Please fill in all the mandatory details
2. Application reference number is the number provided by HSBC at the time of your credit ( Loan/Credit Card) application
3. Please provide any one identification detail (PAN Card Number/ Passport Number/ Driving Licence)
4. **Charges for the Credit Information Report is INR 50 /- only**
5. Demand Draft for INR 50/- should be in favour of "**The Hongkong and Shanghai Banking Corporation Limited"(Payable at Mumbai)**
6. Please mention your name & application reference number on the back side of DD
7. For NEFT payments, ensure to provide transaction ID as per above nomenclature. The IFSC code for HSBC is HSBC0400002

***This report is generated basis inputs that has been provided to bank through application form and credit bureau's match logic. This report provides details of customer's credit profile, however does not disclose identity of other credit institutions.*