

# FastCHEQUE Instruction Form

Name: \_\_\_\_\_

## Debit instructions

Bank: \_\_\_\_\_ Cheque Number: \_\_\_\_\_

Currency: \_\_\_\_\_ Amount: \_\_\_\_\_

## Credit instructions (Please tick as applicable)

Credit my NR account no. \_\_\_\_\_ with The Hongkong and Shanghai Banking Corporation Limited, India (HSBC India)

Place a Fixed Deposit with HSBC India under my Customer ID no. \_\_\_\_\_ for a period of \_\_\_\_\_ years \_\_\_\_\_ days/months as per following instructions:

Interest Type  Ordinary  Cumulative

Deposit Type  NRE  NRO  FCNR

Currency (only for FCNR Deposits)  USD  GBP  EUR  JPY  CAD  AUD

Purpose of Remittance: \_\_\_\_\_

Daytime Telephone Number.: \_\_\_\_\_

Current Mailing Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Current Email Address: \_\_\_\_\_

Please mail / courier this form to :

### Mail to:

The Representative Office: Hongkong and Shanghai Banking Corporation Ltd.  
Box 347246  
Pittsburgh, PA 15251-4246

### Courier to:

The Representative Office: Hongkong and Shanghai Banking Corporation Ltd.  
Attn: Lockbox # 347246,  
500 Ross Street  
Suite 154-0455  
Pittsburgh, PA 15262

Remittances from USA are free only if the funds are transferred from your USD account with HSBC Bank USA, N.A. to your own NR account with HSBC India.

International Transfers made from USD accounts with HSBC Bank USA, N.A. are subject to outgoing funds transfer fee applied by HSBC Bank USA, N.A. and will be charged to the deposit account with HSBC Bank USA, N.A. from which the transfer is made. This fee will be waived by HSBC Bank USA, N.A. for International Transfers made from your PLUS checking account with HSBC Bank USA, N.A. to your own NR account with HSBC India.

Remittances through FastCHEQUE are free only if they are done using a USD cheque through our lockbox in Pittsburgh. Please note that you can deposit only a personal or certified cheque drawn on your account or official bank/cashier's cheques, into the lockbox. Deposit of currency/coin, travelers' cheques in any form, money orders, third party items, business cheques, Canadian items, foreign items, promissory notes and securities/stocks (impermissible items), is not permitted. Deposit of such impermissible items at the Lock Box would be treated as violation of the terms of service and may lead to restricting of transactions in the account/ termination of the relationship. Please note, a charge of USD 10 would be debited from your NRE / NRO account with HSBC India, if your cheque gets returned.

After 23 June 2009, if any cheques are received at the old Lockbox at Buffalo, the same will be sent to the new Lockbox at Pittsburgh through Post. This arrangement will be provided until 30 September 2009 only. HSBC India will not be liable for any loss or damage of whatsoever nature that may be suffered by the Customer in case of any delay in transaction processing, misplacement of the cheque in transit or any such event arising in case the Customer sends the cheque to incorrect Lockbox address.

The term 'working days' refers to days that are bank working days in both USA and India. In case of FastCHEQUE, the NRI account will be credited in 3-5 working days post receipt of the cheque at the lockbox.

A flat conversion fee of Rs. 50/- plus service tax, currently applicable at 10.30% of the fee, will be debited from proceeds of each remittance transaction involving foreign currency conversion by HSBC India.

NRI Services are provided by HSBC India. HSBC India are the branches of The Hongkong and Shanghai Banking Corporation Limited. NR accounts are offered by HSBC India under the Non-Resident Indian program of the Reserve Bank of India. HSBC India is not a member of the Federal Deposit Insurance Corporation (FDIC) therefore NR accounts with HSBC India are not FDIC insured. In the United States, deposit products offered by HSBC Bank USA, N.A. Member FDIC.