

KYC - SELF DECLARATION

Please affix and sign across your recent photograph

To,
The Hongkong and Shanghai Banking Corporation Limited
_____ Branch

Dear Sir,

My Savings/Current A/c No: _____
I _____ (Account Holder)/ Constituted Attorney of _____ (Account Holder) 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. & Bldg. Name: _____
Road No./Name: _____
Area and Landmark: _____
City: _____
Pin Code: _____
Country of Residence: _____
Telephone:(Res) _____ (Off:) _____
(STD Code) (STD Code)
Mobile No: _____
E-mail: _____

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

Flat No. & Bldg. Name: _____
Road No./Name: _____
Area and Landmark: _____
City: _____
Pin Code: _____
Country of Residence: _____
Telephone:(Res) _____ (Off:) _____
(STD Code) (STD Code)
Mobile No: _____
E-mail: _____

Indian address

Flat No. & 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)

- Passport • Work Permit / Valid VISA • Person of Indian Origin (PIO) Card • Overseas Citizen of India (OCI) Card • Latest Electricity Bill • Latest Telephone Bill • Latest Water Bill • Permanent Driving License • Other Bank Statement* • Residence Permit / Government issued Identity Card.

*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)

- Passport • Election / Voter's ID • Permanent Driving Licence • Society Outgoing Bill • Latest Electricity Bill • Latest Telephone Bill • Latest Water Bill • Property tax bill • Domicile certificate with address issued by Municipal Corporation.

Please provide separate documents for proof of identity and proof of residential address. Only a valid passport will be accepted as both.

Full Name of the
Account Holder:

PAN Number:

 (Mandatory)

Date this Day of

Signature of the Account Holder/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 account holder or constituted attorney.