

Locker Hire Form

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

Requirements for hire of locker:

- Completed Locker Hire Form
- Two passport-size photographs for each locker holder, duly signed on the front
- Any one document to evidence proof of identity (List A) and proof of address (List B) from sole and all joint locker holders is required to be submitted, only if no other account is maintained with the Bank or if your KYC details with the Bank are not updated

List A

- Passport
- Election/Voter's ID
- Permanent Driving licence
- Govt. employee ID card
- Defence ID card
- PAN card (This is mandatory. If PAN card not available, please submit form 60/61)
- Aadhaar card
- Photo ration card
- NREGA job card (National Rural Employment Guarantee Act)

List B

- Passport
- Voter's ID
- Permanent driving licence
- Ration card
- Society outgoing bill (only from registered societies)
- Electricity bill
- Telephone (Land/Mobile) bill

Note:

1. Please carry the original documents with you for each photocopy submitted to enable the Bank verify the copy against the original documents.
2. If the address on the document submitted as proof of identity is the same as that declared in the locker hire form, the document may be accepted as a valid proof of both identity and address.
3. If the address indicated on the document submitted for proof of identity differs from the address mentioned in the locker hire form, a separate proof of address should be submitted.
4. Please fill the form in CAPITAL letters.
5. Please countersign any overwriting.
6. Please avail of the nomination facility for the locker by completing the locker nomination form. Please complete the agreement for hire of locker and related documents at the branch in the presence of a branch official.
7. For service charges and tariffs, please visit www.hsbc.co.in or your nearest branch.

HSBC is a member of Banking Codes and Standards Board of India (BCSBI). The 'Code of Bank's Commitment to Customers' as at August 2009 is available at our branches and also displayed on our website www.hsbc.co.in

I/We wish to hire a locker of _____ size at your _____ Branch as per the details below:

Personal Details (Sole/First Locker Holder)

Mr./Mrs./Ms.:

Former/Other Name (if any) Mr./Mrs./Ms.:

(Supporting documents required for former/other name)

The details mentioned below are same as updated for my customer ID held with your Bank.

Date of Birth: Gender: Male Female Third gender

Residential Address:

Flat No. and Bldg. Name:

Road No./Name:

Area:

Landmark:

City: Pin Code:

Telephone: Resi.: Off.: Fax: Mobile No.:

E-mail:

Mailing Address (if different from above):

Flat No. and Bldg. Name:

Road No./Name:

Area:

Landmark:

City: Pin Code:

Existing HSBC Locker/Account No. (if any):

Name of Father/Spouse:

Personal Details (Joint Locker Holder 1)

Mr./Mrs./Ms.:

Former/Other Name (if any) Mr./Mrs./Ms.:

(Supporting documents required for former/other name)

The details mentioned below are same as updated for my customer ID held with your Bank.

Date of Birth: Gender: Male Female Third gender

Residential Address:

Flat No. and Bldg. Name:

Road No./Name:

Area:

Landmark:

City: Pin Code:

Telephone: Resi.: Off.: Fax: Mobile No.:

E-mail:

Personal Details (Joint Locker Holder 2)

Mr./Mrs./Ms.:

Former/Other Name (if any) Mr./Mrs./Ms.:

(Supporting documents required for former/other name)

The details mentioned below are same as updated for my customer ID held with your Bank.

Date of Birth: Gender: Male Female Third gender

Residential Address:

Flat No. and Bldg. Name:

Road No./Name:

Area:

Landmark:

City: Pin Code:

Telephone: Resi.: Off.: Fax: Mobile No.:

E-mail:

PAN Declaration

Permanent Account Number (PAN)

(please strike off whichever is not applicable)

1. My PAN number _____

2. I have applied for a Permanent Account Number, which is not yet allotted.

I undertake to advise the Bank when the PAN is allotted to me.

3. I hereby declare that I am not assessed to Income Tax, as my income is below the minimum amount chargeable to Income Tax and accordingly the provisions pertaining to Permanent Account Number are not applicable in my case. (copy of Form 60/61 attached)

Sole/First
Locker holder

Joint
Locker holder (1)

Joint
Locker holder (2)

Personal Details

Please tick the boxes and fill the requested information under: applicant 1, applicant 2, or applicant 3.

| Code | Occupation | (1) | (2) | (3) |
|------|-------------------|--------------------------|--------------------------|--------------------------|
| 1. | Senior management | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. | Executive/officer | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. | Professional | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. | Self-employed | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. | Business | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. | Non-executive | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. | Housewife | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. | Retired | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. | Student | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. | Unemployed | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. | Proprietor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. | Teacher | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13. | Armed forces | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 14. | Police | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 15. | Others | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

| Code | Marital status | (1) | (2) | (3) |
|------|----------------|--------------------------|--------------------------|--------------------------|
| 1. | Married | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. | Single | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Spouse name

Applicant 1 _____

Applicant 2 _____

Applicant 3 _____

| Code | Education | (1) | (2) | (3) |
|------|---------------|--------------------------|--------------------------|--------------------------|
| 1. | Undergraduate | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. | Graduate | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. | Postgraduate | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. | Professional | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. | Others | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Company Name

1. Department:

Nature of business:

2. Department:

Nature of business:

3. Department:

Nature of business:

| Code | Monthly Income | (1) | (2) | (3) |
|------|-------------------|--------------------------|--------------------------|--------------------------|
| 1. | Zero income | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. | Less than ₹10,000 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. | ₹10,000 - ₹25,000 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. | ₹25,000 - ₹50,000 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. | Above ₹50,000 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Job Title

Applicant 1 _____

Applicant 2 _____

Applicant 3 _____

Reason for Account Opening

Please specify _____

Locker Operating Instructions

Signing instruction: Singly Any one or survivor Jointly by _____ or by survivor(s)
 Joint (former or survivor) Joint (latter or survivor) Any other _____

I/We, declare that the information and data furnished by me/us to the Bank are true and correct. The Hongkong and Shanghai Banking Corporation Limited, India (Bank/HSBC India) is entitled to verify this directly or through any third party agent. I/We further acknowledge the Bank's right to seek any information from any other source in this regard. I/We do authorise the Bank to debit my/our any other account with the Bank for any fees, charges, interest, etc., as may be applicable in case of default.

I/We undertake to abide by the rules of the Bank that may be in force from time to time, terms and conditions for hire of a safe deposit locker from the Bank including those contained in the application form, agreement for hire of locker and other related documents as executed by me/us or provided to me/us.

I/We acknowledge receipt of a copy of the agreement of hire for safe deposit locker.

I/We further acknowledge that the Bank may disclose such information, if required or permitted by any law, rule or regulation or at the request of any public or regulatory authority or if such disclosure is required for the purposes of preventing fraud. I/We accordingly authorise the Bank to share information relating to the facility. I/We further provide my/our consent to the Bank for the disclosure of information and data relating to me/us to HSBC Group offices or other third party agencies/service providers, whether located in India or overseas.

I/We further agree to receive SMS alerts related to my/our facility that the Bank will send, from time to time, on my/our mobile phone number as mentioned in this application form. I/We undertake to intimate the Bank, in the event of any change in my/our mobile phone number. I/We hereby declare that I/we shall notify the Bank, in writing of any changes in my/our employment and/or residential address and telephone numbers.

The Bank and other members of the HSBC Group are required to act in accordance with the laws and regulations operating in various jurisdictions, which relate to the prevention of money laundering, terrorist financing and the provision of financial and other services to any persons or entities which may be subject to sanctions. The Bank may take, and may instruct other members of the HSBC Group to take, any action which it, in its sole and absolute discretion, considers appropriate to take in accordance with all such laws and regulations. Such action may include but is not limited to: the interception and investigation of any payment messages and other information or Locker Hirer(s) instructions sent to or by the Locker Hirer(s) or on its behalf via the Bank's systems or any other member of the HSBC Group's systems; and making further enquiries as to whether a name which might refer to a sanctioned person or entity actually refers to that person or entity. Notwithstanding, any provision of this agreement, neither the Bank nor any member of the HSBC Group will be liable for loss (whether direct, consequential or loss of profit, data or interest) or damage suffered by any party arising out of:

- Any delay or failure by the Bank or any member of the HSBC Group in performing any of its duties under this Locker Hire Agreement or other obligations caused in whole or in part by any steps which the Bank, in its sole and absolute discretion, considers appropriate to take in accordance with all such laws and regulations; or
- The exercise of any of the Bank's rights under this clause

In certain circumstances, the action which the Bank may take may prevent or cause a delay in the processing of certain information. Therefore, neither the Bank nor any member of the HSBC Group warrants that, any information on the Bank's systems relating to any payment messages and Locker Hirer(s) instructions which are the subject of any action taken pursuant to this clause is accurate, current or up-to-date at the time it is accessed, whilst such action is being taken. Subject to the overriding requirements of any applicable laws and regulations, the Bank will endeavour to notify the Locker Hirer of the existence of such circumstances, as soon as it is reasonably practicable.

Locker Holder's Signature(s)

| | | |
|--------------------------|-----------------------|-----------------------|
| First/Sole Locker Holder | Joint Locker Holder 1 | Joint Locker Holder 2 |
| | | |

Date:

Photograph(s)

| | | |
|---|--|--|
| 1 Please affix signed photograph of Sole/First Locker Holder | 2 Please affix signed photograph of Joint Locker Holder 1 | 3 Please affix signed photograph of Joint Locker Holder 2 |
|---|--|--|

Signed in my presence (by Bank staff)

Employee name _____

Employee number _____

This section is for Bank use only

I certify that the signature(s) and photograph(s) of the Locker Holder(s) shown in this form are genuine and correct as per the account/locker record.

Please tick as appropriate

- | | | | | | | |
|--------------------------------|-----------------------------|----------------------------------|-------------------------------|------------------------------|-----------------------------------|------------------------------|
| <input type="checkbox"/> SV | <input type="checkbox"/> CV | <input type="checkbox"/> SCC | <input type="checkbox"/> CRRT | <input type="checkbox"/> NS | <input type="checkbox"/> BL | <input type="checkbox"/> ECC |
| <input type="checkbox"/> CR/PI | <input type="checkbox"/> NA | <input type="checkbox"/> W/T.you | <input type="checkbox"/> NOM | <input type="checkbox"/> LOA | <input type="checkbox"/> SPL INST | |

Customer no.: _____

New account no.(s): _____

Employee ID and cluster: _____

CEP code: _____

KYC completed and locker hire authorised

- | | | |
|--|---|---------------------------------------|
| <input type="checkbox"/> Passport | <input type="checkbox"/> Election ID card | <input type="checkbox"/> PAN card |
| <input type="checkbox"/> Govt. ID card | <input type="checkbox"/> Driving licence | <input type="checkbox"/> Others _____ |

ID no.: _____

Issuing authority: _____

Exp. on: _____

Place of issue: _____

Date of locker hire: _____

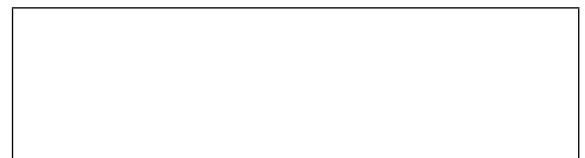
Locker type and no.: _____

Opened by: Team Walk-in

SMA limit: _____

Recommended by: _____

Approved by: _____



Branch Stamp and Locker Executive's Signature

Employee name: _____

Employee number: _____

Branch of account: _____

Cluster: _____

Branch Manager's Signature

Application for Hire of Locker

The Manager,
HSBC

_____ Branch

Date: _____

Dear Sir/Madam,

I/We wish to apply for a locker facility at your branch. My/Our preferred locker size would be _____ size locker.

The locker will be hired in the following name(s):

My/Our contact details are provided below:

Name: _____

Address: _____

Phone number(s): _____

Please allot me/us a locker as per my/our preference as mentioned above at the _____ branch of the Bank. I/We undertake to abide by the terms and conditions for hire of a safe deposit locker, including those contained in the application form, agreement for hire of locker and other related documents as executed by me/us or provided to me/us.

Signature First/Sole Locker Holder

Signature Joint Locker Holder 1

Signature Joint Locker Holder 2

[For _____]

[For _____]

[For _____]

