

**AMANAH ADDITIONAL ACCOUNT OPENING/SERVICES APPLICATION**

Branch: \_\_\_\_\_

Date: \_\_\_\_\_

**MY PERSONAL DETAILS**

ACCOUNT NAME	EXISTING ACCOUNT NUMBER	ACCOUNT TYPE
	1.	1.
	2.	2.
Existing Credit Card Details		
<input type="checkbox"/> <b>Please update my personal details</b>		
	Account Holder (1)	Account Holder (2)
Passport Number		
Employer Name		
Employer Address		
Correspondence Address		
Email Address		
Telephone No. (Off.)		
Telephone No. (Res.)		
Mobile No.		

Please change my statement cycle to  Monthly  Quarterly

Please  Open an additional account  Convert my existing account

**MY NEW ACCOUNT DETAILS**

Amanah Savings (Mudarabah)  Amanah Current  Amanah Nonchecking Current

**CURRENCY**

AED  USD  EURO  GBP  Other (specify) \_\_\_\_\_

**MY NEW SERVICE DETAILS**

Yasmeen: Comments \_\_\_\_\_  STATUS: Comments \_\_\_\_\_

**PLEASE PROVIDE ME WITH THE FOLLOWING**

ATM Card:  New  Replacement  
 Cheque Book(s): (if applicable)  Quantity \_\_\_\_\_ (25 leaves each)

**PLEASE REPLACE MY**

ATM Card PIN (will be delivered to the branch of account)  
 Phone Banking PIN and deliver it to:  My Branch  My Correspondence Address  
 Personal Internet Banking Password and deliver it to:  My Branch  My Correspondence Address

**MY THIRD PARTY FUNDS TRANSFER LIMIT INTERNET/PHONE BANKING SERVICE**

HSBC Premier Customer \_\_\_\_\_ (Not to exceed AED 185,000 limit per day)  
 Status Customer \_\_\_\_\_ (Not to exceed AED 185,000 limit per day)  
 All Other Customer \_\_\_\_\_ (Not to exceed AED 185,000 limit per day)

## LINK MY NEW ADDITIONAL ACCOUNT

I would like the additional account to appear as my

Primary Account  Secondary Account

On my ATM card

## MY STANDING INSTRUCTIONS

Auto - Activated  New  Amendment  Cancellation SI. No. \_\_\_\_\_

Effective date \_\_\_\_\_  TT/DD/Cashier Order  Account transfer

Frequency \_\_\_\_\_  Beneficiary/associate account \_\_\_\_\_

No. of payments \_\_\_\_\_  Beneficiary/associate name \_\_\_\_\_

Amount \_\_\_\_\_ (ccy) \_\_\_\_\_  Beneficiary Bank \_\_\_\_\_

\*Higher limit \_\_\_\_\_  Beneficiary Bank Address \_\_\_\_\_

\*Lower limit \_\_\_\_\_ Account \_\_\_\_\_  Narrative \_\_\_\_\_

Expiry Date \_\_\_\_\_

\*Application for standing instruction based on balance only.

**My expected monthly credit turnover is:** \_\_\_\_\_

**My reason for opening the account:**  Salary Transfer  Other, please specify \_\_\_\_\_

## FUNDS TRANSFER

Please debit my existing account and credit my new account with the following:

Debit A/c no. \_\_\_\_\_ Debit A/c Currency  AED  USD  GBP  EUR

Debit Amount \_\_\_\_\_ Debit Date \_\_\_\_\_

Credit A/c no. \_\_\_\_\_ Credit A/c Currency  AED  USD  GBP  EUR

## SMS Alert Services

Please provide the following details to link account to SMS ALERT Service:

If you do not wish you account number to be displayed on the SMS, specify alternative word/number \_\_\_\_\_

Debit Notification for amount exceeding \_\_\_\_\_ Credit Notification for amount exceeding: \_\_\_\_\_

Balance Notification If balance falls below \_\_\_\_\_ or exceeds \_\_\_\_\_

## YOUR DECLARATION

I/We agree that the information given above true and complete and that I have received the Amanah General Terms and Conditions for Operation of Accounts and Electronic Banking Services which I/We understand and expressly agree and accept to be bound by them whether set out in English and/or Arabic.

I/We confirm that all instructions, signature details and documents associated with operations of the account are to be the same as those of my/our existing account mentioned above, already held at your office unless otherwise specified. I/We understand that when I/We are applying to convert an account, that my/our old account will be closed, that any debit or credit balance will be transferred to my/our new account. Any transaction after the closure of the old account will be debited to the new account.

I/We note that if I/We elect to use Personal Internet Banking service I/We will be required to accept the relevant Personal Internet Banking services terms and conditions on-line. I/We agree that where I/We accept the Personal Internet Banking services terms and conditions on-line, I/We will be agreeing to accept and be bound by them and any subsequent amendments whether set out in English and/or Arabic.

I hereby request and authorize the Bank to grant me the ability to make Third Party Fund Transfer\* to the extent (as per the daily amount specified above) from time to time permitted by the Bank when using Personal Internet Banking and/or Phone Banking Services, or any other relevant service (as such service may be amended, replaced, or varied from time to time)

\* Third Party Funds Transfer - defined as any funds transfer other than transfers between my own accounts held with HSBC UAE or to effect bill payments.

Signing Instructions :  Single  Joint  Either/or  Other

Name 1. \_\_\_\_\_ Signature 1. \_\_\_\_\_

Name 2. \_\_\_\_\_ Signature 2. \_\_\_\_\_

Name 3. \_\_\_\_\_ Signature 3. \_\_\_\_\_

## INSTANT PHONE BANKING PIN ACKNOWLEDGEMENT

I confirm having received my replacement Phone Banking PIN.

Reference No.         -

\_\_\_\_\_  
Signature

### FOR BANK USE ONLY

New Account No.	Stamp	Authorised Signature	For S I Only		
			ORM Change Type	CBID Code	SI Type BSI TSI DSI
Card Returned Y N					