



Non Resident Conversion form

Date:

Please close my/our current account no.

- | | |
|----|----|
| 1. | 2. |
| 3. | 4. |

For the net balance in my current account:

Transfer the funds to my HSBC savings account (AED/ USD / GBP/ EUR / Other)

Please note:

- ▶ Any debit cards linked to the closed accounts will be automatically delinked and cancelled
- ▶ Any Overdrafts¹ or Standing instructions on your closed accounts will be automatically cancelled
- ▶ If your account is inactive, we will reactivate it prior to closure by debiting and crediting the account
- ▶ Cheque(s) issued from / drawn on your HSBC account(s) will not be processed on or after they are closed. Please replace any cheque(s) made out to third parties that may be encashed on or after the account is closed (including any post-dated cheque(s) and / or security cheque(s) with an alternative payment method. HSBC will not be responsible for any losses caused due to non-processing of your cheque(s) following the account closure. You are also responsible for destroying any unused HSBC cheque(s).

1 Please review your Overdraft Terms and Conditions as immediate repayment for any outstanding amount may be required prior to closure of your current account.

Please update my Personal Details		
	Account Holder (1)	Account Holder (2)
Passport Number		
Employer Name		
Employer Address		
Country of birth		
Correspondence Address		
Residence Address		
Residing at this address since	DD / MM / YYYY	DD / MM / YYYY
If residing at the stated address for less than 3 years, please provide your previous residence address details		
Do you have multiple Nationalities or Green Card?		
If Yes, please provide all Nationalities, If No, please provide only nationality 1:	Nationality 1	Nationality 1
	Nationality 2	Nationality 2
	Nationality 3	Nationality 3
Tel. Number (Off) (Res)		

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	Account Holder (1)	Account Holder (2)
Employment Status	Salaried / Student / HouseWife / Self-employed / Non Employment/ Non Resident	Salaried / Student / HouseWife / Self-employed / Non Employment/ Non Resident
Monthly Income		
Account Activity	Details of amount of funds to be deposited in next 12 month	Details of amount of funds to be deposited in next 12 month
Source of Funds	Sale of property/ Rental Income/ Saving from Salary / Investment Proceed/ other	Sale of property/ Rental Income/ Saving from Salary / Investment Proceed/ other
If Salaried / Self Employment	Name of the Company/ employer	Name of the Company/ employer
Industry & Occupation	No of years working with current organization	No of years working with current organization
	Office Address	
Self Employment	Annual Business turnover in USD	Annual Business turnover in USD
	Annual Credit turnover in USD	Annual Credit turnover in USD
	Monthly Average turnover in USD	Monthly Average turnover in USD
	Net Annual profit	Net Annual profit

- Please open new Saving (AED, USD, GBP, EUR, Other) account
- Please issue Debit Card for the Saving Account
- Please update Settlement Account to the Saving Account for my
 * Loan, Other
 * Credit Card (For only Premier /Jade Customers)

As part of the Account opening process, the bank requires your acknowledgment that you have received and fully understood the information provided to you and your declaration that you accept the Personal Banking General Terms and Conditions and any other terms and conditions which might be applicable to your application.

- ▶ You confirm that you have approached HSBC in order to apply for a product(s) and/or Service(s). Accordingly, you further confirm that any decision taken thereof to benefit from those product(s) and/or Service(s) has been made at your own discretion. You confirm that you have read, understood and expressly agree to the applicable terms and conditions along with the relevant product literature and that no prior solicitation has been made by HSBC in relation to these product(s) and/ or Service(s).
- ▶ You have applied for an HSBC Account and you agree to the HSBC Personal Banking General Terms and Conditions (UAE) (as may be amended by the Bank from time to time) available online at www.hsbc.ae.
- ▶ You agree that the information given by you to HSBC Bank Middle East Limited (UAE) (HSBC) at the time of Account opening is true, accurate and complete and that you have been provided with details of the HSBC Personal Banking General Terms and Conditions (UAE) (referred to as the Terms and Conditions, the current version of which is available on www.hsbc.ae, You expressly agree and accept to be bound by the Terms and Conditions whether set out in English and/ or Arabic and as amended or updated from time-to-time. You understand that the Terms and Conditions shall apply to any personal account(s) that you may hold with HSBC in the UAE from-time to-time.
- ▶ You agree and accept to be bound by the HSBC's Schedule of Services and Tariffs as amended or updated from time to time, the latest version of which is available online at www.hsbc.ae.
- ▶ You acknowledge that if you use HSBC's Personal Internet Banking and/or Mobile Banking service, you accept the Online Banking Terms and Conditions, which is available online at www.hsbc.ae, as amended or updated from time to time. You are aware that if you use the Personal Internet Banking service, you will be deemed to have accepted the

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Bank's Online Banking Terms and Conditions (as may be amended by the Bank from time to time), which is available on Personal Internet Banking, accessible via www.hsbc.ae.

- ▶ You understand the eligibility criteria for Premier, Advance, Personal Banking (as applicable), is available online at www.hsbc.ae, and the relevant minimum balance requirements and service charges as set out in the Schedule of Services and Tariffs, available online at www.hsbc.ae.
- ▶ You understand that if you do not meet the eligibility criteria for Premier, Advance, or Personal Banking (as applicable), then service charges will apply and your account may be downgraded.
- ▶ You understand that the benefits and features of your account(s) and HSBC's services are available online at www.hsbc.ae and may be subject to change at any time at HSBC's discretion

Joint Accounts Only

- ▶ We acknowledge and agree to the provisions for the joint accounts as set out in the Terms and Conditions.
- ▶ We acknowledge that the provisions for the joint account mandates are set out in the Personal Banking General Terms and Conditions you agree to indemnify the Bank against any actions, proceedings, claims and/or demands that may arise in connection with such loss, delay, error, omission or misinterpretation. You undertake to pay the bank on demand the full value of any transactions on my Credit/Debit card which have not yet been processed together with any charge applicable and/or interest.

Customer Declaration:

- I/We confirm that I/we have approached HSBC Middle East Limited ("the Bank") in relation to the product(s). I /We wish to close the Current account and opening of new Saving account is made on my/our own choice having read and understood all relevant product literature, without any prior solicitation made by the Bank.
- By signing below I acknowledge and agree that any electronic method of acceptance used by the HSBC in connection with its personal banking products and services (including, without limitation, use of digital or electronic signatures and indications of acceptance by ticking a check box on electronic forms or digital platforms ("Electronic Consent") shall constitute full and binding legal acceptance by me of the Terms and Conditions and any other applicable terms and conditions as well as any future changes, amendments or supplements to such terms and conditions as may be applicable from time to time, as if I had accepted such terms and conditions in writing. All relevant laws and regulations applicable to acceptance of contracts via electronic methods will apply and I acknowledge that the HSBC's records as to any such form of Electronic Consent shall be binding and shall not be challenged on the basis that they are available only in electronic or digital format. I agree that no certification authority or other third party verification is necessary to validate my Electronic Consent and that the lack of such certification or third party verification will not in any way affect the enforceability of my Electronic Consent or the validity of terms and conditions between me and HSBC.

Name 1: Signature 1:

Name 2: Signature 2: