

Foreign Currency Online Transaction Limit Enhancement Form

NAME
Share your name as it appears on the debit card
Card Number
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Issue no
Issue number can be found at the back your debit card
Mobile no

Share the mobile number which was used when opening your HSBC account

Please tick the online transaction type and mention the amount of USD you need to use for a single transaction above USD 300:

Transaction purpose and website/URL (Please attach relevant documents)	Amount required (in USD)
Hotel Booking URL/website:	
Membership fee (Local business/professional/foreign professional/scientific institution) URL/website: Please attach relevant documents	
□ VISA and relevant fee URL/website: Please attach relevant documents	
□ Air ticket purchase URL/website: Please attach card holder VISA copy	
 Study/admission/course/registration/exam/application & related fee URL/website: Please attach relevant documents 	
Educational credential evaluation fee URL/website: Please attach relevant documents	
 Right of landing/permanent residence and relevant fee (immigration) URL/website: Please attach relevant documents 	

I request HSBC Bangladesh to enable single online transaction facility with my card referred above for the mentioned amount with effect from ______ to _____

(Up to 3 days). I further confirm and understand that I shall not be entitled to carry out the requested transaction outside/beyond the above time period.



Any transaction or data risks involved with usage of internet for transactions via card shall be borne by me. I am also aware that unless reported lost or stolen to HSBC Bangladesh, all transactions made with the card will solely be my responsibility and HSBC holds no liability for transactions made using the temporarily enhanced transaction limit assigned to me if used for any other purpose other than the one declared in this form and/or for any breach of regulatory guidelines and requirements in this regard

Furthermore, I also understand that any permission and/or enhancement by HSBC Bangladesh and/or the usage and settlement of funds in my account due to the transaction made as disclosed here shall be subject to the terms & conditions for e-commerce transactions through debit card available at www.hsbc.com.bd and guidelines for foreign exchange transactions (volume – 1, 2018) and subsequent related circulars by Bangladesh Bank or any other regulatory agency in relation to foreign currency transactions. Further, I understand that any permission and/or enhancement granted by HSBC Bangladesh shall at all times be subject to and be carried out in accordance with the guidelines for foreign exchange transactions (volume – 1, 2018) and related circulars issued by Bangladesh Bank from time to time. I further acknowledge that HSBC Bangladesh reserves the right to not allow and/or cancel any enhancement, in compliance with the foregoing and that HSBC Bangladesh shall not held be liable in any manner whatsoever, in such a case.

I hereby declare and confirm that the information provided in this form is accurate, complete and true to the best of my knowledge. I further confirm and acknowledge that this form is being signed/sent via e-mail by me with complete understanding of its contents and HSBC Bangladesh is entitled to rely on this undertaking/declaration (whether signed or sent via e-mail) as valid and fully binding upon me (and my successors, heirs, executors, administrators, legal representatives and permitted assigns), I shall not hold HSBC or any of its employees liable if there is any negligence, errors or omissions on my part with respect to the information provided by me and my failure to comply with the applicable terms and conditions.

Cardholder Signature Date: