

# HSBC VISA Supplementary Debit Card and PIN maintenance application

New application       Existing card maintenance

## Customer Details

Primary account holder(s) name:

Account number:

-  -

## For new supplementary card application

Supplementary card holder name\*

\*Must match provided government identification document (NID/Passport/Birth Certificates)

Name to appear on supplementary card - Maximum 19 characters (in English BLOCK letters):

**Limit assignment to supplementary card holder:**

100% of daily transaction limit available to primary account holder

BDT (or equivalent FCY) \_\_\_\_\_ per day for each transaction channel: cash withdrawal, POS transactions and e-commerce.

Per day limit as below (BDT and equivalent):

Cash withdrawal: \_\_\_\_\_ Retail transaction (POS): \_\_\_\_\_ E-commerce transaction: \_\_\_\_\_

## Existing supplementary card maintenance (tick as applicable)

Existing supplementary card number to be maintained:

**Replacement of card and PIN: (For existing supplementary card holders only)**

Note: If your card is lost/stolen, HSBC will issue you a replacement Visa Debit Card and PIN and automatically cancel your existing card. If your card is damaged, HSBC will issue you with a replacement Visa Debit Card which will replace your existing card. The above is subject to your request for issuance and deduction of applicable charges.

My card is:  Damaged\*     Lost     Captured     Stolen

\*Only mark if card is damaged and in possession of the card holder.

**Card cancellation: (For existing supplementary card holders only)**

Mark this box if you want HSBC to cancel your card =  Reason:

## Primary account holder(s) signature:

I confirm, I am authorised to sign and make the above request(s). Furthermore, I hereby acknowledge that this Debit Card is subject to the Personal Accounts Terms & Conditions and HSBC Visa Debit Card Terms & Conditions which I have received and understood.

Signature - 1: \_\_\_\_\_  Signature - 2 (Joint accounts): \_\_\_\_\_

# Delegation of Authority for issuance of Supplementary Debit Card in Delegatee's Name – for new applications only

1 copy passport size photo of supplementary debit card holder

(To be signed by primary account holder(s) in the back)

To

The Manager

The Hongkong and Shanghai Banking Corporation (HSBC), Bangladesh

----- Office

I/We, (Full Name(s) of Primary Card holder(s)) \_\_\_\_\_, have given my/our authority to my (Please tick one):  Spouse  Son  Daughter  Father  Mother  Other\* (please specify \_\_\_\_\_), (Name of Supplementary Card holder) \_\_\_\_\_ with present residential address at \_\_\_\_\_ (shall be verified against documents) bearing date of birth on: \_\_ / \_\_ / \_\_\_\_ (dd/mm/yyyy) bearing national ID/Passport No: \_\_\_\_\_ to use a supplementary debit card issued in his/her name against my/our account number: \_\_\_\_ - \_\_\_\_ - \_\_\_\_, thus allowing him/her to withdraw cash or perform monetary transactions for any purpose subject to the applicable terms of conditions of my account with HSBC and local/international regulations, using the supplementary debit card issued against my/our account number mentioned above.

I/we agree and confirm that any actions undertaken by HSBC in pursuance of this authority, including (amongst others) issuance of the Supplementary Debit Card and processing/approving transactions using the said Supplementary Debit Card shall be binding upon me/us and on my/our executors and administrators and all other persons claiming through or under me/us.

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 by me with complete understanding of its contents and HSBC Bangladesh is entitled to rely on this undertaking/declaration as valid and fully binding upon me (and my successors, heirs, executors, administrators, legal representatives and permitted assigns). Furthermore, I shall remain liable and responsible for all transactions undertaken using the Supplementary Debit Card, including with respect to compliance with applicable laws and regulations, applicable terms and conditions, including (without limitation) Personal Account Terms & Conditions, [Terms and Conditions for eCommerce Transaction](#), Terms and Conditions for dual currency transactions as available at [www.hsbc.com.bd](http://www.hsbc.com.bd).

Dated on the \_\_\_\_\_ (day) of \_\_\_\_\_ (month) on the year \_\_\_\_\_ .

Signature attestation of Primary account holder(s) with date (in presence of bank official as witness):

(1) \_\_\_\_\_



(2) \_\_\_\_\_

Office use only

Checking officer: \_\_\_\_\_ Signature: \_\_\_\_\_ Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

Replacement charge waive (Reason: \_\_\_\_\_)

Annual Card Fee charging (Reason: \_\_\_\_\_)

Card product type: **DSSL** (SELECT Top Tier Local Supplementary Card)

**DSSG** (SELECT Top Tier Global Supplementary Card)

**For card replacements, previous card under same name/card holder must be deleted.**

Delivery method for PIN:  P1 address  Branch collection (\_\_\_\_\_ branch)

Delivery method for card:  P1 address  Branch collection (\_\_\_\_\_ branch)

Document check list: (for new applications only)

**Proof of identity:**  NID/Smart ID  Passport  Birth Certificate

Others (Please specify) .....

**Proof of residential address:**  Same as primary account holder (Check against system)

Not the same as primary account holder (Check against provided document)

RM Verification: (for new applications only)

Full legal name and date of birth of supplementary debit card holder identified

Relationship between primary account holder and supplementary cardholder established

Nationality/Citizenship identified

Necessary KYC and onboarding screening completed for connected parties.

BM endorsement: \_\_\_\_\_ Date: \_\_\_\_/\_\_\_\_/\_\_\_\_