



To: The Hongkong and Shanghai Banking Corporation Limited, Singapore Branch (HSBC)

Attention:

### Deposit Insurance Scheme

Singapore dollar deposits of non-bank depositors are insured by the Singapore Deposit Insurance Corporation, for up to S\$100,000 in aggregate per depositor per Scheme member by law. Foreign currency deposits, dual currency investment s, structured deposits and other investment products are not insured.

To maintain your records for deposit insurance purposes, we will need you to confirm the classification of your SGD account(s) to be opened and /or SGD deposits to be placed with HSBC.

Should you have any queries or doubts about the classification of your account(s), you should consult with your legal advisors for advice.

### Declaration

\*I/We, (please insert name) \_\_\_\_\_, as the \*sole proprietor/partner/ director/authorised signatory (please specify) \_\_\_\_\_ of (please insert name of business/ corporate entity) \_\_\_\_\_ hereby confirm, declare and warrant that the account(s) to be opened and/or deposits to be placed with HSBC is/are:

	Account type		Account classification <i>(please tick only one)</i>		
1	<input type="checkbox"/> Current Account	<input type="checkbox"/> Time Deposit Account	<input type="checkbox"/> Own	<input type="checkbox"/> Trust	<input type="checkbox"/> Client
2	<input type="checkbox"/> Current Account	<input type="checkbox"/> Time Deposit Account	<input type="checkbox"/> Own	<input type="checkbox"/> Trust	<input type="checkbox"/> Client
3	<input type="checkbox"/> Current Account	<input type="checkbox"/> Time Deposit Account	<input type="checkbox"/> Own	<input type="checkbox"/> Trust	<input type="checkbox"/> Client
4	<input type="checkbox"/> Current Account	<input type="checkbox"/> Time Deposit Account	<input type="checkbox"/> Own	<input type="checkbox"/> Trust	<input type="checkbox"/> Client
5	<input type="checkbox"/> Current Account	<input type="checkbox"/> Time Deposit Account	<input type="checkbox"/> Own	<input type="checkbox"/> Trust	<input type="checkbox"/> Client

Account classification:

**Own:** An account where monies are held in the business'/corporate entity's own right; or

**Trust:** An account in the business'/corporate entity's name but where monies are held by it as a trustee under a trust for the benefit of and/or on behalf of a third party; or

**Client:** An account in the business'/corporate entity's name but used to hold its clients' monies

**Important: This declaration form is to be signed by the sole proprietor/partner/director/authorised signatory of the account(s).**

S.V.

\_\_\_\_\_  
Authorised signature and company stamp

\_\_\_\_\_  
Date

*\*Delete terms which are not applicable.*