

Cash Withdrawals of SGD 1,000 Notes Form

Part 1: Ownership of Transaction *(mandatory)*

- This is an account holder transaction *(please complete Part 3)*¹
- This is a third party transaction *(please complete Parts 2 and 3)*²

Part 2: Details of Third Party ³

Name *(Personal / Company)*:

Unique Identification Number / Company Incorporation Number / Business Registration Number:

Nationality / Country of Incorporation:

Country of Residence / Operations :

Part 3: Transaction Details *(mandatory)*

Total Cash Withdrawal Amount *(SGD)* :

Number of S\$1,000 Notes Withdrawn:

Purpose of Withdrawal

Please indicate the purpose of this transaction *(Personal use only)*

- Tourism expenses in Singapore High value purchases in Singapore
- Physical transfer of funds between accounts in Singapore To be brought overseas
- Others *(please specify)*: _____

Please indicate the purpose of this transaction *(Business use only)*

- Operations in Singapore Operations overseas To be brought overseas to meet the demand from foreign customers
- Others *(please specify)*: _____

Destination of Funds

- All of the S\$1,000 notes will be used in Singapore
- All of the S\$1,000 notes will be brought out of Singapore
Which Country(s): _____
- Some of the S\$1,000 notes will be brought out of Singapore
Which Country(s): _____ Amount to remain in Singapore: _____

¹ Cash is withdrawn by the account holder.

² Cash is withdrawn by a person or company other than the account holder.

³ Provide details of the person or company initiating the cash withdrawal other than the account holder.

For Bank Use Only

Customer Number:

Customer Name :

Unique Identification Number / Incorporation Number / Business Registration Number:

Nationality / Country of Incorporation:

Country of Residence / Operations :

Account Number: --

Customer Type

Retail Corporate Private Banking SME client Singapore Licensed Money Changer / Remittance Agent

Foreign Money Changer / Remittance Agent (*outside Singapore*) Foreign bank (*outside Singapore*)

Others (*please specify*): _____

HSBC Staff Name:

Branch :

Staff Notes