

Account Opening – Pre On-Boarding Form

Please fill the form, save it in PDF format, attach all required documents and submit.

Please complete this form in BLOCK letters and tick where applicable. All fields are mandatory.

GENERAL INFORMATION

Name of Company	<input type="text"/>		
Registered Address	<input type="text"/>		
Nature of Business(Activity)	<input type="text"/>		
Date of Incorporation			Business/Legal Entity Type <input type="text"/>
Are you an existing HSBC customer?	Yes <input type="checkbox"/> No <input type="checkbox"/>		
Annual Company Turnover	<input type="checkbox"/> AED	<input type="checkbox"/> USD	Last 3 years turnover (million) <input type="text"/> <input type="text"/> <input type="text"/>
	<input type="checkbox"/> AED	<input type="checkbox"/> USD	Projected current year turnover (million) <input type="text"/>
Contact Person	<input type="text"/>	Contact E-Mail Address	<input type="text"/>
Contact Details	Mobile <input type="text"/>	Office	<input type="text"/>

ACCOUNT REQUIREMENTS

<input type="checkbox"/> Credit	<input type="checkbox"/> Mortgage	<input type="checkbox"/> Trade
<input type="checkbox"/> Guarantee	<input type="checkbox"/> Credit cards	<input type="checkbox"/> Deposits

COMMERCIAL INFORMATION

Please provide below information of your Top 10 Buyers and Suppliers

Buyers		Suppliers	
Country of Export	% of Sales	Country of Origin	% of Purchase

DECLARATION

I/We hereby confirm that the information provided is up-to-date, true and complete and expressly provide my/our consent for HSBC and/or any of its group members to collect, use and share my/our information available with HSBC or any other member of HSBC Group. I/We also confirm and agree that HSBC may at its own sole discretion reject and/or delay the processing of my/our request.

INITIAL MANDATORY DOCUMENTS REQUIRED (attach below)

1. Copy of valid Trade License
2. Organizational Structure Chart

Once these documents are made available, our On-Boarding colleague will be in touch to assist you further with the application. Thank you.

SUBMIT