



MyMoney Ages 7-17

For Branch use onlyBranch sort code **4 0** - -

MyMoney application form

Hello from your HSBC banking team!

It's great news that you're applying for your own bank account with HSBC.

You can open a MyMoney account in three ways:

1. Visit us at any HSBC branch
2. Give us a call
3. Completing this form and taking it to your local branch. We'll then write to you in a week with details of your new account(s).

Let's get started...

To help us keep your money safe, we'll need to find out some details about you and your parents or legal guardians. Please complete all of this form using black ink and write in CAPITAL LETTERS. Don't worry – your parents or guardians can help you.

Age 7–10? We'll open a MySavings account for your savings now and a MyAccount for every-day banking when you're 11.

Age 11–17? We'll open a MySavings account for your savings and a MyAccount for your every-day banking.

To open a MyMoney account you'll need to show us (in a branch) your identification and proof of your address. If your parent or guardian also banks with HSBC and you live at the same address, we just need to take your identification. If you are under 16 and your parent or guardian doesn't bank with HSBC, they'll need to bring a copy of their identification and proof of address too.

If you are opening this account on behalf of another individual please tick this box

1. Please tell us about yourself:

First name(s)

Surname

Have you had any previous names (if none, please leave blank)?

Are you

Male

Female

Title

Mr

Miss

Other (Please specify)

Date of birth

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Which country were you born in?

Which town or city were you were born in?

The next few questions are a bit complicated – you may want to ask for help from your parent/guardian here:

Please let us know your nationality and any other countries you are a citizen of (list up to three).

Nationality/Citizenship 1

Nationality/Citizenship 2

Nationality/Citizenship 3

Are you a tax resident outside of the UK or a United States citizen?

No – **Move to Question 2**

Yes – Please answer the question below

Please complete the following table including:

1. Where you're tax resident
2. (ii) Your Taxpayer Identification Number (TIN) for each country

If you're tax resident in more than three countries please use a separate sheet.

If a TIN is unavailable please provide the appropriate reason **A**, **B** or **C (see below)**.

Reason A – The country where you are liable to pay tax does not issue TINs to its residents.

Reason B – You can't get a TIN or equivalent number.

(Please explain why you are unable to get a TIN in the below table if you have selected this reason).

Reason C – No TIN is required.

(Note: Only select this reason if the authorities of the country of tax residence entered below do not require the TIN to be disclosed).

Country (Jurisdiction) of tax residence	TIN*	If no, TIN available enter Reason A, B* or C
1.		
2.		
3.		

*If you selected Reason **B** above, please explain in the following boxes why you are unable to get a TIN.

1.	
2.	
3.	

2. Do you have HSBC accounts in any other countries?

If no, continue to question 3.

If yes, in which country?

If yes, please describe why you'd like a MyMoney account in the UK?

3. The MyAccount contactless debit card

If you are 11 or over, we will send you a debit card, if you don't want this please tick this box.

If you are aged between 11 and 15, and your Parent/Legal guardian would prefer you not to have a debit card, they will need to sign below

Signature

4. Where do you live?

Your residential
(permanent)
home address

Your country of
permanent residence

Your postcode

Date you moved
to this address

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Previous address (if you have lived at the current address for less than three years).

Previous (residential)
address

Postcode

Date moved to
this address

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

If you've had more than one previous address in the last three years, please complete the additional previous address details in Question 10.

Home Tel. No.

Ex-directory

Yes

No

Mobile Tel. No

Ex-directory

Yes

No

Email address
(case sensitive)

Don't worry if you don't have your own mobile number or email address, just leave these sections blank (you can let us know if you get these in the future).

5. What is the name of your school?

6. Using your MyMoney accounts

You and your family and friends can pay money into your accounts using cash, cheques or electronic transfers (these are referred to as 'transfer or standing order' below). To help us keep your money safe, we need to find out about how you think you'll use your account:

How much do you think will be paid into your account each month? (e.g. pocket money?)

 £

How much do you think you'll spend each month?

 £

How do you think these payments will be made into your account (tick all that apply)?

Cash Cheque Direct to Bank/BACS

Where will this money come from? (tick all that apply)

Transfer or standing order from a non-HSBC personal account Any paid work
 Transfer or standing order from an HSBC personal account Gift Other (Please tell us about it)

How much **cash** (coins or notes) do you think you'll pay into the account each month?

£0 £1-£100 £101-£250 £251-£500 £501+

Where will this cash come from?

Gift Paid work Other (please tell us about it)

Do you think there may be any other payments into your account? (tick all that apply)

Family Inheritance Other (please tell us about it) Not expecting anything else

Your first payment into your account

Will you be making your first payment into your account at the same time as opening the account?

 No

 Yes

How much will your first payment into the account be?

 £

Roughly how much money do you expect to pay into the account over the next three months?

 £

How will this first payment be made to the account?

Cash Cheque Direct to Bank/BACS
 Transfer or standing order from personal account (Non HSBC)
 Transfer or standing order from personal account (HSBC)

Which country will this first payment be coming from?

International payments

Do you have an account with another bank outside the UK?

No Yes – within EU Yes – outside EU Yes – Both; within and outside EU

Do you expect to send money to or receive money from overseas?

Yes No – **Go to Question 7**

What is the reason for sending/receiving this money?

Please tell us which countries and currencies you expect to make/receive these payments from below (you may include up to five):

How many payments are you likely to make each month and what's their total value?

	£
--	---

How many of these payments to/from countries outside the UK do you think you'll make over the next year?

<input type="checkbox"/>	<input type="checkbox"/>
1-5	6+

7. More information about you

Aged 7-15? Go to question 8

Aged 16-17? Please complete the questions below

What will you be using your account for?

<input type="checkbox"/> Personal spending	<input type="checkbox"/> Income from employment	<input type="checkbox"/> Savings	<input type="checkbox"/> Student fees
<input type="checkbox"/> Foreign transactions	<input type="checkbox"/> Regular payments to an individual	<input type="checkbox"/> Household expenses	

Do you have another current account already? Yes No

If you answered yes to the above question please fill in your Sort Code and Account Number below.

Sort code	<input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/>	Account number	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
-----------	---	----------------	---

Your home details

Are you:

<input type="checkbox"/> Living with family	<input type="checkbox"/> A homeowner	<input type="checkbox"/> A tenant
<input type="checkbox"/> Living in halls of residence	<input type="checkbox"/> Other	

Employment and education

<input type="checkbox"/> Employed full-time	<input type="checkbox"/> Self-employed	<input type="checkbox"/> A student at school, college or university
<input type="checkbox"/> Employed part-time	<input type="checkbox"/> Unemployed	<input type="checkbox"/> Other full-time education <input type="checkbox"/> Housewife or househusband

If you are in employment, we need to know a little more information:

Name of employer's business

What is the address of your employer's business?

Postcode

What is your role?

What industry do you work in?

When did you start this role?

What is your annual salary (before tax)?

How often are you paid (e.g. every Thursday, monthly, etc.)?

8. Questions for parents or guardians

If you have an existing account with HSBC, please provide your sort code and account number

Sort code	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/>	HSBC account number	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
-----------	---	---------------------	---

If you do not have an existing account with HSBC, please complete the following:

Gender Male Female

Title Mr Mrs Miss Ms Other (Please specify)

Surname

First name(s)

Nationality/Citizenship (If you hold more than one include these below – you may include up to three)

Nationality/Citizenship 1

Nationality/Citizenship 2

Nationality/Citizenship 3

Date of birth

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Please confirm your permanent home address is the same as that given in **question 4** – If not please provide your address below

Postcode

Country (if not UK)

How long have you been at the permanent home address you have provided above?

If you have been at your address for less than three years, please provide your previous address

Postcode

Country (if not UK)

In which country are you a resident for tax purposes? (If you hold more than one, include these below – you may include up to three).

Country 1

Country 2

Country 3

What is your employment status?

Employed full-time

Employed part-time

Self-employed

A Homemaker

Unemployed

A Student

Receiving a pension

9. Your information

In this form, 'we', 'us' and 'our' refer to HSBC UK Bank plc and 'HSBC Group' means collectively and individually, HSBC Holdings plc, its affiliates, subsidiaries, associated entities and any of their branches and offices, and 'any member of the HSBC Group' has the same meaning. HSBC UK Bank plc will collect and use your personal information to process your application, in accordance with the Personal Banking Terms and Conditions and Charges and Additional Product Terms, copies of which you have received. If you appear to be tax resident outside of the UK, then regulations on international tax transparency require us to report certain information about you [and certain connected persons] to the tax authority where your account is held (such as HM Revenue & Customs for UK accounts). Under international agreements to exchange account information, that tax authority may transfer this information to the tax authorities of other jurisdictions in which you [or a connected person] may be tax resident. A connected person is somebody who holds an account for the benefit of somebody else as an agent, a custodian, a nominee, a signatory, an investment advisor, an intermediary, or as a legal guardian.

The personal information we have collected from you will be shared with fraud prevention agencies who will use it to prevent fraud and money-laundering and to verify your identity. If fraud is detected you could be refused certain services, finance or employment. Further details on credit scoring and explaining how information held by CRAs and fraud prevention agencies may be used is set out in a leaflet entitled "Credit Scoring, Credit Reference and Fraud Prevention Agencies" available on our website hsbc.co.uk or can be requested from branches or by phoning **0800 587 7008** (textphone **03457 125 563**). Please call this number if you require details of the credit reference and fraud prevention agencies we use. Lines are open 8.30am to 6pm Monday to Friday, excluding public holidays.

Information about Products, Services and Promotions

If you agree, the HSBC Group may use and share relevant information about you, your transactions and your relationships with the HSBC Group, to give you information about products, services and promotions available from members of the HSBC Group and selected third parties which may interest you by post, telephone, electronic and other means. By completing this application you will be consenting to the use of your information for this **unless** you tick the appropriate box(es) below to indicate that you do not wish to receive such information;

No post

No telephone

No email

No mobile messaging (eg, SMS)

No secure e-messaging (email through internet banking)

By signing this application, you agree that we can use your information in the way set out above and in the Terms and Conditions and Charges and Additional Product Terms.

11. Additional previous address details

Previous (residential) address

Postcode

Date moved to this address

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Previous (residential) address

Postcode

Date moved to this address

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Previous (residential) address

Postcode

Date moved to this address

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Previous (residential) address

Postcode

Date moved to this address

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---



This document has been printed on paper made from responsibly-managed forests.

hsbc.co.uk

Issued by HSBC UK Bank plc
HSBC UK Bank plc, Customer Information, PO Box 6201, Coventry CV3 9HW