



Please (✓) to select HSBC Bank Malaysia Berhad HSBC Amanah Malaysia Berhad

Reference to "HSBC" in this Form will be to the bank that the customer selects at the beginning of this Form.

Customer Information Update Form

CONFIDENTIAL

To help us stay updated with your latest information, please fill up the form below and return it to us by dropping it off at any HSBC / HSBC Amanah branch (original copy only). For further assistance on completing this form call us at our Commercial Banking Helpline at 03-8321 5212.

1. Customer Name

Main Account No.(s) 1 - 2

2. Business Address

State Postcode

3. Business Tel. Number

(Fax No.)

4. Contact Person

Datuk/Dato' Datin Dr Mr Mrs Ms Mdm

5. Designation

6. Contact Person Number(s)

(Off) - (Mobile) - (Fax)

7. E-mail address

8. Additional Information Required for Sole Proprietorship

NRIC / Passport:

Nationality 1:

Passport Details:

Multiple Nationalities:

Yes No

Country of Issue

Nationality 2:

Date of Issue:

Nationality 3:

Expiry Date:

Your New Address

New Residential Address:

Postcode State Country

New Permanent Address:

Postcode State Country

New Mailing Address (Please ✓):

New Residential Address New Permanent Address:

If differs from Permanent/Residential Address, please specify:

Postcode _____ State _____ Country _____

Months and years in present residence: Months _____ Years _____

Previous Address details if the present residential address is less than 3 years:

Postcode _____ State _____ Country _____

9. Category	Micro	Small	Medium
Manufacturing	<input type="checkbox"/> Sales turnover of less than RM300,000 OR <input type="checkbox"/> Full-time employees less than 5	<input type="checkbox"/> Sales turnover from RM300,000 to less than RM15 million OR <input type="checkbox"/> Full-time employees from 5 to less than 75	<input type="checkbox"/> Sales turnover from RM15 million to not exceeding RM50 million OR <input type="checkbox"/> Full-time employees from 75 to not exceeding 200
Services & Other Sectors 'Others' refer to 3 key economic activities: • Primary Agriculture • Construction • Mining & Quarrying	<input type="checkbox"/> Sales turnover of less than RM300,000 OR <input type="checkbox"/> Full-time employees less than 5	<input type="checkbox"/> Sales turnover from RM300,000 to less than RM3 million OR <input type="checkbox"/> Full-time employees from 5 to less than 30	<input type="checkbox"/> Sales turnover from RM3 million to not exceeding RM20 million OR <input type="checkbox"/> Full-time employees from 30 to not exceeding 75

Qualifying Criteria:

- A business will be deemed as an SME if it meets either one of the two specified criteria, namely sales turnover or full-time employees whichever is the lower.
- If a business exceeds the threshold set under both criteria for 2 consecutive years (based on its financial year / accounting period), then it can no longer be deemed as SMEs.
- Similarly, a business that is previously large can become an SME if it fulfills the qualifying criteria of SMEs for 2 consecutive years.

I/We would like to find out more about

- Trade Financing
 Business Premises Financing / Business Premises Smart-i
 Payments & Cash Management
 Protection for your Business

You may at any time, choose not to receive direct marketing literature/information about HSBC/HSBC Amanah products and services Please write to Direct Mailing Exclusion Coordinator at P.O.BOX 13688, 50818 Kuala Lumpur, Malaysia with your request and we will delete your name from our direct mailing list without charge. Alternatively, you may exclude your name from our direct mailing list now by ticking this box.

I/We hereby confirm that the information given above is correct and complete and authorise HSBC/HSBC Amanah to verify the same from any source it may deem fit. Signed for and on behalf of the Customer in accordance with the resolution / authorization submitted to HSBC/HSBC Amanah at the point of account opening.

(Signature of Authorised Signatory)

(Full name in BLOCK LETTERS of Authorised Signatory)

(Signature of Authorised Signatory)

(Full name in BLOCK LETTERS of Authorised Signatory)

(New NRIC / Passport No)

Designation

(New NRIC / Passport No)

Designation

Drop this original form at any HSBC /HSBC Amanah branch

For Bank Use Only	
Staff Name	Date form received
Signature Verified	Approved