

Section 1

|   | Applicant  | Second Applicant   |
|---|--|--|
| Title   | <input type="text"/>   | <input type="text"/>   |
| First Name  | <input type="text"/>   | <input type="text"/>   |
| Middle Name   | <input type="text"/>   | <input type="text"/>   |
| Surname   | <input type="text"/>   | <input type="text"/>   |
| Current Address   | <input type="text"/><br><input type="text"/><br><input type="text"/>         | <input type="text"/><br><input type="text"/><br><input type="text"/>         |
| Post Code   | <input type="text"/> <input type="text"/>                                    | <input type="text"/> <input type="text"/>                                    |
| Country   | <input type="text"/>   | <input type="text"/>   |
| Residing Since  | <input type="text"/> <input type="text"/> <input type="text"/><br>DD MM YYYY | <input type="text"/> <input type="text"/> <input type="text"/><br>DD MM YYYY |
| Passport/HKID No.   | <input type="text"/>   | <input type="text"/>   |
| Citizenship   | <input type="text"/>   | <input type="text"/>   |
| Marital Status  | <input type="text"/>   | <input type="text"/>   |
| Date of Birth   | <input type="text"/>   | <input type="text"/>   |
| Residence Tele No.  | <input type="text"/>   | <input type="text"/>   |
| Mobile No.  | <input type="text"/>   | <input type="text"/>   |
| Residence Fax No.   | <input type="text"/>   | <input type="text"/>   |
| E-mail Address  | <input type="text"/>   | <input type="text"/>   |
| Previous Address<br><small>(only if less than 3 years<br/>at current address)</small> | <input type="text"/><br><input type="text"/><br><input type="text"/>         | <input type="text"/><br><input type="text"/><br><input type="text"/>         |
| Post Code   | <input type="text"/> <input type="text"/>                                    | <input type="text"/> <input type="text"/>                                    |
| Country   | <input type="text"/>   | <input type="text"/>   |
| Residing Since  | <input type="text"/> <input type="text"/> <input type="text"/><br>DD MM YYYY | <input type="text"/> <input type="text"/> <input type="text"/><br>DD MM YYYY |
| Mailing Address<br><small>(only if different from<br/>current address)</small>        | <input type="text"/><br><input type="text"/><br><input type="text"/>         | <input type="text"/><br><input type="text"/><br><input type="text"/>         |
| Post Code   | <input type="text"/> <input type="text"/>                                    | <input type="text"/> <input type="text"/>                                    |
| Country   | <input type="text"/>   | <input type="text"/>   |

## Section 2

### Purpose of Opening the Account

Day-to-day personal transactions

Salary and Payments, Standing Orders & Direct Debits

Savings and Investments

Other (give details)

### Account to be opened

Current

Savings

Fixed Deposit

Other (give details)

### Requirements

Currency of the Account HKD  USD

Issue cheque book for use on the above account Yes  No.

Statement frequency Weekly  Fortnightly  Monthly  Quarterly  Half yearly  Yearly

### Employment Details

#### First Applicant

Self Employed  Employed Full Time

Employed Part Time  Student

Homemaker  Unemployed

Pensioner  Other (specify)

Period of Employment   
No. of Years

Work Telephone No.

Total Gross Income  Dependants

#### Second Applicant

Self Employed  Employed Full Time

Employed Part Time  Student

Homemaker  Unemployed

Pensioner  Other (specify)

Period of Employment   
No. of Years

Work Telephone No.

Total Gross Income  Dependants

## Section 3

### Additional information regarding Account with PNB in India (optional)

Do you have an Account with PNB in India Yes  No.

If Yes, Type of Account  Account No.

Account in the Name of

Name of the Branch

Do you have an Account with another Bank Yes  No.

If Yes, please furnish the Name of the Bank

## Section 4

Account will be operated by (Applicable to joint account only) (strike out all which are not applicable)

Either or Survivors

Jointly by Two

Section 5

**Not Ordinarily Resident Account Holders**

Is/Are the account holder/s not ordinarily resident in Hong Kong?

If Yes please complete the following section

I/We declare that I/we am/are permanently resident in \_\_\_\_\_ for Hong Kong Income tax purposes and that my/our permanent address is as stated in Section 1 above.  
(name of country)

I/We undertake to inform the bank immediately of any change in my/our **Not Ordinarily Resident** status.

**First Applicant**

**Second Applicant**

|           |      |           |      |
|-----------|------|-----------|------|
| SIGNATURE | DATE | SIGNATURE | DATE |
|-----------|------|-----------|------|



**MANDATE FOR PERSONAL ACCOUNTS****To : PUNJAB NATIONAL BANK  
Hong Kong**

Date : .....

**1. Account opening authorization**

I, the undersigned, hereby request and authorize you to open an account in my name and at any time subsequently at my request to open such further accounts in my name in whatever currency and of whatever nature as you may agree.

**2. Instructions****2.1 Honour of cheques & payment orders**

I authorize and instruct you to honour and comply with all cheques, drafts, orders to pay, bills of exchange and promissory notes expressed to be drawn, signed, accepted, endorsed or made on my behalf drawn upon, or addressed to, or made payable with, you whether any relevant account is in credit or in debit or may become overdrawn in consequence or otherwise.

**2.2 Honour of orders to withdraw money**

I authorize and instruct you to honour, act on and comply with any instructions or orders to withdraw any or all money on any accounts in my name and with any instructions to transfer, withdraw, deliver, dispose of or deal with any assets, securities, deeds or documents or other property whatsoever from time to time in your possession for my account (whether by way of security or safe custody or otherwise for any other purpose).

**2.3 Acting on instructions regarding documentary credits and securities**

I authorize and request you:-

2.3.1 to accept and act on any application or request for the issue of any documentary credit, letter of credit, performance or security bond or any other bond, guarantee, indemnity or counter-indemnity and any instructions in relation to any documentary credit, letter of credit, performance or security bond or any other, bond, guarantee, indemnity or counter-indemnity;

2.3.2 to enter into currency exchange, interest rate transactions, credit derivatives transactions or equity linked deposits including, but not limited to, dealings in foreign currency, spot and forward rate exchange contracts, futures, options forward rate agreements, swaps and any other foreign exchange or interest rate hedging arrangements, equity swaps, equity options, credit-linked notes, equity linked deposits and such other instruments as are similar to or derived from any of the foregoing which you may offer and which I may request from time to time of any kind whatsoever for my purposes on such terms and conditions as are then current or as may be stipulated by you from time to time; and

2.3.3 to act on any instructions with regard to any other transactions of any kind or any of my accounts in every case (whether any such account is in credit or in debit or may become overdrawn in consequence or otherwise); and

2.3.4 to accept and act on any instructions with regard to the purchase or sale of, or other disposals or dealings in, securities or documents or any foreign currency or bullion.

## **2.4 Granting banking facilities**

I authorize and instruct you, at your absolute discretion and for so long as you consider appropriate, to grant overdraft, advances, loan or other banking facilities or accommodation for my account, and by way of security to accept any deed and instrument signed or executed by me creating or evidencing any charge, mortgage, pledge or security over, or in respect of, any assets, securities, deeds, instruments or other property whatsoever from time to time in your possession for my account (whether by way of security or safe custody or otherwise for any other purpose).

## **2.5 Right as regards overdraft**

Your right to refuse to allow any overdraft or increase of overdraft beyond any specified limit from time to time approved by you shall not be affected or prejudiced by the provisions in this paragraph 2.

## **3. Right to lien**

Nothing in the arrangements between you and me shall be treated as constituting an implied agreement restricting or negating any lien, charge, mortgage, pledge, right of set-off or other right which you may have or which may be given or implied by law.

## **4. Closing account**

You may close at any time and from time to time any of my accounts with you by giving 14 days' notice in writing to me at my address for correspondence, fax number or email address given below or such other address, fax number or email address for such purpose from time to time notified by me in writing to you.

## **5. Statements of account**

I will examine all statements supplied by you setting out operations and transactions on any of my accounts. I agree that, unless I object in writing to any of the matters contained in any such statement within 14 days of the date of such statement, I shall be deemed conclusively to have accepted all the matters contained in such statement as true and accurate in all respects.

## **6. Terms applicable to every account**

These terms and conditions shall apply to each and every account of whatever nature now or subsequently opened by you in my name subject to any contrary written instructions or agreement with you signed by me.

## **7. Acting on this mandate**

In consideration of your complying in whole or in part with this mandate as you in your absolute discretion consider appropriate, I shall indemnify you and keep you indemnified against any claims, actions, proceedings, loss, damages, charge or expense which you may suffer, incur or sustain thereby and to absolve you from all liability for loss or damages which I may sustain or incur in consequence of or by reason of your acting on this mandate.

## **8. Personal Data**

I agree to comply with and be bound by your Notice to Customer relating to Personal Data (Privacy) Ordinance (the "Notice") and to the use of my personal data in the manner specified in the Notice.

**9. Interpretation**

In this document, unless the context otherwise requires, (a) words denoting the singular shall include the plural and vice versa, (b) any reference to any gender shall include a reference to the other genders and each of them, and (c) paragraph headings are included for convenience only and do not affect the construction of this document.

**10. Governing law**

Subject to any express provision contained in the Terms and Conditions, I agree that this mandate and the payment hereunder shall be governed by and subject to the laws of the Hong Kong Special Administrative Region, unless expressly agreed otherwise in written between you and me/us.

**11. Specimen signature**

The following signature is my specimen signature which I authorize you to rely upon.

Signed by: \_\_\_\_\_  
*(signature of customer)*

Signed by: \_\_\_\_\_  
*(signature of customer)*

Name in full: .....

Hong Kong Identity Card No./Passport No.\*: .....

Occupation: .....

Telephone No.: (Office)..... (Mobile)..... (Home).....

Fax No.: .....

Email address: .....

Residential address: .....

Address for correspondence (if different from above): .....

If your residential address changes in the future, please advise us immediately.

(\*Delete as appropriate)

- The end -