

Alternate Channels Application Form

Authorised Users Information for PhoneBanking/Debit Card/Mobile Alerts

		Delegate 1	Delegate 2	Delegate 3
Personal Information				
1.	First Name			
	Middle Name			
	Last Name			
	Former or Other Name*			
2.	E-mail ID			
3.	Mobile No. (This will be used for sending Mobile Alerts)			
4 a.	Landline 1			
4 b.	Landline 2			
5.	Fax			
6.	Designation			
7.	Date of Birth			
8.	Residential Address (Pin code Mandatory)			
		Pin: <input type="text"/>	Pin: <input type="text"/>	Pin: <input type="text"/>
9.	Permanent Address (If different from residential address)			
		Pin: <input type="text"/>	Pin: <input type="text"/>	Pin: <input type="text"/>
10.	Correspondence Address: (All the deliverables for delegates will be dispatched on this address)			
		Pin: <input type="text"/>	Pin: <input type="text"/>	Pin: <input type="text"/>
11.	Nationality			
12 a.	Personal Identification (PI) Document Type			
12 b.	Personal Identification (PI) Document Number			
13.	PAN No.			
14.	Services to be availed by the Delegate (tick wherever applicable)			
14 a.	Business Debit Card (Please tick the access required – Any one)	<input type="checkbox"/> International Access	<input type="checkbox"/> International Access	<input type="checkbox"/> International Access
		<input type="checkbox"/> Domestic Access	<input type="checkbox"/> Domestic Access	<input type="checkbox"/> Domestic Access
SELECT DEBIT CARD ACCESS, IF LEFT BLANK, THEN DOMESTIC ACCESS WILL BE PROVIDED.				
14 b.	Business PhoneBanking (BPB) (Please refer Annexure I for details)	<input type="checkbox"/> Enquiry	<input type="checkbox"/> Enquiry	<input type="checkbox"/> Enquiry
		<input type="checkbox"/> Enquiry and Transaction	<input type="checkbox"/> Enquiry and Transaction	<input type="checkbox"/> Enquiry and Transaction

14 c.	Mobile Alerts for Business (Please refer Annexure I for details)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mobile Alerts Current Account (Fill amount in space provided) 1. Credit > Amount _____ (eg. If you fill in ₹5,000 you shall receive an alert every time your account is credited with an amount of ₹5,000 or more) 2. Debit > Amount _____ (eg. If you fill in ₹5,000 you shall receive an alert every time an amount of ₹5,000 or more is debited from your account) 3. Balance > Amount _____ (eg. If you fill in ₹75,000 you shall receive an alert every time your account balance goes above ₹75,000) 4. Balance < Amount _____ (eg. If you fill in ₹75,000 you shall receive an alert every time your account balance falls below ₹75,000)				
15. Daily PhoneBanking Transaction Limits [Enter transaction limit as required, if left blank default limit will be provided] (refer Annexure 1)				
15 a.	Inter Account Transfers (Maximum Limit - ₹1 crore per day)			
15 b.	Payment to Pre-designated Beneficiary** (Maximum Limit - ₹2.5 lakh per day)			
15 c.	Payment to Third Party@ (Maximum Limit - ₹50,000 per day)			
16.	Register Third Party Pre-designated Beneficiary - 1 (within HSBC only for PhoneBanking) Beneficiary Name: _____ Beneficiary Account Number: _____	Register Third Party Pre-designated Beneficiary - 2 (within HSBC only for PhoneBanking) Beneficiary Name: _____ Beneficiary Account Number: _____		
17.	Signature of Delegates			
18.	Photograph of Delegates (to be signed across)	<div style="border: 1px solid black; width: 100px; height: 100px; margin: 0 auto;"></div> Photograph to be signed across by the delegate	<div style="border: 1px solid black; width: 100px; height: 100px; margin: 0 auto;"></div> Photograph to be signed across by the delegate	<div style="border: 1px solid black; width: 100px; height: 100px; margin: 0 auto;"></div> Photograph to be signed across by the delegate
*Please provide supporting documents whenever 'former' or 'other' name is provided.				

**To avail this facility, please register beneficiary by filling in point number 14 of the table above.

@Third party Payment limit: ₹50,000 (including Cashier's Order and Demand Drafts).

Annexure I

(As referred to in the 'Services to be availed by the Delegate' section of this form)

Maximum Daily Corporate Limit for Business PhoneBanking

- The default Maximum Daily Corporate Limits applicable on BPB are as below. These limits represent the maximum cumulative daily limit on transactions that can be performed by authorised users of the Company/Society/Association/Trust

Daily Corporate Limits	Maximum Daily Corporate Limits (INR)
Inter Account Transfer (Including Term Deposit)	10,000,000.00
Designated Payment	250,000.00
Third Party Payment	50,000.00
Bill Payment	250,000.00
AutoPay	NA

Please note that Delegate limits cannot be higher than the Corporate limit.

Business Debit Card Limit

- The default Maximum Daily Debit Card limits are as below. These limits represent the maximum cumulative daily limit on transactions that can be performed by authorised users of the Company/Society/Association/Trust

Maximum Daily Debit Card Limit (INR)	Business Vantage	Business Select
Cash Withdrawal Limit	100,000.00	200,000.00
Merchant Transaction Limit	50,000.00	75,000.00
Fund Transfer Limit (within HSBC)	100,000.00	150,000.00
Bill Payment Limit	250,000.00	250,000.00

Default Limits for Mobile Alerts for Business

- Current account gets credited with amount above ₹5,000.00
- Current account gets debit balance for amount above ₹5,000.00
- Current account balance goes below ₹100,000.00
- Current account balance goes above ₹500,000.00

Note: Mini Statement on every Monday for last 5 entries in the account.
In case you wish to change the above limits, please call the call centre after the account is activated.