

# HSBC Current Account



HSBC

Enjoy the convenience and flexibility of our Current Account that comes with a cheque book and debit card.

### **Benefits of an HSBC Current Account**

- Pay in money and take it out whenever you like.
- Convenience of your own cheque book.
- A free International Debit Card.
- Make payments to other HSBC and non HSBC accounts
- Send money in euro to other accounts in the Single Euro Payment Area (SEPA) or in other currencies to any other account.
- Free personal internet, mobile and telephone banking.
- Set up direct debits or standing orders.
- Receive money in Euro and other currencies.
- Free SMS Alerts.
- Your salary can be credited to your account.

### **How to Apply**

- You can apply for this account online or by visiting one of our branches. Once we have all your information we will contact you to book an appointment during which we will give you your debit card and set up your internet banking subscription.

### **Documents you'll need to open a Current Account.**

All documents must be in original.

#### **Identification Document (one of the following)**

- A valid unexpired Passport.
- A valid unexpired national or other government issued identity card.
- A valid unexpired residence card.
- If the above documents are not held, an official document containing photographic evidence of identity which is recognised as a legal means of identification by the national law or EU.

You may also add a valid unexpired driving license, however if nationality is missing we would require other documentation to support this.

## **Proof of Permanent Residential Address**

The verification of the residential address may be carried out through any of the identification documents listed below. However, where such identification document does not contain information on the permanent residential address one of the following documents is to be provided:

- A government-issued document containing details of the permanent residential address.
- Correspondence from a central or local government authority, department or agency within the last 4 months.
- Utility Bill in relation to services linked to the permanent residential address issued within the last 4 months.
- A statement issued from a recognised Bank within the last 4 months.

## **Other Information required**

- If you have been living in your current address for less than 1 year, we will need your previous address.
- Your employment details.
- Your income details.
- Country of tax residence.
- Tax Identification Number (TIN).

**Other documentation may be required (depending on specific circumstances), in which case – we shall inform you.**

Approved and issued by HSBC Bank Malta p.l.c., (116, Archbishop Street, Valletta VLT1444), which is a public limited company regulated by the Malta Financial Services Authority and licensed to carry out the business of banking in terms of the Banking Act (Cap.371 of the Laws of Malta).

(Ref No. 105792 – 03/19)



# Kont Kurrenti tal-HSBC



HSBC

Gawdi mill-konvenjenza u l-flessibbiltà tal-Kont Kurrenti tagħna li jiġi b'cheque book u karta ta' debitu.

### **X'benefiċċji għandu l-Kont Kurrenti tal-HSBC**

- Tiġbed jew tiddepożita l-flus meta trid.
- Il-konvenjenza ta' cheque book tiegħek.
- Karta ta' debitu internazzjonali b'xejn.
- Tagħmel pagamenti f'kontijiet oħrajn kemm tal-HSBC kif ukoll dawk li mhumiex tal-HSBC.
- Tibgħat il-flus bl-ewro lil kontijiet oħra li huma fiż-Żona Unika ta' Pagamenti bl-ewro (SEPA) jew f'muniti oħra lil kwalunkwe kont ieħor.
- Servizzi bankarji b'xejn permezz tal-internet, mobile u t-telephone.
- Twaqqif ta' debitu diret jew ordnijiet permanenti.
- Tircievi flus f'ewro u muniti oħra.
- Notifikazzjonijiet b'xejn permezz ta' SMS.
- Tista' tagħzel li s-salarju jiġi depożitat f'dan il-kont.

### **Kif tapplika**

- Tista' tapplika għal dan il-kont online jew billi żżur waħda mill-fergħat tagħna. Ladarba jkollna l-informazzjoni kollha tiegħek nagħmlu kuntatt miegħek biex tibbukkja appuntament fejn nagħtuk il-karta ta' debitu u s-servizz tal-internet banking tiegħek.

### **Dokumenti li għandek bżonn biex tiftaħ Kont Kurrenti**

Id-dokumenti kollha għandhom ikunu oriġinali.

#### **Dokument ta' Identifikazzjoni (wieħed minn dawn)**

- Passaport validu li mhux skadut.
- Karta tal-identità nazzjonali jew waħda maħruġa minn xi gvern, valida li mhix skaduta.
- Karta ta' residenza valida li mhix skaduta.
- Jekk m'għandekx id-dokumenti kollha msemmija hawn fuq, tkun teħtieġ dokument uffċjali li jinkludi evidenza ta' identità fotografika rikonoxxut bħala mezz ta' identifikazzjoni legali mil-liġi nazzjonali jew mill-Unjoni Ewropea.

Tista' wkoll iżżid liċenzja tas-sewqan valida li mhix skaduta, iżda jekk ma tkunx magħrufa n-nazzjonalità nkunu neħtieġu dokumentazzjoni oħra bħala verifikazzjoni.

### **Prova ta' Indirizz Residenzjali Permanenti**

Il-verifikazzjoni tal-indirizz residenzjali tista' ssir permezz ta' kwalunkwe dokument ta' identifikazzjoni minn dawn imniżżla hawn taħt. Madankollu, meta dan id-dokument ta' identifikazzjoni ma jkunx jinkludi informazzjoni dwar l-indirizz residenzjali permanenti, ikun meħtieġ li jiġi ppreżentat wieħed minn dawn id-dokumenti:

- Dokument maħruġ minn gvern li jinkludi dettalji tal-indirizz residenzjali permanenti.
- Korrispondenza minn awtorità, dipartiment jew aġenzija governattiva ċentrali jew lokali maħruġa fl-aħħar 4 xhur.
- Kont tas-servizzi, bħal tad-dawl u l-ilma, eċċ., relatat ma' servizzi marbutin mal-indirizz residenzjali permanenti, maħruġ fl-aħħar 4 xhur.
- Rendikont maħruġ minn bank rikonoxxut fl-aħħar 4 xhur.

### **Informazzjoni oħra meħtieġa**

- Jekk ilek tgħix fl-indirizz tiegħek ta' bħalissa għal inqas minn sena, inkunu neħtieġu l-indirizz li kellek qabel.
- Id-dettalji tax-xogħol tiegħek.
- Id-dettalji tad-dħul tiegħek.
- Il-pajjiż tar-residenza għall-fini tat-taxxa.
- Numru ta' identifikazzjoni tat-taxxa (TIN).

**Tista' tkun meħtieġa dokumentazzjoni oħra (jiddependi minn ċirkostanzi speċifiċi), u f'dak il-każ ninfurmawk aħna.**

Approvat u maħruġ minn HSBC Bank Malta p.l.c., (116, Triq l-Arcisqof, il-Belt Valletta VLT 1444 Malta), kumpanija pubblika awtorizzata u liċenzjata mill-Awtorità għas-Servizzi Finanzjarji ta' Malta biex tipprovdi servizzi bankarji taħt l-Att Bankarju (Kap. 371 tal-Liġi ta' Malta).

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