

Payment into your
HSBC Expat Account



This form can help you transfer money into your account quickly and easily. **Please send this form to your other bankers or the remitter only when we have advised you of your HSBC Expat account number.**

How do I use this form?

Simply click onto your chosen currency below, complete all your details on screen, print the document and then forward to your other bankers or the remitter. Remember to have all your relevant account number/s to hand when completing this form.

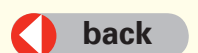
Why should I use this form?

To help save you time, many of the sections in this form will be pre-filled at the touch of a button.

Click below for the form you require:

STERLING

**OTHER
CURRENCIES**





INWARD PAYMENT INSTRUCTION

GBP

IMPORTANT: ONCE WE HAVE ADVISED YOU OF YOUR ACCOUNT NUMBER, PLEASE COMPLETE ALL YOUR DETAILS ON SCREEN, THEN PRINT AND SEND THIS FORM TO YOUR OTHER BANKERS OR THE REMITTER.

PLEASE COMPLETE THE FORM IN BLOCK CAPITALS

DETAILS OF ACCOUNT TO BE DEBITED

BANK NAME	<input type="text"/>
BANK ADDRESS	<input type="text"/>
ACCOUNT NAME	<input type="text"/>
ACCOUNT NUMBER	<input type="text"/>
CURRENCY AND AMOUNT OF PAYMENT	<input type="text"/>
AMOUNT OF PAYMENT IN WORDS	<input type="text"/>

BENEFICIARY BANK DETAILS

BANK NAME	<input type="text" value="HSBC BANK INTERNATIONAL LIMITED"/>	
ADDRESS	<input type="text" value="HSBC HOUSE, ESPLANADE, ST HELIER, JERSEY CHANNEL ISLANDS"/>	
POSTCODE	<input type="text" value="JE1 1HS"/>	
PLEASE SELECT ACCOUNT TO BE CREDITED	STERLING BANK ACCOUNT <input type="checkbox"/>	OTHER STERLING ACCOUNT <input type="checkbox"/>
SORT CODE	<input type="text"/>	SWIFT CODE <input type="text" value="MIDLGB22"/>
BENEFICIARY ACCOUNT NAME	<input type="text"/>	
BENEFICIARY ACCOUNT NUMBER/IBAN	<input type="text"/>	
MESSAGE TO BENEFICIARY/REFERENCE	<input type="text"/>	
ADDITIONAL INFORMATION	<input type="text"/>	
PURPOSE OF PAYMENT	<input type="text"/>	

CUSTOMER AUTHORISATION

<input type="text" value="SIGNATURE OF CUSTOMER/S"/>
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DATE OF SIGNATURE	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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MESSAGE TO REMITTING BANK

WHEN SENDING FUNDS TO US, PLEASE SEND THEM BY 'SWIFT' TO MIDLGB22. PLEASE ENSURE THE APPROPRIATE SORT CODE, THE BENEFICIARY'S NAME AND ACCOUNT NUMBER ARE QUOTED, AS WELL AS HSBC BANK INTERNATIONAL LIMITED AS THE BENEFICIARY BANK.



INWARD PAYMENT INSTRUCTION

IMPORTANT: ONCE WE HAVE ADVISED YOU OF YOUR ACCOUNT NUMBER, PLEASE COMPLETE ALL YOUR DETAILS ON SCREEN, THEN PRINT AND SEND THIS FORM TO YOUR OTHER BANKERS OR THE REMITTER.

PLEASE COMPLETE THE FORM IN BLOCK CAPITALS

DETAILS OF ACCOUNT TO BE DEBITED

BANK NAME

BANK ADDRESS

ACCOUNT NAME

ACCOUNT NUMBER

CURRENCY AND AMOUNT
OF PAYMENT

AMOUNT OF PAYMENT
IN WORDS

CORRESPONDENT BANK DETAILS

PLEASE SELECT A CURRENCY FROM THE BOX BELOW BEFORE PRINTING THIS FORM

MESSAGE TO REMITTING BANK

WHEN SENDING FUNDS TO US, PLEASE SEND AN 'AUTHENTICATED SWIFT MT103 MESSAGE' DIRECT TO OUR SWIFT ADDRESS MIDLJESH. THIS INSTRUCTION SHOULD QUOTE THE CURRENCY OF THE PAYMENT, PAYMENT AMOUNT, THE BENEFICIARY'S NAME AND ACCOUNT NUMBER. (SEE DETAILS BELOW).

PLEASE ALSO SEND A 'SWIFT COVER MESSAGE (MT202)' TO THE CORRESPONDENT BANK BELOW. THE BENEFICIARY ACCOUNT NAME IS 'HSBC BANK INTERNATIONAL LIMITED'.

CHOOSE CURRENCY PAYMENT IS TO BE MADE IN:

- | | | | | |
|----------------------|----------------------|--------------------|------------------|----------------|
| ▶ AUSTRALIAN DOLLAR | ▶ CANADIAN DOLLAR | ▶ CHINESE RENMINBI | ▶ CZECH KORUNA | ▶ DANISH KRONE |
| ▶ EURO | ▶ HONG KONG DOLLAR | ▶ HUNGARIAN FORINT | ▶ ISRAELI SHEKEL | ▶ JAPANESE YEN |
| ▶ NEW ZEALAND DOLLAR | ▶ NORWEGIAN KRONE | ▶ PHILIPPINE PESO | ▶ POLISH ZLOTY | ▶ SAUDI RIYAL |
| ▶ SINGAPORE DOLLAR | ▶ SOUTH AFRICAN RAND | ▶ SWEDISH KRONA | ▶ SWISS FRANC | ▶ THAI BAHT |
| ▶ UAE DIRHAM | ▶ US DOLLAR | | | |

CURRENCY

BANK DETAILS

ACCOUNT NUMBER

SWIFT

BENEFICIARY BANK DETAILS

BANK NAME

HSBC BANK INTERNATIONAL LIMITED

ADDRESS

HSBC HOUSE, ESPLANADE, ST HELIER, JERSEY
CHANNEL ISLANDS

POSTCODE

JE1 1HS

SWIFT ADDRESS

MIDLJESH

BENEFICIARY ACCOUNT
NAME eg YOUR NAME

BENEFICIARY ACCOUNT
NUMBER/IBAN

MESSAGE TO
BENEFICIARY/REFERENCE

ADDITIONAL INFORMATION

PURPOSE OF PAYMENT

**CUSTOMER
AUTHORISATION**

SIGNATURE OF CUSTOMER/S

DATE OF SIGNATURE

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