

HSBC

- Documents to open a SIERA Account

- Copy of the passport

A Non Resident is required to provide the following as per Exchange Control regulations

Copy of a Resident VISA
Copy of the working VISA or work permit
Copy of the contract signed with your employer

- Copy of other identification (e.g. driving license)*
- Billing Proof of address – Utility bill in the name of Account Holder confirming the current address*
- A letter of introduction from a HSBC Group Office. (A Group Introduction form) and documentation to be certified by the same HSBC Office. (A Group Introduction form is only applicable if the Individual is banking with HSBC Group (E.g. HSBC USA, HSBC UK, SAAB). If not, a Letter of Introduction from a current account holder in HSBC Sri Lanka

Items marked with * above **should be certified** by a HSBC Group Office.

Optional Documents:

- Facsimile Indemnity Letter (attached)
- Letter to Honour Trades (Letter to setup standing instructions to make payments to your stock broker) (attached)

Contact Details

Isuru Udawatha
Custody and Clearing | HSBC Securities Services
24 Sir Baron Jayatilaka Mawatha
Colombo 1
Sri Lanka

Phone : + 94 11 4793381- EXT 8381

Fax : + 94 11 2438585

Email : Isuru.UDAWATHTHA/CBH/HBAP/HSBC or custody@hsbc.com.lk