

As per the RBI Master Direction DBR.AML.BC.No.81/14.01.001/2015-16, updated on 28 April 2023, in line with the requirements of Prevention of Money Laundering Rules, HSBC would like to inform that in case of any update in the documents submitted by the customer at the time of establishment of business relationship/account-based relationship and thereafter, as necessary, customers shall submit to the HSBC the update of such documents. This shall be done within 30 days of the update to the documents for the purpose of updating the records at HSBC's end

Bank from time to time utilize services of digital lending partners to increase the reach. Effective 27 November 2023 HSBC has tied up with BankBazaar (A&A Dukaan Financial Services Private Limited) as a digital lending service provider for sale of Credit Cards. Click here for more details about BankBazaar & privacy policies - <https://www.bankbazaar.com>