

AMENDED TERMS & CONDITIONS FOR HSBC AMANAH PREMIER REFERRAL PROGRAM 2022

6 January 2023

Dear Valued Customers,

We hereby give notice that the Terms & Conditions for **HSBC Amanah Premier Referral Program 2022** will be amended with effect from **12 January 2023**.

The following are the clauses (amended in bold and underlined) which shall reflect the Amended Terms & Conditions:

HSBC Bank Malaysia Berhad (**Registration No.** 198401015221 (127776-V) will be referred to as “HSBC Bank” and HSBC Amanah Malaysia Berhad (**Registration No. 200801006421** ~~Company No.~~ 807705-X) will be referred to as “HSBC Amanah”. HSBC Bank and HSBC Amanah are collectively referred to as “HSBC”.

Clause 1

1. The Program Period comprises of the following periods:

- a) “**Referral Period**” refers to the period set out in Table 1 below when an Eligible Customer refers a Potential Customer (as defined in Clause 7) to HSBC Amanah Premier in accordance with the terms and conditions herein; and
- b) “**Successful Referral Period**” refers to the period set out in Table 1 when a Successful Referral (as defined in Clause 3 below) is made,

Table 1

	Referral Period*	Successful Referral Period*
Phase 1	11 April 2022 to 30 June 2022	11 April 2022 to 31 July 2022
Phase 2	1 July 2022 to 30 September 2022	1 July 2022 to 31 October 2022
Phase 3	1 October 2022 to 31 December 2022	1 October 2022 to 31 January 2023
Phase 4	<u>1 January 2023 to 31 March 2023</u>	<u>1 January 2023 to 30 April 2023</u>

**both dates inclusive*

(collectively, the “**Program Period**”).

Clause 3

3. “**Successful Referral**” refers to a Potential Customer (*as defined in Clause 7*) referred by the Eligible Customer during the Phase 1 Referral Period / Phase 2 Referral Period / Phase 3 Referral Period/ **Phase 4** Referral Period following the Terms and Conditions herein; successfully opens an **HSBC Amanah Premier Account-i** (“**Premier Account-i**”) under this Program by fulfilling the Premier Account-i eligibility criteria of

- a. maintaining a minimum total relationship balance¹ (“**TRB**”) of RM200,000.00, during the respective Successful Referral Period for Phase 1, Phase 2, Phase 3 and **Phase 4** or
- b. Credit a minimum monthly salary of RM16,500 continuously each month (under employee nominated Amanah Premier Perks@Work salary account) during the respective Successful Referral Period for Phase 1, Phase 2, Phase 3 and **Phase 4**.

Clause 8

To refer a Potential Customer to HSBC Amanah, the Eligible Customer must complete the HSBC Amanah Premier Referral Form at <https://forms.hsbcamanah.com.my/en-my/forms/hsbc-amanah-premier-referral-program/> (“**HSBC Amanah’s Website**”) within the Referral Period (Phase 1, Phase 2, Phase 3 or **Phase 4** as the case may be).

Clause 12

The total cashback to be given out under this Program (Phase 1, Phase 2, Phase 3 & **Phase 4**) is RM 516,000 on first come first served basis, and is pooled together with “HSBC Premier Referral Program 2022”. HSBC Bank is the sole provider for all the cashback under this Program.

Clause 14

14. Cashback Fulfilment Period

- a) For Successful Referrals approved by HSBC Amanah during Phase 1 Successful Referral Period, the cashback will be credited to the accounts of Eligible Customers in accordance with Clause 13 within 45 working days from 31 July 2022;
- b) For Successful Referrals approved by HSBC Amanah during Phase 2 Successful Referral Period, the cashback will be credited to the accounts of Eligible Customers in accordance with Clause 13 within 45 working days from 31 October 2022;
- c) For Successful Referrals approved by HSBC Amanah during Phase 3 Successful Referral Period, the cashback will be credited to the accounts of Eligible Customers in accordance with Clause 13 within 45 working days from 31 January 2023.
- d) **For Successful Referrals approved by HSBC Amanah during Phase 4 Successful Referral Period, the cashback will be credited to the accounts of Eligible Customers in accordance with Clause 13 within 45 working days from 30 April 2023.**

¹ TRB denotes products of any combination of deposits and/or wealth management products through HSBC Bank and/or HSBC Amanah such as Deposits in Current Account/-i, Savings Account/-i, Time Deposits, Term Deposits-i, Investments in Unit Trust funds/Shariah-compliant Unit Trust funds, Structured Investments/-i, Dual Currency Investments/-i and/or Direct Retail bond, Cash value from Family Takaful/Life Insurance products with investment-linked and savings components. If the average monthly TRB drops below MYR200,000, a monthly fee of MYR150 (subject to applicable tax, if any) is payable for the HSBC Premier Account.

The HSBC Amanah Premier Referral Program 2022 Amended is available [here](#).

