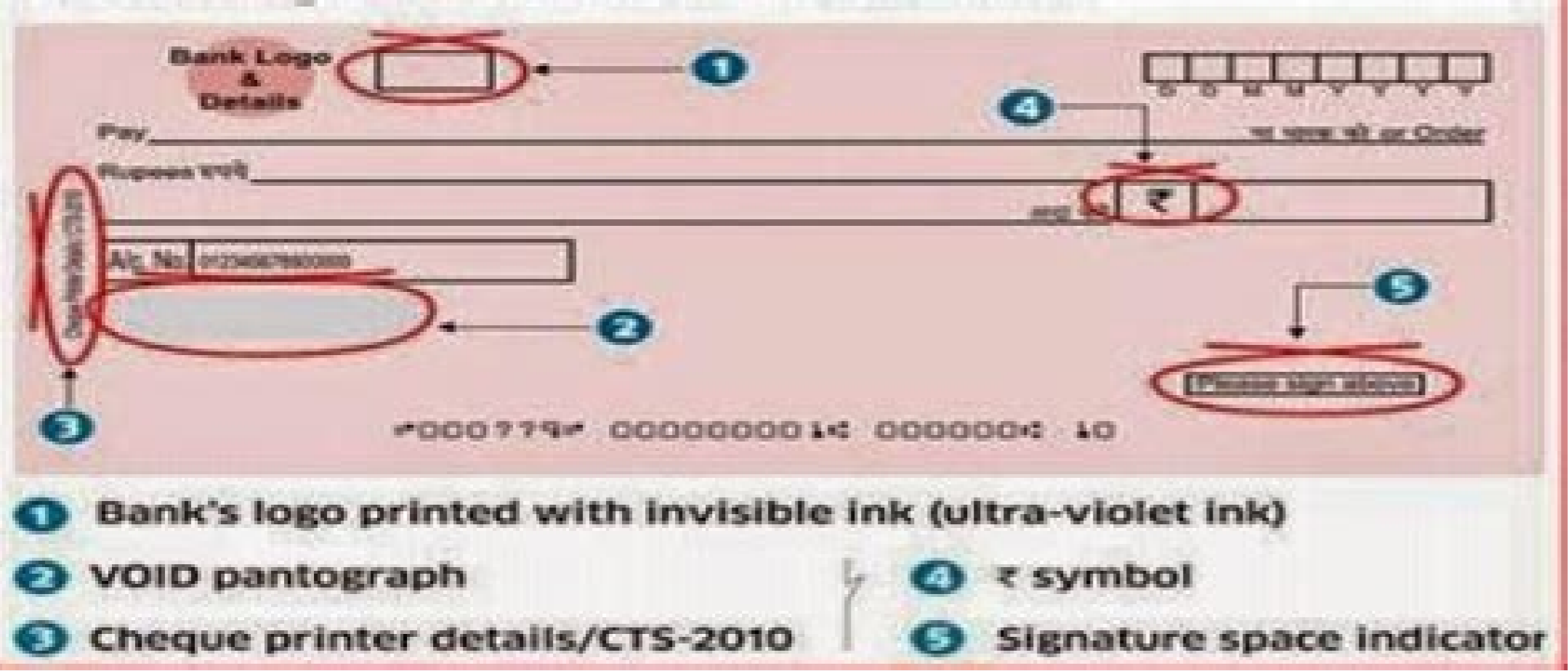
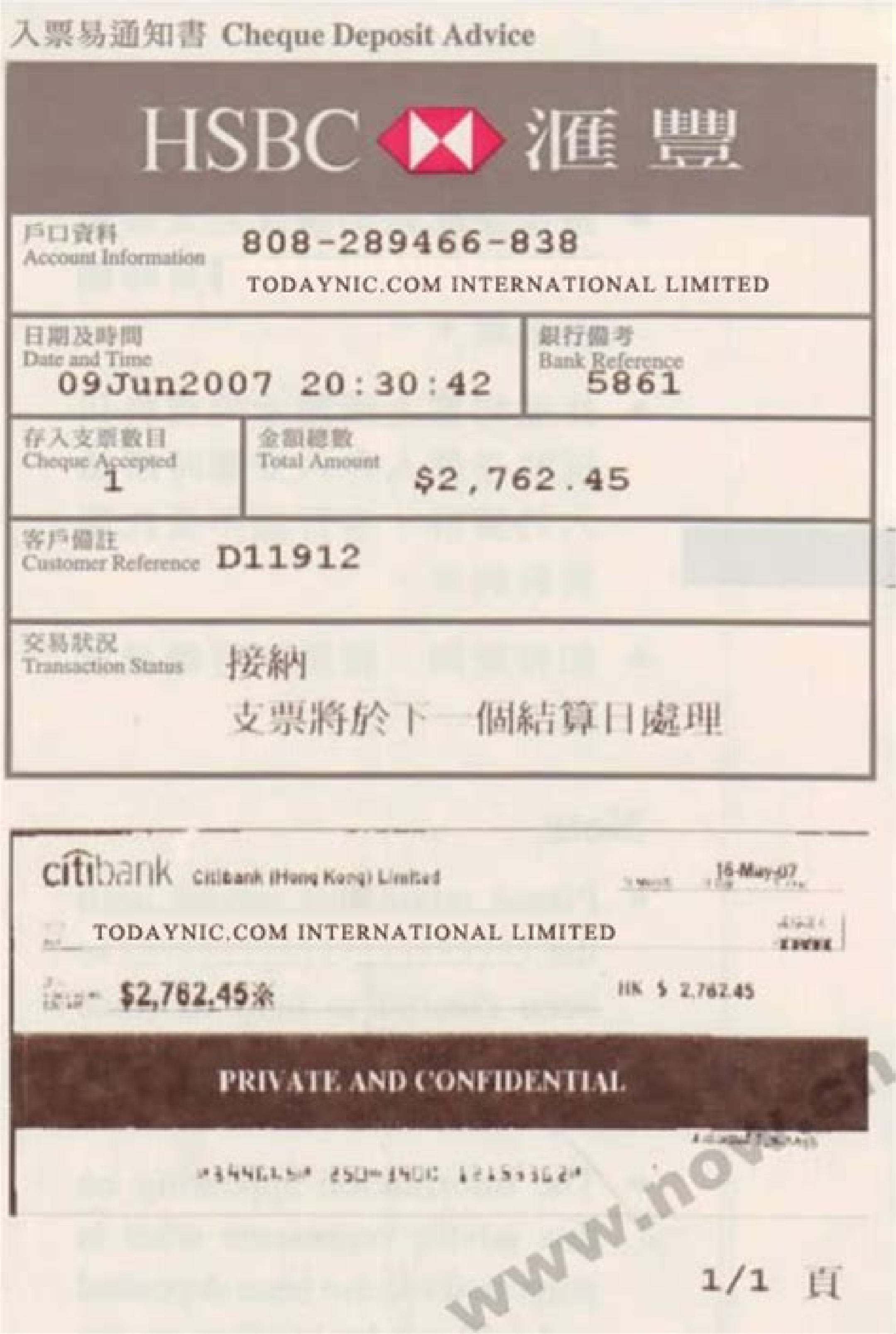



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State Bank of India

NOTICE

All the customers of State Bank of India are hereby informed that as per directive issued by the Reserve Bank of India, for standardization and enhancement of security features in cheque forms and its migration to 'CTS-2010' Standard, all branches of our Bank will now issue only 'CTS-2010' Standard cheques to their customers. Non-CTS cheques will be out of circulation with effect from 31.12.2012 and will not be acceptable in clearing system also. All the esteemed customers of State Bank of India are requested to contact their branches immediately to submit their requisition for issuance of 'CTS-2010' Standard cheques and surrender the existing non-CTS cheques for cancellation.

Banking Operations Department
Corporate Centre, Mumbai

By order
Managing Director & Group Executive (National Banking)

Can i deposit a foreign currency cheque. How to cash a cheque in foreign currency. Does hsbc accept foreign cheques.

Last update on: Tuesday, 02-25-2020 SIA is writing ... The remaining character (s) was useful. Against such controls / instruments should be extended only where the branches are satisfied with the Bonafides of the Transaction and Availability of Resource, if necessary. The Bank will also advise the correspondent / poster bank all the data from the checks / instruments lost to exercise caution and provide all customer assistance to obtain a duplicate instrument from the check drawer, if necessary. A business / business-deposit card is required for this service. As of October 10, 2022, we will no longer accept foreign controls in any currency. 7.3 Liquidation process in foreign countries for the collection of control: The compilation of checks in several foreign centers differs greatly from the prevalent process in India, both in advanced markets and in developing countries, and also of the country to another Of these two subgroups. International / Foreign Checks for new open accounts in or after April 11, 2022, we do not accept foreign controls in any currency. A short description of the different types of liquidation processes has been given that prevailing in foreign countries have been given in Annex III. Foreign checks can be converted and deposited in your personal or commercial account. 7.7.5 Compensation, as will be previously detailed, will be paid without any formal customers demand. at various price points. The time norms for the return of authorized instruments provisionally also vary from one country to another. We can help you visit your branch more close to any bank charges abroad, you will also be charged to you (for example, dishonor check) 2 Consultations of certain countries may require follow-up messages and not Provide a refund or send through IMT to the money. It is returned. Iii) Time: Check collection framework. Force Major: The Bank will not be responsible for compensating clients by a delayed credit if some unforeseen events (including, (including, including It is not limited to civilian shock, sabotage, blockage, strike or other labor disturbances, accidents, fires, natural disasters or other "acts of God", war, damage to the Bank's facilities or its bank (s)) corresponding (s), beyond the control of the Bank) prevents you from carrying out its obligations within the delivery parameters specified. The Bank will endeavor to obtain the payment of the instrument based on the photocopy / scanning image of the instrument, where the practice is prevalent. In addition, in some countries, such as EE. UU The national erase involves more than one Fed area. When the receipt of FCNR (B) / NRE TDR must be issued, since the delay in the Nostro credit will negatively affect the date of value (the date of Value is the date of credit in Nostro A / C) of the deposit, the branches must ensure that: i) receipt FCNR (B) / NRE TDR must be sent by mail / delivered to the depositor only after it end The cooling period. Said interest will be paid with a minimum RS. 25 / -. 7.4.2 The controls of EUR, GBP, CAD and Euro, drawing in banks in the USA UU, United Kingdom, Canada and European countries respectively are accepted by Global Link Service, Mumbai for compilation and controls on these countries that They are obtained in other places, as well as the controls of other currencies are required to be sent directly to the Playe Bank. 7.2 Consequently, the policy for the compilation of international checks will cover the following aspects: i) Type of liquidation process in foreign countries for the collection of controls. Wherever there is no specific agreement on the cooling period or funds Directly from a payment bank, the clear credit date will be after observing a cooling period, according to the discretion of the bank, for that specific currency / country / compensation system, but without exceeding 10 days calendar from the date of real real credit Bank's nostro account. iii) In the event that it is required to accredit the income of the income of the check under the collection in a client overdraft / principal account, interest will be paid to the rate applicable to the PrA © stamo account, if The delay is less than 45 days. 7.7.7 International Checks / Instruments lost in transaction / in the process of compensation: In the event that an international control or an accepted instrument for traffic collection has been lost or in the compensation process, the Bank must, Immediately by knowing the loss of an instrument, it brings the same to the notification of the account holder so that the drawer can be informed to record the stop payment. 7.5 Immediate credit of the controls to the accounts of deposit of individuals: - 7.5.1 The authorized branches of the Bank will offer an immediate credit of the controls incorporated in foreign currency for the accounts carried out satisfactorily that comply with the standards From Kyc, where they are satisfied with the scope of resource, if necessary. And customers are willing to pay the checking charges of checks. The different correspondent banks can offer customized products varied for the reduction of risks, rapid collection, improved reconciliation, etc. It is the Bank's experience that time for the collection of instruments extracted from banks in foreign countries differs from one country to another and even within a country, , from one place to another. In all other cases, discretionary power to buy checks, together for a particular client, will be according to the financial powers established for clean instruments, subject to usual reports to the next higher authority. 7.7.3 For the sake of uniformity and clarity, the clear credit date is defined as the date on which clear funds are available in our account After a real or notional cooling period, for a real credit credit to the Customers' account according to the Bank's agreement with the corresponding corresponding Bank. 7.7 Poland of interest for late collection: - 7.7.1 Delay in Checks payable in foreign centers will be interpreted if the client's account is not proven within 10 pitmark days, excluding the sathers, from the date of clear credit to the bank's nostro account, it is Say, after taking into account the prescribed cooling period for that currency, with the correspondent II), since there is no protection against fraud in the face of the controls available in these cases (a withdrawal is possible within 1 year), the installation of PRÄ © stamos, etc. Withdrawal in cash: Yes - with the Balance Consultation of Cards and Pin: Sä - with Card and Deposit in Cash Pin: Yes - With the Card Check Deposit: Sä: With the Personalized Payment on HSBC Slip, and An envelope of deposit of an effective retirement pole branch: Sä - with the Balance Consultation of Cards and Pin: Yes - with Card and Pin Eff Deposit: Yes - with the Verification Deposit of the Card: Sä: With the personalized payment of HSBC slip, and a deposit envelope of a branch of the Post Office Change that gives service: Yes - change Lite. 7.4 Provision for the collection of

checks / foreign instruments: - 7.4.1 We have a network of branches, branches of links and global services services of the International Banking Group (IBG), which use the services of different corresponding banks with large volumes, systems Robust, compilation of adequate technology and specific country strengths to provide efficient service at competitive prices. Iv) Payment of Interns for the Collection of Delayer Speakers, and v) Release Instruments lost in TRANSITO. ii) Arrangement for the collection of checks / instruments, iii) If the income is credited in an overdraft / prA © STAMO account, the interest would be recovered at the applicable speed / cleaning overdraft rate, whatever is greater, in the number of checks / instruments Bank charges abroad (which may vary from one country to another) could be applied in addition to the charges listed. 8. 7.7.2 However, the Bank will not compensate the client for delays in the collection of check-drawn checks in foreign countries such as Banco Bank Do not be able to guarantee a timely credit from foreign banks. 7.6 Time frame for instrument collection: - The time frame from the date of deposit of a check at a branch to the date of credit to the customer's account for USD, Euro, Sterling, Australian \$, Canadian \$, checks / instruments payable in their source countries will be 10 days from the date of clear credit, including the cooling period or 45 calendar days, whatever previous, and for all others Instruments (ie, for instruments extracted from other countries) it will be 10 days from the date of clear credit or 60 days calendar, whatever previous. Alternatively, you can use TEXTTHEPHONE 03457 125 563. In terms of value, verify purchases for the Rupee TDRS emission can be authorized by branch managers / managers in the III / IV scale initiations for RS equivalent. 50,000 / - (Rupees of fifty thousand only) and by region of AGM branch / AGM for higher values in accounts carried out satisfactorily, according to paragraph 2.2.1 above, subject to their discretionary power. For abnormal delays, that is, beyond 45 days, it will be paid interest at the rate of 2% above the interest rate applicable to the PrA © stamo account. To get more information about Banking with HSBC Bank PLC, visit any local branch or call 03457 404 404. The lines are open from 8:00 a.m. to 8:00 p.m. All day (except Christmas day, boxing day and new year's day). The term mentioned above is the outer limit and once the instruments are made, subject to the expiration of the relevant cooling period, if applicable, the income will be credited to the customer's account. The bank will assume the actual charges for recording payment instructions to stop leaf to Playe Bank. 7.5.2 If a check instrument, for which an immediate credit has been granted, it is returned unpaid, the bank will recover the interest in the clean overdraft rate for the period that the bank remained out of funds and also verify the Return charges and exchange rate, if applicable, subject to the following: i) the You will charge interest from the date of credit of the income of the checks in the account until the refund of the money to the bank. 7.7.4 Compensation because of the delay in the collection of instruments in foreign currency will be paid on Indian Rupee, as detailed below: i) at the bank savings rate, if the delay period is more There of the prescribed collection period, that is, after 10 days from the cooling period (as mentioned in paragraph 7.7.3 above) and up to 45 days, where the income of the instruments must be accredited To the accounts of Deposit II) in case of abnormal delay, that is, delays that exceed 45 days, the interest will be paid at the same time applicable deposit rate for the period and for delays more from 90 days , 2% above the applicable term deposit rate. In some of the markets, the compensation / liquidation system may take more than 1 day, that is, 2-4 days for return compensation and, therefore, for the liquidation of final funds. There are also countries such as Germany, where verifications are no longer the preferred payment mode (replaced by online payments) and the clearing is performed weekly. 7.7.6 No compensation is paid separately by the Bank on account of movement in the value of the respective currencies. The Bank will also reimburse the customer with the actual charges charged by the drawer / bank to issue duplicate checks / instruments, subject to a maximum RS.250 / -. ii) When the check is credited to a savings bank account, said credit cards will not be considered for intermediate purposes if the check is returned. Returned.

Download all relevant forms & documents of Accounts, from HSBC product brochures, eWelcome packs, user guides, policy wording documents and more in our form center: COVID-19 measures ... Foreign Currency Cheque Deposit Form [PDF] ... Foreign Currency Cheque Deposit Form (PDF, 140KB) AS044: Close Account Request Form (for Integrated/Business Integrated Account) (PDF, 518KB). HSBC Oman provides a list of user guides, manuals, application forms and customer forms for personal, business and ... HSBC Foreign Currency Time Deposit. Whether you are based in Singapore or overseas, a foreign currency time deposit with HSBC will make your money work harder for you. Wide range of major currencies. Flexible placements, withdrawals and renewals. A simple way to invest in the currency of your choice. Check eligibility and how to apply.

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