

## Application for “Money Safe” Account Block Request

### Applicant Details

- Name \_\_\_\_\_
- HKID / Passport: \_\_\_\_\_
- Contact Number: \_\_\_\_\_
- Email Address: \_\_\_\_\_

### Account Details

- Account Type:  Savings  Current  Term Deposits
- Account Number: \_\_\_\_\_
- Currency: USD/HKD/Other: \_\_\_\_\_
- Amount to be blocked: \_\_\_\_\_
- Effective Date: \_\_\_\_\_

### Declaration & Authorisation

I/We hereby request Indian Overseas Bank, Hong Kong to place a Money Safe lien on the above-mentioned amount in my/our account under the “Money Safe” facility. I/We understand and agree that:

- The locked funds shall not be available for withdrawal, transfer, payment, or any other transaction until I/we submit an authorised request for release in person.
- Identity verification will be conducted before Money Safe Lien marking and before any release of funds.
- The locked funds will continue to earn the applicable interest rate during the Money Safe lien period.
- This request is subject to the bank’s terms and conditions and the Hong Kong Monetary Authority’s regulatory requirements.

**Signature(s) of Signatory/Signatories:**

**Date:**