

This form has been designed to meet HSBC's obligations under Australian and Hong Kong Anti-Money Laundering and Counter-Terrorism Financing legislation to identify our customers.

CUSTOMER DETAILS

GUIDE TO COMPLETION

- This form is for individuals who are required to be identified under HSBC's Corporate/Commercial requirements.
- Complete all applicable sections in BLOCK LETTERS
- Use black ink and mark boxes with an (X)

INDIVIDUAL'S DETAILS

Surname/Family name

First name/Given name

Middle name(s)

Any other recorded name

Residential address

Suburb

City

State

Postcode

Country

Date of birth

Nationality

VERIFICATION DETAILS

Please provide an **original** or **certified copy**¹ of at least one of the documents below for verification purposes.

MINIMUM IDENTIFICATION

Australian Passport ²	<input type="checkbox"/>
Foreign Passport ³	<input type="checkbox"/>
Foreign National Identity Card ³	<input type="checkbox"/>

ADDITIONAL IDENTIFICATION (IF REQUIRED)

Where the above box is selected, please provide an **original** or **certified copy**¹ of **one** of the following additional documents to verify your full name and residential address.

Australian Driver's Licence	<input type="checkbox"/>
Foreign Driver's Licence ³	<input type="checkbox"/>
Bill from a Government owned Utility ³	<input type="checkbox"/>
A letter issued to you by the Employer which is printed on the Company's letterhead ³	<input type="checkbox"/>
ASIC or foreign equivalent search ³	<input type="checkbox"/>

¹ A **certified copy** is a copy of the original documentation which has been signed as a true and correct copy by an authorised person. The authorised person should also print their name, date and position and if possible affix an official stamp. Authorised persons include financial advisers, judges, magistrates, justices of the peace, lawyers/solicitors, police officers and chartered accountants and certain other persons prescribed under the Statutory Declarations Regulations 1993 (Australia).

² May be expired within the last two years.

³ Documents must be issued within the last 3 months. Non-English documents must be accompanied with a translation prepared by an accredited translator or from an HSBC employee.

CUSTOMER DECLARATION

I hereby declare that:

1. The details included on this form are true and correct as at the date of signing.
2. All documents provided are true and correct as at the date of signing.
3. I acknowledge that the Bank will rely on the information provided in this form to determine whether to provide services in compliance with the law.

Signature

X

Date

DD / MM / YY

Bank Use Only

I have verified using the document(s) provided all of the following:

<i>Name</i>	<input type="checkbox"/>
<i>Date of birth</i>	<input type="checkbox"/>
<i>Identity document type and number</i>	<input type="checkbox"/>
<i>Nationality</i>	<input type="checkbox"/>
<i>Residential address (if required)</i>	<input type="checkbox"/>

Risk assessment

<i>Checking officer name</i>		<i>Signature</i>		<i>Date</i>	/	/
<i>Position</i>		<i>HSBC Office</i>				
<i>Comments</i>						