

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.

GUIDE TO COMPLETION

- This form may only be used by Companies and Government Bodies to identify multiple signatories
- A minimum of two individuals must be established as Verifying Officers
- Part 2 'Appointment of a Verifying Officer' only needs to be completed where a new Verifying Officer is being established
- Complete all applicable sections in BLOCK LETTERS and mark boxes with an (X)
- Please use black ink

Verifying Officers are required to provide a certified true copy of their Passport in addition to this form. Please speak to your relationship manager or Client manager if you need alternate ID document option.

1. CUSTOMER DETAILS

Full customer legal name

Name of Account(s)

Account number(s)

2. APPOINTMENT OF VERIFYING OFFICERS

Full name of Verifying Officer 1

Date of birth

Nationality

Government ID

Residential address

Signature of Verifying Officer 1

Date

Full name of Verifying Officer 2

Date of birth

Nationality

Government ID

Residential address

Signature of Verifying Officer 1

Date

Continued over page

2. APPOINTMENT OF VERIFYING OFFICERS *continued*

Are nominated as Verifying Officer(s) to identify the agents (i.e. person/s) who are authorised to operate on the Entity's accounts and/or facilities listed above. I declare the Verifying Officer(s) is/are an employee, agent or contractor of the above entity and is duly authorised by the Entity to act as the Verifying Officer for the Entity. I acknowledge the Verifying Officer will act as an agent of HSBC solely for the purpose of identifying signatories to the Entity's bank account(s). All other activities of the Verifying Officer pursuant to this appointment, including the identification of signatories for non-bank account products offered by the HSBC, are undertaken on behalf of the Entity. HSBC may continue to act on any notification from any of Verifying Officer until it receives written notification of the revocation of their authority to act as Verifying Officer of the Entity. HSBC may continue to accept and act on instructions from any agents authorised to operate the Entity's accounts and/or facilities listed above as notified by any Verifying Officer until it receives written notification of the revocation of that authority.

Person 1 authorised to sign

Full name

Position

Date of birth

Nationality

Government ID

Residential address

Signature

Date

Person 2 authorised to sign

Full name

Position

Date of birth

Nationality

Government ID

Residential address

Signature

Date

3. IDENTIFICATION BY A VERIFYING OFFICER

I, the nominated Verifying Officer on the account(s), am satisfied the following people are signatories to the account(s) and declare that I have collected certified copies of the signatories identification documents.

Full name

Position

Date of birth

Nationality

Government ID

Residential address

Signature

Date

Full name

Position

Date of birth

Nationality

Government ID

Residential address

Signature

Date

3. IDENTIFICATION BY A VERIFYING OFFICER *continued*

Full name

Position

Date of birth

Nationality

Government ID

Residential address

Signature

Date

Full name

Position

Date of birth

Nationality

Government ID

Residential address

Signature

Date

Full name

Position

Date of birth

Nationality

Government ID

Residential address

Signature

Date

Full name

Position

Date of birth

Nationality

Government ID

Residential address

Signature

Date

Name of Verifying Officer

Signature of Verifying Officer

Date

Bank Use Only – Verification procedure

Confirmation of documents – Verifying Officers have been identified using:

<i>Corporate/Commercial Customer – Individual Identification Form</i>	<input type="checkbox"/>
<i>Existing customer – customer number(s)</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>						