

*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 is to be used for Australian and Foreign Government Bodies only (not including State Owned Enterprises).  
**An Australian Government Body means:**
  1. the Commonwealth, State or Territory; or
  2. an agency or authority of:
    - a. the Commonwealth; or
    - b. a State; or
    - c. a local governing body established by or under a law of the Commonwealth, a State or Territory, other than a body whose sole or principal functions is to provide a particular service, such as the supply of electricity or water.
- **A Foreign Government Body means:**
  1. the Government of a country (or part of a country); or
  2. an agency or authority of the Government of a country (or part of a country).
- Complete all applicable sections in BLOCK LETTERS
- Use black ink and mark boxes with an (X)

## SIGNATORY IDENTIFICATION

All signatories must be verified using the **Identification by a Verifying Officer form** or **Corporate/Commercial Customer – Individual Identification form**.

### 1. GOVERNMENT BODY DETAILS

Full legal name of Government Body

Address of principal place of operations (*cannot be a PO Box*)

Suburb	City	State	Postcode	Country
--------	------	-------	----------	---------

Government Body type

Entity ► Specify Country of Incorporation

Emanation (e.g. a Government Department) ► Specify Country

Established under legislation ► *Give details below*

Type of legislation

Commonwealth  State  Territory  Foreign Country

Name of legislation

Name of State, Territory or Country

Purpose of business relationship with HSBC

Payments and Cash Management  Trade  Custody  Global Markets  Lending

Other  ► *Please specify*

Details of anticipated transactional activity with HSBC (specify transaction type, volume, value and frequency)

## 1. GOVERNMENT BODY DETAILS *continued*

Nature of activities


Detail any activities outside primary country of operation


Information about ownership or control


## 2. GOVERNMENT BODY DECLARATION

I hereby declare that:

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

**Please note:** Information you provide in this form is obtained in order to comply with legal and regulatory requirements for the due diligence of customers and may be processed in off-shore HSBC entities. The usage of this information will be restricted to HSBC's compliance (including antimoney laundering, sanctions and anti-bribery and corruption), regulatory, know your customer and due diligence requirements being met and will be in accordance with the Privacy Act 1988 inclusive of the Australian Privacy Principals (as applicable). This notification is in addition to the Terms of Business.

Signature 1

X
---

Date

DD / MM / YY
--------------

Signature 2

X
---

Date

DD / MM / YY
--------------

Name 1

--

Name 2

--

Position 1

--

Position 2

--

*Bank Use Only – Verification procedure*

**The following must be verified:**

1. the full name of the Government Body
2. the full address of the Government Body's principal place of business
3. whether the Government Body is an entity or emanation, or established under legislation of the Commonwealth, State, Territory, or a Foreign Country and the name of that State, Territory or Country.

**Verification may be done through:**

- A search of the relevant Commonwealth, State, Territory or Foreign Government website for confirmation of the Body's existence, or
- A search of the relevant Commonwealth, State, Territory or Foreign Country register of Government Bodies, or
- Obtaining a copy or extract of the legislation establishing the Body obtained from a reliable and independent source, such as a Government website.

Risk assessment

Checking officer name		Signature		Date	/	/
Position		HSBC Office				
Comments						