HSBC*net* and E_Channel Users –
Identification Form

This form must be completed by each individual appointed as User with authorisation rights on current accounts opened in Italy and who holds a Security Device.

The form is required in order for HSBC to collect personal information of Users on Italian accounts in order to fulfil the Italian anti-money laundering requirements (Dlgs 231/2007 and implementing regulations).

Please fill in the form with the required information, sign it in original and ensure that the form is countersigned by a legal representative of the Customer who has been already identified by HSBC.

Should you need any clarifications please contact your Client Service Manager or your Relationship Manager.

Customer name _____ [1]

A/C n _____ [2]

A/C n _____

A/C n _____

USER DECLARATION

I, the undersigned, hereby declare, under my full responsibility that the personal information provided below is true and correct. Said information is provided in relation to my role of User of the accounts listed above as well as any other accounts opened from time to time in Italy in the name of the above Customer, for which I act as User and hold a Security Device:

Personal information

First name _____

Family name _____

Gender _____ Male   _____ Female

Place of Birth (City/Town, Country) _____

Date of Birth (DDMMYYYY) _____

Citizenship _____

Personal home address _____

Town and Postal Code _____

Country _____

[1] Please insert the name of the company for which the individual acts as user for accounts in Italy
[2] Please insert the IBAN of the account in Italy for which the individual acts as User

HSBC

Details of the Identification Document Presented by me

Type and reference number *(ie identity card/passport)* _____

Date of Issue (DDMMYYYY) _____

Issuing Authority _____

Expiration Date (DDMMYYYY) *(if applicable)* _____

Personal residence address in Italy *(if applicable)* _____

Personal Italian Fiscal code[3] _____

In witness hereof, I have this date made and signed this declaration

User's Signature _____

Date (DD/MM/YYYY) _____

The User's personal information must be confirmed by a legal representative of the Customer who has been already identified by HSBC. Please contact your Client Service Manager or Relationship Manager at HSBC should you need any information.

LEGAL REPRESENTATIVE DECLARATION

I, the undersigned _____ (Name and Surname) being empowered to bind the Customer hereby declare that the above User Declaration is correct and accurate.

Name/Surname: _____   Title: _____

Signature: _____   Date: _____

For Bank Use Only

Powers and signature of the Customer's representative under the Legal Representative Declaration have been verified by:

HSBC Branch/Office _____

Officer's Name/Surname: _____   Title: _____

Signature: _____   Date: _____

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[3] Users who are not resident in Italy are requested to provide the Bank with their personal Italian tax code