

List of Key Controllers

This document forms an integral part of the Know Your Customer Review Application

To: HSBC Bank Malta p.l.c.

Date:

Customer Name:

I/We confirm that the below persons are identified as the Key Controllers.

A Key Controller is defined as someone elected or appointed to exercise more direct control over your entity, by participating in the governance or senior executive activities. Key Controllers typically set the strategic direction of the entity and may represent the company in contractual agreements.

For certain types of Entities, Signatories (who may not necessarily be Directors / Administrators but are nominated to manage and administer account/s and any Sole Signatory) are also considered as Key Controllers.

The title given to a Key Controller varies according to the type of Entity, Country of Operation, and Country of Incorporation / Registration / Formation. Most commonly, a Key Controller will include the Chief Executive Officer (CEO), Chief Financial Officer (CFO), Managing Partner and Chairman of the Board. Usually, control is exercised jointly with other Directors / Administrators / Senior Executive Management and Sole Signatory.

Key Controller Name	Date of Birth	Place of Birth	Nationality	Identification Number	Designation	Permanent Residential Address

Each named person/s above must complete the Connected Parties form which forms an integral part of this update

I/ We confirm that the above information is accurate and up to date

Name	ID Card Number	Designation	Signature

This certification must be signed by either the Secretary / Legal Representative/s in line with the Memorandum and Articles of Association of the Company or Entity or Certificate of Legal Validity for Companies or Entities registered in a foreign jurisdiction or from an external Independent authorised Subject Person/s