



## Ownership Structure

[See note (f)]

Organisation chart of the company

## Authorised Signatories \*\*\*

Proof of identity

Proof of address

\* The company should be listed on any of the recognized Stock Exchanges approved by both the Bank of Mauritius and the Hong Kong Monetary Authority. Please visit <http://www.hsbc.co.mu/1/2/miscellaneous/hsbc-download-centre> for the list of recognized stock exchanges.

\*\* At least the number of directors needed to form quorum must be present at the board meeting.

\*\*\* For Authorised Signatories which are corporate entities, the following copies of documents are to be submitted by these entities:

- Official document proving incorporation, registration and subsequent change of name, if any;
- Official document listing current directors such as Annual Return or Director Declaration (Certification Letter from a certified public accountant/lawyer from a FATF member/comparable jurisdiction acceptable to HSBC certifying that information contained in the Director Declaration is correct and accurate);
- Board resolution specifying the authorised signatories who have the power to act for them (the directors' signatures must be verified by bankers);
- List of authorised signatories' specimen signatures which must be verified by bankers;
- CDD documents on all directors and authorised signatories of the corporate Authorised Signatory.

### Important Note:

The Bank reserves the right to decline any account opening request without providing any reason.