**SAMPLE ORGANIZATIONAL CHART**

**ABC Ltd**

(direct client establishing relationship with HSBC)

Registered in (country)

Business Address in (country)

Issuance of Bearer Shares : YES / NO

Allow Issuance of Bearer Shares : YES / NO

**RST Limited**

(Principal Shareholder)

**(30%)**

Registered in (country)

Business Address in (country)

Issuance of Bearer Shares : YES / NO

Allow Issuance of Bearer Shares : YES / NO

**XYZ Limited**

(Principal Shareholder)

**(70%)**

Registered in (country)

Business Address in (country)

Issuance of Bearer Shares : YES / NO

Allow Issuance of Bearer Shares : YES / NO

**Ms Jane Wall**

(Ultimate Beneficial Owner)

**(80%)**

**Mr John Smith**

(Ultimate Beneficial Owner)

**(100%)**

**Ms Sue Walker**

(Ultimate Beneficial Owner)

**(20%)**

I confirm that the information in this corporate chart is correct and accurate and that none of the companies in this chart has issued any bearer share or is capable of issuing bearer shares. We will promptly notify the relevant member of the HSBC Group in writing of any relevant change in this information.

x

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of Director :

Date :