



Business Internet Banking Replace Primary User Form

Your reference code: 52PMKD

Banking indexing code: BIBAPP40433182814587

Thank you for applying to replace the Primary User of your Business Internet Banking.

To authorise the change, please carefully follow the signing instructions below, ensuring that all signatories have signed, and return this form via freepost to:

Freepost HSBC forms

If you are outside UK please post using full address as below

**HSBC
51 Saffron Road,
Wigston,
Leicester
LE18 4AG**

If you don't have access to a printer, we can retrieve and print a copy of the form for you at your local branch using the above reference code. Just call us on 03457 60 60 60 to arrange a convenient time for you to visit and sign.

Please note, **you cannot make any changes to this form**. If you notice that any of the details are incorrect, you will need to submit a new form.

Your submission will be held for 45 days. After this time, you will no longer be able to retrieve or print a copy of your form.

When we receive this printed form, we will carry out checks to verify the new Primary User's identity and address before we can process the request. We may contact you to ask that they upload suitable copies of their identification documents using a smartphone or webcam, or show the original documents at their nearest branch. More details on how we will use your information can be found in the Primary User section.

We cannot replace the existing Primary User until we have confirmed the identity and address of their replacement.

As soon as we have completed our checks, we'll send the New Primary User their security details by both post and email.

Please note, if you're downloading to a mobile device or tablet, your form may not open automatically. You can find it in your documents folder.

For bank use only

Ensure the Primary User is fully identified

Summary of key data:

Name of business: Mawr Community Council

Sort code and account number: 404331 82814587

Name of originator: Mr Geraint Thomas

Authorised by branch - initial if applicable

IP address

92.207.108.42

Date and time confirmation to electronic ID&VA given by **Geraint Thomas**

Thu Dec 02 09:18:30 GMT 2021

Form 3 - Business Internet Banking Replace Primary User

PLEASE COMPLETE ALL APPLICABLE BOXES IN BLACK INK AND BLOCK CAPITALS

Business details

Business Name

Mawr Community Council

Sort code

40

/

43

/

31

Account number

82814587

Your details

First name/s

Geraint

Surname

Thomas

Preferred phone number

+447816027135

Email

mawrcctemporaryclerk@gmail.com

Primary User details

You (the business) authorise the person named below to act as the Primary User who will control access to your accounts via Business Internet Banking and act as the principal contact for the service. They will have authority as described in the Business Internet Banking Additional Conditions.

Title

Mr

Forename

Geraint

Surname

Thomas

Date of birth

21/01/1950

Security Device Required



Yes



No

Note, if you have a Security Device (username / password) to access another business using Business Internet Banking, you can use that Security Device (username / password) to access

Email address

mawrcctemporaryclerk@gmail.com

IMPORTANT - The Activation Code will be emailed to this address

Are they a signatory to the business mandate?



Yes



No

Signing instructions

By signing this application form, you are confirming that you have taken all the necessary actions to authorise the signing of this form and that such authorisation is in accordance with your relevant constitutional documents.

Signed

G. L. Thomas

Date

21/12/21

Name

GERAINT LEWIS THOMAS

Position

TEMPORARY CLERK

Signed

Date

/ /

Name

Position

Signed

Date

/ /

Name

Position

Signed

Date

/ /

Name

Position

Note: This form must be signed in accordance with the current bank mandate. If two signatories are required for cheques, please ensure that two sign the form, and so on. In the case of a **limited company**, one signature must be that of a director who is an existing signatory. In the case of a **partnership**, one signature must be that of a partner who is an existing signatory, and in the case of an unincorporated **club or society**, one signature must be that of the chairman or secretary of the committee who is an existing signatory. In the case of **trustees**, all must sign. In the case of a **sole trader**, the sole trader must sign.

FOR BRANCH USE ONLY

Business Customer identification number

Mandate signatures checked and they
comply with the BIB signing instructions

Primary User identified

Primary User Address verified

Authorisation

I confirm that the Primary User has been identified and their address verified, and that this form has been signed in accordance with the bank mandate and BIB signing instructions and if applicable the limits are approved

Authoriser's Signature

Date

/ /

Authoriser's Name

Authoriser's Contact No.

Business CIN is completed on the next page

Retain copies of the customer identification and address verification in the customer's file)

PLEASE COMPLETE ALL APPLICABLE BOXES IN BLACK INK AND BLOCK CAPITALS

Primary User

Your business needs to provide signatures and addresses of the Primary User and all other Users who will be granted permission to make payments through Business Internet Banking. The Primary User must be identified and address verified by us and will be required to present identification at a branch if they have not been previously identified.

Your Information

In this section,

'Bank', 'we', 'us' and 'our' mean HSBC UK Bank plc.

'BIB' means the Business Internet Banking service supplied by the Bank to the business.

'Business' means the business for which you are undertaking the role of the Primary User in connection with BIB.

'HSBC Group' means HSBC Holdings plc and any of its affiliates, subsidiaries, associated entities, and any of their branches and offices.

'You' means the Primary User.

We will need to check your personal information for identification and verification purposes before we can confirm you as a Primary User on BIB.

We will use your information including information about your business and any other Users for your business on BIB in accordance with our Privacy Notice. You can find this at www.business.hsbc.uk or you can ask for a copy in branch. In particular, we may collect the information from you directly, from the business, or from other sources (including publicly available information) and we may combine it with other information available to us.

We may share information about you and your connection with the business with others where it is lawful to do so including where we or they:

- need to in order to provide you with products or services you've requested, e.g. BIB;
- have a public or legal duty to do so, e.g. to assist with detecting and preventing fraud, tax evasion and financial crime;
- need to in connection with regulatory reporting, litigation or asserting or defending legal rights and interests;
- have a legitimate business reason for doing so, e.g. to manage risk or verify your identity;
- have asked you for your permission to share it, and you have agreed.

We may share your information for these purposes with others including:

- other HSBC Group companies and any sub-contractors, agents or service providers who work for us or provide services to us or other HSBC Group companies (including their employees, sub-contractors, service providers, directors and officers);
- any trustees, beneficiaries or executors;
- people you make payments to and receive payments from;
- law enforcement, government, courts, dispute resolution bodies, our regulators, auditors and any party appointed or requested by our regulators to carry out investigations or audits of our activities;
- fraud prevention agencies who'll also use it to detect and prevent fraud and other financial crime and to verify your identity;
- anybody else that we've been instructed to share your information with by you.

Your information and information relating to individuals connected to your business may be transferred to and stored in locations outside the European Economic Area (EEA), including countries that may not have the same level of protection for personal information. When we do this, we'll ensure it has an appropriate level of protection and that the transfer is lawful. We may need to transfer information in this way to carry out our contract with you, to fulfil a legal obligation, to protect the public interest and / or for your or our legitimate interests. In some countries the law might compel us to share certain information (eg with tax authorities). Even in these cases, we'll only share information with people who have the right to see it.

We may monitor and/or record your conversations with the Bank to ensure that we carry out the business's instructions accurately, to help us to continually improve our service and in the interests of security.

You have a number of rights in relation to the information that we hold about you, including rights to access your information, correct inaccurate or incomplete data, in some circumstances to erase data, and to object to or ask us to restrict our processing. For further details about how we may use your information and your rights in relation to that information, please refer to our Privacy Notice.

Primary User signature

G. L. Thomas

Date 21/12/15

Name

Mr Geraint Thomas

Date of birth

21/01/1950

Personal address

C/O
43 Windermere Road
Swansea

Postcode

SA67QE

When did you move there?

31/05/1982

Is the Primary User an existing HSBC personal customer?

☐

Yes

☒

No

☐

Not known

Sort code

 / /

Account number

FOR BRANCH USE ONLY

Business Customer Identification Number

About HSBC

HSBC UK Bank plc is a company registered and established in England and Wales under registration number 9928412. Our registered office is at 1 Centenary Square, Birmingham, B1 1HQ, United Kingdom. Our VAT registration number is GB365684514.

HSBC UK Bank plc is: authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority (our firm reference number is 765112).

www.hsbc.co.uk/business

Issued by HSBC UK Bank plc.

Customer Information:

PO Box 6201, Coventry CV3 9HW

© Copyright HSBC Group