

# Appointment of Authorised Persons

## Appointment of Authorised Persons for Priority International Banking Account

### Agreement and Acknowledgement

To: Standard Chartered Bank, Jersey Branch (the "Bank")

I/We hereby appoint the person (or each of the persons) below as an Authorised Person. An Authorised Person shall have the Mandate to operate my/our banking Account (which includes all sub-Accounts), and the Bank is authorised to act, in the manner set out below.

### Signature Requirement

If I/we appoint more than one Authorised Person, the Authorised Persons may do any of the acts set out in the Mandate below, provided the following Signature Requirement is met:

**ALL** Authorised Persons sign **jointly**.

**ANY ONE** Authorised Person signs **singly**.

Other: \_\_\_\_\_

**This Signature Requirement is only for transactions that require signatures. For certain other transactions, if the Bank receives Instructions in person or by telephone in accordance with the Bank's General Terms and Conditions, the Bank is authorised in its discretion to accept them if they are given by any ONE Authorised Person.**

I/we accept that the Bank may in its discretion require more than one or all Authorised Persons or the Account Holder(s) to sign or confirm any Instruction if it thinks it is necessary or prudent to do so.

### Authorised Person 1

Name (as in Passport / Identity Card)                      Mr                      Mrs                      Miss                      Dr                      Others \_\_\_\_\_

First Names / Given Names: \_\_\_\_\_ Middle Name: \_\_\_\_\_

Last Names / Family Names: \_\_\_\_\_ Alias / Former Name / Maiden Name: \_\_\_\_\_

Passport / Identity Card Number: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
(dd)                      (mm)                      (yyyy)

Residential address: \_\_\_\_\_

\_\_\_\_\_ Country: \_\_\_\_\_

Place (City) of Birth: \_\_\_\_\_ Country of Birth: \_\_\_\_\_

Please list all countries in which you have citizenship: \_\_\_\_\_

Are you a citizen of the U.S.A.?                      Yes                      No                      Do you have a right to reside in the U.S.A.?                      Yes                      No

Contact Number (home)                      \_\_\_\_\_                      (mobile)                      \_\_\_\_\_  
(country code)                      (area code)                      (country code)                      (area code)

(office)                      \_\_\_\_\_                      (fax)                      \_\_\_\_\_  
(country code)                      (area code)                      (country code)                      (area code)

Email: \_\_\_\_\_ Occupation: \_\_\_\_\_

Specimen Signature of Authorised Person: \_\_\_\_\_

## Authorised Person 2

Name (as in Passport / Identity Card)                      Mr                      Mrs                      Miss                      Dr                      Others \_\_\_\_\_

First Names / Given Names: \_\_\_\_\_ Middle Name: \_\_\_\_\_

Last Names / Family Names: \_\_\_\_\_ Alias / Former Name / Maiden Name: \_\_\_\_\_

Passport / Identity Card Number: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
(dd)                      (mm)                      (yyyy)

Residential address: \_\_\_\_\_

\_\_\_\_\_ Country: \_\_\_\_\_

Place (City) of Birth: \_\_\_\_\_ Country of Birth: \_\_\_\_\_

Please list all countries in which you have citizenship: \_\_\_\_\_

\_\_\_\_\_

Are you a citizen of the U.S.A.?                      Yes                      No                      Do you have a right to reside in the U.S.A.?                      Yes                      No

Contact Number (home) \_\_\_\_\_ (mobile) \_\_\_\_\_  
(country code)                      (area code)                      (country code)                      (area code)

(office) \_\_\_\_\_ (fax) \_\_\_\_\_  
(country code)                      (area code)                      (country code)                      (area code)

Email: \_\_\_\_\_ Occupation: \_\_\_\_\_

Specimen Signature of Authorised Person: \_\_\_\_\_

**Specimen Signature**

The Bank may rely on the signatures here as specimens of true signatures. An Authorised Person will use these signatures when operating the Account or giving written Instructions. The Bank may in its discretion accept signatures that vary slightly from the ones above, so long as they look reasonably similar. I/We agree that the Bank's decision to do so or not do so is binding on me/us.

**Mandate of Authorised Persons**

An Authorised Person shall have the Mandate to, on my/our behalf:

- (a) operate the Account (including to open, close and operate sub-Accounts);
- (b) purchase, sell or in any other way deal in any Assets
- (c) enter into, act on or terminate any agreement with the Bank, including any agreement for Investments, Facilities or Services, give any indemnity or make any representation or provide any information;
- (d) transfer or withdraw money or Assets in any manner;
- (e) create encumbrances over the Account or Assets in the Account;
- (f) obtain statements and any other information concerning the Account generally; and
- (g) give the Bank any other Instruction.

The authority conferred on an Authorised Person here shall be given the widest interpretation, which the Bank may in its discretion determine.

I/we agree that the Authorised Persons act on my/our behalf and therefore the decisions and acts of the Authorised Persons are binding on me/us. I/We agree to keep the Bank indemnified against all losses suffered as a consequence of the Bank accepting this Appointment of Authorised Persons.

This Appointment of Authorised Persons is valid until I/we terminate it by giving the Bank notice in writing.

**Account Holder**

|                                       |           |
|---------------------------------------|-----------|
| Name (as in Passport / Identity Card) | Signature |
|                                       | Date      |
| <i>(For Official Use)</i>             |           |

**Joint Account Holder 1**

|                                       |           |
|---------------------------------------|-----------|
| Name (as in Passport / Identity Card) | Signature |
|                                       | Date      |
| <i>(For Official Use)</i>             |           |

**Joint Account Holder 2**

|                                       |           |
|---------------------------------------|-----------|
| Name (as in Passport / Identity Card) | Signature |
|                                       | Date      |
| <i>(For Official Use)</i>             |           |

**Joint Account Holder 3**

|                                       |           |
|---------------------------------------|-----------|
| Name (as in Passport / Identity Card) | Signature |
|                                       | Date      |
| <i>(For Official Use)</i>             |           |

## **IMPORTANT NOTES**

### **Risks of Appointing Authorised Persons**

The Account Holder(s) should be aware of the risks involved in appointing Authorised Persons, including the possibility that an Authorised Person may act without first consulting the Account Holder(s). The Account Holder(s) should consider seeking independent legal advice before appointing Authorised Persons.

### **Collection, Use and Disclosure of Personal Data**

By signing this document, the Authorised Person consents that the Bank may reasonably collect, use or disclose personal data belonging to the Authorised Person:

- (a) to process this Appointment of Authorised Persons,
- (b) in the course of operating the Account;
- (c) to provide the Account Holder(s) with Investments, Facilities and/or Services as part of its banking service;
- (d) to verify and assess the identity, financial standing and suitability of the Authorised Person and the Account Holder(s) to purchase or use Investments, Facilities and/or Services;
- (e) to conduct credit checks or submit credit references;
- (f) in connection with the conduct of an internal audit or the performance of risk management, or other management functions;
- (g) in connection with the performance of the Bank's operational functions, including where such function is outsourced;
- (h) in connection with the enforcement of the Bank's legal rights;
- (i) to comply with any applicable law or regulation, including in connection with the Bank's general duty to prevent or detect criminal activity (e.g. money laundering, terrorism financing or fraud); and/or
- (j) in any other manner allowed or required by law or regulation.

## **Important Information**

The Jersey Branch of Standard Chartered Bank is regulated by the Jersey Financial Services Commission. Copies of the latest audited accounts of Standard Chartered Bank are available from its principal place of business in Jersey: PO Box 80, 15 Castle Street, St Helier, Jersey JE4 8PT.

Standard Chartered Bank is incorporated in England with limited liability by Royal Charter in 1853 Reference Number ZC 18. The Principal Office of the Company is situated in England at 1 Basinghall Avenue, London, EC2V 5DD. Standard Chartered Bank is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and Prudential Regulation Authority. The Jersey Branch of Standard Chartered Bank is also an authorised financial services provider under license number 44946 issued by the Financial Services Board of the Republic of South Africa.

The Jersey Branch of Standard Chartered Bank is a participant in the Jersey Bank Depositors Compensation Scheme. The Scheme offers protection for eligible deposits of up to £50,000. The maximum total amount of compensation is capped at £100,000,000 in any 5 year period. Full details of the Scheme and banking groups covered are available on the States of Jersey website ([www.gov.je/dcs](http://www.gov.je/dcs)) or on request.

Jersey is not part of the United Kingdom and all business transacted with Standard Chartered Bank, Jersey Branch and other Standard Chartered Group Offices outside of the United Kingdom, are not subject to some or any of the investor protection and compensation schemes available under United Kingdom law.

To contact or make an appointment with our Relationship Managers, please contact us:

**by telephone on** +44 (0) 1534 704000

**by mail at**

Standard Chartered Bank, Jersey Branch,  
PO Box 80, 15 Castle Street, St Helier  
Jersey JE4 8PT, Channel Islands

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[www.standardchartered.co.je/en](http://www.standardchartered.co.je/en)