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BANK AUSTRALIA LIMITED ACN 006 434 162
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Registrar

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STATEMENT OF AGREED FACTS AND ADMISSIONS

FEDERAL COURT OF AUSTRALIA
DISTRICT REGISTRY: VICTORIA
DIVISION: GENERAL

No VID 1368 of 2024

AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION
Plaintiff

HSBC BANK AUSTRALIA LIMITED (ACN 006 434 162)
Defendant

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A. INTRODUCTION

1. This Statement of Agreed Facts and Admissions (**SAFA**) as to liability is made jointly by the Plaintiff (**ASIC**) and the Defendant (**HSBC Australia**) pursuant to s 191 of the *Evidence Act 1995* (Cth), in relation to proceedings commenced by ASIC against HSBC Australia on 13 December 2024 (**Proceedings**).
2. By the Proceedings, ASIC seeks declarations that HSBC Australia has contravened certain provisions of the *National Consumer Credit Protection Act 2009* (Cth) (**Credit Act**) and the *Corporations Act 2001* (Cth) (**Corporations Act**) and orders that it pay pecuniary penalties to the Commonwealth, as well as other ancillary orders.
3. The facts, and the admissions made, are agreed to and made solely for the purpose of the Proceedings and do not constitute any admission outside of the Proceedings.
4. In this SAFA:
 - 4.1 **AUH WPB Fraud Steering Committee** means HSBC Australia's Wealth and Personal Banking Fraud Steering Committee. The meetings of the AUH WPB Fraud Steering Committee were typically attended by individuals in a number of roles including the IWPB business and Financial Crime compliance;
 - 4.2 **Banking 2.0** is a new Online Banking platform that was implemented in June 2024; to replace the HSBC Group's then existing Online Banking platform, known as the Global Service Platform (**GSP**);
 - 4.3 **Booklet** means the various versions of the Personal Banking Booklet issued by HSBC Australia, dated 19 July 2020, 26 September 2020, 30 November 2020, 24 September 2021, 26 November 2021, 1 August 2022, 7 October 2022, 15 November 2022, 2 June 2023, 3 November 2023 (which only applied to products or services opened after that date), 11 April 2024 and 17 July 2024;
 - 4.4 **Customers** means account holders in HSBC Australia's Wealth and Personal Banking business;
 - 4.5 **ePayments Code** means the ePayments Code referred to at paragraph 14 below;

- 4.6 **fast payment rail** means a payment rail with the functionality to transfer a payment to or from a bank account in real-time or near real-time (within seconds);
- 4.7 **FCI-Triage team** means HSBC Australia's Financial Crime Investigations triage team;
- 4.8 **FCMI** means HSBC Australia's Financial Crime Investigations Major Investigations team;
- 4.9 **FC-UAR** means a 'Financial Crime – Unusual Activity Report', being a report of an unauthorised transaction made by Customers and recorded by HSBC Australia;
- 4.10 **FIM team** means HSBC Australia's Fraud Investigation Management team;
- 4.11 **IWPB business** means the International Wealth and Premier Banking business and is used interchangeably with the WPB business (which stands for the Wealth and Personal Banking business);
- 4.12 **NPP** means the New Payment Platform which is open access infrastructure for fast payments in Australia;
- 4.13 **payment channel** or '**channel**' means the mechanism by which a customer interacts with a bank to make a payment (e.g., branch, mobile, online or telephone);
- 4.14 **payment rail** is the underlying network or architecture that facilitates a payment to or from a bank account to another bank account;
- 4.15 reports of unauthorised transactions includes:
- 4.15.1 a 'complaint about an unauthorised transaction' within the meaning of the 2016 ePayments Code (as defined in paragraph 15 below);
- 4.15.2 a 'report of an unauthorised transaction' within the meaning of the 2022 ePayments Code (as defined in paragraph 15 below);

4.16 **real-time interception** refers to the capability to intercept, hold, block or decline payments after receipt of payment instructions but before those instructions are processed or fulfilled, enabling potentially fraudulent or otherwise restricted payments to be stopped in real-time; and

4.17 **social engineering** is where techniques are used by malicious actors to direct or influence individuals or staff to perform specific actions such as opening an attachment, visiting a website, revealing credentials, disclosing confidential or sensitive information or transferring funds.

5. Unless stated otherwise, the facts set out below relate to the period from 1 January 2020 to 30 November 2024 (**Relevant Period**).

B. THE PARTIES

B.1 ASIC

6. ASIC is and was at all relevant times:

6.1 a body corporate under s 8(1)(a) of the *Australian Securities and Investments Commission 2001* (Cth) (**ASIC Act**);

6.2 entitled to commence and maintain the Proceedings in its corporate name under s 8(1)(d) of the ASIC Act;

6.3 entitled under ss 1101B, 1317E, 1317G(1)(a) and 1317J of the Corporations Act and s 21 of the *Federal Court of Australia Act 1976* (Cth) (**Federal Court Act**) to obtain declarations, payment of pecuniary penalties and other relief arising from the contraventions by HSBC Australia of s 912A of the *Corporations Act*; and

6.4 entitled under ss 166, 167 and 182 of the Credit Act and s 21 of the Federal Court Act to obtain declarations, payment of pecuniary penalties and other relief arising from the contraventions by HSBC Australia of s 47 of the Credit Act.

B.2. HSBC AUSTRALIA

7. HSBC Australia is and was at all relevant times:

- 7.1 a corporation duly incorporated;
- 7.2 liable to be sued in its corporate name;
- 7.3 the holder of Australian Financial Services Licence (**AFSL**) and Australian Credit Licence (**ACL**) numbered 232595;
- 7.4 a financial services licensee within the meaning of s 9 (since 20 October 2023) and s 761A (until 19 October 2023) of the Corporations Act;
- 7.5 carrying on a financial services business in Australia within the meaning of s 911D of the Corporations Act;
- 7.6 a licensee within the meaning of the Credit Act;
- 7.7 an authorised deposit taking institution for the purposes of the *Banking Act 1959* (Cth) (**ADI**);
- 7.8 a wholly owned subsidiary of HSBC Holdings plc;
- 7.9 a member of the HSBC group of companies comprising HSBC Holdings plc and its subsidiaries (**HSBC Group**); and
- 7.10 a 'subscriber' to the ePayments Code being relevantly the 2016 ePayments Code and the 2022 ePayments Code (as defined in paragraph 15 below).

8. At all material times, HSBC Australia's AFSL authorised it, among other things, to deal in a financial product including in respect of deposit and payment products including:

- 8.1 basic deposit products;
- 8.2 deposit products other than basic deposit products; and
- 8.3 non-cash payment products.

9. At all material times, HSBC Australia's ACL authorised it to engage in credit activities including as a credit provider within the meaning of s 6 of the Credit Act, including:
 - 9.1 carrying on a business of providing credit, being credit the provision of which the National Credit Code, being Schedule 1 to the Credit Act (**National Credit Code**), applies to; and/or
 - 9.2 being a credit provider under a credit contract.
10. During the Relevant Period, HSBC Australia offered Customers a number of financial products, including:
 - 10.1 deposit accounts, including an Everyday Savings account (rebranded from a Serious Saver account around about November 2021), Bonus Saving Account (rebranded from a Flexi Savings Account in November 2021), Everyday Global Account, Day to Day Account, Children's Premier Saver account, Premier Cash Management Account and Term Deposits (**Deposit Accounts**);
 - 10.2 secured lending products, including a Variable Home Loan, Home Value Loan, Fixed Home Loan, Home Smart Loan, and Home Equity Loan (**Secured Lending Products**); and
 - 10.3 unsecured lending products, including a Personal Loan and credit card products (**Unsecured Lending Products**, and together with Secured Lending Products, **Lending Products** or **Loan Accounts**).
11. Each of the Deposit Accounts:
 - 11.1 was a facility through which, or through the acquisition of which, a person makes non-cash payments within the meaning of s 763D of the Corporations Act;
 - 11.2 was a deposit-taking facility made available by an ADI in the course of its banking business; and
 - 11.3 was a financial product with the meaning of ss 763A(1) and 764A(1)(i) of the Corporations Act.

12. Each of the Lending Products was a credit contract with the meaning of s 5 of the Credit Act and s 4 of the National Credit Code.
13. During the Relevant Period, HSBC Australia provided its Customers the functionality to make and receive payments, including to third parties, using channels including:
 - 13.1 online banking through an internet browser banking platform (**Online Banking**); and
 - 13.2 mobile banking through a mobile banking platform which could be accessed by a HSBC-branded application on a mobile device (**Mobile Banking**),

for the following accounts or products:

- 13.2.1 Deposit Accounts; and
- 13.2.2 Lending Products.

(**Digital Access** comprising access to Online Banking and/or Mobile Banking).

C. THE EPAYMENTS CODE

C.1 Overview

14. The ePayments Code is a code of practice, which regulates electronic payments, including ATM, EFTPOS and credit card transactions, online payments, internet and mobile banking, and BPAY. Banks and other providers of electronic payment facilities to consumers can subscribe to the Code. HSBC Australia subscribed to the ePayments Code on 18 March 2013, and its subscription commenced on 20 March 2013.
15. During the Relevant Period, the following versions of the ePayments Code applied:
 - 15.1 ePayments Code effective 1 July 2012 and amended 29 March 2016 (**2016 ePayments Code**); and
 - 15.2 ePayments Code effective 2 June 2022, with a transitional period requiring subscribers to comply with its provisions by 2 June 2023 (**2022 ePayments Code**).

16. Except where otherwise identified, the clauses of the ePayments Code referred to in this SAFA were the same in both the 2016 ePayments Code and the 2022 ePayments Code.
17. The objectives of the ePayments Code included, among other things, to provide clear and fair rules for allocating liability for unauthorised transactions (clause 1.1(d)).
18. The 2016 ePayments Code defined:
- 18.1 'unauthorised transaction' as 'a transaction that is not authorised by a user'. Clause 9.1 stipulated that Chapter 9, which applied to unauthorised transactions, did not include 'any transaction that is performed by a user or by anyone who performs a transaction with the knowledge and consent of a user'.
- 18.2 'complaint' as 'an expression of dissatisfaction made to a subscriber about a matter regulated by this Code, where a response or resolution is explicitly or implicitly expected. This definition is based on AS ISO 10002–2006 *Customer satisfaction—Guidelines for complaints handling in organizations*.'
19. The 2022 ePayments Code defined:
- 19.1 'unauthorised transaction' as follows:
- unauthorised transaction means a transaction that is not authorised by a user. It does not include any transaction that is performed by a user themselves or by anyone who performs a transaction with the knowledge and consent of a user*
- 19.2 'complaint' as:
- an expression of dissatisfaction made to or about an organisation, related to its products, services or staff or the handling of a complaint, where a response or resolution is explicitly or implicitly expected or legally required. This definition is based on Australian Standard AS/NZS 10002:2014 Guidelines for complaint management in organizations.*
20. 'User' is relevantly defined in clause 2.6 of the ePayments Code as:

a holder or an individual who is authorised by a subscriber and a holder to perform transactions using a facility held by the holder.

21. 'Holder' is defined in clause 2.6 of the ePayments Code as *'an individual in whose name a facility has been established, or to whom a facility has been issued'*.
22. 'Facility' is defined in clause 2.6 of the ePayments Code as 'an arrangement through which a person can perform transactions'.
23. As a subscriber to the ePayments Code, HSBC Australia was required during the Relevant Period to:
 - 23.1 comply with the ePayments Code's rules with respect to, among other things, unauthorised transactions, reports of unauthorised transactions, and complaints about unauthorised transactions (see, for example, Chapter C and F); and
 - 23.2 warrant that it will comply with the ePayments Code in the terms and conditions that it gave each of its consumer account holders (clause 4.2(c)).

C.2 Relevant obligations under the ePayments Code

24. At all times during the Relevant Period, the ePayments Code contained, at clauses 9 to 15 of Chapter C, rules which applied to HSBC Australia, as a subscriber, for the allocation of liability for losses arising from unauthorised transactions (**Liability Rules**).
25. Clause 17.1 of the ePayments Code, required HSBC Australia to have an effective and convenient process for users to report unauthorised transactions. Whether an unauthorised transaction reported by a Customer was, in fact, an unauthorised transaction for the purpose of the ePayments Code was only able to be determined after HSBC Australia had completed its investigation into the report in accordance with the ePayments Code.
26. Clause 38.2 of the 2016 ePayments Code and clause 17.7 of the 2022 ePayments Code set out the information that a subscriber was required to seek to allow it to conduct an investigation into a complaint of an unauthorised transaction or report of an unauthorised transaction, respectively.

27. Clause 18.1 of the 2022 ePayments Code provided that:

Within 21 days of receiving a report of an unauthorised transaction, a subscriber must:

(a) complete the investigation and advise the user, in writing, of the outcome, or

(b) advise the user in writing of the need for more time to complete its investigation.

28. Clause 18.2 of the 2022 ePayments Code provided:

Unless there are exceptional circumstances, a subscriber must complete its investigation within 45 days of receiving the report of an unauthorised transaction.

Note: *For example, exceptional circumstances may include delays caused by other subscribers or foreign merchants involved in resolving the report of the unauthorised transaction.*

29. Clause 18.4 of the 2022 ePayments Code, provided:

A subscriber must tell a user who reports an unauthorised transaction:

(a) the outcome of the report, and

(b) the reasons for the outcome, including references to the relevant clauses of this Code [including the relevant Liability Rules].

30. Clause 18.6 of the 2022 ePayments Code provided that:

If a report of an unauthorised transaction is settled to the complete satisfaction of a user and the subscriber within 5 business days, the subscriber is not required to advise the user in writing of the outcome of the report, unless the user requests a written response.

31. Clause 18.7 of the 2022 ePayments Code stated that:

If a report of an unauthorised transaction is not settled to the complete satisfaction of a user and the subscriber within 5 business days, the information in clause 18.4 must be given in writing.

32. Clauses 38.4, 38.5, 38.7, 38.8 and 38.9 of the 2016 ePayments Code contained equivalent obligations to those stipulated at paragraphs 27 to 31 above in relation to complaints about an unauthorised transaction, namely:

32.1 clauses 38.4 and 38.5 of the 2016 ePayments Code correspond to the obligations in clauses 18.1 and 18.2 of the 2022 ePayments Code, which are described in paragraphs 27 to 28; and

32.2 clauses 38.7, 38.8 and 38.9 of the 2016 ePayments Code correspond to the obligations in clauses 18.4, 18.6 and 18.7 of the 2022 ePayments Code which are described in paragraphs 29 to 31.

33. By reason of the above provisions of the ePayments Code, it was necessary for HSBC Australia to consider and apply the relevant Liability Rules in conducting an investigation of a report of an unauthorised transaction made by its Customers.

D. HSBC PERSONAL BANKING BOOKLET

D.1 Overview

34. During the Relevant Period, HSBC Australia issued the Booklet, which formed part of its agreement with its Customers in respect of:

34.1 Deposit Accounts and Lending Products (among other products), as set out in clause 2 of the Booklet; and

34.2 Digital Access services in respect of the accounts and products set out in clause 2 of the Booklet.

D.2 Relevant standard terms contained in the Booklet

35. During the Relevant Period, the Booklet contained the following standard terms in respect of the ePayments Code:

- 35.1 pursuant to clause 3, HSBC Australia warrants that it will comply with the ePayments Code;
- 35.2 pursuant to clause 6:
- 35.2.1 an 'unauthorised payment' is a payment made from the Customer's account which was not authorised by the Customer or someone the Customer has authorised to make payments from the Customer's account;
- 35.2.2 in all versions of the Booklet applicable from 11 April 2024 and all versions of the Booklet applicable to accounts opened after 3 November 2023, a payment is not 'unauthorised' where it is performed by the Customer or by anyone else with the Customer's knowledge and consent;
- 35.3 pursuant to clause 7, the Customer must tell HSBC Australia immediately if they suspect a transaction has been made without their authority.

36. During the Relevant Period, the Booklet contained the following standard terms in respect of complaints, disputes and investigations:

- 36.1 In all versions of the Booklet applicable until 24 September 2021, clause 62 provided:

Complaints, disputes and investigations

If you contact us to make a complaint, ask a question, dispute a transaction or ask us to investigate a payment that you think may be ... unauthorised, we will follow the process in this table

	<i>Investigating a complaint or transaction query</i>
<i>When will we investigate a complaint or transaction query?</i>	<i>Immediately and within 21 days of receiving this complaint.</i>
<i>What will we do next?</i>	<i>We will then write to you explaining the outcome of our investigation or let you</i>

	<i>Investigating a complaint or transaction query</i>
	<p><i>know if more time is needed to complete the investigation.</i></p> <p><i>Unless there are exceptional circumstances, we will complete our investigation within 45 days of receiving your complaint.</i></p>

- 36.2 In all versions of the Booklet applicable from 24 September 2021 until 3 November 2023 for accounts opened after 3 November 2023 or 11 April 2024 otherwise, clause 61 provided that if a Customer disputes an electronic transaction that is not a card transaction, the ePayments Code applies and different rules and time frames may apply.
- 36.3 In all versions of the Booklet applicable from 11 April 2024 and all versions of the Booklet applicable to accounts opened after 3 November 2023, pursuant to clauses 6 and 59:
- 36.3.1 HSBC Australia will investigate (and update Customers on) unauthorised payments in accordance with the ePayments Code; and
- 36.3.2 HSBC Australia will handle disputes relating to electronic transactions that are not card transactions in accordance with the ePayments Code;
- 36.4 When HSBC Australia completes an investigation of a complaint, disputed transaction or unauthorised payment, HSBC Australia will inform the Customer of:
- 36.4.1 its conclusions;
- 36.4.2 the reasons for its conclusions; and
- 36.4.3 if applicable, the areas of the ePayments Code that apply to its conclusions.

37. During the Relevant Period, the Booklet contained the following standard terms in respect of blocking payment devices, services and accounts:

37.1 Following a report of a suspected unauthorised transaction:

37.1.1 in all versions of the Booklet applicable until 10 April 2024, clause 7 provided that HSBC Australia will cancel the Customer's access method, if this is necessary and arrange for the Customer to select a new one; and

37.1.2 in all versions of the Booklet applicable from 11 April 2024 and to accounts opened after 3 November 2023, clause 7 provided that HSBC Australia may restrict the Customer's access method and/or restrict the Customer's account, if this is necessary, and where HSBC Australia cancels the Customer's access method, HSBC Australia will arrange for the Customer to select a new one.

37.2 Pursuant to clause 16:

37.2.1 HSBC Australia can block or suspend a transaction, the Customer's use of any payment device (and the Customer's access to related services such as phone banking, Online Banking or Mobile Banking), keep hold of the Customer's payment device, freeze the Customer's account or place temporary transaction limits on the Customer's account if HSBC Australia reasonably believes it is necessary because of:

(a) suspected fraudulent or criminal activity of any kind whether or not linked to the Customer's account or relationship with HSBC Australia; or

(b) security concerns (for example, if HSBC Australia knows or suspects that the Customer's payment device and/or security details have been misused);

37.2.2 if HSBC Australia does this, HSBC Australia will usually let the Customer know why reasonably soon afterwards, unless HSBC Australia believes the law, or any regulation prevents it from doing so or it believes doing so would compromise reasonable fraud

prevention or security measures, or cause harm to someone else;
and

37.2.3 any scheduled payments during any block or after closure will not be made and HSBC Australia is not responsible for any losses this may cause. HSBC Australia will unblock the transaction, payment device or service as soon as HSBC Australia believes the reason for it ends (HSBC Australia may ask the Customer for more information to help it assess if this is the case) and if it does not, HSBC Australia may reject the Customer's payment, keep and close the Customer's payment device and refuse to issue replacements, close access to related services and close the Customer's account.

38. During the FC Relevant Period (as defined in paragraph 39), clauses 16 and 17 of the Booklet respectively contained the following standard terms in respect of payment instructions:

38.1 HSBC Australia can block or suspend a transaction, use of a payment device, keep hold of a payment device, freeze an account or place temporary transaction limits on accounts if HSBC Australia reasonably believes it is necessary because of circumstances including:

38.1.1 suspected fraudulent or criminal activity of any kind; or

38.1.2 security concerns (for example, if HSBC Australia knows or suspects that a Customer's payment device and/or security details have been misused); or

38.1.3 reasonable regulatory or administrative reasons.

38.2 Subject to certain circumstances, HSBC Australia will carry out payment instructions given by Customers, including through Online Banking and Mobile Banking.

E. HSBC AUSTRALIA'S FAILURE TO HAVE ADEQUATE CONTROLS

39. The facts and circumstances set out below in this section E relate to HSBC Australia's fraud controls for the period from 29 May 2023 to 29 May 2024 (**FC Relevant Period**).

E.1 The risk of Unauthorised Payments

40. During the FC Relevant Period, Customers were exposed to the risk of third-parties, through forgery or account compromise (including by social engineering):

40.1 obtaining Digital Access to Customers' Deposit Accounts or Loan Accounts (or both); and

40.2 making payments from the Customers' Deposit Accounts or Loan Accounts (or both) without the Customer's authority.

(Unauthorised Payments).

41. A risk in Customers using Digital Access to make payments from their Deposit Accounts or Loan Accounts (or both) was the risk of Unauthorised Payments.

42. The risk of Unauthorised Payments including on internal payment rails is elevated when Customers have the ability to transfer a payment from their HSBC Australia bank account to another bank account outside the HSBC Group in real-time or near real-time (via fast payment rails).

43. This is because once funds are no longer within HSBC Australia's custody, it is significantly more difficult for HSBC Australia or its Customers to recover Unauthorised Payments from another bank.

44. Unauthorised Payments were also referred to internally within HSBC Australia as a form (but not the only form) of:

44.1 'Payment Fraud';

44.2 'Payments (Unauthorised)'; and

44.3 'fraudulent transactions'.

45. Unless otherwise identified, for the purposes of this SAFA, a reference to 'Payment Fraud', 'Payments (Unauthorised)' and 'fraudulent transactions' includes Unauthorised Payments as defined in paragraph 40 above.

E.2 Fraud typologies

46. The typologies identified by HSBC Australia for Unauthorised Payments through Digital Access included (amongst others) token reactivation, smishing, phishing, vishing, remote access and malware. Most of these typologies typically involved third parties using social engineering to convince a Customer into revealing sensitive information such as login credentials which are then used by such parties to access the Customer's account and make Unauthorised Payments.
47. By no later than November 2020, HSBC Australia was aware of the risk to Customers of Unauthorised Payments through the typologies referred to at paragraph 46 above. Those typologies constantly evolved during the Relevant Period and perpetrators continually adapted their specific patterns of attack against financial institutions, such as HSBC Australia, and their customers. From around May 2021, HSBC Australia was aware of the risk of Unauthorised Payments by means of impersonation of HSBC staff.

E.3 Payment rails

48. HSBC Australia used several different payment rails to facilitate payments made by Customers. During the FC Relevant Period, the payment rails which HSBC Australia used were:

48.1 HSBC Australia's internal account transfer (**IAT**) payment rail (for transactions between HSBC Australia bank accounts). This was a fast payment rail and was available on:

48.1.1 Online Banking, from 29 May 2023 until it was disabled for new payees from 14 December 2023 to 1 June 2024 (when it was reintroduced after the implementation of Banking 2.0); and

48.1.2 Mobile Banking for the entire FC Relevant Period;

48.2 the Direct Entry payment rail, which was available on Mobile Banking and Online Banking during the entire FC Relevant Period. It was not

a fast payment rail; however, outgoing payments were processed in four intra-day batches between the hours of 10:00am and 6:30pm;

- 48.3 HSBC Australia's internal Global Money Transfers (**GMT**) payment rail for international transfers. This was a fast payment rail which was available on Mobile Banking only. Customers cannot make payments outside the HSBC Group using this payment rail;
- 48.4 New Payment Platform (**NPP**). This was a fast payment rail that was available on Mobile Banking from 29 May 2023. The NPP represents a significant industry-wide initiative designed to modernise and enhance the payments infrastructure across the financial services sector in Australia;
- 48.5 Real-Time Gross Settlement (**RTGS**), which was a payment rail processed by the GPS payment engine and available on Online Banking only. Domestic payments made by Customers through RTGS were batched processed normally, but not always, on the same day; and
- 48.6 SWIFT payment rail, which was a payment rail processed by the GPS payment engine and available on Online Banking only. SWIFT was not a fast payment rail.

E.4 Fraud risks and fast payment rails

- 49. For payment rails that processed payments in real time (i.e., fast payment rails), HSBC Australia's fraud decisioning needed to be performed in real time.
- 50. During the FC Relevant Period, HSBC Australia acknowledged that fast payment rails posed a heightened fraud risk because they reduced HSBC Australia's ability to recover fraudulent payments.

E.5 HSBC Australia was required to have adequate prevention and detection controls to manage the risk of Unauthorised Payments

- 51. By reason of HSBC Australia's obligations as the holder of its AFSL and ACL during the FC Relevant Period, HSBC Australia should have had in place adequate detective and/or preventative controls to manage the risk to Customers of

Unauthorised Payments using Online Banking and Mobile Banking, referred to in paragraph 40.

E.6 Controls used for the prevention and detection of Unauthorised Payments

52. The following section sets out controls which HSBC Australia used in conjunction with multi-factor authentication and customer education and awareness initiatives to detect and/or prevent Unauthorised Payments in the FC Relevant Period, including fraud monitoring controls and real-time interception.

Fraud monitoring controls

53. When a Customer provided instructions to HSBC Australia to make a payment from their account through Online Banking or Mobile Banking, the transaction was sent to HSBC Australia's HUB core banking system, which re-directed the transaction to various payment rails and payment engines for processing.

54. During the FC Relevant Period, HSBC Australia used a transaction monitoring platform known as the SAS enterprise fraud management system (**SAS EFM**), which contained various rules (**Fraud Rules**).

55. In broad terms, SAS EFM operated by analysing the inputs from other systems, such as transaction and event data, to ascertain whether any of the Fraud Rules were triggered.

56. If an event and/or transaction satisfied the conditions of the Fraud Rules, then SAS EFM would determine whether to permit a transaction, or raise an alert to HSBC's Fraud Operations Team for manual checking. If an alert was raised, the payment was not held or prevented from being processed by the payment engine unless real-time interception capability had been implemented as described at paragraph 58 below.

57. The conditions of the Fraud Rules are based on typologies known to the Fraud Analytics team.

Real-time Interception

58. Real-time interception is a control by which SAS EFM intercepts a suspicious payment before it is processed in real-time. The flagged payment is either declined or held for verification by HSBC's Fraud Operations Team (which involves a call-

back within 24 hours to the customer), and the transaction is not processed until it receives the outcome of the fraud check.

59. From October 2022, if an event or transaction triggered a Fraud Rule, SAS EFM could intercept in real-time (or hold) certain payments from being processed. Real-time interception capability, which was also referred to as 'two-way integration', was available:

- 59.1 from October 2022, on payments made on the GMT payment rail on Mobile Banking;
- 59.2 from May 2023, on payments made on the NPP payment rail through Mobile Banking; and
- 59.3 from June 2023, on domestic transactions made on the RTGS or SWIFT payment rails through Online Banking that were processed through the GPS payment engine.

Adequacy of controls

60. The effectiveness of fraud transaction monitoring through SAS EFM was dependent on HSBC Australia having implemented adequate Fraud Rules sufficiently supported by appropriate inputs and data, including information provided by behavioural biometrics and device-based identification technology described in paragraphs 65 and 66 below, which could adequately detect potential Unauthorised Payments (including Unauthorised Payments made as a result of sophisticated social engineering tactics and typologies, including through token reactivation, smishing, phishing and vishing).

61. Further, to mitigate and manage the risk of Unauthorised Payments through fast payment rails, fraud transaction monitoring with real-time interception capability was necessary to adequately protect Customers' accounts from the risk of Unauthorised Payments.

62. While HSBC Australia implemented real-time Fraud Rules via SAS EFM (some of which had real-time interception capability on some payment rails), the Fraud Rules for the IAT payment rail did not have real-time interception capability during the FC Relevant Period.

63. It is common for perpetrators of fraud to test a bank's different payment channels and payment rails to find weaknesses or gaps, which if discovered, could then be systematically exploited across multiple customers.

E.7 Identification of improvements for the prevention and detection of Unauthorised Payments

64. During the FC Relevant Period, HSBC Australia identified that the following controls were available and would enhance its ability to manage the risk of Unauthorised Payments:

64.1 implementing real-time interception capabilities in SAS EFM;

64.2 implementing Fraud Rules within SAS EFM which used information provided by:

64.2.1 behavioural biometrics (such as BioCatch); and

64.2.2 device-based identification capabilities (such as ThreatMetrix),

(together, the **Key Controls**).

65. Behavioural biometrics, such as BioCatch, is a detective technology which monitors whether the patterns of use of a device are consistent with those previously detected for the customer (such as mouse activity, keystroke and touchscreen behaviours). BioCatch builds a profile for each user and looks for behavioural, device, and activity anomalies in the current banking session compared to previous sessions.

66. Device-based identification, such as ThreatMetrix, is detective technology which confirms whether the digital identity used for Digital Access (including device details and location) matches the details that are known for the customer. Key data points are evaluated against customer established profiles or digital identities, and trend information to provide a risk assessment. It can also detect if an account is being accessed by multiple devices at the same time, or that an account is being accessed from multiple locations at the same time (for digital channels).

67. The information collected by BioCatch and ThreatMetrix allows those programs to generate and return scores that are fed into the Fraud Rules within SAS EFM for

enhanced ability to detect and reduce bank impersonation and/or social engineering risk.

E.8 HSBC Australia's failure to implement Key Controls on the IAT payment rail

68. In 2021, HSBC Australia deployed BioCatch and ThreatMetrix on the process by which Customers applied for Online Banking and Mobile Banking. HSBC Australia did not deploy BioCatch or ThreatMetrix for fraud monitoring of transactions in conjunction with SAS EFM at this time.
69. In May 2023, HSBC Australia made the NPP payment rail available to Customers in Mobile Banking. This payment rail provided Customers a means of near real-time domestic payments to bank accounts outside of HSBC Australia.
70. From the time of its inception, HSBC Australia deployed BioCatch and ThreatMetrix and implemented real-time interception capabilities on some Fraud Rules which applied to payments made on the NPP payment rail via Mobile Banking.
71. By May 2023, HSBC Australia had also deployed BioCatch and ThreatMetrix, and implemented real-time interception capabilities on some Fraud Rules which applied to payments made on the GMT payment rail via Mobile Banking.
72. Despite implementing the Key Controls identified at paragraphs 70 and 71 above on the GMT and NPP payment rails, HSBC Australia did not implement any of the Key Controls on the IAT payment rail on Mobile Banking and Online Banking. In the period 29 May 2023 to 29 May 2024, HSBC Australia failed to implement:
- 72.1 real-time interception capabilities in SAS EFM for the IAT payment rail for payments made through:
 - 72.1.1 Online Banking at any time before HSBC Australia decommissioned the IAT payment rail for payments to new payees in December 2023;
 - 72.1.2 Mobile Banking until 30 May 2024;
 - 72.2 adequate Fraud Rules which used information provided by behavioural biometrics through BioCatch and device-based identification capabilities through ThreatMetrix for the IAT payment rail:

72.2.1 on Online Banking before the IAT payment rail was decommissioned for payments to new payees in December 2023;

72.2.2 on Mobile Banking until 14 March 2024.

73. HSBC Australia's failure to implement the Key Controls on the IAT payment rail until the dates set out in paragraph 72 above meant that Customers were exposed to increased risk of Unauthorised Payments in circumstances where fast payment rails posed a higher fraud risk as set out at paragraphs 42 and 50 above.

74. As a result, the Key Controls would have increased protection when used in conjunction with HSBC Australia's existing controls to manage the risk of Unauthorised Payments on the IAT payment rail.

E.9 Gaps in controls identified by HSBC Australia

75. During the Relevant Period, documents prepared or held by HSBC Australia identified that one or more of the Key Controls were:

75.1 available controls that could be implemented;

75.2 controls that would have increased protection when used in conjunction with HSBC Australia's existing controls against the risks of Unauthorised Payments; and/or

75.3 gaps in HSBC Australia's controls to detect and/or prevent Unauthorised Payments.

E9.1 REPORTS OF UNAUTHORISED TRANSACTIONS

76. The reports of Unauthorised Payments that were recorded in UARs (as defined in paragraph 79 below) in the period January 2020 to 31 August 2024, predominantly involved transactions made via the IAT payment rail. Across a 4-year period from January 2020 to 31 August 2024:

76.1 by value, \$25.8 million out of \$34.6 million of reported unauthorised transactions made from Customers' accounts in that period were via the IAT payment rail (74.6%); and

76.2 by volume, 1,217 of 2,350 reported unauthorised transactions were via the IAT payment rail (51.9%).

77. During the FC Relevant Period, HSBC Australia experienced an increase in reports of Unauthorised Payments. The average number of cases reported monthly in the 2022 calendar year was approximately 170; during the spike, monthly volumes peaked at approximately 660 cases (representing approximately a 380% increase). The increased volume of reports was primarily driven by an increase in impersonation scams.

78. The increased volume of reports of Unauthorised Payments received by HSBC Australia from mid-2023 is recorded in the dates in column (b) of Annexure A.

F. HSBC AUSTRALIA'S CONDUCT IN INVESTIGATING AND RESPONDING TO REPORTS OF UNAUTHORISED TRANSACTIONS

79. During the Relevant Period, HSBC Australia received reports from Customers, including reports of unauthorised transactions for the purposes of the ePayments Code. The reports of unauthorised transactions were recorded by HSBC Australia staff members as a FC-UAR and HSBC Australia's unified case management (**UCM**) system for fraud cases contained information relevant to the reports of unauthorised transactions (**UARs**).

80. In particular, during the period 8 January 2020 to 30 August 2024, HSBC Australia received from Customers the 1022 UARs listed in Annexure A. The UARs were identified by the UCM system reference number as recorded in column (a) of Parts A and B of Annexure A (**UAR Customers**) and were received by HSBC Australia on the dates in column (b) of Annexure A.

F.1 HSBC's systems and processes for investigating reports of unauthorised transactions

81. The FCI-Triage team received referrals raised by the FC-UAR system and undertook intake activities, which included reviewing the FC-UAR for completeness and identifying potential financial crime risks, and determining the appropriate investigative team for the case to be referred to.

82. From around January 2020 to May 2021, the FCMI team was responsible for investigating reports of unauthorised transactions and preparing reports of

investigations for further consideration by HSBC Australia. Responsibility for investigating reports of unauthorised transactions was transitioned incrementally from the FCMI team to the FIM team between around 3 September 2020 and 1 February 2024 (depending on the nature of the unauthorised transaction).

83. Following such transition, the investigation of complex reports of unauthorised transactions was referred to the FCMI team.
84. During the Relevant Period until about August 2023, HSBC Australia's systems and processes for the investigation of reports of unauthorised transactions and preparing information for the reporting of outcomes to Customers were in part recorded in the internal documents including those listed in Part A of Annexure B. The documents listed in Part A of Annexure B, and other internal documents recording these systems and processes, did not refer to or have regard to, and did not seek to apply the timeframes or processes referred to in the ePayments Code and the Booklet, in particular the matters set out at paragraphs 27 to 29, 31, 32 and 36.1 and 36.4 above. Nor did they refer to, or have regard to, or seek to apply the Liability Rules.
85. During the Relevant Period until about November 2023, HSBC Australia's systems and processes for the investigation of reports of unauthorised transactions, and reporting of outcomes to Customers, applied the HSBC Group's expected timelines (referred to as **SLAs**) as follows:
 - 85.1 if a fraud case reported in an FC-UAR was referred to the FCI-Triage team, the FCI-Triage team were to review and assign it for investigation by the FIM team or External Investigative Reporting team within seven calendar days of the date of creation of the FC-UAR;
 - 85.2 if the fraud case in an FC-UAR was referred to the FIM team (whether directly or via the FCI-Triage team), the FIM team would investigate the fraud case to closure, or transfer the investigation to the FCMI team, within 53 days of case assignment to the FIM team (that is, within a maximum of 60 days of creation of the FC-UAR, if the fraud case was referred via the FCI-Triage team);
 - 85.3 if a fraud case generated by an FC-UAR was referred to the External Investigative Reporting team, the investigation should be completed

within 90 days (including the period in review by the FCI-Triage team, and investigation by the FIM team and External Investigative Reporting team); and

85.4 for FC-UAR investigations referred by the FIM team (or FCI-Triage team) to the FCMI team, no time frame for completion of the FCMI team's investigation was specified.

86. During the Relevant Period until August 2024, a significant proportion of the investigations of reports of unauthorised transactions undertaken by HSBC Australia did not comply with the timeframes or processes referred to in the ePayments Code (as referred to in paragraphs 27, 28 and 32.1 above) or the Booklet (as referred to in paragraph 36 above). In particular, of the 1022 UARs received by HSBC Australia in the period 8 January 2020 to 30 August 2024 referred to in Annexure A, HSBC Australia did not:

86.1 in respect of the 723 cases marked 'No' in column (g) of Annexure A, within 21 days of receiving the UAR, either (a) complete its investigation and advise the UAR Customer in writing of the outcome, or (b) advise the Customer in writing of the need for more time to complete its investigation; or

86.2 in respect of the 886 cases marked 'No' in column (j) of Annexure A, complete its investigation of the UAR within 45 days of receiving the UAR (where there were no exceptional circumstances).

87. During the Relevant Period until August 2023, HSBC Australia did not have in place adequate systems or processes in respect of the requirements set out in the ePayments Code referred to at paragraphs 27, 28 and 32.1 above for:

87.1 completing its investigation and advising Customers (in writing) of the outcome within 21 days of receiving reports of unauthorised transactions, or advising Customers in writing of the need for more time to complete its investigation; or

87.2 completing its investigation within 45 days of receiving reports of unauthorised transactions (unless there were exceptional circumstances).

88. During the Relevant Period until August 2023, HSBC Australia did not:
- 88.1 refer to the Liability Rules in conducting and finalising its investigation of reports of unauthorised transactions;
 - 88.2 as a result of paragraph 88.1 above, consistently consider or apply the Liability Rules in relation to unauthorised transactions;
 - 88.3 refer to relevant clauses of the ePayments Code (including the Liability Rules) in reporting on the outcome of its investigation of the reports of unauthorised transactions to Customers.
89. During the Relevant Period until August 2023, HSBC Australia did not have in place adequate systems or processes to refer to, consider or apply the Liability Rules in conducting and finalising its investigation of reports of unauthorised transactions.

F.2 HSBC's tracking of compliance with ePayments Code requirements

90. From March 2021 until January 2024, the FCMI team reported the number of open Payment Fraud and account takeover and 'scam' cases (among others) currently under investigation (which included reports of unauthorised transactions) to the AUH WPB Fraud Steering Committee:
- 90.1 by reference to the number of cases which had been open and under investigation for zero to 89 days, 90 to 180 days and over 180 days; and
 - 90.2 without making any reference to the required investigation time frames of 21 days and 45 days referred to in the ePayments Code as referred to in paragraphs 27, 28 and 32.1 above.
91. The volume of received, open and completed 'scam' and 'payment & cheque' cases (which included reports of unauthorised transactions as well as other fraud typologies) managed by the FIM team was reported periodically:
- 91.1 from September 2022 to the AUH WPB Fraud Steering Committee; and
 - 91.2 from about May 2023 to September 2023, also to the Risk Ops and Compliance meetings.

92. None of the reports of open cases being investigated by the FCMI and FIM teams during the Relevant Period (referred to in paragraphs 90 and 91 above) (or any other reports):
- 92.1 identified the number of reported, open or completed reports of unauthorised transactions for the purposes of the ePayments Code that were investigated by the FCMI or FIM team; or
 - 92.2 reported how many open or closed reports of unauthorised transactions cases exceeded the 21-day or 45-day investigation and reporting time requirements in the ePayments Code referred to in paragraphs 27, 28 and 32.1 above.
93. By reason of the matters in paragraph 92 above, HSBC Australia's management did not adequately track HSBC Australia's compliance with its obligations under the ePayments Code referred to in paragraphs 27, 28 and 32.1 above.
94. On about 9 November 2023, HSBC Australia's ePayments Code Compliance Project Steering Committee approved new SLAs to apply to investigations of reports of unauthorised transactions under the ePayments Code. Both the approval, and the internal SLAs were recorded in a presentation to the Steering Committee dated 9 November 2023.
95. In November 2024, the FIM team implemented a process of tracking and reporting HSBC Australia's compliance with the time-frame requirements in the ePayments Code referred to in paragraphs 27, 28 and 32.1 above. This process involved a weekly reconciliation of communications to customers who have reported an unauthorised transaction.
96. Prior to November 2024, HSBC Australia did not have in place any systems or processes to track and report the extent to which HSBC Australia was complying with the timeframe requirements in the ePayments Code referred to in paragraphs 27, 28 and 32.1 above, other than as referred to at paragraphs 81 and 95 above.
97. By reason of the matters in paragraphs 81 to 96 above, at all times during the Relevant Period until November 2024, HSBC Australia did not have in place any, or any adequate, systems or processes to track and report the extent to which HSBC Australia was complying with the timeframe requirements in the ePayments Code referred to in paragraphs 27, 28 and 32.1 above.

F.3 HSBC's reporting of delays in completing investigations

98. In the period from October 2022 to January 2024, the FIM and FCMI teams reported an increasing and significant number of Payment Fraud, account takeover and scam cases (which included reports of unauthorised transactions) that were under investigation and remained open for a period exceeding the 21-day and 45-day timeframes referred to in paragraphs 27, 28 and 32.1 above. In particular, the number of:

98.1 'payment fraud' and 'account takeover' cases reported by the FCMI team to the AUH WPB Fraud Steering Committee in the period March 2021 to January 2024 are in Annexure C, including open cases which exceeded 90 days and 180 days;

98.2 new, open and completed scam and 'payment & cheque' cases reported by the FIM team to the AUH WPB Fraud Steering Committee for the period September 2022 to December 2023 are in Annexure D, including cases which exceeded 53 days.

99. In the period from 28 March 2024 to June 2024, the FIM team continued to report a significant number of open scam cases (which included reports of unauthorised transactions) which remained open for a period longer than 45 days. The number of new scam cases, and open 'scams/fraud' and 'payment & cheque' cases reported by the FIM team to the AUH WPB Fraud Steering Committee in the period 28 March 2024 to 18 October 2024 are in Annexure E.

F.4 Investigating reports of unauthorised transactions

100. Each of the UARs identified in Annexure A:

100.1 was in relation to a transaction:

100.1.1 performed using HSBC Australia's Digital Access; and/or

100.1.2 that involved a direct debit or online bill payment (including BPAY);

100.2 involved one or more payments made from a Customer's Deposit Account and/or Loan Account; and

100.3 was in relation to one or more 'transactions' to which the ePayments Code applied by reason of being:

100.3.1 a 'payment or funds transfer' for the purposes of clause 2.4 of the ePayments Code;

100.3.2 a 'pay anyone banking facility transaction' within the meaning of clause 2.5(c) of the ePayments Code;

100.3.3 an 'online bill payment (including BPAY)' within the meaning of clause 2.5(e) of the ePayments Code;

100.3.4 a 'direct debit' within the meaning clause 2.5(g) of the ePayments Code; and/or

100.3.5 a 'transaction using a mobile device' within the meaning of clause 2.5(i) of the ePayments Code.

101. Each of the UCM system reference numbers in Annexure A relates to a UAR Customer who was an individual in whose name a facility had been established with HSBC Australia and who was therefore a 'holder' within the meaning of clause 2.6 of the ePayments Code.

102. Each of the UARs identified in Annexure A was:

102.1 a 'complaint about an unauthorised transaction' within the meaning of clause 38 of the 2016 ePayments Code; or

102.2 a 'report of an unauthorised transaction' within the meaning of clause 18.1 of the 2022 ePayments Code.

103. In respect of the UARs, HSBC Australia was required pursuant to clause 38.4 of the 2016 ePayments Code or clause 18.1 of the 2022 ePayments Code within 21 days of receiving the UAR, being the date identified in column (c) of Annexure A, to either:

103.1 complete the investigation of the UAR (**Investigation**), and advise the UAR Customer in writing of the outcome (**Investigation Outcome**);
or

- 103.2 advise the UAR Customer in writing of the need for more time to complete its Investigation (**Extra Time Request**);
104. HSBC Australia did not:
- 104.1 advise the UAR Customer of the Extra Time Request until the date identified in column (d) of Annexure A (if a date is specified in that column); or
- 104.2 complete the Investigation until the date identified in column (e) of Annexure A (if a date is specified in that column), with the total number of days taken to complete the Investigation identified in column (f) of Annexure A.
105. HSBC Australia was required pursuant to clause 38.5 of the 2016 ePayments Code or clause 18.2 of the 2022 ePayments Code, to complete the Investigation within 45 days of receiving the UAR unless there were exceptional circumstances, being the date identified in column (h) of Annexure A. Save in respect of eight UARs, there were no exceptional circumstances.
106. HSBC Australia did not:
- 106.1 advise the UAR Customers of the Investigation Outcome until the date identified in column (i) of Annexure A (if a date is specified in that column);
- 106.2 refer to the Liability Rules in each of the Investigation Outcomes of the 461 UARs marked 'no' as well as 'no*' in column (l) of Annexure A; and
- 106.1 refer to the Liability Rules in each of the Investigation Outcomes for the 248 UARs marked 'no' as well as 'no*' in column (m) of Annexure A.

F.5 Failures to comply with the ePayments Code

107. By reason of paragraphs 103to 104above, HSBC Australia did not comply with clause 38.4 of the 2016 ePayments Code or clause 18.1 of the 2022 ePayments Code in respect of the 723 UARs marked 'no' in column (g) of Annexure A, in that it failed within 21 days of receiving the UAR to either:

- 107.1 complete the Investigation and advise the UAR Customer of the Investigation Outcome; or
 - 107.2 advise the UAR Customer of the Extra Time Request.
- 108. By reason of paragraphs 105 and 106 above, HSBC Australia did not comply with clause 38.5 of the 2016 ePayments Code or clause 18.2 of the 2022 ePayments Code in respect of the 886 UARs marked 'no' in column (j) of Annexure A (save in respect of eight UARs) in that it failed to complete the Investigation of the UARs within 45 days of receiving the UAR.
- 109. By reason of paragraphs 35 and 36 above, in each instance HSBC Australia did not comply with the ePayments Code, as referred to in paragraph 107 and 108 above, it breached the Booklet terms (as referred to in paragraphs 35 and 36 above).
- 110. During the Relevant Period until August 2024, HSBC Australia's failures to comply with the ePayments Code and the Booklet terms, as set out in Annexure A, were widespread and/or systemic. In particular, of the 1022 UARs received by HSBC Australia in that period as referred to in Annexure A:
 - 110.1 for 749 UARs (73%), HSBC Australia took more than 21 days to advise the UAR Customer of the Investigation Outcome or the Extra Time Request;
 - 110.2 for 888 UARs (87%), HSBC Australia took more than 45 days to complete its Investigation where there were no exceptional circumstances;
 - 110.3 for 862 UARs, HSBC Australia produced an Investigation Report to ASIC. In 439 (51%) of those Investigation Reports, HSBC Australia did not refer to the Liability Rules. HSBC Australia did not refer to relevant clauses of the ePayments Code (including the Liability Rules) in any Investigation Reports before August 2023;
 - 110.4 for 800 UARs, HSBC Australia produced an Investigation Outcome to ASIC. In 242 (30%) of those Investigation Outcomes, HSBC Australia did not refer to relevant clauses of the ePayments Code (including the Liability Rules). HSBC Australia did not refer to

relevant clauses of the ePayments Code (including the Liability Rules) in any Investigation Outcomes before August 2023; and

110.5 for 997 UARs (97%), HSBC Australia did not comply with one or more of the obligations referred to in paragraphs 110.1 to 110.4 above.

G. HSBC AUSTRALIA'S CONDUCT IN REINSTATING BLOCKED CUSTOMER'S BANK ACCOUNTS

111. At all times during the Relevant Period, after a Customer made a report of an unauthorised transaction to HSBC Australia, HSBC Australia's system and process was that it would review the nature of the reported unauthorised transaction, and, where it considered necessary:

111.1 apply certain restrictions to some or all accounts (**Account Restrictions**);

111.2 put in place certain blocks on some or all facilities available to Customers including through Online Banking and/or Mobile Banking (**Digital Block**); and/or

111.3 apply a combination of Account Restrictions and a Digital Block.

112. During the Relevant Period, HSBC Australia's systems and processes for Account Restrictions and Digital Blocks were recorded in the internal documents including those listed in Part B of Annexure B.

113. HSBC Australia applied Account Restrictions, a Digital Block or both, for the purpose of preventing unauthorised transaction(s) occurring on the account/s of the Customer who made the report.

114. Some of the Account Restrictions or Digital Blocks meant that the Customer could continue to bank with HSBC Australia, but without access to the blocked or restricted banking facilities. The Account Restrictions and Digital Blocks included one or more of the following:

114.1 suspension of a Customer's access to Online Banking, Mobile Banking and/or telephone banking services, which prevented the Customer from effecting transactions through the suspended channel

and did not prevent a Customer from effecting over the counter transactions at a branch;

- 114.2 suspension or deletion of a Customer's Online Banking, Mobile Banking and/or telephone banking services, which prevented the Customer from effecting transactions through the suspended or deleted channel and did not prevent a Customer from effecting over the counter transactions at a branch;
- 114.3 restriction of a Customer's telephone banking access by application of a unique passphrase;
- 114.4 blocking Customer debit cards, which did not prevent the issuance of a replacement card;
- 114.5 restriction of all transactions on one or more specified accounts including:
 - 114.5.1 system generated entries such as interest, withholding tax and bank charges;
 - 114.5.2 direct entry payments such as direct debit or credit transactions, periodic payments or standing instructions;
 - 114.5.3 Customer initiated transactions such as payments to other HSBC or external bank accounts both domestically and internationally; and
 - 114.5.4 debit card transactions such as tap transactions and online merchant payments; and
- 114.6 selective restriction of transactions on one or more specified accounts, which restricted all transaction types other than system generated entries such as interest, withholding tax and bank charges.

115. While an investigation of a report of an unauthorised transaction was underway, HSBC Australia's usual practice was for certain Account Restrictions and/or certain Digital Blocks to remain in place. HSBC Australia adopted this practice to protect the Customer accounts the subject of the reported unauthorised transaction.

116. At the same time as an Account Restriction was applied to a Customer's account, or a Digital Block was placed on a payment channel, Customers could request that HSBC Australia issue a new personal banking number to set up a new account (into which the Customer's funds could be transferred) and/or facilitate Digital Access.
117. Subject to approval being granted by the relevant team within HSBC Australia, a Customer could then attend an HSBC Australia branch in person to obtain a new personal banking number to set up a new account, and/or to facilitate Digital Access.
118. At all times during the Relevant Period until April 2024, HSBC Australia did not have in place an adequate system or process for advising Customers of the process to reinstate full access or use of their accounts within a reasonable time after Account Restrictions or Digital Blocks had been applied following a report of an unauthorised transaction, having regard to the facts in each case, including the appropriateness of reinstating full access in all the circumstances.
119. During the Relevant Period, the Customers set out at Annexure F (identified by UCM system reference number in column (a)) to this SAFA had some form of Account Restriction or Digital Block applied on one or more payment channels by HSBC Australia after the Customer made a report of an unauthorised transaction to HSBC Australia (**Blocked Customers**).
120. The dates on which the Account Restrictions or Digital Block on a payment channel were applied are listed in column (c) of Annexure F to this SAFA. The nature of the Account Restriction or Digital Block (or both) that were respectively applied to each Blocked Customer are referred to in column (d) of Annexure F.
121. Column (e) of Annexure F records where HSBC Australia has a readily accessible record of advising a Blocked Customer of the process to reinstate full access to their account/s.
122. The dates on which all Account Restrictions or a Digital Block on a payment channel was removed, and full access and use of the Block Customers' accounts was reinstated, is listed in column (g) of Annexure F.

H. ADMISSIONS

123. By each aspect of the following conduct (which each constitute a contravention of the Corporations Act and the Credit Act):

123.1 in the period 29 May 2023 to 29 May 2024, failing to have adequate prevention and detection controls to manage the risk that Customers were exposed to, of falling victim to Unauthorised Payments, to a reasonable standard, by reason of:

123.1.1 in respect of Online Banking:

- (a) in the period 29 May 2023 to 13 December 2023, failing to implement real-time interception capabilities in respect of the transactions made on the IAT payment rail; and
- (b) in the period 29 May 2023 to 13 December 2023, failing to create Fraud Rules which used information provided by BioCatch and ThreatMetrix to enhance HSBC Australia's ability to detect and reduce the risk that Customers were exposed to of falling victim to Unauthorised Payments using the IAT payment rail; and

123.1.2 in respect of Mobile Banking:

- (a) in the period 29 May 2023 to 29 May 2024, failing to implement real-time interception capabilities in respect of the transactions made on the IAT payment rail; and
- (b) in the period 29 May 2023 to 13 March 2024, failing to create Fraud Rules which used information provided by BioCatch and ThreatMetrix to enhance HSBC Australia's ability to detect and reduce the risk that Customers were exposed to of falling victim to Unauthorised Payments using the IAT payment rail; and

123.2 between January 2020 and August 2023:

123.2.1 failing to have adequate systems and processes (as set out in paragraphs 84, 85, 86 and 87 above) to ensure that widespread and/or systemic non-compliance with the prescribed timeframes in the ePayments Code set out in paragraphs 27, 28 and/or 32.1

above did not occur, or otherwise prevent such non-compliance occurring;

123.2.2 failing to have adequate systems and processes (as set out in paragraphs 88 and/or 89 above) to ensure that there was not a widespread and/or systemic failure to:

- (a) refer to the Liability Rules in conducting and finalising its investigation into reports of unauthorised transactions;
- (b) adequately consider or apply the Liability Rules in relation to unauthorised transactions; and
- (c) refer to the relevant clauses of the ePayments Code when reporting the outcome of investigations to Customers;

123.3 between January 2020 and November 2024, failing to have adequate systems and processes (as set out in paragraph 97 above) to identify, track and report the extent to which HSBC Australia was complying with the requirements in the ePayments Code set out in paragraphs 27, 28 and/or 32.1;

123.4 between January 2020 and April 2024, failing to have in place an adequate system or process (as set out in paragraph 118 above) to ensure that Customers were advised of the process to reinstate full access or use of their accounts, within a reasonable time after Account Restrictions or Digital Blocks had been applied following a report of an unauthorised transaction, having regard to the facts in each case, including the appropriateness of reinstating full access in all the circumstances,

HSBC Australia failed to do all things necessary to ensure that:

123.5 the financial services covered by its AFSL were provided efficiently, honestly and fairly, in contravention of ss 912A(1)(a) and (5A) of the Corporations Act; and

123.6 the credit activities covered by its ACL were engaged in efficiently, honestly and fairly, in contravention of ss 47(1)(a) and (4) of the Credit Act.

Date: 22 May 2026

Signed by Alexandra Tighe, lawyer for ASIC:



Signed by Caitlin Murray, lawyer for HSBC Australia:



Annexure A

Part A: Delay in completing investigation of UARs

Row #	(a) UCM reference	(b) Date HSBC Australia received UAR	(c) Date HSBC Australia required to either complete Investigation / or advise Investigation Outcome (21 days)	(d) Date of Extra Time Request (where made)	(e) Date HSBC Australia completed its Investigation	(f) Number of days taken to complete Investigation	(g) Did HSBC Australia make Extra Time Request or complete Investigation within 21 days (Yes/No)	(h) Date HSBC Australia required to complete Investigation (45 days) where applicable	(i) Date HSBC Australia advised Investigation Outcome	(j) Did HSBC Australia complete Investigation within 45 days (Yes/No)	(k) Did HSBC Australia advise Investigation Outcome within 45 days (Yes/No)	(l) Did HSBC Australia refer to Liability Rules in completing its Investigation (Yes/No)	(m) Did HSBC Australia refer to Liability Rules in its Investigation Outcome (Yes/No)
1.	C200521356767	2020-01-08	2020-01-29	¹	2021-02-26	415	No	2020-02-22		No	No	No	U ²
2.	C200119373352	2020-01-22	2020-02-12		2020-11-26	309	No	2020-03-07		No	No	No	U
3.	C20200210185	2020-02-10	2020-03-02		2020-10-02	235	No	2020-03-26		No	No	No	U
4.	C20200303211	2020-02-13	2020-03-05		2020-10-16	246	No	2020-03-29		No	No	No ^{*3}	U
5.	C200420897793	2020-02-19	2020-03-11		2020-12-07	292	No	2020-04-04		No	No	No	U
6.	C200219887886	2020-02-28	2020-03-20		2020-08-24	178	No	2020-04-13		No	No	No	U
7.	C200219763893	2020-03-27	2020-04-17		2020-12-17	265	No	2020-05-11		No	No	No	U
8.	C20200509518	2020-05-19	2020-06-09		2021-06-30	407	No	2020-07-03		No	No	No	U
9.	C20200510097	2020-05-19	2020-06-09		2021-01-29	255	No	2020-07-03		No	No	No	U
10.	C200521355637	2020-05-21	2020-06-11		2020-12-31	224	No	2020-07-05	2020-09-11	No	No	No	No
11.	C200621429546	2020-06-03	2020-06-24		2020-11-30	180	No	2020-07-18		No	No	No	U
12.	C200621460045	2020-06-04	2020-06-25		2020-11-26	175	No	2020-07-19		No	No	No	U
13.	C200621801446	2020-06-15	2020-07-06		2020-11-24	162	No	2020-07-30	2020-10-07	No	No	No	No
14.	C20200610313	2020-06-15	2020-07-06		2021-06-30	380	No	2020-07-30		No	No	No	U
15.	C200621883645	2020-06-27	2020-07-18		2020-09-04	69	No	2020-08-11		No	No	No	U
16.	C200722321225	2020-07-23	2020-08-13		2021-02-26	218	No	2020-09-06		No	No	No	U
17.	C200822585336	2020-08-10	2020-08-31		2021-05-25	288	No	2020-09-24		No	No	No	U
18.	C200822680962	2020-08-13	2020-09-03		2020-09-24	42	No	2020-09-27		Yes	No	No	U
19.	C200822845520	2020-08-14	2020-09-04		2021-06-04	294	No	2020-09-28		No	No	No	U

¹ Blank values in this Annexure A indicate that HSBC Australia has provided no information, so it can be inferred that HSBC Australia did not take the step referred to in that column.

² 'U' values in column (l) mean that HSBC Australia have not produced an Investigation Report. 'U' values in column (m) mean that HSBC Australia have not produced an Investigation Outcome.

³ 'No*' values in column (l) refer to where no Investigation Report was produced by HSBC Australia, but it has been inferred that any Investigation Reports would not have referred to the Liability Rules, as the Investigation completion date in column (e) was before 5 September 2023.

Row #	(a) UCM reference	(b) Date HSBC Australia received UAR	(c) Date HSBC Australia required to either complete Investigation / or advise Investigation Outcome (21 days)	(d) Date of Extra Time Request (where made)	(e) Date HSBC Australia completed its Investigation	(f) Number of days taken to complete Investigation	(g) Did HSBC Australia make Extra Time Request or complete Investigation within 21 days (Yes/No)	(h) Date HSBC Australia required to complete Investigation (45 days) where applicable	(i) Date HSBC Australia advised Investigation Outcome	(j) Did HSBC Australia complete Investigation within 45 days (Yes/No)	(k) Did HSBC Australia advise Investigation Outcome within 45 days (Yes/No)	(l) Did HSBC Australia refer to Liability Rules in completing its Investigation (Yes/No)	(m) Did HSBC Australia refer to Liability Rules in its Investigation Outcome (Yes/No)
20.	C200822866667	2020-08-28	2020-09-18		2021-02-26	182	No	2020-10-12	2020-12-04	No	No	No	No
21.	C20200909706	2020-09-15	2020-10-06		2020-10-27	42	No	2020-10-30		Yes	No	No	U
22.	C200923376198	2020-09-23	2020-10-14		2021-01-18	117	No	2020-11-07	2021-03-30	No	No	No	No
23.	C200923378656	2020-09-25	2020-10-16		2020-12-21	87	No	2020-11-09		No	No	No	U
24.	C201023409697	2020-10-02	2020-10-23		2021-01-13	103	No	2020-11-16		No	No	No	U
25.	C201023481574	2020-10-08	2020-10-29		2021-01-18	102	No	2020-11-22		No	No	No	U
26.	C201023515219	2020-10-11	2020-11-01		2021-05-18	219	No	2020-11-25		No	No	No	U
27.	C20201008998	2020-10-12	2020-11-02		2021-06-23	254	No	2020-11-26		No	No	No	U
28.	C201023519739	2020-10-13	2020-11-03		2020-12-16	64	No	2020-11-27	2020-12-29	No	No	No*	No**4
29.	C201124296478	2020-11-19	2020-12-10		2021-03-30	131	No	2021-01-03	2021-03-25	No	No	No	No
30.	C20201201353	2020-11-30	2020-12-21		2021-02-19	81	No	2021-01-14	2021-02-25	No	No	No	No
31.	C20201201286	2020-12-01	2020-12-22		2021-02-26	87	No	2021-01-15	2021-03-21	No	No	No	No*
32.	C20201201306	2020-12-01	2020-12-22		2021-05-17	167	No	2021-01-15	2021-06-02	No	No	No	No
33.	C201224485336	2020-12-02	2020-12-23		2021-07-27	237	No	2021-01-16		No	No	No	U
34.	C201224739378	2020-12-16	2021-01-06		2021-05-31	166	No	2021-01-30		No	No	No	U
35.	C201224764063	2020-12-22	2021-01-12		2021-06-23	183	No	2021-02-05		No	No	No	U
36.	C201224796857	2020-12-22	2021-01-12		2021-06-23	183	No	2021-02-05		No	No	No	U
37.	C20201213417	2020-12-24	2021-01-14		2021-06-02	160	No	2021-02-07		No	No	No	U
38.	C201224875072	2020-12-25	2021-01-15		2021-09-30	279	No	2021-02-08		No	No	No	U
39.	C20201213314	2020-12-26	2021-01-16		2021-06-22	178	No	2021-02-09		No	No	No	U
40.	C20210100945	2021-01-03	2021-01-24		2021-04-15	102	No	2021-02-17	2021-04-15	No	No	No*	No
41.	C210124914179	2021-01-05	2021-01-26		2021-06-30	176	No	2021-02-19	2021-04-06	No	No	No*	No
42.	C210124974949	2021-01-08	2021-01-29		2021-07-20	193	No	2021-02-22	2021-03-12	No	No	No	No

⁴ *No** values in column (m) refer to where no Investigation Outcome was produced by HSBC Australia, but it has been inferred that any Investigation Outcome would not have referred to the Liability Rules, as the date the Investigation Outcome was advised to the UAR Customer in column (i) for that row is prior to 23 August 2023.

Row #	(a) UCM reference	(b) Date HSBC Australia received UAR	(c) Date HSBC Australia required to either complete Investigation / or advise Investigation Outcome (21 days)	(d) Date of Extra Time Request (where made)	(e) Date HSBC Australia completed its Investigation	(f) Number of days taken to complete Investigation	(g) Did HSBC Australia make Extra Time Request or complete Investigation within 21 days (Yes/No)	(h) Date HSBC Australia required to complete Investigation (45 days) where applicable	(i) Date HSBC Australia advised Investigation Outcome	(j) Did HSBC Australia complete Investigation within 45 days (Yes/No)	(k) Did HSBC Australia advise Investigation Outcome within 45 days (Yes/No)	(l) Did HSBC Australia refer to Liability Rules in completing its Investigation (Yes/No)	(m) Did HSBC Australia refer to Liability Rules in its Investigation Outcome (Yes/No)
43.	C210125207405	2021-01-15	2021-02-05		2021-05-31	136	No	2021-03-01		No	No	No	U
44.	C210125359515	2021-01-25	2021-02-15		2021-05-20	115	No	2021-03-11	2021-03-15	No	No	No	No
45.	C210125363284	2021-01-27	2021-02-17		2021-07-29	183	No	2021-03-13	2021-07-29	No	No	No	No*
46.	C210225485403	2021-01-30	2021-02-20		2021-03-05	34	No	2021-03-16	2021-04-07	Yes	No	No	No*
47.	C210325968829	2021-02-02	2021-02-23		2021-09-03	213	No	2021-03-19		No	No	No	U
48.	C210225455791	2021-02-03	2021-02-24		2021-07-30	177	No	2021-03-20	2021-03-22	No	No	No	No
49.	C210225713955	2021-02-04	2021-02-25		2021-08-03	180	No	2021-03-21		No	No	No*	U
50.	C210225700347	2021-02-15	2021-03-08		2021-08-12	178	No	2021-04-01		No	No	No*	U
51.	C210225778399	2021-02-18	2021-03-11		2021-06-27	129	No	2021-04-04		No	No	No	U
52.	C210225781444	2021-02-19	2021-03-12		2021-08-11	173	No	2021-04-05		No	No	No*	U
53.	C210225813859	2021-02-22	2021-03-15		2021-09-21	211	No	2021-04-08		No	No	No	U
54.	C210225818874	2021-02-24	2021-03-17		2021-06-30	126	No	2021-04-10		No	No	No	U
55.	C210326032781	2021-03-10	2021-03-31		2021-06-18	100	No	2021-04-24	2021-07-12	No	No	No	No
56.	C210326034569	2021-03-11	2021-04-01		2021-06-30	111	No	2021-04-25		No	No	No	U
57.	C210326318490	2021-03-23	2021-04-13		2021-08-26	156	No	2021-05-07	2021-12-02	No	No	No	No
58.	C210326347386	2021-03-25	2021-04-15		2021-06-30	97	No	2021-05-09	2021-04-30	No	Yes	No	No
59.	C210326378683	2021-03-29	2021-04-19		2021-10-13	198	No	2021-05-13		No	No	No	U
60.	C210627299031	2021-03-30	2021-04-20		2021-06-24	86	No	2021-05-14		No	No	No	U
61.	C210426459119	2021-04-06	2021-04-27		2021-04-23	17	Yes	2021-05-21		Yes	No	No	U
62.	C210426459221	2021-04-06	2021-04-27		2021-09-16	163	No	2021-05-21		No	No	No	U
63.	C210426641950	2021-04-14	2021-05-05		2021-09-24	163	No	2021-05-29		No	No	No	U
64.	C210426810292	2021-04-27	2021-05-18		2021-05-19	22	No	2021-06-11		Yes	No	No	U
65.	C210526862495	2021-05-03	2021-05-24		2021-09-30	150	No	2021-06-17		No	No	No	U
66.	C210527215491	2021-05-30	2021-06-20		2021-10-26	149	No	2021-07-14		No	No	No	U

Row #	(a) UCM reference	(b) Date HSBC Australia received UAR	(c) Date HSBC Australia required to either complete Investigation / or advise Investigation Outcome (21 days)	(d) Date of Extra Time Request (where made)	(e) Date HSBC Australia completed its Investigation	(f) Number of days taken to complete Investigation	(g) Did HSBC Australia make Extra Time Request or complete Investigation within 21 days (Yes/No)	(h) Date HSBC Australia required to complete Investigation (45 days) where applicable	(i) Date HSBC Australia advised Investigation Outcome	(j) Did HSBC Australia complete Investigation within 45 days (Yes/No)	(k) Did HSBC Australia advise Investigation Outcome within 45 days (Yes/No)	(l) Did HSBC Australia refer to Liability Rules in completing its Investigation (Yes/No)	(m) Did HSBC Australia refer to Liability Rules in its Investigation Outcome (Yes/No)
67.	C211129797951	2021-06-15	2021-07-06		2022-02-18	248	No	2021-07-30		No	No	No	U
68.	C210627477265	2021-06-16	2021-07-07		2021-07-08	22	No	2021-07-31		Yes	No	No	U
69.	C210627494864	2021-06-16	2021-07-07		2021-06-30	14	Yes	2021-07-31		Yes	No	No	U
70.	C210627641582	2021-06-22	2021-07-13		2022-01-18	210	No	2021-08-06		No	No	No	U
71.	C210627649664	2021-06-24	2021-07-15		2021-07-29	35	No	2021-08-08		Yes	No	No	U
72.	C210627712701	2021-06-30	2021-07-21		2021-09-24	86	No	2021-08-14	2021-09-30	No	No	No	No*
73.	C210727715407	2021-07-01	2021-07-22		2021-08-06	36	No	2021-08-15		Yes	No	No	U
74.	C210728030853	2021-07-09	2021-07-30		2021-08-11	33	No	2021-08-23		Yes	No	No	U
75.	C210728029717	2021-07-12	2021-08-02		2021-08-13	32	No	2021-08-26	2021-10-12	Yes	No	No	No
76.	C210728145659	2021-07-15	2021-08-05		2021-10-12	89	No	2021-08-29		No	No	No	U
77.	C210728189648	2021-07-19	2021-08-09		2021-08-19	31	No	2021-09-02	2021-10-27	Yes	No	No	No
78.	C210728195009	2021-07-20	2021-08-10		2021-10-29	101	No	2021-09-03		No	No	No*	U
79.	C210728221884	2021-07-21	2021-08-11		2021-10-06	77	No	2021-09-04	2021-10-08	No	No	No	No
80.	C210828314534	2021-08-03	2021-08-24		2021-09-01	29	No	2021-09-17		Yes	No	No	U
81.	C210928706078	2021-08-27	2021-09-17		2021-10-14	48	No	2021-10-11	2021-10-18	No	No	No	No
82.	C210828705507	2021-08-31	2021-09-21		2021-10-15	45	No	2021-10-15	2021-10-15	Yes	Yes	No	No
83.	C210928761725	2021-09-04	2021-09-25		2021-11-19	76	No	2021-10-19	2021-11-19	No	No	No*	No
84.	C210928779997	2021-09-07	2021-09-28		2021-10-21	44	No	2021-10-22	2021-10-19	Yes	Yes	No*	No
85.	C211029369482	2021-09-10	2021-10-01		2022-02-15	158	No	2021-10-25		No	No	No*	U
86.	C210928813950	2021-09-11	2021-10-02		2021-10-18	37	No	2021-10-26	2021-10-29	Yes	No	No	No
87.	C210928967877	2021-09-15	2021-10-06		2021-11-26	72	No	2021-10-30		No	No	No*	U
88.	C210928968966	2021-09-15	2021-10-06		2022-02-18	156	No	2021-10-30		No	No	No	U
89.	C210929001419	2021-09-17	2021-10-08		2021-09-30	13	Yes	2021-11-01		Yes	No	No*	U
90.	C210929110401	2021-09-29	2021-10-20		2021-12-21	83	No	2021-11-13		No	No	No	U

Row #	(a) UCM reference	(b) Date HSBC Australia received UAR	(c) Date HSBC Australia required to either complete Investigation / or advise Investigation Outcome (21 days)	(d) Date of Extra Time Request (where made)	(e) Date HSBC Australia completed its Investigation	(f) Number of days taken to complete Investigation	(g) Did HSBC Australia make Extra Time Request or complete Investigation within 21 days (Yes/No)	(h) Date HSBC Australia required to complete Investigation (45 days) where applicable	(i) Date HSBC Australia advised Investigation Outcome	(j) Did HSBC Australia complete Investigation within 45 days (Yes/No)	(k) Did HSBC Australia advise Investigation Outcome within 45 days (Yes/No)	(l) Did HSBC Australia refer to Liability Rules in completing its Investigation (Yes/No)	(m) Did HSBC Australia refer to Liability Rules in its Investigation Outcome (Yes/No)
91.	C210929112614	2021-09-30	2021-10-21		2022-01-21	113	No	2021-11-14		No	No	No*	U
92.	C211029116241	2021-10-01	2021-10-22		2021-11-10	40	No	2021-11-15	2022-03-16	Yes	No	No	No
93.	C211029166546	2021-10-06	2021-10-27		2021-10-29	23	No	2021-11-20		Yes	No	No	U
94.	C211029166640	2021-10-07	2021-10-28		2021-11-11	35	No	2021-11-21		Yes	No	No	U
95.	C211029193422	2021-10-08	2021-10-29		2021-11-11	34	No	2021-11-22	2021-11-11	Yes	Yes	No	No
96.	C211029252409	2021-10-12	2021-11-02		2021-10-27	15	Yes	2021-11-26		Yes	No	No	U
97.	C211029380226	2021-10-21	2021-11-11		2022-01-14	85	No	2021-12-05		No	No	No*	U
98.	C211129515437	2021-11-02	2021-11-23		2021-11-24	22	No	2021-12-17		Yes	No	No	U
99.	C211129614768	2021-11-12	2021-12-03		2021-12-03	21	Yes	2021-12-27		Yes	No	No	U
100.	C211129769726	2021-11-17	2021-12-08		2022-02-18	93	No	2022-01-01		No	No	No*	U
101.	C211129789840	2021-11-20	2021-12-11		2022-04-29	160	No	2022-01-04		No	No	No	U
102.	C211129794948	2021-11-21	2021-12-12		2022-02-09	80	No	2022-01-05		No	No	No*	U
103.	C211129799716	2021-11-22	2021-12-13		2022-01-07	46	No	2022-01-06		No	No	No	U
104.	C211129871518	2021-11-30	2021-12-21		2022-03-31	121	No	2022-01-14		No	No	No	U
105.	C211229895070	2021-12-03	2021-12-24		2022-03-29	116	No	2022-01-17		No	No	No	U
106.	C211229995948	2021-12-13	2022-01-03		2022-05-13	151	No	2022-01-27	2022-05-26	No	No	No	No
107.	C211230092422	2021-12-15	2022-01-05		2022-04-28	134	No	2022-01-29		No	No	No	U
108.	C211230162065	2021-12-21	2022-01-11		2022-05-31	161	No	2022-02-04		No	No	No	U
109.	C211230227998	2021-12-28	2022-01-18		2022-02-08	42	No	2022-02-11	2022-02-08	Yes	Yes	No*	No
110.	C211230228316	2021-12-28	2022-01-18		2022-05-30	153	No	2022-02-11		No	No	No	U
111.	C220130529533	2022-01-19	2022-02-09		2022-02-17	29	No	2022-03-05		Yes	No	No	U
112.	C220130553737	2022-01-20	2022-02-10		2022-02-07	18	Yes	2022-03-06		Yes	No	No	U
113.	C220130582954	2022-01-27	2022-02-17		2022-02-22	26	No	2022-03-13		Yes	No	No	U
114.	C220230622082	2022-02-02	2022-02-23		2022-02-17	15	Yes	2022-03-19		Yes	No	No	U

Row #	(a) UCM reference	(b) Date HSBC Australia received UAR	(c) Date HSBC Australia required to either complete Investigation / or advise Investigation Outcome (21 days)	(d) Date of Extra Time Request (where made)	(e) Date HSBC Australia completed its Investigation	(f) Number of days taken to complete Investigation	(g) Did HSBC Australia make Extra Time Request or complete Investigation within 21 days (Yes/No)	(h) Date HSBC Australia required to complete Investigation (45 days) where applicable	(i) Date HSBC Australia advised Investigation Outcome	(j) Did HSBC Australia complete Investigation within 45 days (Yes/No)	(k) Did HSBC Australia advise Investigation Outcome within 45 days (Yes/No)	(l) Did HSBC Australia refer to Liability Rules in completing its Investigation (Yes/No)	(m) Did HSBC Australia refer to Liability Rules in its Investigation Outcome (Yes/No)
115.	C220331013533	2022-03-03	2022-03-24		2022-03-22	19	Yes	2022-04-17		Yes	No	No	U
116.	C220431359132	2022-03-04	2022-03-25		2022-04-06	33	No	2022-04-18	2022-04-06	Yes	Yes	No	No
117.	C220331107406	2022-03-11	2022-04-01		2022-04-11	31	No	2022-04-25	2022-05-11	Yes	No	No	No
118.	C220331273798	2022-03-24	2022-04-14		2022-04-04	11	Yes	2022-05-08		Yes	No	No	U
119.	C220331310585	2022-03-29	2022-04-19		2022-05-13	45	No	2022-05-13	2022-05-13	Yes	Yes	No	No
120.	C220431346466	2022-04-04	2022-04-25		2022-05-11	37	No	2022-05-19		Yes	No	No	U
121.	C220431382727	2022-04-06	2022-04-27		2022-04-28	22	No	2022-05-21	2022-04-28	Yes	Yes	No	No
122.	C220431386128	2022-04-07	2022-04-28		2022-05-20	43	No	2022-05-22	2022-05-30	Yes	No	No	No*
123.	C220431501805	2022-04-13	2022-05-04		2022-05-02	19	Yes	2022-05-28	2022-05-02	Yes	Yes	No	No
124.	C220431727744	2022-04-28	2022-05-19		2022-05-26	28	No	2022-06-12	2022-05-26	Yes	Yes	No	No
125.	C220531765736	2022-05-06	2022-05-27		2022-05-31	25	No	2022-06-20		Yes	No	No	U
126.	C220531899979	2022-05-13	2022-06-03		2022-07-20	68	No	2022-06-27		No	No	No	U
127.	C220531971328	2022-05-18	2022-06-08		2022-06-15	28	No	2022-07-02		Yes	No	No	U
128.	C220532035527	2022-05-21	2022-06-11		2022-07-12	52	No	2022-07-05		No	No	No	U
129.	C220532029846	2022-05-22	2022-06-12		2022-07-01	40	No	2022-07-06		Yes	No	No	U
130.	C220632266520	2022-06-14	2022-07-05		2022-07-19	35	No	2022-07-29	2022-07-19	Yes	Yes	No	No
131.	C220632299843	2022-06-18	2022-07-09		2022-07-26	38	No	2022-08-02		Yes	No	No	U
132.	C220732503629	2022-07-06	2022-07-27		2022-07-15	9	Yes	2022-08-20		Yes	No	No	U
133.	C220732612393	2022-07-07	2022-07-28		2022-10-26	111	No	2022-08-21		No	No	No	U
134.	C220732609099	2022-07-09	2022-07-30		2022-09-23	76	No	2022-08-23		No	No	No	U
135.	C220732785376	2022-07-12	2022-08-02		2022-09-05	55	No	2022-08-26	2022-12-16	No	No	No	No
136.	C220732681284	2022-07-16	2022-08-06		2022-09-02	48	No	2022-08-30	2022-09-01	No	No	No	No
137.	C220732770981	2022-07-21	2022-08-11		2022-09-05	46	No	2022-09-04	2022-09-05	No	No	No	No
138.	C220732809840	2022-07-29	2022-08-19		2022-09-19	52	No	2022-09-12	2022-09-19	No	No	No	No

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139.	C220832867816	2022-08-05	2022-08-26		2022-09-14	40	No	2022-09-19	2022-09-14	Yes	Yes	No	No
140.	C220832915421	2022-08-10	2022-08-31		2022-10-11	62	No	2022-09-24		No	No	No	U
141.	C220832973975	2022-08-14	2022-09-04		2022-09-30	47	No	2022-09-28	2022-09-30	No	No	No	No*
142.	C220833011311	2022-08-18	2022-09-08		2022-10-31	74	No	2022-10-02		No	No	No	U
143.	C220833012487	2022-08-18	2022-09-08		2022-10-13	56	No	2022-10-02	2022-10-13	No	No	No	No
144.	C220833085677	2022-08-18	2022-09-08		2022-10-13	56	No	2022-10-02		No	No	No	U
145.	C220833065444	2022-08-23	2022-09-13		2022-11-15	84	No	2022-10-07		No	No	No	U
146.	C220833113262	2022-08-26	2022-09-16		2022-10-24	59	No	2022-10-10	2022-10-24	No	No	No	No
147.	C220833125951	2022-08-30	2022-09-20		2023-01-31	154	No	2022-10-14	2022-11-08	No	No	No	No
148.	C220933132891	2022-09-01	2022-09-22		2022-10-25	54	No	2022-10-16		No	No	No	U
149.	C220933203259	2022-09-07	2022-09-28		2022-10-14	37	No	2022-10-22	2022-10-14	Yes	Yes	No	No
150.	C220933203853	2022-09-07	2022-09-28		2022-10-31	54	No	2022-10-22	2022-10-17	No	Yes	No	No
151.	C220933206844	2022-09-07	2022-09-28		2022-11-02	56	No	2022-10-22		No	No	No	U
152.	C220933363850	2022-09-19	2022-10-10		2022-11-17	59	No	2022-11-03		No	No	No*	U
153.	C220933431821	2022-09-20	2022-10-11		2022-11-25	66	No	2022-11-04	2022-11-25	No	No	No	No
154.	C220933460856	2022-09-23	2022-10-14		2022-11-28	66	No	2022-11-07	2022-11-28	No	No	No	No
155.	C220933487497	2022-09-23	2022-10-14		2023-01-31	130	No	2022-11-07	2022-11-09	No	No	No	No
156.	C220833128859	2022-09-26	2022-10-17		2022-12-19	84	No	2022-11-10	2022-12-19	No	No	No	No
157.	C220933493039	2022-09-28	2022-10-19		2023-01-27	121	No	2022-11-12		No	No	No	U
158.	C221133844636	2022-09-28	2022-10-19		2023-01-23	117	No	2022-11-12	2023-03-20	No	No	No	No*
159.	C220933499781	2022-09-30	2022-10-21		2023-01-31	123	No	2022-11-14		No	No	No	U
160.	C221033546916	2022-10-08	2022-10-29		2023-01-24	108	No	2022-11-22		No	No	No	U
161.	C221033547253	2022-10-09	2022-10-30		2023-01-03	86	No	2022-11-23		No	No	No*	U
162.	C221033548748	2022-10-10	2022-10-31		2023-03-21	162	No	2022-11-24		No	No	No	U

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163.	C221033613248	2022-10-14	2022-11-04		2023-01-25	103	No	2022-11-28	2023-01-24	No	No	No	No
164.	C221033643122	2022-10-18	2022-11-08		2023-02-01	106	No	2022-12-02		No	No	No*	U
165.	C221033664190	2022-10-19	2022-11-09		2022-11-17	29	No	2022-12-03	2022-11-18	Yes	Yes	No*	No
166.	C221033712382	2022-10-21	2022-11-11		2023-01-18	89	No	2022-12-05	2023-01-18	No	No	No	No
167.	C221033778713	2022-10-26	2022-11-16		2023-01-24	90	No	2022-12-10	2023-01-24	No	No	No	No
168.	C220833025169	2022-08-20	2022-09-10		2022-10-28	69	No	2022-10-04		No	No	No	U
169.	C221033794557	2022-10-28	2022-11-18		2023-02-23	118	No	2022-12-12		No	No	No	U
170.	C221033839169	2022-10-30	2022-11-20		2023-01-23	85	No	2022-12-14		No	No	No	No*
171.	C221234183787	2022-11-04	2022-11-25		2023-03-27	143	No	2022-12-19		No	No	No	U
172.	C221133901020	2022-11-08	2022-11-29		2023-02-17	101	No	2022-12-23	2023-02-17	No	No	No	No
173.	C221133931883	2022-11-12	2022-12-03		2023-02-08	88	No	2022-12-27	2023-02-08	No	No	No	No
174.	C221134007162	2022-11-16	2022-12-07		2023-01-31	76	No	2022-12-31		No	No	No	U
175.	C221134045808	2022-05-17	2022-06-07		2023-04-06	324	No	2022-07-01	2022-12-22	No	No	No	No
176.	C221134081440	2022-11-22	2022-12-13		2023-02-23	93	No	2023-01-06		No	No	No	U
177.	C221134118835	2022-11-28	2022-12-19		2023-05-04	157	No	2023-01-12		No	No	No*	U
178.	C221134119952	2022-11-28	2022-12-19		2023-01-31	64	No	2023-01-12		No	No	No	U
179.	C221234284746	2022-11-30	2022-12-21		2023-04-13	134	No	2023-01-14	2023-04-06	No	No	No	No
180.	C221234136232	2022-12-02	2022-12-23		2023-03-08	96	No	2023-01-16		No	No	No	U
181.	C221234183765	2022-12-05	2022-12-26		2023-03-17	102	No	2023-01-19	2023-03-07	No	No	No	No
182.	C221234182822	2022-12-06	2022-12-27		2023-03-09	93	No	2023-01-20		No	No	No	U
183.	C221234268350	2022-12-14	2023-01-04		2023-04-04	111	No	2023-01-28		No	No	No	U
184.	C221234294847	2022-12-19	2023-01-09		2023-02-08	51	No	2023-02-02		No	No	No	U
185.	C221234399070	2022-12-23	2023-01-13		2023-04-12	110	No	2023-02-06	2023-03-27	No	No	No	No
186.	C230235013968	2023-01-19	2023-02-09		2023-04-24	95	No	2023-03-05	2024-04-24	No	No	No	U

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187.	C230134673468	2023-01-23	2023-02-13		2023-03-31	67	No	2023-03-09	2023-04-04	No	No	No	No
188.	C230134676895	2023-01-24	2023-02-14		2023-03-27	62	No	2023-03-10		No	No	No	U
189.	C230134699667	2023-01-25	2023-02-15		2023-05-15	110	No	2023-03-11		No	No	No	U
190.	C230134703504	2023-01-27	2023-02-17		2023-03-31	63	No	2023-03-13		No	No	No	U
191.	C230134714169	2023-01-27	2023-02-17		2023-03-31	63	No	2023-03-13		No	No	No	U
192.	C230234784286	2023-02-06	2023-02-27		2023-04-12	65	No	2023-03-23		No	No	No	U
193.	C230535709064	2023-02-13	2023-03-06		2023-06-06	113	No	2023-03-30	2023-06-06	No	No	No	No
194.	C230234905892	2023-02-16	2023-03-09		2023-03-31	43	No	2023-04-02		Yes	No	No	U
195.	C230234940062	2023-02-18	2023-03-11		2023-04-26	67	No	2023-04-04		No	No	No	U
196.	C230335101883	2023-03-01	2023-03-22		2023-05-30	90	No	2023-04-15		No	No	No	U
197.	C230335036852	2023-03-02	2023-03-23	2023-03-03	2023-07-11	131	Yes	2023-04-16	2023-07-03	No	No	No	No
198.	C230335038265	2023-03-02	2023-03-23		2023-05-05	64	No	2023-04-16	2023-05-05	No	No	No	No
199.	C230335049990	2023-03-03	2023-03-24		2023-09-29	210	No	2023-04-17	2023-08-18	No	No	No	No
200.	C230335074734	2023-03-04	2023-03-25		2023-07-14	132	No	2023-04-18	2023-07-14	No	No	No	No
201.	C230335092447	2023-03-07	2023-03-28		2023-04-05	29	No	2023-04-21	2023-04-06	Yes	Yes	No	No
202.	C230335092680	2023-03-07	2023-03-28		2023-07-18	133	No	2023-04-21		No	No	No	U
203.	C230335096886	2023-03-08	2023-03-29		2023-07-17	131	No	2023-04-22	2023-07-17	No	No	No	No
204.	C230335115263	2023-03-10	2023-03-31		2024-05-07	424	No	2023-04-24		No	No	U	U
205.	C240238659671	2023-03-11	2023-04-01		2024-06-25	472	No	2023-04-25		No	No	No	U
206.	C230335201467	2023-03-16	2023-04-06		2024-04-27	408	No	2023-04-30	2024-04-06	No	No	U	No
207.	C230335347996	2023-03-27	2023-04-17		2023-05-30	64	No	2023-05-11		No	No	No	U
208.	C230335354809	2023-03-28	2023-04-18		2023-04-20	23	No	2023-05-12		Yes	No	No	U
209.	C230335355766	2023-03-28	2023-04-18		2023-04-21	24	No	2023-05-12		Yes	No	No	U
210.	C230335374124	2023-03-31	2023-04-21		2023-06-13	74	No	2023-05-15		No	No	No	U

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211.	C230435377734	2023-04-02	2023-04-23		2023-06-09	68	No	2023-05-17		No	No	No	U
212.	C230435394993	2023-04-04	2023-04-25		2023-07-01	88	No	2023-05-19		No	No	No	U
213.	C230435417268	2023-04-06	2023-04-27		2024-02-28	328	No	2023-05-21	2023-08-16	No	No	Yes	No
214.	C230435421080	2023-04-08	2023-04-29		2024-05-24	412	No	2023-05-23	2024-05-24	No	No	U	No
215.	C230435460835	2023-04-12	2023-05-03		2023-07-01	80	No	2023-05-27		No	No	No	U
216.	C230535749955	2023-04-12	2023-05-03		2023-07-24	103	No	2023-05-27		No	No	No	U
217.	C230435613413	2023-04-17	2023-05-08		2023-11-15	212	No	2023-06-01		No	No	No	U
218.	C230435628689	2023-04-18	2023-05-09		2023-11-14	210	No	2023-06-02	2023-11-10	No	No	No	U
219.	C230435654262	2023-04-19	2023-05-10		2023-07-17	89	No	2023-06-03	2023-07-17	No	No	No*	No
220.	C230435702091	2023-04-26	2023-05-17		2024-06-21	422	No	2023-06-10	2024-07-24	No	No	No	Yes
221.	C230535713333	2023-05-03	2023-05-24		2023-07-28	86	No	2023-06-17	2023-07-27	No	No	No	No
222.	C230535729507	2023-05-04	2023-05-25		2024-01-15	256	No	2023-06-18		No	No	No	U
223.	C230535804284	2023-05-10	2023-05-31		2023-12-04	208	No	2023-06-24	2023-12-01	No	No	No	No
224.	C230535804799	2023-05-10	2023-05-31		2024-05-13	369	No	2023-06-24	2023-06-14	No	Yes	U	No
225.	C230535933195	2023-05-11	2023-06-01		2024-03-06	300	No	2023-06-25	2023-08-29	No	No	No	No
226.	C230535842457	2023-05-12	2023-06-02		2024-06-17	402	No	2023-06-26	2024-07-22	No	No	Yes	Yes
227.	C230535894177	2023-05-16	2023-06-06		2023-08-03	79	No	2023-06-30	2023-08-03	No	No	No	No
228.	C230535915874	2023-05-18	2023-06-08	2023-06-23	2023-07-27	70	No	2023-07-02	2023-07-27	No	No	No	No
229.	C230535933729	2023-05-19	2023-06-09		2023-08-21	94	No	2023-07-03	2023-08-21	No	No	No	No
230.	C230535992643	2023-05-25	2023-06-15		2024-03-21	301	No	2023-07-09	2024-05-13	No	No	Yes	Yes
231.	C230535993805	2023-05-25	2023-06-15		2023-08-21	88	No	2023-07-09	2023-08-21	No	No	No	No
232.	C230536032424	2023-05-30	2023-06-20		2023-09-11	104	No	2023-07-14	2023-08-22	No	No	No	No
233.	C230536032886	2023-05-30	2023-06-20	2023-07-13	2023-08-10	72	No	2023-07-14	2023-08-09	No	No	No	No
234.	C230536034232	2023-05-30	2023-06-20		2024-04-11	317	No	2023-07-14	2023-07-08	No	Yes	U	No

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235.	C230536034918	2023-05-31	2023-06-21		2023-09-01	93	No	2023-07-15	2023-09-01	No	No	No	No
236.	C230536035017	2023-05-31	2023-06-21		2023-09-21	113	No	2023-07-15	2023-09-21	No	No	No	No
237.	C230536035940	2023-05-31	2023-06-21		2024-06-24	390	No	2023-07-15	2024-07-22	No	No	No	Yes
238.	C230636043054	2023-06-01	2023-06-22		2023-08-09	69	No	2023-07-16	2023-08-08	No	No	No	No
239.	C230636046171	2023-06-02	2023-06-23		2023-12-06	187	No	2023-07-17		No	No	No	U
240.	C230636074476	2023-06-05	2023-06-26		2024-04-29	329	No	2023-07-20	2024-07-03	No	No	Yes	Yes
241.	C230636074866	2023-06-05	2023-06-26		2023-10-18	135	No	2023-07-20	2023-09-25	No	No	No	No
242.	C230636086047	2023-06-06	2023-06-27		2023-10-23	139	No	2023-07-21	2023-10-23	No	No	U	U
243.	C230636086743	2023-06-06	2023-06-27		2024-07-30	420	No	2023-07-21	2024-06-17	No	No	U	No
244.	C230636086761	2023-06-06	2023-06-27		2024-02-26	265	No	2023-07-21		No	No	Yes	U
245.	C230636108862	2023-06-07	2023-06-28		2023-08-23	77	No	2023-07-22	2023-09-28	No	No	No*	Yes
246.	C230636110127	2023-06-07	2023-06-28		2023-09-22	107	No	2023-07-22	2023-09-22	No	No	No	No
247.	C230636135902	2023-06-09	2023-06-30		2023-09-11	94	No	2023-07-24	2023-09-11	No	No	No	No
248.	C230636137577	2023-06-11	2023-07-02		2023-08-01	51	No	2023-07-26	2023-08-01	No	No	No	No
249.	C230636157557	2023-06-13	2023-07-04		2023-07-06	23	No	2023-07-28	2023-07-06	Yes	Yes	No	No
250.	C230636169397	2023-06-13	2023-07-04		2023-07-24	41	No	2023-07-28	2023-07-18	Yes	Yes	No	No
251.	C230636189587	2023-06-14	2023-07-05		2023-08-18	65	No	2023-07-29	2023-08-18	No	No	No	No
252.	C230636190155	2023-06-14	2023-07-05		2023-06-27	13	Yes	2023-07-29		Yes	No	No*	U
253.	C230736602488	2023-06-15	2023-07-06		2024-05-06	326	No	2023-07-30	2024-06-13	No	No	No	Yes
254.	C230636209577	2023-06-16	2023-07-07		2024-03-12	270	No	2023-07-31	2024-03-12	No	No	Yes	Yes
255.	C230636210273	2023-06-16	2023-07-07		2024-03-11	269	No	2023-07-31	2024-03-12	No	No	Yes	Yes
256.	C230636221199	2023-06-19	2023-07-10		2024-04-24	310	No	2023-08-03	2024-07-24	No	No	Yes	Yes
257.	C230636248844	2023-06-20	2023-07-11		2024-04-18	303	No	2023-08-04	2024-05-03	No	No	Yes	Yes
258.	C230636318498	2023-06-21	2023-07-12		2024-01-17	210	No	2023-08-05		No	No	No	U

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259.	C230636270922	2023-06-23	2023-07-14		2024-06-06	349	No	2023-08-07	2024-07-22	No	No	No	Yes
260.	C230636270959	2023-06-23	2023-07-14		2024-04-15	297	No	2023-08-07	2024-04-25	No	No	No	No
261.	C230636271010	2023-06-23	2023-07-14		2023-08-24	62	No	2023-08-07		No	No	No	U
262.	C230636275400	2023-06-24	2023-07-15		2023-11-14	143	No	2023-08-08	2023-11-14	No	No	No	No
263.	C230636298679	2023-06-25	2023-07-16		2024-05-07	317	No	2023-08-09	2024-07-26	No	No	Yes	Yes
264.	C230636299126	2023-06-26	2023-07-17		2024-08-28	429	No	2023-08-10	2023-08-12	No	No	U	No
265.	C230636299588	2023-06-26	2023-07-17		2024-09-30	462	No	2023-08-10	2024-04-30	No	No	U	Yes
266.	C230636299830	2023-06-26	2023-07-17		2023-09-19	85	No	2023-08-10	2023-09-18	No	No	No	No
267.	C230636300060	2023-06-26	2023-07-17		2024-06-06	346	No	2023-08-10	2024-07-22	No	No	Yes	Yes
268.	C230636319007	2023-06-27	2023-07-18		2023-10-03	98	No	2023-08-11	2023-10-03	No	No	Yes	No
269.	C230636319276	2023-06-27	2023-07-18		2024-02-29	247	No	2023-08-11	2023-08-23	No	No	Yes	Yes
270.	C230636323407	2023-06-28	2023-07-19		2024-05-24	331	No	2023-08-12	2024-05-24	No	No	U	No
271.	C230636323491	2023-06-28	2023-07-19		2024-06-11	349	No	2023-08-12		No	No	U	U
272.	C230636327556	2023-06-29	2023-07-20		2023-11-14	138	No	2023-08-13	2023-11-14	No	No	No	No
273.	C230736339433	2023-06-29	2023-07-20		2023-09-14	77	No	2023-08-13	2023-08-23	No	No	No	No
274.	C230736339191	2023-07-02	2023-07-23		2023-11-17	138	No	2023-08-16	2023-11-16	No	No	U	No
275.	C230736340364	2023-07-03	2023-07-24		2024-05-14	316	No	2023-08-17	2024-07-25	No	No	Yes	Yes
276.	C230736340668	2023-07-03	2023-07-24		2024-04-26	298	No	2023-08-17	2024-07-25	No	No	Yes	Yes
277.	C230736342098	2023-07-03	2023-07-24		2023-09-18	77	No	2023-08-17	2023-09-18	No	No	No	No
278.	C230736355339	2023-07-05	2023-07-26		2024-05-16	316	No	2023-08-19	2024-07-24	No	No	Yes	Yes
279.	C230736368153	2023-07-06	2023-07-27		2024-05-19	318	No	2023-08-20	2024-07-26	No	No	Yes	Yes
280.	C230736368738	2023-07-06	2023-07-27		2023-09-20	76	No	2023-08-20		No	No	No	U
281.	C230736373148	2023-07-07	2023-07-28		2024-03-13	250	No	2023-08-21	2024-03-13	No	No	Yes	Yes
282.	C230736377819	2023-07-08	2023-07-29		2024-04-29	296	No	2023-08-22	2024-07-15	No	No	Yes	Yes

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283.	C230736410958	2023-07-09	2023-07-30		2024-07-18	375	No	2023-08-23	2024-08-26	No	No	No	No
284.	C230736423251	2023-07-11	2023-08-01		2023-10-24	105	No	2023-08-25	2023-10-19	No	No	No	No
285.	C230736426233	2023-07-11	2023-08-01		2024-03-19	252	No	2023-08-25	2024-03-28	No	No	Yes	Yes
286.	C230736433987	2023-07-12	2023-08-02	2023-11-05	2024-04-26	289	No	2023-08-26	2024-04-26	No	No	No	Yes
287.	C230736435291	2023-07-12	2023-08-02		2024-05-07	300	No	2023-08-26	2024-06-04	No	No	No	U
288.	C230736435508	2023-07-12	2023-08-02		2024-05-06	299	No	2023-08-26	2024-07-16	No	No	Yes	Yes
289.	C230736490949	2023-07-14	2023-08-04		2024-05-20	311	No	2023-08-28	2024-07-17	No	No	Yes	Yes
290.	C230736501725	2023-07-17	2023-08-07		2024-05-15	303	No	2023-08-31		No	No	U	U
291.	C230736514505	2023-07-18	2023-08-08		2024-06-21	339	No	2023-09-01	2024-07-22	No	No	Yes	Yes
292.	C230736531117	2023-07-20	2023-08-10		2024-05-14	299	No	2023-09-03		No	No	U	U
293.	C230736574743	2023-07-23	2023-08-13		2023-10-18	87	No	2023-09-06		No	No	No	U
294.	C230736598960	2023-07-25	2023-08-15		2023-09-12	49	No	2023-09-08	2023-09-11	No	No	No	No
295.	C230736599149	2023-07-25	2023-08-15		2024-06-14	325	No	2023-09-08	2024-07-23	No	No	Yes	Yes
296.	C230836688180	2023-07-25	2023-08-15		2024-07-09	350	No	2023-09-08	2024-07-29	No	No	No	No
297.	C230736601223	2023-07-26	2023-08-16		2024-06-20	330	No	2023-09-09	2024-07-02	No	No	Yes	Yes
298.	C230736601574	2023-07-26	2023-08-16		2024-02-22	211	No	2023-09-09	2024-03-22	No	No	Yes	Yes
299.	C230736602157	2023-07-26	2023-08-16		2024-06-24	334	No	2023-09-09	2023-08-17	No	Yes	U	No
300.	C230736611088	2023-07-26	2023-08-16		2024-04-29	278	No	2023-09-09	2024-04-16	No	No	U	No
301.	C230736605362	2023-07-27	2023-08-17		2023-12-06	132	No	2023-09-10	2023-12-13	No	No	No	No
302.	C230736605654	2023-07-27	2023-08-17		2024-02-28	216	No	2023-09-10	2024-04-22	No	No	No	Yes
303.	C230736609838	2023-07-28	2023-08-18		2024-05-20	297	No	2023-09-11	2024-05-20	No	No	Yes	Yes
304.	C230836896372	2023-07-28	2023-08-18		2024-03-15	231	No	2023-09-11	2024-03-15	No	No	No	No
305.	C230736611186	2023-07-29	2023-08-19		2024-03-01	216	No	2023-09-12	2024-03-29	No	No	Yes	Yes
306.	C230736611193	2023-07-29	2023-08-19		2024-03-15	230	No	2023-09-12	2024-05-22	No	No	No	Yes

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307.	C230836616100	2023-07-29	2023-08-19		2024-06-19	326	No	2023-09-12	2024-07-22	No	No	No	No
308.	C230736613765	2023-07-31	2023-08-21		2024-03-22	235	No	2023-09-14	2024-03-04	No	No	Yes	Yes
309.	C230736613994	2023-07-31	2023-08-21		2023-09-29	60	No	2023-09-14		No	No	No	U
310.	C230836616885	2023-08-01	2023-08-22		2024-02-26	209	No	2023-09-15		No	No	Yes	U
311.	C230836621041	2023-08-02	2023-08-23		2024-04-30	272	No	2023-09-16	2024-07-24	No	No	No	Yes
312.	C230836621456	2023-08-02	2023-08-23		2024-04-06	248	No	2023-09-16	2024-04-06	No	No	No	No
313.	C230836633301	2023-08-03	2023-08-24		2024-02-05	186	No	2023-09-17	2024-02-02	No	No	Yes	Yes
314.	C230836634388	2023-08-03	2023-08-24		2024-02-12	193	No	2023-09-17		No	No	U	U
315.	C230836639046	2023-08-03	2023-08-24		2024-02-19	200	No	2023-09-17	2024-03-13	No	No	Yes	Yes
316.	C230836653320	2023-08-05	2023-08-26		2024-06-06	306	No	2023-09-19	2024-07-23	No	No	No	Yes
317.	C230836653349	2023-08-05	2023-08-26	2023-09-15	2024-05-08	277	No	2023-09-19	2024-07-24	No	No	Yes	Yes
318.	C230836653417	2023-08-05	2023-08-26		2024-07-22	352	No	2023-09-19	2024-07-22	No	No	U	Yes
319.	C230836675939	2023-08-06	2023-08-27		2024-05-01	269	No	2023-09-20	2023-09-06	No	Yes	No	No
320.	C231138014700	2023-08-06	2023-08-27		2024-06-19	318	No	2023-09-20	2023-09-12	No	Yes	U	No
321.	C230836676820	2023-08-07	2023-08-28		2024-06-06	304	No	2023-09-21	2024-07-02	No	No	Yes	U
322.	C230836677598	2023-08-07	2023-08-28		2024-08-02	361	No	2023-09-21	2024-08-23	No	No	No	Yes
323.	C230836686618	2023-08-08	2023-08-29		2024-03-05	210	No	2023-09-22	2023-11-09	No	No	Yes	No
324.	C230836687619	2023-08-08	2023-08-29		2024-05-16	282	No	2023-09-22		No	No	U	U
325.	C230836701394	2023-08-09	2023-08-30		2024-05-27	292	No	2023-09-23	2024-07-22	No	No	Yes	Yes
326.	C230836701517	2023-08-09	2023-08-30		2024-03-22	226	No	2023-09-23		No	No	No	U
327.	C230836705035	2023-08-10	2023-08-31		2024-05-28	292	No	2023-09-24	2024-06-13	No	No	Yes	Yes
328.	C230836752650	2023-08-13	2023-09-03		2024-04-06	237	No	2023-09-27	2024-07-23	No	No	Yes	Yes
329.	C230836761130	2023-08-14	2023-09-04		2024-06-10	301	No	2023-09-28	2024-07-22	No	No	Yes	Yes
330.	C230836761531	2023-08-14	2023-09-04		2024-02-20	190	No	2023-09-28		No	No	Yes	U

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331.	C230836761778	2023-08-14	2023-09-04		2024-06-13	304	No	2023-09-28	2024-07-15	No	No	Yes	Yes
332.	C230836787495	2023-08-15	2023-09-05		2024-06-07	297	No	2023-09-29	2024-07-23	No	No	No	Yes
333.	C230836859663	2023-08-15	2023-09-05		2024-05-22	281	No	2023-09-29		No	No	U	U
334.	C230836848540	2023-08-17	2023-09-07		2024-03-14	210	No	2023-10-01	2024-03-26	No	No	Yes	Yes
335.	C230836888958	2023-08-21	2023-09-11		2024-04-08	231	No	2023-10-05	2023-12-19	No	No	No	Yes
336.	C230836892861	2023-08-22	2023-09-12	2023-08-29	2024-01-11	142	Yes	2023-10-06	2024-07-31	No	No	No	Yes
337.	C230836899823	2023-08-23	2023-09-13		2024-03-14	204	No	2023-10-07	2023-10-06	No	Yes	U	No
338.	C231037445228	2023-08-23	2023-09-13	2023-11-18	2024-03-12	202	No	2023-10-07	2024-03-13	No	No	Yes	Yes
339.	C230836900468	2023-08-24	2023-09-14	2023-09-20	2024-07-09	320	No	2023-10-08	2024-07-31	No	No	Yes	Yes
340.	C230836907428	2023-08-25	2023-09-15		2024-04-14	233	No	2023-10-09	2024-05-30	No	No	No	Yes
341.	C230836909899	2023-08-26	2023-09-16		2024-04-11	229	No	2023-10-10	2024-05-10	No	No	Yes	Yes
342.	C230836909913	2023-08-26	2023-09-16		2024-05-27	275	No	2023-10-10	2024-07-22	No	No	No	Yes
343.	C230836909951	2023-08-26	2023-09-16		2024-01-08	135	No	2023-10-10	2023-10-17	No	No	No	No
344.	C230836910018	2023-08-26	2023-09-16	2023-09-19	2024-03-04	191	No	2023-10-10	2024-04-12	No	No	Yes	Yes
345.	C230836910013	2023-08-28	2023-09-18		2024-07-03	310	No	2023-10-12	2024-07-27	No	No	No	Yes
346.	C230836932560	2023-08-29	2023-09-19	2023-09-22	2024-03-08	192	No	2023-10-13	2024-04-06	No	No	No	No
347.	C230836938561	2023-08-31	2023-09-21	2023-09-27	2024-06-25	299	No	2023-10-15	2024-07-16	No	No	Yes	Yes
348.	C230936988521	2023-09-05	2023-09-26	2023-10-03	2024-05-01	239	No	2023-10-20	2024-07-08	No	No	No	Yes
349.	C230936989712	2023-09-05	2023-09-26	2023-10-03	2024-03-14	191	No	2023-10-20	2024-03-22	No	No	No	Yes
350.	C230936989960	2023-09-05	2023-09-26		2024-08-08	338	No	2023-10-20	2024-07-22	No	No	Yes	Yes
351.	C230936989963	2023-09-05	2023-09-26	2023-10-03	2024-04-06	214	No	2023-10-20	2024-04-06	No	No	No	No
352.	C230936989593	2023-09-06	2023-09-27	2023-09-28	2024-05-02	239	No	2023-10-21	2024-04-30	No	No	U	No
353.	C230937007417	2023-09-07	2023-09-28	2023-10-03	2024-05-10	246	No	2023-10-22	2024-05-10	No	No	U	No
354.	C230937007570	2023-09-07	2023-09-28	2023-10-03	2024-03-21	196	No	2023-10-22	2024-06-19	No	No	No	U

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355.	C230937009704	2023-09-08	2023-09-29	2023-10-03	2024-05-14	249	No	2023-10-23	2024-07-18	No	No	No	Yes
356.	C230937023429	2023-09-09	2023-09-30	2023-10-03	2024-06-27	292	No	2023-10-24		No	No	U	U
357.	C230937044659	2023-09-10	2023-10-01	2023-10-03	2024-04-23	226	No	2023-10-25	2024-05-23	No	No	Yes	Yes
358.	C230937044704	2023-09-10	2023-10-01	2023-10-03	2024-07-25	319	No	2023-10-25	2024-07-25	No	No	Yes	Yes
359.	C230937046323	2023-09-11	2023-10-02		2024-04-02	204	No	2023-10-26	2024-04-26	No	No	Yes	Yes
360.	C230937050270	2023-09-11	2023-10-02	2023-10-04	2024-05-30	262	No	2023-10-26		No	No	U	U
361.	C230937056376	2023-09-12	2023-10-03	2023-10-09	2024-02-08	149	No	2023-10-27	2024-04-16	No	No	Yes	Yes
362.	C230937098858	2023-09-12	2023-10-03	2023-10-09	2024-07-08	300	No	2023-10-27	2024-07-08	No	No	U	No
363.	C230937073222	2023-09-13	2023-10-04	2023-10-11	2024-03-14	183	No	2023-10-28	2024-05-01	No	No	No	Yes
364.	C230937074743	2023-09-13	2023-10-04	2023-10-09	2024-05-14	244	No	2023-10-28	2024-07-19	No	No	No	Yes
365.	C230937270211	2023-09-13	2023-10-04	2023-10-30	2024-07-08	299	No	2023-10-28	2024-08-01	No	No	No	No
366.	C240739843737	2023-09-13	2023-10-04		2024-09-13	366	No	2023-10-28	2024-09-26	No	No	Yes	Yes
367.	C230937121979	2023-09-15	2023-10-06		2024-05-16	244	No	2023-10-30		No	No	U	U
368.	C230937150874	2023-09-15	2023-10-06	2023-10-17	2024-03-28	195	No	2023-10-30	2024-04-04	No	No	No	Yes
369.	C230937173896	2023-09-16	2023-10-07	2023-11-06	2024-04-01	198	No	2023-10-31	2024-06-12	No	No	Yes	Yes
370.	C230937176877	2023-09-18	2023-10-09	2023-10-10	2024-06-10	266	No	2023-11-02	2024-07-22	No	No	No	Yes
371.	C230937258047	2023-09-18	2023-10-09	2023-10-25	2024-06-13	269	No	2023-11-02	2024-07-24	No	No	Yes	Yes
372.	C230937187877	2023-09-19	2023-10-10	2023-10-16	2024-01-05	108	No	2023-11-03	2024-07-22	No	No	U	Yes
373.	C230937187944	2023-09-19	2023-10-10	2023-10-18	2024-03-11	174	No	2023-11-03	2024-07-22	No	No	Yes	Yes
374.	C230937188024	2023-09-19	2023-10-10	2023-12-11	2024-03-26	189	No	2023-11-03	2024-08-14	No	No	Yes	Yes
375.	C230937188161	2023-09-19	2023-10-10	2023-10-11	2024-06-10	265	No	2023-11-03	2024-07-22	No	No	Yes	Yes
376.	C230937190655	2023-09-19	2023-10-10	2023-10-18	2024-05-28	252	No	2023-11-03	2024-05-28	No	No	Yes	Yes
377.	C230937208063	2023-09-20	2023-10-11	2023-10-19	2024-06-08	262	No	2023-11-04	2024-07-22	No	No	Yes	Yes
378.	C230937211780	2023-09-20	2023-10-11		2024-03-19	181	No	2023-11-04		No	No	No	U

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379.	C230937214585	2023-09-20	2023-10-11	2023-10-19	2024-03-07	169	No	2023-11-04	2024-03-19	No	No	No	Yes
380.	C230937219239	2023-09-21	2023-10-12	2023-10-18	2024-05-01	223	No	2023-11-05	2024-06-12	No	No	Yes	Yes
381.	C230937219478	2023-09-21	2023-10-12	2023-10-17	2024-04-01	193	No	2023-11-05	2024-05-14	No	No	Yes	Yes
382.	C230937219520	2023-09-21	2023-10-12	2023-10-18	2024-03-14	175	No	2023-11-05	2024-06-12	No	No	Yes	Yes
383.	C230937221995	2023-09-21	2023-10-12	2023-10-19	2024-05-01	223	No	2023-11-05	2024-07-23	No	No	No	Yes
384.	C230937222073	2023-09-21	2023-10-12	2023-10-18	2024-05-30	252	No	2023-11-05	2024-05-30	No	No	U	No
385.	C230937222183	2023-09-21	2023-10-12	2023-10-16	2024-06-25	278	No	2023-11-05	2024-07-16	No	No	Yes	Yes
386.	C230937222247	2023-09-21	2023-10-12	2023-10-18	2024-03-14	175	No	2023-11-05	2024-08-28	No	No	No	No
387.	C230937222425	2023-09-21	2023-10-12	2023-10-18	2024-02-28	160	No	2023-11-05	2024-03-06	No	No	Yes	Yes
388.	C230937222561	2023-09-21	2023-10-12	2023-10-18	2024-05-27	249	No	2023-11-05	2024-07-22	No	No	No	Yes
389.	C230937222870	2023-09-21	2023-10-12	2023-10-19	2024-04-05	197	No	2023-11-05	2024-08-16	No	No	Yes	Yes
390.	C230937224090	2023-09-22	2023-10-13	2023-10-18	2024-06-04	256	No	2023-11-06	2024-06-04	No	No	U	No
391.	C230937225602	2023-09-22	2023-10-13	2023-10-18	2024-03-28	188	No	2023-11-06	2024-05-02	No	No	No	No
392.	C230937226729	2023-09-22	2023-10-13	2023-10-19	2024-02-21	152	No	2023-11-06	2024-03-20	No	No	Yes	Yes
393.	C230937226842	2023-09-22	2023-10-13	2023-10-19	2024-03-08	168	No	2023-11-06	2024-05-24	No	No	Yes	Yes
394.	C230937227026	2023-09-22	2023-10-13	2023-10-20	2024-07-11	293	No	2023-11-06	2024-07-11	No	No	U	Yes
395.	C230937227080	2023-09-22	2023-10-13	2023-10-18	2024-05-03	224	No	2023-11-06	2024-06-25	No	No	No	Yes
396.	C230937227248	2023-09-22	2023-10-13	2023-10-24	2024-02-28	159	No	2023-11-06	2024-03-07	No	No	Yes	Yes
397.	C231037543852	2023-09-22	2023-10-13	2023-11-17	2024-03-27	187	No	2023-11-06	2024-05-24	No	No	Yes	Yes
398.	C230937236994	2023-09-23	2023-10-14	2023-10-24	2024-03-07	166	No	2023-11-07		No	No	U	U
399.	C230937237064	2023-09-23	2023-10-14	2023-10-20	2024-02-27	157	No	2023-11-07	2024-03-05	No	No	Yes	Yes
400.	C230937237074	2023-09-23	2023-10-14	2023-10-24	2024-06-13	264	No	2023-11-07	2024-07-05	No	No	Yes	Yes
401.	C230937237080	2023-09-23	2023-10-14	2023-10-24	2024-05-03	223	No	2023-11-07	2024-07-15	No	No	Yes	Yes
402.	C230937237238	2023-09-23	2023-10-14	2023-10-24	2024-05-02	222	No	2023-11-07	2024-07-22	No	No	No	Yes

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403.	C230937257483	2023-09-24	2023-10-15	2023-10-24	2024-06-19	269	No	2023-11-08	2024-07-30	No	No	Yes	Yes
404.	C230937257961	2023-09-25	2023-10-16	2023-10-25	2024-04-23	211	No	2023-11-09	2024-07-26	No	No	Yes	Yes
405.	C230937270033	2023-09-25	2023-10-16	2023-10-26	2024-06-26	275	No	2023-11-09	2024-07-19	No	No	U	Yes
406.	C230937272335	2023-09-27	2023-10-18	2023-10-30	2024-04-12	198	No	2023-11-11	2024-04-12	No	No	U	No
407.	C230937284098	2023-09-27	2023-10-18	2023-10-27	2024-05-14	230	No	2023-11-11	2024-05-14	No	No	U	No
408.	C230937285894	2023-09-27	2023-10-18	2023-10-27	2024-06-01	248	No	2023-11-11	2024-06-13	No	No	Yes	Yes
409.	C230937287143	2023-09-27	2023-10-18	2023-10-27	2023-12-04	68	No	2023-11-11	2023-12-07	No	No	Yes	Yes
410.	C230937287206	2023-09-27	2023-10-18	2023-10-30	2024-04-24	210	No	2023-11-11	2024-07-19	No	No	Yes	Yes
411.	C230937288558	2023-09-27	2023-10-18	2023-10-30	2024-04-11	197	No	2023-11-11	2024-07-15	No	No	Yes	Yes
412.	C230937288689	2023-09-27	2023-10-18	2023-10-30	2024-05-12	228	No	2023-11-11	2024-07-26	No	No	Yes	Yes
413.	C230937288788	2023-09-27	2023-10-18	2023-10-30	2024-05-17	233	No	2023-11-11	2024-05-20	No	No	Yes	Yes
414.	C230937289201	2023-09-27	2023-10-18	2023-10-31	2024-05-03	219	No	2023-11-11	2024-05-03	No	No	Yes	U
415.	C230937295189	2023-09-28	2023-10-19	2023-10-30	2024-05-06	221	No	2023-11-12	2024-06-13	No	No	No	Yes
416.	C230937298729	2023-09-28	2023-10-19	2023-10-31	2024-04-26	211	No	2023-11-12	2024-05-13	No	No	Yes	Yes
417.	C230937303164	2023-09-29	2023-10-20	2023-10-31	2024-03-26	179	No	2023-11-13	2024-03-28	No	No	No	Yes
418.	C230937303207	2023-09-29	2023-10-20	2023-11-01	2024-06-07	252	No	2023-11-13	2024-06-07	No	No	No	No
419.	C230937303441	2023-09-29	2023-10-20	2023-11-20	2024-06-28	273	No	2023-11-13	2024-07-23	No	No	No	Yes
420.	C230937310133	2023-09-30	2023-10-21	2023-11-01	2024-06-01	245	No	2023-11-14	2024-06-12	No	No	Yes	Yes
421.	C230937310181	2023-09-30	2023-10-21	2023-11-01	2024-05-15	228	No	2023-11-14	2024-07-24	No	No	Yes	Yes
422.	C231037336721	2023-10-01	2023-10-22	2023-11-01	2024-05-06	218	No	2023-11-15	2024-07-22	No	No	Yes	Yes
423.	C231037336739	2023-10-01	2023-10-22	2023-11-01	2024-04-12	194	No	2023-11-15	2024-04-12	No	No	U	No
424.	C231037336743	2023-10-01	2023-10-22	2023-11-01	2024-05-06	218	No	2023-11-15	2024-05-06	No	No	U	No
425.	C231037336840	2023-10-01	2023-10-22	2023-11-01	2024-05-22	234	No	2023-11-15	2024-05-22	No	No	U	No
426.	C231037337219	2023-10-02	2023-10-23	2023-11-06	2024-02-26	147	No	2023-11-16	2024-03-04	No	No	Yes	Yes

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427.	C231037338031	2023-10-02	2023-10-23	2023-11-06	2024-02-26	147	No	2023-11-16	2024-03-13	No	No	Yes	Yes
428.	C240238803118	2023-10-02	2023-10-23		2024-02-26	147	No	2023-11-16	2024-03-13	No	No	Yes	Yes
429.	C231037344585	2023-10-04	2023-10-25	2023-11-20	2024-04-01	180	No	2023-11-18	2024-07-17	No	No	Yes	Yes
430.	C231037344666	2023-10-04	2023-10-25	2023-11-08	2024-02-22	141	No	2023-11-18	2023-11-03	No	Yes	Yes	Yes
431.	C231037344822	2023-10-04	2023-10-25	2023-11-08	2024-04-11	190	No	2023-11-18	2024-05-03	No	No	Yes	Yes
432.	C231037346824	2023-10-04	2023-10-25		2024-04-12	191	No	2023-11-18	2024-07-02	No	No	Yes	Yes
433.	C231037347901	2023-10-05	2023-10-26		2024-06-21	260	No	2023-11-19	2024-07-24	No	No	Yes	Yes
434.	C231037357124	2023-10-05	2023-10-26	2023-11-08	2024-03-15	162	No	2023-11-19	2024-07-16	No	No	Yes	Yes
435.	C231037357165	2023-10-05	2023-10-26	2023-11-08	2024-06-02	241	No	2023-11-19	2024-06-12	No	No	Yes	Yes
436.	C231037462379	2023-10-05	2023-10-26		2024-01-22	109	No	2023-11-19	2024-01-18	No	No	No	No
437.	C231037364974	2023-10-06	2023-10-27	2023-11-13	2024-06-04	242	No	2023-11-20	2024-07-22	No	No	No	Yes
438.	C231037365333	2023-10-06	2023-10-27	2023-11-13	2024-05-29	236	No	2023-11-20	2024-05-29	No	No	U	Yes
439.	C231037365657	2023-10-06	2023-10-27	2023-11-10	2024-05-22	229	No	2023-11-20	2024-05-22	No	No	U	No
440.	C231037366123	2023-10-06	2023-10-27	2023-11-13	2024-04-30	207	No	2023-11-20	2024-05-08	No	No	No	Yes
441.	C231037366300	2023-10-06	2023-10-27	2023-11-13	2024-03-15	161	No	2023-11-20	2024-05-01	No	No	No	No
442.	C231037366427	2023-10-06	2023-10-27	2023-11-13	2024-05-07	214	No	2023-11-20	2024-06-13	No	No	Yes	Yes
443.	C231037366441	2023-10-06	2023-10-27	2023-11-13	2024-03-01	147	No	2023-11-20	2024-03-12	No	No	Yes	Yes
444.	C231037366622	2023-10-06	2023-10-27	2023-11-10	2024-04-26	203	No	2023-11-20	2024-06-13	No	No	Yes	Yes
445.	C231037374984	2023-10-06	2023-10-27	2023-11-15	2024-05-07	214	No	2023-11-20	2024-07-24	No	No	Yes	Yes
446.	C231037366899	2023-10-07	2023-10-28	2023-11-13	2024-05-28	234	No	2023-11-21	2024-05-28	No	No	Yes	Yes
447.	C231037367477	2023-10-07	2023-10-28	2023-11-13	2024-05-07	213	No	2023-11-21	2024-07-30	No	No	Yes	Yes
448.	C231037375008	2023-10-07	2023-10-28	2023-11-13	2024-04-19	195	No	2023-11-21	2024-07-16	No	No	No	Yes
449.	C231037375018	2023-10-07	2023-10-28		2024-03-12	157	No	2023-11-21	2024-07-23	No	No	Yes	U
450.	C231037375180	2023-10-07	2023-10-28	2023-11-09	2024-02-26	142	No	2023-11-21	2024-03-13	No	No	Yes	Yes

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451.	C231037404888	2023-10-08	2023-10-29		2024-08-27	324	No	2023-11-22	2024-04-16	No	No	U	U
452.	C231037405141	2023-10-08	2023-10-29	2023-11-08	2024-03-06	150	No	2023-11-22	2024-03-06	No	No	Yes	Yes
453.	C231238145606	2023-10-08	2023-10-29		2024-04-16	191	No	2023-11-22	2024-05-09	No	No	No	No
454.	C231037405493	2023-10-09	2023-10-30	2023-11-18	2024-06-27	262	No	2023-11-23	2024-07-24	No	No	No	Yes
455.	C231037405625	2023-10-09	2023-10-30	2023-11-10	2024-05-07	211	No	2023-11-23	2024-08-29	No	No	Yes	U
456.	C231037405851	2023-10-09	2023-10-30	2023-11-18	2024-04-03	177	No	2023-11-23	2024-04-11	No	No	Yes	Yes
457.	C231037418877	2023-10-10	2023-10-31	2023-11-18	2024-04-30	203	No	2023-11-24	2024-07-30	No	No	Yes	Yes
458.	C231037417709	2023-10-11	2023-11-01	2023-11-18	2024-05-07	209	No	2023-11-25	2024-07-22	No	No	Yes	Yes
459.	C231037444046	2023-10-12	2023-11-02	2023-11-18	2024-06-14	246	No	2023-11-26		No	No	U	U
460.	C231037465332	2023-10-13	2023-11-03	2023-11-13	2024-06-02	233	No	2023-11-27	2024-07-12	No	No	Yes	Yes
461.	C231037472758	2023-10-13	2023-11-03	2023-11-13	2024-07-22	283	No	2023-11-27	2024-07-22	No	No	U	Yes
462.	C231037503174	2023-10-14	2023-11-04	2023-11-14	2024-05-09	208	No	2023-11-28	2024-07-17	No	No	No	Yes
463.	C231037554363	2023-10-14	2023-11-04	2023-11-21	2024-04-25	194	No	2023-11-28	2024-11-05	No	No	No	Yes
464.	C231037541954	2023-10-15	2023-11-05	2023-11-15	2024-03-01	138	No	2023-11-29	2024-03-12	No	No	Yes	Yes
465.	C231037541972	2023-10-15	2023-11-05	2023-11-15	2024-05-04	202	No	2023-11-29	2024-05-09	No	No	Yes	Yes
466.	C231037543487	2023-10-16	2023-11-06	2023-11-13	2024-03-06	142	No	2023-11-30	2024-03-08	No	No	Yes	Yes
467.	C231037543868	2023-10-16	2023-11-06	2023-11-17	2024-06-27	255	No	2023-11-30		No	No	U	U
468.	C231037544137	2023-10-16	2023-11-06	2023-11-15	2024-04-11	178	No	2023-11-30	2024-05-09	No	No	No	Yes
469.	C231037544255	2023-10-16	2023-11-06	2023-11-14	2024-04-04	171	No	2023-11-30	2024-05-17	No	No	Yes	Yes
470.	C231037552564	2023-10-17	2023-11-07		2024-03-04	139	No	2023-12-01	2024-03-21	No	No	Yes	Yes
471.	C231037552918	2023-10-17	2023-11-07	2023-11-17	2024-06-12	239	No	2023-12-01	2024-07-05	No	No	Yes	Yes
472.	C231037589750	2023-10-18	2023-11-08	2023-11-17	2024-04-24	189	No	2023-12-02	2024-07-30	No	No	Yes	Yes
473.	C231037589752	2023-10-18	2023-11-08	2023-11-17	2024-04-15	180	No	2023-12-02	2024-07-22	No	No	Yes	Yes
474.	C231037590718	2023-10-18	2023-11-08	2023-11-17	2024-03-14	148	No	2023-12-02	2024-07-30	No	No	Yes	Yes

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475.	C231037590750	2023-10-18	2023-11-08		2023-12-06	49	No	2023-12-02	2023-11-17	No	Yes	Yes	Yes
476.	C240138437919	2023-10-18	2023-11-08	2024-02-05	2024-07-12	268	No	2023-12-02	2024-02-15	No	No	No	Yes
477.	C231037598650	2023-10-19	2023-11-09	2023-11-27	2024-07-26	281	No	2023-12-03	2024-07-26	No	No	U	Yes
478.	C231037613060	2023-10-20	2023-11-10		2024-04-11	174	No	2023-12-04	2024-05-21	No	No	Yes	Yes
479.	C231037613256	2023-10-20	2023-11-10	2023-11-27	2024-04-16	179	No	2023-12-04	2024-04-16	No	No	U	No
480.	C231037613270	2023-10-20	2023-11-10	2023-11-27	2024-04-29	192	No	2023-12-04	2024-04-29	No	No	No	Yes
481.	C231037613291	2023-10-20	2023-11-10	2023-11-18	2024-03-08	140	No	2023-12-04	2024-03-08	No	No	Yes	Yes
482.	C231037613294	2023-10-20	2023-11-10	2023-11-18	2024-04-30	193	No	2023-12-04	2024-07-22	No	No	Yes	Yes
483.	C231037613401	2023-10-20	2023-11-10	2023-11-18	2024-04-12	175	No	2023-12-04	2024-04-12	No	No	U	Yes
484.	C231037614797	2023-10-20	2023-11-10	2023-11-27	2024-06-14	238	No	2023-12-04		No	No	No	U
485.	C231037615567	2023-10-20	2023-11-10	2023-11-18	2024-04-09	172	No	2023-12-04	2024-04-12	No	No	Yes	Yes
486.	C231037618597	2023-10-20	2023-11-10	2023-11-27	2024-04-16	179	No	2023-12-04	2024-05-03	No	No	Yes	Yes
487.	C231037655910	2023-10-20	2023-11-10	2023-12-04	2024-04-06	169	No	2023-12-04	2024-04-06	No	No	U	No
488.	C231037619499	2023-10-21	2023-11-11	2023-11-18	2024-03-04	135	No	2023-12-05	2024-03-12	No	No	Yes	Yes
489.	C231037619607	2023-10-21	2023-11-11	2023-11-27	2024-04-04	166	No	2023-12-05	2024-05-01	No	No	No	Yes
490.	C231037619639	2023-10-21	2023-11-11	2023-11-27	2024-04-15	177	No	2023-12-05	2024-05-03	No	No	Yes	Yes
491.	C231037619703	2023-10-21	2023-11-11	2023-11-18	2024-03-05	136	No	2023-12-05	2024-03-05	No	No	Yes	Yes
492.	C231037651340	2023-10-22	2023-11-12	2023-11-18	2024-05-07	198	No	2023-12-06	2024-07-30	No	No	Yes	Yes
493.	C231037651873	2023-10-22	2023-11-12	2023-11-18	2024-03-25	155	No	2023-12-06	2024-07-22	No	No	Yes	Yes
494.	C231037651882	2023-10-22	2023-11-12	2023-11-18	2024-05-09	200	No	2023-12-06	2024-05-27	No	No	Yes	Yes
495.	C231037651883	2023-10-22	2023-11-12	2023-11-27	2024-04-15	176	No	2023-12-06	2024-07-22	No	No	Yes	Yes
496.	C231037652077	2023-10-22	2023-11-12	2023-11-18	2024-03-12	142	No	2023-12-06	2024-03-18	No	No	Yes	Yes
497.	C231037652104	2023-10-22	2023-11-12	2023-11-27	2024-04-17	178	No	2023-12-06	2024-05-10	No	No	No	No
498.	C231037652121	2023-10-22	2023-11-12	2023-11-29	2024-07-16	268	No	2023-12-06	2024-07-16	No	No	U	Yes

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499.	C231037652144	2023-10-22	2023-11-12	2023-12-07	2024-03-06	136	No	2023-12-06	2024-03-27	No	No	Yes	Yes
500.	C231037652167	2023-10-22	2023-11-12	2023-11-27	2024-05-08	199	No	2023-12-06	2024-06-18	No	No	Yes	Yes
501.	C231037652177	2023-10-22	2023-11-12	2023-11-18	2024-03-04	134	No	2023-12-06	2024-07-31	No	No	Yes	Yes
502.	C231037652200	2023-10-22	2023-11-12	2023-11-27	2024-04-01	162	No	2023-12-06	2024-04-11	No	No	Yes	Yes
503.	C231037652224	2023-10-22	2023-11-12	2023-11-18	2024-04-22	183	No	2023-12-06	2024-07-15	No	No	No	U
504.	C231037652240	2023-10-22	2023-11-12	2023-11-27	2024-06-10	232	No	2023-12-06	2024-07-16	No	No	Yes	Yes
505.	C231037652422	2023-10-22	2023-11-12	2023-11-18	2024-04-11	172	No	2023-12-06	2024-07-17	No	No	Yes	Yes
506.	C231037652404	2023-10-23	2023-11-13	2023-11-18	2024-03-07	136	No	2023-12-07	2024-03-26	No	No	No	No
507.	C231037652414	2023-10-23	2023-11-13	2023-11-18	2024-03-27	156	No	2023-12-07	2024-04-02	No	No	No	Yes
508.	C231037652458	2023-10-23	2023-11-13	2023-11-18	2024-02-16	116	No	2023-12-07	2024-03-01	No	No	Yes	Yes
509.	C231037652664	2023-10-23	2023-11-13		2024-06-26	247	No	2023-12-07	2024-08-21	No	No	No	Yes
510.	C231037652989	2023-10-23	2023-11-13	2023-11-18	2024-05-28	218	No	2023-12-07	2024-07-08	No	No	Yes	Yes
511.	C231037655330	2023-10-23	2023-11-13	2023-11-18	2024-03-18	147	No	2023-12-07	2024-07-18	No	No	Yes	Yes
512.	C231037656189	2023-10-23	2023-11-13	2023-12-04	2024-04-15	175	No	2023-12-07	2024-05-21	No	No	No	Yes
513.	C231037656486	2023-10-23	2023-11-13	2023-11-18	2024-04-24	184	No	2023-12-07	2024-05-11	No	No	U	No
514.	C231037655883	2023-10-24	2023-11-14	2023-11-18	2024-02-29	128	No	2023-12-08	2024-07-11	No	No	Yes	Yes
515.	C231037660893	2023-10-25	2023-11-15	2023-12-04	2024-04-16	174	No	2023-12-09	2024-04-16	No	No	U	No
516.	C231037661570	2023-10-25	2023-11-15		2024-04-23	181	No	2023-12-09	2024-06-14	No	No	No	Yes
517.	C231037662476	2023-10-25	2023-11-15	2023-12-07	2024-03-22	149	No	2023-12-09	2024-03-22	No	No	No	Yes
518.	C231037663337	2023-10-25	2023-11-15	2023-12-07	2024-06-13	232	No	2023-12-09	2024-07-05	No	No	Yes	Yes
519.	C231037663797	2023-10-25	2023-11-15	2023-12-08	2024-05-17	205	No	2023-12-09		No	No	U	U
520.	C231037674060	2023-10-27	2023-11-17	2023-12-04	2024-05-08	194	No	2023-12-11	2024-07-22	No	No	Yes	Yes
521.	C231037674419	2023-10-27	2023-11-17	2023-12-04	2024-05-28	214	No	2023-12-11	2024-07-22	No	No	Yes	Yes
522.	C231037674496	2023-10-27	2023-11-17	2023-12-04	2024-05-08	194	No	2023-12-11	2024-08-30	No	No	Yes	Yes

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523.	C231037676743	2023-10-28	2023-11-18	2023-12-04	2024-04-10	165	No	2023-12-12	2024-05-10	No	No	Yes	Yes
524.	C231037676759	2023-10-28	2023-11-18	2023-12-04	2024-03-19	143	No	2023-12-12	2024-07-22	No	No	No	Yes
525.	C231037705560	2023-10-28	2023-11-18	2023-12-04	2024-05-23	208	No	2023-12-12	2024-07-18	No	No	Yes	Yes
526.	C231137711089	2023-10-28	2023-11-18	2023-12-04	2024-07-15	261	No	2023-12-12	2024-07-15	No	No	U	No
527.	C231037703693	2023-10-30	2023-11-20	2023-12-04	2024-02-12	105	No	2023-12-14	2024-03-04	No	No	Yes	Yes
528.	C231037704006	2023-10-30	2023-11-20		2024-05-14	197	No	2023-12-14	2024-05-14	No	No	U	No
529.	C231037704082	2023-10-30	2023-11-20	2023-12-04	2024-03-21	143	No	2023-12-14	2024-05-03	No	No	No	Yes
530.	C231037704383	2023-10-30	2023-11-20	2023-12-04	2024-04-10	163	No	2023-12-14	2024-07-19	No	No	Yes	Yes
531.	C231037704458	2023-10-30	2023-11-20	2023-12-04	2024-05-08	191	No	2023-12-14	2024-07-22	No	No	No	Yes
532.	C231037704466	2023-10-30	2023-11-20		2024-05-08	191	No	2023-12-14	2024-07-16	No	No	Yes	Yes
533.	C231037708964	2023-10-30	2023-11-20	2023-12-05	2024-05-28	211	No	2023-12-14	2024-07-22	No	No	U	Yes
534.	C231037707887	2023-10-31	2023-11-21		2024-03-07	128	No	2023-12-15	2024-03-13	No	No	Yes	Yes
535.	C231137710974	2023-11-01	2023-11-22	2023-12-04	2024-05-07	188	No	2023-12-16	2024-05-28	No	No	No	Yes
536.	C231137711149	2023-11-01	2023-11-22	2023-12-05	2024-05-13	194	No	2023-12-16	2024-07-23	No	No	No	Yes
537.	C231137711171	2023-11-01	2023-11-22	2023-12-01	2024-03-25	145	No	2023-12-16	2024-05-18	No	No	Yes	Yes
538.	C231137711247	2023-11-01	2023-11-22	2023-12-04	2024-05-09	190	No	2023-12-16	2024-07-25	No	No	Yes	Yes
539.	C231137711620	2023-11-01	2023-11-22	2023-12-04	2024-04-12	163	No	2023-12-16	2024-07-29	No	No	Yes	Yes
540.	C231137712055	2023-11-01	2023-11-22	2023-11-30	2024-05-22	203	No	2023-12-16	2024-05-22	No	No	U	No
541.	C231137712356	2023-11-01	2023-11-22	2023-12-04	2024-06-11	223	No	2023-12-16	2024-07-24	No	No	Yes	Yes
542.	C231137713047	2023-11-01	2023-11-22	2023-11-23	2024-05-28	209	No	2023-12-16	2024-07-22	No	No	Yes	Yes
543.	C231137713634	2023-11-02	2023-11-23	2023-11-24	2024-02-16	106	No	2023-12-17		No	No	Yes	U
544.	C231137713648	2023-11-02	2023-11-23		2024-06-25	236	No	2023-12-17	2024-06-25	No	No	No	No
545.	C231137713986	2023-11-02	2023-11-23	2023-12-05	2024-03-26	145	No	2023-12-17	2024-05-13	No	No	Yes	Yes
546.	C231137733969	2023-11-04	2023-11-25		2024-04-10	158	No	2023-12-19	2024-07-18	No	No	Yes	Yes

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547.	C231137757640	2023-11-05	2023-11-26	2023-12-11	2024-04-06	153	No	2023-12-20		No	No	U	U
548.	C231137758704	2023-11-06	2023-11-27		2024-03-25	140	No	2023-12-21	2024-04-02	No	No	Yes	Yes
549.	C231137758980	2023-11-06	2023-11-27	2023-12-11	2024-05-10	186	No	2023-12-21	2024-05-10	No	No	No	No
550.	C231137771114	2023-11-06	2023-11-27	2023-11-28	2024-03-08	123	No	2023-12-21	2024-05-06	No	No	Yes	Yes
551.	C231137770952	2023-11-07	2023-11-28	2023-12-27	2024-03-19	133	No	2023-12-22	2024-05-08	No	No	Yes	Yes
552.	C231137773650	2023-11-07	2023-11-28		2024-05-09	184	No	2023-12-22	2024-07-30	No	No	Yes	Yes
553.	C231137773843	2023-11-08	2023-11-29	2023-12-11	2024-02-28	112	No	2023-12-23	2024-03-06	No	No	Yes	Yes
554.	C231137773997	2023-11-08	2023-11-29	2023-12-27	2024-05-28	202	No	2023-12-23	2024-07-22	No	No	Yes	Yes
555.	C231137789406	2023-11-09	2023-11-30	2023-12-27	2024-05-10	183	No	2023-12-24	2024-06-26	No	No	No	Yes
556.	C231137789410	2023-11-09	2023-11-30		2024-05-16	189	No	2023-12-24	2024-05-16	No	No	Yes	Yes
557.	C231137796627	2023-11-10	2023-12-01	2023-12-04	2024-05-10	182	No	2023-12-25	2024-07-26	No	No	Yes	Yes
558.	C231137796998	2023-11-10	2023-12-01	2023-12-27	2024-05-10	182	No	2023-12-25	2024-08-07	No	No	Yes	Yes
559.	C231137797059	2023-11-10	2023-12-01	2023-12-04	2024-05-30	202	No	2023-12-25	2024-05-30	No	No	U	No
560.	C231137807768	2023-11-11	2023-12-02		2024-03-26	136	No	2023-12-26	2024-08-08	No	No	No	No
561.	C231137827145	2023-11-12	2023-12-03	2023-12-11	2024-05-14	184	No	2023-12-27	2024-07-19	No	No	No	Yes
562.	C231137828263	2023-11-13	2023-12-04	2023-12-04	2024-04-08	147	Yes	2023-12-28	2024-07-22	No	No	Yes	Yes
563.	C231137855347	2023-11-14	2023-12-05	2023-12-05	2024-05-09	177	Yes	2023-12-29	2024-06-14	No	No	Yes	Yes
564.	C231137855364	2023-11-14	2023-12-05	2023-12-05	2024-06-25	224	Yes	2023-12-29	2024-07-11	No	No	Yes	Yes
565.	C231137855522	2023-11-14	2023-12-05	2023-12-13	2024-05-09	177	No	2023-12-29	2024-07-26	No	No	No	Yes
566.	C231137861659	2023-11-14	2023-12-05		2024-03-07	114	No	2023-12-29	2024-03-07	No	No	Yes	Yes
567.	C240238808411	2023-11-14	2023-12-05	2024-03-21	2024-06-13	212	No	2023-12-29	2024-07-26	No	No	No	No
568.	C231137881919	2023-11-15	2023-12-06	2023-12-07	2024-06-27	225	No	2023-12-30	2024-07-26	No	No	Yes	Yes
569.	C231137882684	2023-11-15	2023-12-06		2024-04-08	145	No	2023-12-30	2024-05-17	No	No	Yes	Yes
570.	C231137882859	2023-11-15	2023-12-06	2023-12-07	2024-06-08	206	No	2023-12-30	2024-07-12	No	No	Yes	Yes

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571.	C231137882899	2023-11-15	2023-12-06	2023-12-07	2024-04-04	141	No	2023-12-30	2024-07-26	No	No	Yes	Yes
572.	C231137883128	2023-11-15	2023-12-06	2023-12-11	2024-03-10	116	No	2023-12-30	2024-03-21	No	No	Yes	Yes
573.	C231137883323	2023-11-15	2023-12-06	2023-12-07	2024-04-12	149	No	2023-12-30	2024-05-13	No	No	No	Yes
574.	C231137888595	2023-11-16	2023-12-07	2023-12-07	2024-05-13	179	Yes	2023-12-31	2024-05-31	No	No	No	Yes
575.	C231137888902	2023-11-16	2023-12-07	2023-12-07	2024-05-10	176	Yes	2023-12-31	2024-06-28	No	No	No	Yes
576.	C231137889234	2023-11-16	2023-12-07	2023-12-07	2024-03-22	127	Yes	2023-12-31	2024-05-03	No	No	No	Yes
577.	C231137889268	2023-11-16	2023-12-07	2023-12-07	2024-05-10	176	Yes	2023-12-31	2024-07-16	No	No	Yes	Yes
578.	C231137889302	2023-11-16	2023-12-07	2023-12-07	2024-05-10	176	Yes	2023-12-31	2024-07-24	No	No	Yes	Yes
579.	C231137889334	2023-11-16	2023-12-07	2023-12-07	2024-05-14	180	Yes	2023-12-31	2024-07-24	No	No	Yes	Yes
580.	C231137889412	2023-11-16	2023-12-07	2023-12-07	2024-03-08	113	Yes	2023-12-31	2024-05-08	No	No	Yes	Yes
581.	C231137890830	2023-11-16	2023-12-07	2023-12-07	2024-05-13	179	Yes	2023-12-31	2024-06-13	No	No	No	Yes
582.	C231137892973	2023-11-16	2023-12-07	2023-12-07	2024-04-30	166	Yes	2023-12-31	2024-07-22	No	No	No	Yes
583.	C231137895584	2023-11-17	2023-12-08	2023-12-08	2024-02-08	83	Yes	2024-01-01	2024-03-04	No	No	Yes	Yes
584.	C231137970117	2023-11-17	2023-12-08		2024-05-14	179	No	2024-01-01	2024-07-12	No	No	Yes	Yes
585.	C231137899531	2023-11-18	2023-12-09	2023-12-27	2024-05-13	177	No	2024-01-02	2024-07-15	No	No	Yes	Yes
586.	C231137899573	2023-11-18	2023-12-09	2023-12-11	2024-05-13	177	No	2024-01-02	2024-07-16	No	No	Yes	Yes
587.	C231137899576	2023-11-18	2023-12-09		2024-03-21	124	No	2024-01-02	2024-07-23	No	No	Yes	Yes
588.	C231137899589	2023-11-18	2023-12-09	2023-12-27	2024-05-03	167	No	2024-01-02	2024-07-15	No	No	Yes	Yes
589.	C231137899602	2023-11-18	2023-12-09		2024-05-20	184	No	2024-01-02		No	No	U	U
590.	C231137938831	2023-11-19	2023-12-10		2024-06-03	197	No	2024-01-03	2024-07-22	No	No	Yes	Yes
591.	C231137938840	2023-11-19	2023-12-10	2023-12-27	2024-04-30	163	No	2024-01-03	2024-04-06	No	No	U	No
592.	C231137938844	2023-11-19	2023-12-10	2023-12-27	2024-04-16	149	No	2024-01-03	2024-07-15	No	No	Yes	Yes
593.	C231137938870	2023-11-19	2023-12-10	2023-12-27	2024-06-01	195	No	2024-01-03	2024-07-22	No	No	Yes	Yes
594.	C231137941174	2023-11-20	2023-12-11		2024-04-12	144	No	2024-01-04	2024-04-12	No	No	U	No

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595.	C231137941493	2023-11-20	2023-12-11	2023-12-11	2024-05-14	176	Yes	2024-01-04	2024-06-26	No	No	No	Yes
596.	C231137941739	2023-11-20	2023-12-11	2023-12-11	2024-06-24	217	Yes	2024-01-04	2024-07-22	No	No	Yes	Yes
597.	C231137941860	2023-11-20	2023-12-11	2023-12-27	2024-03-22	123	No	2024-01-04	2024-05-10	No	No	Yes	Yes
598.	C231137944806	2023-11-20	2023-12-11	2023-12-27	2024-04-08	140	No	2024-01-04	2024-05-14	No	No	No	Yes
599.	C231137945343	2023-11-20	2023-12-11		2024-05-30	192	No	2024-01-04	2024-07-15	No	No	Yes	Yes
600.	C231137947785	2023-11-20	2023-12-11	2023-12-27	2024-03-11	112	No	2024-01-04	2024-03-11	No	No	Yes	Yes
601.	C231137963075	2023-11-20	2023-12-11	2023-12-29	2024-05-16	178	No	2024-01-04	2024-07-12	No	No	Yes	Yes
602.	C231137963063	2023-11-21	2023-12-12		2024-04-15	146	No	2024-01-05	2024-05-10	No	No	Yes	Yes
603.	C231137964048	2023-11-21	2023-12-12	2024-01-05	2024-07-26	248	No	2024-01-05	2024-07-26	No	No	U	No
604.	C231137970063	2023-11-22	2023-12-13		2024-05-30	190	No	2024-01-06	2024-07-23	No	No	No	Yes
605.	C231137971821	2023-11-22	2023-12-13	2023-12-13	2024-05-14	174	Yes	2024-01-06	2024-07-22	No	No	Yes	Yes
606.	C231137972021	2023-11-22	2023-12-13		2024-05-14	174	No	2024-01-06	2024-06-28	No	No	No	Yes
607.	C231137975065	2023-11-22	2023-12-13	2023-12-14	2024-05-09	169	No	2024-01-06	2024-05-09	No	No	U	No
608.	C231137975840	2023-11-22	2023-12-13		2024-06-05	196	No	2024-01-06	2024-07-22	No	No	Yes	Yes
609.	C231137977543	2023-11-22	2023-12-13	2023-12-20	2024-04-08	138	No	2024-01-06	2024-07-03	No	No	U	Yes
610.	C231137975182	2023-11-23	2023-12-14	2023-12-12	2024-06-25	215	Yes	2024-01-07		No	No	No	U
611.	C231137976195	2023-11-23	2023-12-14	2023-12-27	2024-04-29	158	No	2024-01-07	2024-04-29	No	No	U	No
612.	C231137976319	2023-11-23	2023-12-14	2023-12-27	2024-05-22	181	No	2024-01-07	2024-06-28	No	No	No	No
613.	C231137976554	2023-11-23	2023-12-14		2024-05-22	181	Yes	2024-01-07	2023-12-08	No	Yes	Yes	Yes
614.	C231137976692	2023-11-23	2023-12-14	2023-12-27	2024-05-14	173	No	2024-01-07	2024-07-22	No	No	Yes	Yes
615.	C231137977082	2023-11-23	2023-12-14		2024-05-27	186	No	2024-01-07	2024-07-19	No	No	Yes	Yes
616.	C231137979027	2023-11-24	2023-12-15	2023-12-27	2024-03-11	108	No	2024-01-08	2024-07-29	No	No	No	Yes
617.	C231137979088	2023-11-24	2023-12-15	2023-12-15	2024-02-26	94	Yes	2024-01-08	2024-03-07	No	No	Yes	Yes
618.	C231137979136	2023-11-24	2023-12-15	2023-12-15	2024-05-14	172	Yes	2024-01-08	2024-07-22	No	No	Yes	U

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619.	C231137979423	2023-11-24	2023-12-15	2024-01-02	2024-02-13	81	No	2024-01-08		No	No	Yes	U
620.	C231137981656	2023-11-25	2023-12-16	2024-01-11	2024-05-28	185	No	2024-01-09	2024-07-29	No	No	U	Yes
621.	C231137981665	2023-11-25	2023-12-16	2024-01-08	2024-05-31	188	No	2024-01-09	2024-05-31	No	No	U	No
622.	C231137981812	2023-11-25	2023-12-16	2023-12-27	2024-04-23	150	No	2024-01-09	2024-07-25	No	No	No	Yes
623.	C231138004022	2023-11-26	2023-12-17	2024-01-11	2024-03-15	110	No	2024-01-10	2024-07-31	No	No	Yes	Yes
624.	C231138004177	2023-11-26	2023-12-17	2024-01-11	2024-06-04	191	No	2024-01-10	2024-07-17	No	No	Yes	Yes
625.	C231138004602	2023-11-27	2023-12-18		2024-02-07	72	No	2024-01-11		No	No	U	U
626.	C231138004813	2023-11-27	2023-12-18	2023-12-20	2024-05-23	178	No	2024-01-11	2024-07-15	No	No	Yes	Yes
627.	C231138004928	2023-11-27	2023-12-18	2023-12-20	2024-04-06	131	No	2024-01-11	2024-04-06	No	No	U	No
628.	C231138015200	2023-11-27	2023-12-18		2024-07-18	234	No	2024-01-11	2024-07-25	No	No	No	Yes
629.	C231138012918	2023-11-28	2023-12-19	2023-12-20	2024-04-18	142	No	2024-01-12	2024-07-22	No	No	No	Yes
630.	C231138013889	2023-11-28	2023-12-19	2023-12-20	2024-05-15	169	No	2024-01-12	2024-05-17	No	No	Yes	Yes
631.	C231138015389	2023-11-29	2023-12-20	2024-01-12	2024-05-20	173	No	2024-01-13		No	No	U	U
632.	C231138015475	2023-11-29	2023-12-20	2024-01-12	2024-05-15	168	No	2024-01-13	2024-05-21	No	No	No	Yes
633.	C231138015774	2023-11-29	2023-12-20	2023-12-20	2024-05-21	174	Yes	2024-01-13	2024-07-24	No	No	Yes	Yes
634.	C231138016789	2023-11-29	2023-12-20	2024-01-12	2024-05-15	168	No	2024-01-13	2024-07-24	No	No	Yes	Yes
635.	C231138017473	2023-11-29	2023-12-20	2023-12-22	2024-06-21	205	No	2024-01-13	2024-07-19	No	No	No	Yes
636.	C240739858808	2023-11-29	2023-12-20	2023-12-20	2025-01-28	426	Yes	2024-01-13	2025-01-30	No	No	Yes	Yes
637.	C231138018799	2023-11-30	2023-12-21	2023-12-20	2024-06-20	203	Yes	2024-01-14	2024-07-22	No	No	Yes	Yes
638.	C231138018813	2023-11-30	2023-12-21	2023-12-20	2024-02-12	74	Yes	2024-01-14	2024-02-08	No	No	Yes	Yes
639.	C231138019379	2023-11-30	2023-12-21	2023-12-20	2024-04-04	126	Yes	2024-01-14	2024-04-12	No	No	No	No
640.	C231138019468	2023-11-30	2023-12-21	2024-01-12	2024-04-10	132	No	2024-01-14	2024-07-23	No	No	Yes	Yes
641.	C231138019699	2023-11-30	2023-12-21		2024-04-18	140	No	2024-01-14	2024-06-28	No	No	No	Yes
642.	C231238025936	2023-12-01	2023-12-22		2024-05-09	160	No	2024-01-15	2024-05-09	No	No	Yes	Yes

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643.	C231238025980	2023-12-01	2023-12-22	2023-12-13	2024-02-19	80	Yes	2024-01-15	2023-12-20	No	Yes	Yes	Yes
644.	C231238026718	2023-12-02	2023-12-23	2023-12-23	2024-04-08	128	Yes	2024-01-16	2024-04-19	No	No	Yes	Yes
645.	C231238026986	2023-12-02	2023-12-23	2023-12-22	2024-03-28	117	Yes	2024-01-16	2024-07-19	No	No	Yes	Yes
646.	C231238031419	2023-12-03	2023-12-24		2024-05-15	164	No	2024-01-17	2024-05-15	No	No	Yes	U
647.	C231238045428	2023-12-03	2023-12-24		2024-04-18	137	No	2024-01-17	2024-04-18	No	No	U	No
648.	C231238045853	2023-12-04	2023-12-25	2024-01-18	2024-05-15	163	No	2024-01-18	2024-07-25	No	No	Yes	Yes
649.	C231238046525	2023-12-04	2023-12-25	2023-12-20	2024-05-16	164	Yes	2024-01-18	2024-07-09	No	No	U	Yes
650.	C231238047679	2023-12-05	2023-12-26	2023-12-20	2024-03-26	112	Yes	2024-01-19	2024-03-27	No	No	U	U
651.	C231238048868	2023-12-05	2023-12-26	2024-01-19	2024-04-17	134	No	2024-01-19	2024-07-17	No	No	Yes	Yes
652.	C231238049128	2023-12-05	2023-12-26	2024-01-19	2024-06-06	184	No	2024-01-19	2024-07-26	No	No	Yes	Yes
653.	C231238049256	2023-12-05	2023-12-26	2023-12-20	2024-04-17	134	Yes	2024-01-19	2024-07-22	No	No	Yes	Yes
654.	C231238050050	2023-12-05	2023-12-26	2024-01-19	2024-05-29	176	No	2024-01-19	2024-07-22	No	No	Yes	Yes
655.	C231238050591	2023-12-05	2023-12-26		2024-05-31	178	No	2024-01-19	2024-05-31	No	No	U	No
656.	C231238052049	2023-12-06	2023-12-27	2023-12-20	2024-04-22	138	Yes	2024-01-20	2024-07-23	No	No	No	Yes
657.	C231238052159	2023-12-06	2023-12-27		2024-05-07	153	No	2024-01-20	2024-07-02	No	No	Yes	Yes
658.	C231238052241	2023-12-06	2023-12-27	2024-01-19	2024-05-16	162	No	2024-01-20	2024-06-12	No	No	No	Yes
659.	C231238052244	2023-12-06	2023-12-27	2023-12-20	2024-04-06	122	Yes	2024-01-20	2024-04-06	No	No	U	No
660.	C231238068695	2023-12-07	2023-12-28	2024-01-04	2024-02-08	63	No	2024-01-21	2024-03-05	No	No	Yes	Yes
661.	C231238070286	2023-12-08	2023-12-29	2023-12-20	2024-05-21	165	Yes	2024-01-22		No	No	U	U
662.	C231238070364	2023-12-08	2023-12-29	2023-12-29	2024-04-17	131	Yes	2024-01-22	2024-05-21	No	No	No	Yes
663.	C231238070541	2023-12-08	2023-12-29	2023-12-20	2024-04-30	144	Yes	2024-01-22	2024-04-06	No	No	U	No
664.	C231238070636	2023-12-08	2023-12-29		2024-05-21	165	No	2024-01-22	2024-07-11	No	No	Yes	Yes
665.	C231238070768	2023-12-08	2023-12-29	2024-01-22	2024-06-07	182	No	2024-01-22	2024-07-22	No	No	No	Yes
666.	C231238071074	2023-12-08	2023-12-29	2023-12-20	2024-05-17	161	Yes	2024-01-22	2024-06-14	No	No	No	Yes

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667.	C231238072519	2023-12-08	2023-12-29	2024-01-12	2024-04-08	122	No	2024-01-22	2024-07-26	No	No	Yes	Yes
668.	C231238085416	2023-12-09	2023-12-30	2023-12-18	2024-04-25	138	Yes	2024-01-23	2024-07-26	No	No	Yes	Yes
669.	C231238085468	2023-12-09	2023-12-30	2024-01-23	2024-05-07	150	No	2024-01-23	2024-07-03	No	No	Yes	Yes
670.	C231238085810	2023-12-09	2023-12-30		2024-06-07	181	No	2024-01-23	2024-07-18	No	No	No	Yes
671.	C231238086470	2023-12-11	2024-01-01		2024-06-17	189	No	2024-01-25		No	No	U	U
672.	C231238086508	2023-12-11	2024-01-01	2023-12-20	2024-04-25	136	Yes	2024-01-25	2024-05-20	No	No	Yes	Yes
673.	C231238086619	2023-12-11	2024-01-01		2024-03-14	94	No	2024-01-25	2024-03-15	No	No	Yes	Yes
674.	C231238086627	2023-12-11	2024-01-01	2024-01-25	2024-04-08	119	No	2024-01-25	2024-07-08	No	No	Yes	Yes
675.	C231238086638	2023-12-11	2024-01-01		2024-04-19	130	No	2024-01-25	2024-05-14	No	No	Yes	Yes
676.	C231238087164	2023-12-11	2024-01-01	2024-01-25	2024-03-27	107	No	2024-01-25	2024-05-14	No	No	Yes	Yes
677.	C231238087652	2023-12-11	2024-01-01	2024-01-25	2024-05-17	158	No	2024-01-25	2024-07-22	No	No	Yes	Yes
678.	C231238087689	2023-12-11	2024-01-01	2024-01-25	2024-04-08	119	No	2024-01-25	2024-07-23	No	No	Yes	Yes
679.	C231238087876	2023-12-11	2024-01-01	2023-12-20	2024-04-26	137	Yes	2024-01-25	2024-04-26	No	No	U	No
680.	C231238096058	2023-12-12	2024-01-02	2024-01-25	2024-03-18	97	No	2024-01-26	2024-03-18	No	No	Yes	Yes
681.	C231238103041	2023-12-12	2024-01-02	2023-12-20	2024-04-03	113	Yes	2024-01-26	2024-05-08	No	No	Yes	Yes
682.	C231238104503	2023-12-12	2024-01-02	2024-01-25	2024-06-20	191	No	2024-01-26	2024-07-23	No	No	Yes	Yes
683.	C231238128226	2023-12-13	2024-01-03	2024-01-25	2024-07-17	217	No	2024-01-27	2024-07-17	No	No	U	Yes
684.	C231238128282	2023-12-13	2024-01-03	2024-01-25	2024-04-01	110	No	2024-01-27	2024-04-26	No	No	Yes	Yes
685.	C231238128382	2023-12-13	2024-01-03	2023-12-20	2024-06-07	177	Yes	2024-01-27	2024-07-16	No	No	No	Yes
686.	C231238129343	2023-12-13	2024-01-03	2024-01-25	2024-05-17	156	No	2024-01-27	2024-07-22	No	No	Yes	Yes
687.	C231238129910	2023-12-13	2024-01-03	2024-01-25	2024-05-30	169	No	2024-01-27	2024-07-22	No	No	Yes	Yes
688.	C231238132710	2023-12-14	2024-01-04	2024-01-12	2024-04-19	127	No	2024-01-28	2024-05-10	No	No	No	Yes
689.	C231238132884	2023-12-14	2024-01-04	2023-12-20	2024-04-01	109	Yes	2024-01-28	2024-05-24	No	No	Yes	Yes
690.	C240539424223	2023-12-14	2024-01-04	2024-05-30	2024-06-03	172	No	2024-01-28	2024-07-22	No	No	No	No

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691.	C231238145556	2023-12-15	2024-01-05	2024-01-25	2024-06-28	196	No	2024-01-29		No	No	No	U
692.	C231238146016	2023-12-15	2024-01-05	2024-01-29	2024-06-05	173	No	2024-01-29	2024-06-05	No	No	U	No
693.	C231238202569	2023-12-15	2024-01-05	2024-01-12	2024-03-19	95	No	2024-01-29	2024-03-22	No	No	Yes	Yes
694.	C231238176668	2023-12-18	2024-01-08	2024-01-11	2024-04-29	133	No	2024-02-01	2024-07-22	No	No	Yes	Yes
695.	C231238177985	2023-12-18	2024-01-08	2024-01-11	2024-04-17	121	No	2024-02-01	2024-05-15	No	No	Yes	Yes
696.	C231238178032	2023-12-18	2024-01-08	2023-12-27	2024-02-08	52	Yes	2024-02-01	2024-02-08	No	No	Yes	Yes
697.	C231238178054	2023-12-18	2024-01-08	2024-01-05	2024-02-08	52	Yes	2024-02-01	2024-02-08	No	No	Yes	Yes
698.	C231238203258	2023-12-19	2024-01-09	2024-01-11	2024-04-18	121	No	2024-02-02	2024-07-17	No	No	No	Yes
699.	C231238212415	2023-12-19	2024-01-09	2024-01-11	2024-05-17	150	No	2024-02-02	2024-05-29	No	No	No	Yes
700.	C231238212762	2023-12-19	2024-01-09	2024-01-11	2024-03-19	91	No	2024-02-02		No	No	No	U
701.	C231238213161	2023-12-19	2024-01-09	2024-01-11	2024-04-18	121	No	2024-02-02	2024-07-22	No	No	Yes	Yes
702.	C231238222228	2023-12-19	2024-01-09	2024-01-11	2024-03-29	101	No	2024-02-02	2024-04-16	No	No	No	Yes
703.	C231238214780	2023-12-20	2024-01-10	2024-01-11	2024-05-17	149	No	2024-02-03	2024-07-22	No	No	Yes	Yes
704.	C231238215608	2023-12-20	2024-01-10	2024-01-10	2024-05-07	139	Yes	2024-02-03	2024-05-09	No	No	Yes	Yes
705.	C231238218215	2023-12-20	2024-01-10	2024-01-11	2024-05-15	147	No	2024-02-03	2024-07-18	No	No	Yes	Yes
706.	C231238223854	2023-12-21	2024-01-11	2024-02-02	2024-06-03	165	No	2024-02-04	2024-07-22	No	No	Yes	Yes
707.	C231238231023	2023-12-22	2024-01-12	2024-01-12	2024-06-19	180	Yes	2024-02-05	2024-07-22	No	No	Yes	Yes
708.	C231238236766	2023-12-23	2024-01-13	2024-02-05	2024-07-03	193	No	2024-02-06		No	No	U	U
709.	C231238237082	2023-12-24	2024-01-14	2024-02-08	2024-06-01	160	No	2024-02-07	2024-07-03	No	No	Yes	Yes
710.	C231238248185	2023-12-24	2024-01-14	2024-01-19	2024-06-10	169	No	2024-02-07	2024-07-19	No	No	No	Yes
711.	C231238239739	2023-12-25	2024-01-15	2023-12-27	2024-06-26	184	Yes	2024-02-08	2024-10-01	No	No	Yes	Yes
712.	C231238240776	2023-12-26	2024-01-16	2024-01-16	2024-04-18	114	Yes	2024-02-09	2024-05-24	No	No	Yes	Yes
713.	C231238242192	2023-12-27	2024-01-17	2024-02-09	2024-05-29	154	No	2024-02-10	2024-02-07	No	Yes	U	No
714.	C231238242418	2023-12-27	2024-01-17	2024-02-09	2024-05-27	152	No	2024-02-10	2024-07-26	No	No	Yes	Yes

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715.	C231238243129	2023-12-27	2024-01-17		2024-02-06	41	No	2024-02-10	2024-02-13	Yes	No	Yes	No
716.	C231238247429	2023-12-28	2024-01-18	2024-01-12	2024-04-20	114	Yes	2024-02-11	2024-07-22	No	No	U	Yes
717.	C231238247916	2023-12-29	2024-01-19	2024-02-12	2024-04-22	115	No	2024-02-12	2024-07-17	No	No	Yes	Yes
718.	C231238248030	2023-12-29	2024-01-19		2024-02-08	41	No	2024-02-12		Yes	No	Yes	U
719.	C231238248045	2023-12-29	2024-01-19	2024-01-18	2024-02-21	54	Yes	2024-02-12	2024-03-14	No	No	Yes	Yes
720.	C231238254733	2023-12-30	2024-01-20	2024-02-13	2024-06-07	160	No	2024-02-13	2024-07-22	No	No	Yes	Yes
721.	C240138257916	2024-01-02	2024-01-23	2024-01-25	2024-07-18	198	No	2024-02-16	2024-07-18	No	No	U	Yes
722.	C240138259893	2024-01-03	2024-01-24	2024-01-24	2024-05-31	149	Yes	2024-02-17	2024-07-22	No	No	No	Yes
723.	C240138260825	2024-01-03	2024-01-24	2024-01-24	2024-05-17	135	Yes	2024-02-17	2024-07-19	No	No	No	Yes
724.	C240138260859	2024-01-03	2024-01-24	2024-01-24	2024-03-06	63	Yes	2024-02-17	2024-06-06	No	No	No	Yes
725.	C240138262639	2024-01-03	2024-01-24	2024-01-24	2024-05-17	135	Yes	2024-02-17	2024-07-23	No	No	No	Yes
726.	C240138262764	2024-01-03	2024-01-24	2024-01-24	2024-03-13	70	Yes	2024-02-17	2024-03-20	No	No	Yes	Yes
727.	C240138262779	2024-01-03	2024-01-24	2024-01-24	2024-05-30	148	Yes	2024-02-17	2024-07-22	No	No	Yes	Yes
728.	C240138262826	2024-01-03	2024-01-24	2024-01-24	2024-05-06	124	Yes	2024-02-17	2024-05-13	No	No	No	No
729.	C240138262950	2024-01-03	2024-01-24	2024-01-24	2024-04-23	111	Yes	2024-02-17	2024-07-24	No	No	Yes	Yes
730.	C240138263045	2024-01-03	2024-01-24	2024-01-25	2024-05-28	146	No	2024-02-17	2024-07-16	No	No	Yes	Yes
731.	C240138266991	2024-01-04	2024-01-25	2024-01-25	2024-04-09	96	Yes	2024-02-18	2024-05-09	No	No	No	Yes
732.	C240138275049	2024-01-04	2024-01-25	2024-01-25	2024-05-31	148	Yes	2024-02-18	2024-07-18	No	No	No	Yes
733.	C240138284517	2024-01-05	2024-01-26	2024-01-25	2024-04-30	116	Yes	2024-02-19	2024-04-06	No	No	U	No
734.	C240138284533	2024-01-05	2024-01-26		2024-07-09	186	No	2024-02-19		No	No	No	U
735.	C240138292025	2024-01-05	2024-01-26		2024-06-21	168	No	2024-02-19	2024-08-29	No	No	Yes	Yes
736.	C240138312508	2024-01-07	2024-01-28	2024-01-29	2024-04-30	114	No	2024-02-21	2024-04-12	No	No	U	No
737.	C240138390868	2024-01-07	2024-01-28	2024-02-02	2024-05-21	135	No	2024-02-21	2024-08-06	No	No	Yes	Yes
738.	C240138312683	2024-01-08	2024-01-29	2024-01-29	2024-03-01	53	Yes	2024-02-22	2024-03-01	No	No	No	Yes

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739.	C240138313326	2024-01-08	2024-01-29	2024-01-29	2024-05-20	133	Yes	2024-02-22	2024-07-26	No	No	Yes	Yes
740.	C240138319141	2024-01-09	2024-01-30	2024-01-30	2024-05-20	132	Yes	2024-02-23	2024-07-26	No	No	Yes	Yes
741.	C240138320610	2024-01-09	2024-01-30	2024-01-30	2024-04-12	94	Yes	2024-02-23	2024-03-15	No	No	Yes	Yes
742.	C240138322929	2024-01-10	2024-01-31	2024-01-31	2024-05-31	142	Yes	2024-02-24	2024-07-22	No	No	Yes	Yes
743.	C240138334437	2024-01-10	2024-01-31	2024-01-31	2024-03-12	62	Yes	2024-02-24	2024-04-23	No	No	Yes	Yes
744.	C240138334666	2024-01-10	2024-01-31	2024-01-31	2024-04-18	99	Yes	2024-02-24	2024-07-18	No	No	Yes	Yes
745.	C240138334813	2024-01-10	2024-01-31	2024-01-31	2024-04-30	111	Yes	2024-02-24	2024-07-03	No	No	No	Yes
746.	C240138334830	2024-01-10	2024-01-31	2024-01-31	2024-05-31	142	Yes	2024-02-24	2024-07-22	No	No	Yes	Yes
747.	C240138335943	2024-01-10	2024-01-31	2024-01-30	2024-07-11	183	Yes	2024-02-24	2024-12-04	No	No	No	No
748.	C240138357100	2024-01-10	2024-01-31	2024-01-31	2024-05-20	131	Yes	2024-02-24	2024-07-22	No	No	Yes	Yes
749.	C240138356501	2024-01-11	2024-02-01	2024-02-01	2024-05-29	139	Yes	2024-02-25	2024-07-22	No	No	No	Yes
750.	C240138357125	2024-01-11	2024-02-01	2024-02-01	2024-05-31	141	Yes	2024-02-25	2024-07-22	No	No	Yes	Yes
751.	C240138357268	2024-01-11	2024-02-01	2024-02-01	2024-05-20	130	Yes	2024-02-25	2024-07-22	No	No	Yes	Yes
752.	C240138357488	2024-01-11	2024-02-01	2024-02-01	2024-05-20	130	Yes	2024-02-25	2024-07-24	No	No	No	Yes
753.	C240138357538	2024-01-11	2024-02-01	2024-02-01	2024-05-20	130	Yes	2024-02-25	2024-07-22	No	No	Yes	Yes
754.	C240138359142	2024-01-11	2024-02-01	2024-02-01	2024-02-12	32	Yes	2024-02-25	2024-03-15	Yes	No	Yes	Yes
755.	C240138359151	2024-01-11	2024-02-01	2024-02-01	2024-04-12	92	Yes	2024-02-25	2024-04-12	No	No	U	No
756.	C240138372521	2024-01-12	2024-02-02	2024-02-02	2024-04-27	106	Yes	2024-02-26	2024-04-06	No	No	U	No
757.	C240138372547	2024-01-12	2024-02-02	2024-02-02	2024-03-20	68	Yes	2024-02-26	2024-04-26	No	No	Yes	Yes
758.	C240138375147	2024-01-12	2024-02-02	2024-02-02	2024-05-31	140	Yes	2024-02-26	2024-05-31	No	No	U	No
759.	C240138376271	2024-01-12	2024-02-02	2024-02-02	2024-04-16	95	Yes	2024-02-26	2024-05-13	No	No	Yes	Yes
760.	C240138383379	2024-01-12	2024-02-02	2024-02-02	2024-04-19	98	Yes	2024-02-26	2024-07-30	No	No	Yes	Yes
761.	C240138386648	2024-01-12	2024-02-02	2024-02-02	2024-05-20	129	Yes	2024-02-26	2024-07-18	No	No	Yes	Yes
762.	C240138386650	2024-01-12	2024-02-02	2024-02-02	2024-05-20	129	Yes	2024-02-26	2024-07-22	No	No	Yes	Yes

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763.	C240138387014	2024-01-12	2024-02-02	2024-02-02	2024-02-13	32	Yes	2024-02-26	2024-03-04	Yes	No	Yes	Yes
764.	C240840296244	2024-01-12	2024-02-02		2024-09-03	235	No	2024-02-26	2024-10-01	No	No	Yes	Yes
765.	C240138391699	2024-01-13	2024-02-03	2024-02-05	2024-04-09	87	No	2024-02-27	2024-05-03	No	No	No	Yes
766.	C240138391738	2024-01-13	2024-02-03	2024-02-02	2024-03-14	61	Yes	2024-02-27	2024-03-15	No	No	Yes	Yes
767.	C240138391786	2024-01-13	2024-02-03	2024-02-02	2024-03-28	75	Yes	2024-02-27	2024-08-19	No	No	Yes	Yes
768.	C240138393314	2024-01-13	2024-02-03	2024-02-05	2024-05-21	129	No	2024-02-27	2024-07-30	No	No	Yes	Yes
769.	C240138417578	2024-01-13	2024-02-03	2024-02-05	2024-04-23	101	No	2024-02-27	2024-07-22	No	No	Yes	Yes
770.	C240138396216	2024-01-14	2024-02-04	2024-02-02	2024-05-21	128	Yes	2024-02-28	2024-08-26	No	No	Yes	Yes
771.	C240138417314	2024-01-14	2024-02-04	2024-02-05	2024-06-21	159	No	2024-02-28	2024-07-22	No	No	Yes	Yes
772.	C240138417659	2024-01-14	2024-02-04	2024-02-05	2024-04-24	101	No	2024-02-28	2024-07-30	No	No	Yes	Yes
773.	C240138418531	2024-01-14	2024-02-04	2024-02-05	2024-04-18	95	No	2024-02-28	2024-07-19	No	No	Yes	Yes
774.	C240138417736	2024-01-15	2024-02-05	2024-02-05	2024-05-21	127	Yes	2024-02-29	2024-06-12	No	No	Yes	Yes
775.	C240138417808	2024-01-15	2024-02-05	2024-02-05	2024-02-23	39	Yes	2024-02-29		Yes	No	Yes	U
776.	C240138417981	2024-01-15	2024-02-05	2024-02-05	2024-05-21	127	Yes	2024-02-29	2024-07-27	No	No	Yes	Yes
777.	C240138418104	2024-01-15	2024-02-05	2024-02-05	2024-04-26	102	Yes	2024-02-29	2024-04-26	No	No	U	No
778.	C240138437533	2024-01-16	2024-02-06	2024-02-05	2024-04-12	87	Yes	2024-03-01	2024-05-09	No	No	No	Yes
779.	C240138441373	2024-01-17	2024-02-07	2024-02-07	2024-04-19	93	Yes	2024-03-02	2024-06-11	No	No	U	No
780.	C240138441451	2024-01-17	2024-02-07	2024-02-07	2024-05-21	125	Yes	2024-03-02	2024-07-24	No	No	Yes	Yes
781.	C240138441502	2024-01-17	2024-02-07	2024-02-07	2024-03-22	65	Yes	2024-03-02	2024-04-02	No	No	No	Yes
782.	C240138441539	2024-01-17	2024-02-07	2024-02-07	2024-06-03	138	Yes	2024-03-02	2024-07-12	No	No	Yes	Yes
783.	C240138441566	2024-01-17	2024-02-07	2024-02-07	2024-06-05	140	Yes	2024-03-02	2024-07-22	No	No	Yes	Yes
784.	C240138441631	2024-01-17	2024-02-07	2024-02-07	2024-05-22	126	Yes	2024-03-02	2024-07-18	No	No	No	Yes
785.	C240138441776	2024-01-17	2024-02-07	2024-02-07	2024-04-29	103	Yes	2024-03-02	2024-07-19	No	No	Yes	Yes
786.	C240138441909	2024-01-17	2024-02-07	2024-02-07	2024-04-22	96	Yes	2024-03-02	2024-07-22	No	No	Yes	Yes

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787.	C240138442521	2024-01-17	2024-02-07	2024-02-07	2024-05-23	127	Yes	2024-03-02	2024-07-24	No	No	Yes	Yes
788.	C240138442540	2024-01-17	2024-02-07	2024-02-07	2024-05-21	125	Yes	2024-03-02	2024-07-22	No	No	Yes	Yes
789.	C240138442607	2024-01-17	2024-02-07	2024-02-07	2024-04-16	90	Yes	2024-03-02	2024-04-16	No	No	U	No
790.	C240138442951	2024-01-17	2024-02-07	2024-02-07	2024-04-03	77	Yes	2024-03-02	2024-04-15	No	No	No	No
791.	C240138519792	2024-01-17	2024-02-07	2024-02-13	2024-07-12	177	No	2024-03-02	2024-07-09	No	No	U	U
792.	C240138444356	2024-01-18	2024-02-08	2024-02-08	2024-05-22	125	Yes	2024-03-03	2024-07-22	No	No	Yes	Yes
793.	C240138444474	2024-01-18	2024-02-08	2024-03-01	2024-04-26	99	No	2024-03-03	2024-05-18	No	No	No	Yes
794.	C240138444531	2024-01-18	2024-02-08	2024-02-08	2024-05-21	124	Yes	2024-03-03	2024-07-08	No	No	Yes	Yes
795.	C240138445503	2024-01-18	2024-02-08	2024-02-08	2024-03-14	56	Yes	2024-03-03	2024-03-20	No	No	Yes	Yes
796.	C240138445790	2024-01-18	2024-02-08	2024-02-08	2024-03-18	60	Yes	2024-03-03	2024-05-15	No	No	Yes	Yes
797.	C240138446353	2024-01-18	2024-02-08	2024-02-08	2024-03-13	55	Yes	2024-03-03	2024-03-13	No	No	No	No
798.	C240138446601	2024-01-18	2024-02-08		2024-06-21	155	No	2024-03-03	2024-07-30	No	No	No	Yes
799.	C240138446772	2024-01-18	2024-02-08	2024-02-08	2024-05-22	125	Yes	2024-03-03	2024-07-31	No	No	Yes	Yes
800.	C240138447423	2024-01-18	2024-02-08	2024-02-08	2024-05-29	132	Yes	2024-03-03	2024-07-22	No	No	Yes	Yes
801.	C240138464887	2024-01-18	2024-02-08	2024-02-09	2024-04-04	77	No	2024-03-03	2024-04-19	No	No	No	No
802.	C240138466825	2024-01-19	2024-02-09	2024-03-01	2024-06-03	136	No	2024-03-04	2024-06-03	No	No	U	No
803.	C240138468467	2024-01-19	2024-02-09	2024-02-09	2024-06-20	153	Yes	2024-03-04	2024-07-22	No	No	Yes	Yes
804.	C240138472599	2024-01-20	2024-02-10	2024-02-09	2024-04-20	91	Yes	2024-03-05	2024-07-22	No	No	Yes	Yes
805.	C240138555035	2024-01-20	2024-02-10		2024-05-22	123	No	2024-03-05	2024-07-19	No	No	Yes	Yes
806.	C240138494864	2024-01-21	2024-02-11	2024-02-09	2024-05-22	122	Yes	2024-03-06	2024-07-23	No	No	Yes	Yes
807.	C240138495287	2024-01-22	2024-02-12	2024-02-12	2024-05-22	121	Yes	2024-03-07	2024-07-19	No	No	Yes	Yes
808.	C240138495290	2024-01-22	2024-02-12	2024-02-12	2024-04-06	75	Yes	2024-03-07	2024-06-06	No	No	U	U
809.	C240138495505	2024-01-22	2024-02-12	2024-02-12	2024-05-23	122	Yes	2024-03-07	2024-07-19	No	No	Yes	Yes
810.	C240138495603	2024-01-22	2024-02-12	2024-02-12	2024-05-23	122	Yes	2024-03-07	2024-07-19	No	No	Yes	Yes

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811.	C240138513003	2024-01-23	2024-02-13	2024-02-13	2024-04-11	79	Yes	2024-03-08	2024-04-12	No	No	No	Yes
812.	C240138518822	2024-01-25	2024-02-15	2024-02-15	2024-04-19	85	Yes	2024-03-10	2024-05-10	No	No	Yes	Yes
813.	C240138518931	2024-01-25	2024-02-15	2024-02-15	2024-05-27	123	Yes	2024-03-10	2024-07-22	No	No	Yes	Yes
814.	C240138519315	2024-01-25	2024-02-15	2024-02-15	2024-05-29	125	Yes	2024-03-10	2024-07-24	No	No	No	Yes
815.	C240138519999	2024-01-25	2024-02-15	2024-02-15	2024-04-27	93	Yes	2024-03-10	2024-04-06	No	No	U	No
816.	C240138520001	2024-01-25	2024-02-15	2024-02-15	2024-06-03	130	Yes	2024-03-10	2024-07-16	No	No	Yes	Yes
817.	C240138523929	2024-01-26	2024-02-16	2024-01-30	2024-04-16	81	Yes	2024-03-11	2024-04-16	No	No	U	No
818.	C240138552445	2024-01-27	2024-02-17	2024-02-19	2024-05-09	103	No	2024-03-12	2024-05-23	No	No	Yes	Yes
819.	C240339018306	2024-01-29	2024-02-19	2024-02-19	2024-06-03	126	Yes	2024-03-14	2024-07-24	No	No	Yes	Yes
820.	C240138555142	2024-01-30	2024-02-20	2024-02-20	2024-04-11	72	Yes	2024-03-15	2024-07-23	No	No	No	Yes
821.	C240138555291	2024-01-30	2024-02-20	2024-02-20	2024-04-06	67	Yes	2024-03-15	2024-04-06	No	No	U	No
822.	C240138556929	2024-01-30	2024-02-20	2024-02-20	2024-05-23	114	Yes	2024-03-15	2024-07-22	No	No	No	Yes
823.	C240138556950	2024-01-30	2024-02-20	2024-02-20	2024-04-02	63	Yes	2024-03-15	2024-08-14	No	No	Yes	Yes
824.	C240138556954	2024-01-30	2024-02-20	2024-02-21	2024-06-22	144	No	2024-03-15	2024-07-30	No	No	Yes	Yes
825.	C240138557043	2024-01-30	2024-02-20	2024-02-20	2024-04-23	84	Yes	2024-03-15		No	No	U	U
826.	C240138557627	2024-01-30	2024-02-20	2024-02-20	2024-04-04	65	Yes	2024-03-15	2024-05-14	No	No	Yes	Yes
827.	C240138558801	2024-01-30	2024-02-20	2024-02-20	2024-04-25	86	Yes	2024-03-15	2024-07-17	No	No	No	Yes
828.	C240138565857	2024-01-30	2024-02-20	2024-02-23	2024-04-27	88	No	2024-03-15	2024-04-06	No	No	U	No
829.	C240238574436	2024-01-30	2024-02-20	2024-02-23	2024-05-27	118	No	2024-03-15	2024-07-08	No	No	Yes	Yes
830.	C240338919555	2024-01-30	2024-02-20		2024-04-18	79	No	2024-03-15	2024-05-10	No	No	Yes	Yes
831.	C240138561885	2024-01-31	2024-02-21	2024-02-21	2024-06-11	132	Yes	2024-03-16	2024-06-11	No	No	U	No
832.	C240138565876	2024-01-31	2024-02-21	2024-02-23	2024-03-22	51	No	2024-03-16	2024-05-09	No	No	Yes	Yes
833.	C240238565938	2024-01-31	2024-02-21	2024-02-23	2024-05-30	120	No	2024-03-16	2024-07-30	No	No	Yes	Yes
834.	C240238566577	2024-01-31	2024-02-21	2024-02-23	2024-03-19	48	No	2024-03-16	2024-03-22	No	No	No	Yes

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835.	C240238571992	2024-01-31	2024-02-21	2024-02-23	2024-04-23	83	No	2024-03-16	2024-06-13	No	No	Yes	Yes
836.	C240238574865	2024-01-31	2024-02-21	2024-02-23	2024-04-08	68	No	2024-03-16	2024-07-22	No	No	Yes	Yes
837.	C240238566296	2024-02-01	2024-02-22	2024-02-23	2024-03-19	47	No	2024-03-17	2024-05-13	No	No	No	Yes
838.	C240238566496	2024-02-01	2024-02-22		2024-04-09	68	No	2024-03-17	2024-07-26	No	No	No	No
839.	C240238566549	2024-02-01	2024-02-22	2024-02-23	2024-06-03	123	No	2024-03-17	2024-07-24	No	No	Yes	Yes
840.	C240238566576	2024-02-01	2024-02-22	2024-02-23	2024-03-18	46	No	2024-03-17	2024-03-19	No	No	No	Yes
841.	C240238566724	2024-02-01	2024-02-22	2024-02-23	2024-03-21	49	No	2024-03-17	2024-03-22	No	No	No	Yes
842.	C240339080514	2024-02-01	2024-02-22		2024-03-29	57	No	2024-03-17	2024-05-02	No	No	No	Yes
843.	C240238572803	2024-02-02	2024-02-23	2024-02-23	2024-04-01	59	Yes	2024-03-18	2024-05-27	No	No	No	Yes
844.	C240238574928	2024-02-02	2024-02-23	2024-02-23	2024-04-09	67	Yes	2024-03-18	2024-06-07	No	No	Yes	Yes
845.	C240238575239	2024-02-02	2024-02-23	2024-02-23	2024-06-07	126	Yes	2024-03-18	2024-07-11	No	No	Yes	Yes
846.	C240238576567	2024-02-02	2024-02-23	2024-02-23	2024-03-25	52	Yes	2024-03-18	2024-03-27	No	No	Yes	Yes
847.	C240238577461	2024-02-02	2024-02-23	2024-02-23	2024-07-05	154	Yes	2024-03-18	2024-08-13	No	No	No	No
848.	C240238614303	2024-02-02	2024-02-23	2024-03-05	2024-06-04	123	No	2024-03-18	2024-07-30	No	No	Yes	Yes
849.	C240238578308	2024-02-03	2024-02-24	2024-02-23	2024-06-07	125	Yes	2024-03-19	2024-07-22	No	No	Yes	Yes
850.	C240238578342	2024-02-03	2024-02-24	2024-02-23	2024-04-02	59	Yes	2024-03-19	2024-07-19	No	No	Yes	Yes
851.	C240238578372	2024-02-03	2024-02-24	2024-02-26	2024-06-05	123	No	2024-03-19	2024-07-22	No	No	Yes	Yes
852.	C240238579118	2024-02-03	2024-02-24	2024-02-23	2024-06-04	122	Yes	2024-03-19	2024-07-22	No	No	Yes	Yes
853.	C240238579147	2024-02-03	2024-02-24	2024-02-23	2024-06-11	129	Yes	2024-03-19	2024-07-09	No	No	Yes	Yes
854.	C240238579152	2024-02-03	2024-02-24		2024-06-27	145	No	2024-03-19	2024-06-27	No	No	U	No
855.	C240238579154	2024-02-03	2024-02-24		2024-05-15	102	No	2024-03-19	2024-06-12	No	No	Yes	Yes
856.	C240238611499	2024-02-03	2024-02-24	2024-02-23	2024-06-28	146	Yes	2024-03-19	2024-07-26	No	No	No	No
857.	C240238618057	2024-02-03	2024-02-24	2024-02-27	2024-05-10	97	No	2024-03-19	2024-05-10	No	No	U	No
858.	C240339018366	2024-02-03	2024-02-24	2024-02-23	2024-06-18	136	Yes	2024-03-19	2024-06-18	No	No	U	No

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859.	C240238613934	2024-02-04	2024-02-25	2024-02-23	2024-06-01	118	Yes	2024-03-20	2024-07-16	No	No	Yes	Yes
860.	C240238613949	2024-02-04	2024-02-25	2024-02-23	2024-03-29	54	Yes	2024-03-20	2024-05-30	No	No	Yes	Yes
861.	C240238613950	2024-02-04	2024-02-25	2024-02-23	2024-06-05	122	Yes	2024-03-20	2024-07-22	No	No	Yes	Yes
862.	C240238613955	2024-02-04	2024-02-25	2024-02-23	2024-06-20	137	Yes	2024-03-20	2024-06-20	No	No	U	No
863.	C240238614205	2024-02-04	2024-02-25		2024-05-30	116	No	2024-03-20	2024-07-22	No	No	Yes	Yes
864.	C240238578296	2024-02-05	2024-02-26		2024-06-21	137	No	2024-03-21	2024-07-24	No	No	Yes	Yes
865.	C240238614295	2024-02-05	2024-02-26	2024-02-26	2024-04-02	57	Yes	2024-03-21	2024-05-29	No	No	Yes	Yes
866.	C240238614638	2024-02-05	2024-02-26	2024-02-26	2024-05-10	95	Yes	2024-03-21	2024-05-10	No	No	Yes	Yes
867.	C240238614884	2024-02-05	2024-02-26	2024-02-26	2024-07-09	155	Yes	2024-03-21	2024-07-31	No	No	No	Yes
868.	C240238615062	2024-02-05	2024-02-26	2024-02-26	2024-05-24	109	Yes	2024-03-21	2024-07-23	No	No	No	Yes
869.	C240238615277	2024-02-05	2024-02-26	2024-02-26	2024-05-23	108	Yes	2024-03-21	2024-07-19	No	No	Yes	Yes
870.	C240238616810	2024-02-06	2024-02-27	2024-02-27	2024-04-08	62	Yes	2024-03-22	2024-06-11	No	No	Yes	Yes
871.	C240238617961	2024-02-06	2024-02-27	2024-02-27	2024-04-09	63	Yes	2024-03-22	2024-05-02	No	No	No	Yes
872.	C240238618409	2024-02-06	2024-02-27	2024-02-27	2024-06-05	120	Yes	2024-03-22	2024-07-22	No	No	Yes	Yes
873.	C240238618626	2024-02-06	2024-02-27	2024-02-27	2024-04-16	70	Yes	2024-03-22	2024-05-10	No	No	Yes	Yes
874.	C240238621136	2024-02-06	2024-02-27		2024-04-12	66	No	2024-03-22	2024-05-13	No	No	No	Yes
875.	C240238621392	2024-02-07	2024-02-28	2024-02-28	2024-06-01	115	Yes	2024-03-23	2024-07-03	No	No	Yes	Yes
876.	C240238621466	2024-02-07	2024-02-28	2024-02-28	2024-05-07	90	Yes	2024-03-23	2024-05-10	No	No	No	Yes
877.	C240238621549	2024-02-07	2024-02-28	2024-02-28	2024-04-29	82	Yes	2024-03-23	2024-07-15	No	No	Yes	Yes
878.	C240238621808	2024-02-07	2024-02-28		2024-06-06	120	No	2024-03-23	2024-06-06	No	No	U	No
879.	C240238629218	2024-02-09	2024-03-01	2024-03-01	2024-04-06	57	Yes	2024-03-25		No	No	U	U
880.	C240238652791	2024-02-10	2024-03-02	2024-03-01	2024-06-05	116	Yes	2024-03-26	2024-07-22	No	No	Yes	Yes
881.	C240238652847	2024-02-10	2024-03-02	2024-03-01	2024-04-23	73	Yes	2024-03-26	2024-05-18	No	No	Yes	Yes
882.	C240539382696	2024-02-10	2024-03-02		2024-08-08	180	No	2024-03-26	2024-08-09	No	No	No	No

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883.	C240238663850	2024-02-12	2024-03-04	2024-03-04	2024-05-23	101	Yes	2024-03-28	2024-07-30	No	No	Yes	Yes
884.	C240238665048	2024-02-12	2024-03-04	2024-04-19	2024-04-19	67	No	2024-03-28	2024-05-13	No	No	No	No
885.	C240238665087	2024-02-13	2024-03-05	2024-03-05	2024-05-23	100	Yes	2024-03-29	2024-06-11	No	No	Yes	Yes
886.	C240238665162	2024-02-13	2024-03-05	2024-03-05	2024-06-12	120	Yes	2024-03-29	2024-07-22	No	No	Yes	Yes
887.	C240238665196	2024-02-13	2024-03-05	2024-03-05	2024-06-04	112	Yes	2024-03-29	2024-07-17	No	No	Yes	Yes
888.	C240238665468	2024-02-13	2024-03-05	2024-03-05	2024-05-14	91	Yes	2024-03-29	2024-05-15	No	No	Yes	Yes
889.	C240238683957	2024-02-14	2024-03-06	2024-03-06	2024-05-22	98	Yes	2024-03-30	2024-07-04	No	No	No	No
890.	C240238684791	2024-02-14	2024-03-06	2024-03-06	2024-05-07	83	Yes	2024-03-30	2024-07-04	No	No	Yes	Yes
891.	C240238685203	2024-02-14	2024-03-06	2024-03-06	2024-03-29	44	Yes	2024-03-30	2024-07-30	Yes	No	Yes	Yes
892.	C240238685211	2024-02-14	2024-03-06	2024-03-06	2024-06-10	117	Yes	2024-03-30	2024-07-23	No	No	No	Yes
893.	C240238685569	2024-02-14	2024-03-06	2024-03-06	2024-06-06	113	Yes	2024-03-30	2024-07-23	No	No	No	Yes
894.	C240238689543	2024-02-14	2024-03-06	2024-03-06	2024-06-06	113	Yes	2024-03-30	2024-06-06	No	No	U	No
895.	C240238689810	2024-02-14	2024-03-06	2024-03-06	2024-06-05	112	Yes	2024-03-30	2024-07-05	No	No	Yes	Yes
896.	C240238692046	2024-02-15	2024-03-07	2024-03-06	2024-04-17	62	Yes	2024-03-31	2024-05-18	No	No	Yes	Yes
897.	C240238692064	2024-02-15	2024-03-07	2024-03-06	2024-05-23	98	Yes	2024-03-31	2024-07-26	No	No	Yes	Yes
898.	C240238692310	2024-02-15	2024-03-07	2024-03-06	2024-05-23	98	Yes	2024-03-31	2024-07-30	No	No	Yes	Yes
899.	C240238695151	2024-02-15	2024-03-07	2024-03-06	2024-05-28	103	Yes	2024-03-31	2024-05-28	No	No	Yes	Yes
900.	C240238695241	2024-02-15	2024-03-07	2024-03-06	2024-05-24	99	Yes	2024-03-31	2024-07-22	No	No	Yes	Yes
901.	C240238716475	2024-02-16	2024-03-08	2024-03-07	2024-05-24	98	Yes	2024-04-01	2024-08-27	No	No	Yes	Yes
902.	C240238717311	2024-02-16	2024-03-08	2024-03-07	2024-06-12	117	Yes	2024-04-01	2024-07-23	No	No	No	Yes
903.	C240238717538	2024-02-16	2024-03-08	2024-03-07	2024-05-24	98	Yes	2024-04-01	2024-07-19	No	No	Yes	Yes
904.	C240238717607	2024-02-16	2024-03-08	2024-03-07	2024-06-27	132	Yes	2024-04-01	2024-07-22	No	No	No	Yes
905.	C240238717772	2024-02-16	2024-03-08	2024-03-07	2024-04-05	49	Yes	2024-04-01	2024-05-01	No	No	No	Yes
906.	C240238730626	2024-02-17	2024-03-09	2024-03-07	2024-06-04	108	Yes	2024-04-02	2024-07-03	No	No	Yes	Yes

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907.	C240238739822	2024-02-18	2024-03-10	2024-03-08	2024-05-24	96	Yes	2024-04-03	2024-07-22	No	No	Yes	Yes
908.	C240238739856	2024-02-18	2024-03-10	2024-03-11	2024-06-09	112	No	2024-04-03	2024-07-16	No	No	Yes	Yes
909.	C240238739865	2024-02-18	2024-03-10	2024-03-08	2024-03-22	33	Yes	2024-04-03	2024-04-26	Yes	No	No	No
910.	C240238740150	2024-02-19	2024-03-11	2024-03-11	2024-05-31	102	Yes	2024-04-04	2024-07-22	No	No	Yes	Yes
911.	C240238744582	2024-02-19	2024-03-11	2024-03-11	2024-04-29	70	Yes	2024-04-04	2024-07-22	No	No	Yes	Yes
912.	C240238748481	2024-02-19	2024-03-11	2024-03-12	2024-05-03	74	No	2024-04-04	2024-07-22	No	No	Yes	Yes
913.	C240238750747	2024-02-20	2024-03-12	2024-03-12	2024-05-06	76	Yes	2024-04-05	2024-05-10	No	No	No	Yes
914.	C240238753166	2024-02-20	2024-03-12	2024-03-12	2024-04-22	62	Yes	2024-04-05	2024-07-24	No	No	Yes	Yes
915.	C240238768459	2024-02-21	2024-03-13	2024-03-13	2024-04-24	63	Yes	2024-04-06	2024-07-29	No	No	Yes	Yes
916.	C240238769879	2024-02-21	2024-03-13	2024-03-13	2024-03-25	33	Yes	2024-04-06	2024-03-26	Yes	Yes	No	No
917.	C240238776818	2024-02-22	2024-03-14	2024-03-14	2024-05-27	95	Yes	2024-04-07	2024-07-22	No	No	Yes	Yes
918.	C240840048761	2024-02-22	2024-03-14		2024-07-29	158	No	2024-04-07	2024-08-20	No	No	Yes	Yes
919.	C240238780853	2024-02-23	2024-03-15	2024-03-14	2024-03-26	32	Yes	2024-04-08	2024-03-26	Yes	Yes	No	No
920.	C240238781017	2024-02-23	2024-03-15	2024-03-14	2024-03-26	32	Yes	2024-04-08	2024-03-28	Yes	Yes	No	No
921.	C240238781089	2024-02-23	2024-03-15	2024-03-14	2024-03-26	32	Yes	2024-04-08	2024-03-28	Yes	Yes	No	No
922.	C240238787869	2024-02-23	2024-03-15	2024-03-25	2024-05-09	76	No	2024-04-08	2024-07-22	No	No	Yes	Yes
923.	C240238784583	2024-02-24	2024-03-16	2024-03-14	2024-05-03	69	Yes	2024-04-09	2024-05-23	No	No	No	Yes
924.	C240238784616	2024-02-24	2024-03-16	2024-03-14	2024-05-07	73	Yes	2024-04-09	2024-05-07	No	No	U	No
925.	C240238785796	2024-02-24	2024-03-16	2024-03-18	2024-07-19	146	No	2024-04-09	2024-07-31	No	No	No	No
926.	C240238784853	2024-02-25	2024-03-17	2024-04-01	2024-05-28	93	No	2024-04-10	2024-07-19	No	No	Yes	Yes
927.	C240238802722	2024-02-25	2024-03-17	2024-03-20	2024-06-03	99	No	2024-04-10	2024-04-23	No	No	U	No
928.	C240238785162	2024-02-26	2024-03-18	2024-03-19	2024-03-26	29	No	2024-04-11	2024-03-27	Yes	Yes	No	No
929.	C240238785744	2024-02-26	2024-03-18	2024-03-18	2024-03-27	30	Yes	2024-04-11	2024-03-28	Yes	Yes	No	No
930.	C240238786540	2024-02-26	2024-03-18	2024-03-18	2024-06-06	101	Yes	2024-04-11	2024-06-06	No	No	U	No

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931.	C240539404039	2024-02-26	2024-03-18	2024-05-28	2024-07-12	137	No	2024-04-11	2024-08-06	No	No	No	Yes
932.	C240238791211	2024-02-27	2024-03-19	2024-03-19	2024-04-16	49	Yes	2024-04-12	2024-04-19	No	No	No	No
933.	C240238802802	2024-02-27	2024-03-19	2024-03-20	2024-05-07	70	No	2024-04-12	2024-07-30	No	No	Yes	Yes
934.	C240238802995	2024-02-28	2024-03-20	2024-03-20	2024-04-17	49	Yes	2024-04-13	2024-04-17	No	No	Yes	Yes
935.	C240238803192	2024-02-28	2024-03-20	2024-03-20	2024-05-03	65	Yes	2024-04-13	2024-05-16	No	No	Yes	Yes
936.	C240539584921	2024-02-29	2024-03-21		2024-06-24	116	No	2024-04-14	2024-07-16	No	No	Yes	Yes
937.	C240338811068	2024-03-01	2024-03-22	2024-03-21	2024-03-25	24	Yes	2024-04-15		Yes	No	No	U
938.	C240338811691	2024-03-01	2024-03-22	2024-03-21	2024-07-03	124	Yes	2024-04-15		No	No	U	U
939.	C240338858513	2024-03-06	2024-03-27	2024-03-26	2024-05-29	84	Yes	2024-04-20	2024-07-25	No	No	Yes	Yes
940.	C240338864804	2024-03-08	2024-03-29	2024-03-27	2024-03-27	19	Yes	2024-04-22	2024-05-08	Yes	No	Yes	Yes
941.	C240338874857	2024-03-09	2024-03-30	2024-03-28	2024-03-28	19	Yes	2024-04-23	2024-04-02	Yes	Yes	No	No
942.	C240338909878	2024-03-12	2024-04-02	2024-04-02	2024-05-22	71	Yes	2024-04-26	2024-05-22	No	No	U	No
943.	C240338926203	2024-03-15	2024-04-05	2024-04-02	2024-04-16	32	Yes	2024-04-29	2024-04-18	Yes	Yes	No	No
944.	C240339014001	2024-03-19	2024-04-09		2024-03-25	6	Yes	2024-05-03		Yes	No	No	U
945.	C240339025130	2024-03-20	2024-04-10	2024-04-10	2024-06-05	77	Yes	2024-05-04		No	No	U	U
946.	C240339031092	2024-03-20	2024-04-10	2024-04-10	2024-05-29	70	Yes	2024-05-04		No	No	Yes	U
947.	C240339031178	2024-03-20	2024-04-10		2024-03-25	5	Yes	2024-05-04	2024-05-10	Yes	No	No	Yes
948.	C240339039025	2024-03-22	2024-04-12		2024-04-05	14	Yes	2024-05-06	2024-04-16	Yes	Yes	No	Yes
949.	C240339039350	2024-03-22	2024-04-12	2024-04-10	2024-04-11	20	Yes	2024-05-06	2024-04-11	Yes	Yes	No	Yes
950.	C240339039470	2024-03-22	2024-04-12	2024-04-10	2024-04-11	20	Yes	2024-05-06	2024-04-11	Yes	Yes	No	Yes
950a.	C240339038666	2024-03-22	2024-04-12		2024-04-10	19	Yes	2024-05-06	2024-04-10	Yes	Yes	No	Yes
951.	C240339047945	2024-03-23	2024-04-13		2024-07-17	116	No	2024-05-07	2024-07-26	No	No	U	No
951a.	C240339066886	2024-03-25	2024-04-15		2024-04-08	14	Yes	2024-05-09	2024-04-11	Yes	Yes	U	Yes
952.	C240339067974	2024-03-26	2024-04-16	2024-04-25	2024-06-05	71	No	2024-05-10		No	No	No	U

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953.	C240339068591	2024-03-26	2024-04-16		2024-04-04	9	Yes	2024-05-10	2024-07-23	Yes	No	No	Yes
954.	C240339071881	2024-03-27	2024-04-17	2024-04-16	2024-05-02	36	Yes	2024-05-11	2024-04-29	Yes	Yes	U	No
955.	C240339072046	2024-03-27	2024-04-17	2024-04-16	2024-05-02	36	Yes	2024-05-11	2024-04-29	Yes	Yes	U	No
956.	C240339072316	2024-03-27	2024-04-17		2024-04-10	14	Yes	2024-05-11	2024-04-09	Yes	Yes	No	Yes
957.	C240339077695	2024-03-28	2024-04-18	2024-04-18	2024-07-26	120	Yes	2024-05-12	2024-07-26	No	No	U	No
958.	C240439112124	2024-03-28	2024-04-18	2024-04-25	2024-06-19	83	No	2024-05-12		No	No	No	U
959.	C240339080624	2024-03-29	2024-04-19	2024-04-25	2024-05-04	36	No	2024-05-13	2024-05-29	Yes	No	No	No
960.	C240339083843	2024-03-30	2024-04-20	2024-04-25	2024-07-16	108	No	2024-05-14	2024-07-31	No	No	No	Yes
961.	C240439085488	2024-04-01	2024-04-22	2024-04-25	2024-07-05	95	No	2024-05-16	2024-08-07	No	No	Yes	Yes
962.	C240439095458	2024-04-02	2024-04-23	2024-04-23	2024-07-26	115	Yes	2024-05-17	2024-07-26	No	No	U	No
963.	C240439099100	2024-04-02	2024-04-23	2024-04-23	2024-06-13	72	Yes	2024-05-17	2024-06-13	No	No	U	No
964.	C240439247677	2024-04-04	2024-04-25	2024-05-07	2024-05-16	42	No	2024-05-19	2024-05-16	Yes	Yes	U	No
965.	C240439151201	2024-04-05	2024-04-26	2024-04-29	2024-05-13	38	No	2024-05-20	2024-05-13	Yes	Yes	Yes	Yes
966.	C240439172491	2024-04-10	2024-05-01	2024-05-01	2024-06-03	54	Yes	2024-05-25	2024-06-14	No	No	No	No
967.	C240439236480	2024-04-14	2024-05-05	2024-05-03	2024-05-28	44	Yes	2024-05-29	2024-06-12	Yes	No	No	No
968.	C240439273466	2024-04-17	2024-05-08	2024-05-08	2024-07-09	83	Yes	2024-06-01	2024-07-24	No	No	No	No
969.	C240439291371	2024-04-19	2024-05-10	2024-05-10	2024-07-14	86	Yes	2024-06-03		No	No	No	U
970.	C240439358048	2024-04-26	2024-05-17	2024-05-17	2024-06-14	49	Yes	2024-06-10	2024-07-26	No	No	No	No
971.	C240439371594	2024-04-30	2024-05-21	2024-05-21	2024-06-04	35	Yes	2024-06-14	2024-07-26	Yes	No	No	No
972.	C240539403338	2024-05-06	2024-05-27		2024-05-13	7	Yes	2024-06-20	2024-07-22	Yes	No	Yes	Yes
973.	C240539424513	2024-05-09	2024-05-30		2024-05-17	8	Yes	2024-06-23	2024-05-17	Yes	Yes	U	No
974.	C240539449597	2024-05-11	2024-06-01	2024-06-01	2024-06-04	24	Yes	2024-06-25	2024-07-26	Yes	No	No	No
975.	C240539464323	2024-05-12	2024-06-02	2024-06-01	2024-06-14	33	Yes	2024-06-26		Yes	No	U	U
976.	C240539486182	2024-05-14	2024-06-04	2024-06-03	2024-08-02	80	Yes	2024-06-28		No	No	No	U

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977.	C240539495756	2024-05-15	2024-06-05	2024-06-05	2024-07-08	54	Yes	2024-06-29	2024-07-30	No	No	Yes	Yes
978.	C240539520284	2024-05-18	2024-06-08		2024-07-16	59	No	2024-07-02	2024-08-08	No	No	No	No
979.	C240539559400	2024-05-22	2024-06-12	2024-06-13	2024-06-14	23	No	2024-07-06	2024-08-20	Yes	No	No	No
980.	C240539573807	2024-05-27	2024-06-17	2024-06-17	2024-06-18	22	Yes	2024-07-11	2024-08-09	Yes	No	Yes	Yes
981.	C240539576008	2024-05-27	2024-06-17	2024-06-17	2024-06-19	23	Yes	2024-07-11	2024-07-24	Yes	No	Yes	Yes
982.	C240539581928	2024-05-29	2024-06-19	2024-06-26	2024-09-02	96	No	2024-07-13	2024-09-19	No	No	Yes	Yes
983.	C240539581949	2024-05-29	2024-06-19		2024-05-31	2	Yes	2024-07-13	2024-07-25	Yes	No	Yes	Yes
984.	C240639608253	2024-06-04	2024-06-25		2024-11-13	162	No	2024-07-19	2024-11-26	No	No	Yes	Yes
985.	C240639705333	2024-06-12	2024-07-03		2024-06-15	3	Yes	2024-07-27	2024-07-26	Yes	Yes	Yes	Yes
986.	C240639714713	2024-06-13	2024-07-04		2024-06-15	2	Yes	2024-07-28	2024-07-30	Yes	No	Yes	Yes
987.	C240740029607	2024-06-13	2024-07-04	2024-08-23	2024-09-10	89	No	2024-07-28	2024-09-13	No	No	U	Yes
988.	C240639779071	2024-06-18	2024-07-09	2024-07-09	2024-07-19	31	Yes	2024-08-02	2024-07-25	Yes	Yes	No	No
989.	C240639818845	2024-06-25	2024-07-16	2024-07-16	2024-07-26	31	Yes	2024-08-09	2024-07-26	Yes	Yes	U	No
990.	C240739855796	2024-07-03	2024-07-24	2024-07-24	2024-08-07	35	Yes	2024-08-17		Yes	No	No	U
991.	C240739873486	2024-07-08	2024-07-29		2024-07-29	21	Yes	2024-08-22		Yes	No	No	U
992.	C240739930958	2024-07-11	2024-08-01	2024-08-02	2024-08-26	46	No	2024-08-25	2024-09-02	No	No	No	No
993.	C240739944327	2024-07-14	2024-08-04	2024-08-02	2024-08-27	44	Yes	2024-08-28		Yes	No	No	U
994.	C240739969375	2024-07-16	2024-08-06		2024-07-29	13	Yes	2024-08-30	2024-11-27	Yes	No	U	No
995.	C240739970941	2024-07-16	2024-08-06	2024-08-06	2024-08-19	34	Yes	2024-08-30	2024-08-27	Yes	Yes	No	Yes
996.	C240739984488	2024-07-18	2024-08-08		2024-08-02	15	Yes	2024-09-01	2024-08-07	Yes	Yes	No	Yes
997.	C240740010378	2024-07-21	2024-08-11	2024-08-09	2024-09-25	66	Yes	2024-09-04	2024-09-19	No	No	U	No
998.	C240740012437	2024-07-22	2024-08-12	2024-08-12	2024-08-26	35	Yes	2024-09-05	2024-11-27	Yes	No	U	No
999.	C240740014615	2024-07-23	2024-08-13	2024-08-13	2024-08-28	36	Yes	2024-09-06	2024-11-27	Yes	No	U	No
1000.	C240740031525	2024-07-26	2024-08-16		2024-08-08	13	Yes	2024-09-09	2024-08-08	Yes	Yes	U	No

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1001.	C240740036863	2024-07-29	2024-08-19	2024-08-19	2024-09-24	57	Yes	2024-09-12	2024-09-24	No	No	U	No
1002.	C240840117168	2024-08-09	2024-08-30	2024-08-30	2024-09-26	48	Yes	2024-09-23	2024-09-23	No	Yes	No	Yes
1003.	C240840183503	2024-08-13	2024-09-03	2024-09-03	2024-09-17	35	Yes	2024-09-27		Yes	No	U	U
1004.	C240840199599	2024-08-15	2024-09-05		2024-09-02	18	Yes	2024-09-29		Yes	No	No	U
1005.	C240840245468	2024-08-22	2024-09-12		2024-11-06	76	No	2024-10-06	2024-11-19	No	No	Yes	Yes

Part B: Completed UARs

Row #	(a) UCM reference	(b) Date HSBC Australia received UAR	(c) Date HSBC Australia required to either complete Investigation / or advise Investigation Outcome (21 days)	(d) Date of Extra Time Request (where made)	(e) Date HSBC Australia completed its Investigation	(f) Number of days taken to complete Investigation	(g) Did HSBC Australia make Extra Time Request or complete Investigation within 21 days (Yes/No)	(h) Date HSBC Australia required to complete Investigation (45 days) where applicable	(i) Date HSBC Australia advised Investigation Outcome	(j) Did HSBC Australia complete Investigation within 45 days (Yes/No)	(k) Did HSBC Australia advise Investigation Outcome within 45 days (Yes/No)	(l) Did HSBC Australia refer to Liability Rules in completing its Investigation (Yes/No)	(m) Did HSBC Australia refer to Liability Rules in its Investigation Outcome (Yes/No)
1006.	C240138494872	2024-01-21	2024-02-11	2024-02-09	2024-02-08	18	Yes	2024-03-06	2024-03-04	Yes	Yes	Yes	Yes
1007.	C240138562152	2024-01-31	2024-02-21	2024-02-21	2024-03-14	43	Yes	2024-03-16	2024-03-15	Yes	Yes	Yes	Yes
1008.	C240238574775	2024-02-02	2024-02-23	2024-02-23	2024-02-22	20	Yes	2024-03-18	2024-03-08	Yes	Yes	Yes	Yes
1009.	C240338851359	2024-03-04	2024-03-25	2024-03-25	2024-03-27	21	Yes	2024-04-18	2024-03-29	Yes	Yes	Yes	Yes
1010.	C240338876809	2024-03-09	2024-03-30	2024-03-26	2024-03-26	17	Yes	2024-04-23	2024-04-04	Yes	Yes	Yes	Yes
1011.	C240338914837	2024-03-13	2024-04-03		2024-03-26	13	Yes	2024-04-27	2024-03-28	Yes	Yes	Yes	Yes
1012.	C240338924504	2024-03-15	2024-04-05		2024-03-25	12	Yes	2024-04-29	2024-03-27	Yes	Yes	Yes	Yes
1013.	C240338968375	2024-03-17	2024-04-07		2024-03-28	11	Yes	2024-05-01	2024-04-02	Yes	Yes	Yes	Yes
1014.	C240339024856	2024-03-20	2024-04-10	2024-04-10	2024-05-01	42	Yes	2024-05-04	2024-05-01	Yes	Yes	Yes	Yes
1015.	C240339065137	2024-03-23	2024-04-13		2024-04-08	16	Yes	2024-05-07	2024-04-12	Yes	Yes	Yes	Yes
1016.	C240339066804	2024-03-25	2024-04-15		2024-04-02	8	Yes	2024-05-09	2024-04-10	Yes	Yes	Yes	Yes

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1017.	C240840061914	2024-08-02	2024-08-23	2024-08-22	2024-08-16	14	Yes	2024-09-16	2024-08-23	Yes	Yes	Yes	Yes
1018.	C240840094541	2024-08-06	2024-08-27	2024-08-07	2024-09-19	44	Yes	2024-09-20	2024-09-19	Yes	Yes	Yes	Yes
1019.	C240840199458	2024-08-15	2024-09-05	2024-09-05	2024-09-25	41	Yes	2024-09-29	2024-09-27	Yes	Yes	Yes	Yes
1020.	C240840296355	2024-08-30	2024-09-20		2024-09-12	13	Yes	2024-10-14	2024-09-17	Yes	Yes	Yes	Yes

ANNEXURE B

PART A – HSBC’s systems and processes in respect of reports of unauthorised transactions

- 1 FIM — Onshore Team Version 1.0.4 dated 3 March 2020
- 2 Global Fraud Operations Procedures for Australia, Fraud Investigations Management Teams, version 1.0 dated March 2020
- 3 Appendix A – Creating a Case (Case management system) dated 30 March 2020
- 4 WPB Communications – Fraud Awareness: Account Takeovers dated 17 August 2020
- 5 WPB Communications – Key Steps for Fraud Recoveries and Internal Contacts dated 3 September 2020
- 6 Global External Fraud Policy dated September 2020, April 2021, July 2021, 14 November 2022 and 1 February 2023;
- 7 Financial Crime Investigations – Global Major Investigations Instructions dated 29 September 2020, 1 June 2021, 1 October 2022, 1 June 2023;
- 8 Financial Crime Investigations Triage Instructions dated 29 September 2020, 1 October 2021, and 1 October 2022;
- 9 Fraud Classification and Reporting Standards – Group Fraud Risk version 3.0 dated November 2020 and version 3.6 dated 15 February 2023;
- 10 Financial Crime – UAR – Frequently Asked Questions dated February 2021;
- 11 Takeover Certificate for Fraud Typologies (AUH Financial Crime Investigations (FCI) Major Investigations to AUH WPB CCS (Onshore Fraud Investigation Management (FIM) Team)) Australia dated April 2021, which incorporated:
 - a. an email dated 10 February 2021 re FIM SLA; and
 - b. D.6.1. Global External Fraud Policy – Fraud Risk Definitions Appendix;

- c. an email from Senior Manager of Major Investigations dated 14 May 2021 'Onshore FIM to handle WPB Scam cases from Monday [17 MAY2021]';
- d. an email from Senior Manager of Major Investigations dated 28 May 2021 'Onshore FIM to handle declined App Fraud casework from Monday [31MAY2021]';
- e. an email from Senior Manager of Major Investigations dated 15 June 2021 'Onshore FIM to handle App Fraud casework from Tuesday [15JUN2021]';
- f. AUH WPB Fraud Steering Committee Pack dated 23 June 2021;
- g. an email from Senior Manager of Major Investigations dated 9 November 2021 'Onshore FIM to handle WPB Cheque Fraud cases from Thursday [11NOV2021]';
- h. an email from GSC Oversight & Fraud IM Manager of Fraud Operations dated 31 August 2021 'RE: AOL mortgage fraud checks';
- i. an email from GSC Oversight & Fraud IM Manager of Fraud Operations dated 9 November 2021 'RE: Cheque fraud migration';
- j. an email from Senior Manager of Major Investigations dated 14 March 2022 'Onshore FIM to handle WPB Payment Fraud cases [Effective 14MAR22]';
- k. an email Senior Manager of Major Investigations dated 4 April 2022 'Onshore FIM to handle WPB Card Fraud cases [Effective 05APR22]';
and
- l. an email from Manager of Major Investigations dated 31 January 2024 'Account takeover case allocation change';

12 Fraud Operations Quality Group Standards Manual dated 12 January 2022;

13 Payment Fraud Investigation Procedure Instruction Manual dated version 1.0.1, dated 8 February 2022;

- 14 Financial Crime Unusual Activity Report (FC-UAR) High Risk indicators (HRIs) Enhanced Considerations for Cash Services Part 1 – FC_UAR dated April 2022;
- 15 Financial Crime Unusual Activity Report (FC-UAR) High Risk indicators (HRIs) Enhanced Considerations for Cash Services Part 2 – FC_UAR dated April 2022;
- 16 Fraud Management Scams – Investigation, version 1.0, dated October 2022;
- 17 International Money Transfers using the HSBC Mobile App – Trouble Shooting dated 6 October 2022;
- 18 Financial Crime Investigations – Australia External Investigative Reporting Instructions version 4.0 dated 1 February 2023;
- 19 HSBC Group Fraud Investigations – Global Standards Manual dated January 2023;
- 20 Case narrative referral template dated about January 2023;
- 21 WPB External Fraud Policy dated 25 May 2023;
- 22 Guidelines for raising an e-UAR (Unusual Activity Report) dated 11 May 2023 and 3 July 2023;
- 23 HSBC Group Global Financial Crime Policy version 1.0 dated 15 February 2023; 2.0 dated 31 July 2023;
- 24 HSBC Group Global Financial Crime Policy Standards version 1.0 dated 15 February 2023 and version 2.0 dated 31 July 2023.

PART B – HSBC Australia’s systems and processes in respect of restricted or blocked accounts

1. HSBC Personal Banking Booklet (all applicable versions during the Relevant Period).
2. How to block an account and PBN dated 16 October 2020.
3. Distribution Frontline Fraud Respond Procedure Instruction Manual (PIM), v 1.0, dated 26 August 2020, to v1.4 dated 19 May 2022.

4. Fraud awareness training deck dated July 2021; 2022, and 2023.
5. Handling a Temporary Suspend Username request (KM1089199) dated 30 August 2021, 3 September 2021, 28 March 2021 and 19 April 2023.
6. WPB Communications Frontline Staff expectation for Identified Mule/Passthrough Customers and Account Block/Restrictions dated 5 October 2021.
7. Dealing with fraud suspicion (KM1086869) dated 7 October 2021, 11 May 2023 and 11 June 2024.
8. Block Suspend Services and Account Procedure Instruction Manual (PIM) dated 26 September 2020 and 12 July 2022.
9. WPB Communications Block, Suspend Services and Account PIM Update dated 22 July 2022.
10. Fraud Investigations Management – Scams – Investigation manual, version 1, dated October 2022; Fraud Investigations Management – Scams – Investigation manual, version 1.0.2, dated August 2023, Fraud Investigations Management Scams – Investigation manual, version 1.03 dated January 2024.
11. Blocking fraud related payments, payment devices, services and accounts – Frontline Fraud Respond (KM1119291) dated 23 November 2022, 29 November 2022 and 25 May 2023.
12. Suspending and deleting online or phone banking (KM1115441), multiple versions dated November 2022.
13. Overview of Contact list Matrix (KM1088192) dated 28 March 2023.
14. Handling Fraud and Scams (KM1141155) dated 16 October 2024.
15. Getting customers back to banking after fraud or scams dated 19 April 2024 and 11 June 2024.
16. Handling Fraud and Scams training presentation dated May 2024 and July 2024

ANNEXURE C

Payment Fraud/ Account Takeover cases (including reports of unauthorised transactions) – reported by the FCMI team to AUH WPB Fraud Steering Committee for the period March 2021 to March 2024

Reporting period	Number of open Payment Fraud (PF) and Account Takeover (ATO) cases								Report date
	0-89 days		90-180 days		>180 days		Total number		
	PF	ATO	PF	ATO	PF	ATO	PF	ATO	
March 2021	7	8	6	7	1	5	14	20	18 March 2021
April 2021	7	6	6	12	2	6	15	24	22 April 2021
May 2021	7	8	7	8	3	10	17	26	20 May 2021
June 2021	6	8	4	8	3	8	13	24	23 June 2021
July 2021	8	15	5	4	2	2	15	21	22 July 2021
August 2021	8	19	4	5	2	2	14	26	19 August 2021
September 2021	12	15	5	10	1	3	18	28	23 September 2021
October 2021	13	10	4	12	1	2	18	24	27 October 2021
November 2021	10	8	1	7	0	1	11	16	23 November 2021
January 2022	13	21	2	3	0	1	15	25	20 January 2022
February 2022	13	21	3	6	0	1	16	28	17 February 2022

Reporting period	Number of open Payment Fraud (PF) and Account Takeover (ATO) cases								Report date
	0-89 days		90-180 days		>180 days		Total number		
	PF	ATO	PF	ATO	PF	ATO	PF	ATO	
March 2022	15	14	6	6	0	1	21	21	23 March 2022
April 2022	15	5	7	9	0	0	22	14	21 April 2022
April 2022	15	5	7	9	0	0	22	14	23 May 2022
June 2022	3	5	8	3	0	0	11	8	22 June 2022
July 2022	1	5	3	0	0	0	4	5	18 July 2022
August 2022	1	6	2	0	0	0	3	6	23 August 2022
September 2022	4	11	0	1	0	0	4	12	21 October 2022
October 2022	13	N/A	1	N/A	0	N/A	14	N/A	22 November 2022
January 2023	4	12	0	3	0	1	4	16	28 February 2023
April 2023	7	5	0	4	0	0	7	9	9 May 2023
May 2023	4	5	1	5	0	1	5	11	14 June 2023
June 2023	1	5	3	2	0	1	4	8	13 July 2023
November 2023	N/A	2	N/A	0	N/A	0	N/A	2	20 November 2023
January 2024	N/A	4	N/A	2	N/A	0	N/A	6	25 January 2024

ANNEXURE D

Scams and Payment & Cheque cases including reports of unauthorised transactions – reported by the FIM team to AUH WPB Fraud Steering Committee for the period September 2022 to December 2023

Reporting period	Received cases		Open cases under investigation for Scams (SC) and Payment & Cheques (P/C) cases										Completed cases		Report date
			0-20 days		21-53 days		53+ days		Total number		% outside 53-days SLA <i>(italicized if % not reported)</i>				
			SC	P/C	SC	P/C	SC	P/C	SC	P/C	SC	P/C			
September 2022	33	7	23	15	31	6	0	1	49	22	0%	5%	31	1	21 October 2022
October 2022	31	19	22	11	32	12	2	3	56	26	4%	9%	30	7	22 November 2022
January 2023	39	17	23	13	28	5	38	4	89	22	43%	18%	26	0	28 February 2023
April 2023	43	12	22	7	43	10	55	1	120	18	46%	6%	24	14	9 May 2023
May 2023	42	11	27	4	45	10	66	7	138	21	48%	33%	24	9	14 June 2023
June 2023	51	12	30	10	46	8	71	5	147	23	48%	22%	51	12	13 July 2023
July 2023	53	14	26	7	52	16	94	13	172	36	55%	36%	22	3	16 August 2023
August 2023	88	14	76	12	52	7	118	19	246	38	48%	50%	28	1	20 September 2023

Reporting period	Received cases		Open cases under investigation for Scams (SC) and Payment & Cheques (P/C) cases										Completed cases		Report date
			0-20 days		21-53 days		53+ days		Total number		% outside 53-days SLA <i>(italicized if % not reported)</i>				
	SC	P/C	SC	P/C	SC	P/C	SC	P/C	SC	P/C	SC	P/C	SC	P/C	
September 2023	72	8	30	4	83	11	19 6	32	30 9	47	63%	68%	14	0	18 October 2023
October 2023	106	6	73	3	91	10	24 7	39	41 1	52	60%	75%	5	1	20 November 2023
November 2023	154	9	64	3	144	6	30 5	44	51 3	53	59%	83%	20	5	12 December 2023
December 2023	163	10	24	3	197	9	43 3	49	65 2	61	66%	80%	58	4	25 January 2024

ANNEXURE E

Scams/fraud and payment & cheque cases including reports of unauthorised transactions – reported by the FIM team to the AUH EXCO Scams Forum and AUH WPB Fraud Steering Committee for the period March 2024 to October 2024

Reporting date	Open cases under investigation for Scams (SC) and Payment & Cheques (P/C) cases																		Report date
	0-21 days		22-45 days		46-52 days		53-90 days		91-120 days		121+ days		% of total > 21 days <i>(italicized if % not reported)</i>		% of total > 45 days <i>(italicized if % not reported)</i>		Total open		
	SC	P/C	SC	P/C	SC	P/C	SC	P/C	SC	P/C	SC	P/C	SC	P/C	SC	P/C	SC	P/C	
27 March 2024	29	7	79	4	27	0	139	6	144	10	351	42	96 %	90 %	86 %	84 %	769	69	28 March 2024
2 April 2024	32	5	39	7	35	1	158	5	128	9	364	42	96 %	93 %	91 %	83 %	756	69	4 April 2024
9 April 2024	24	2	29	8	16	3	141	3	76	7	430	54	97 %	97 %	93 %	87 %	716	77	12 April 2024
5 May 2024	19	5	13	16	3	3	76	9	95	4	354	44	97 %	94 %	94 %	74 %	560	81	9 May 2024
12 May 2024	26	3	22	16	4	5	48	9	73	4	318	45	95 %	96 %	90 %	77 %	491	82	16 May 2024

Reporting date	Open cases under investigation for Scams (SC) and Payment & Cheques (P/C) cases																		Report date
	0-21 days		22-45 days		46-52 days		53-90 days		91-120 days		121+ days		% of total > 21 days <i>(italicized if % not reported)</i>		% of total > 45 days <i>(italicized if % not reported)</i>		Total open		
	SC	P/C	SC	P/C	SC	P/C	SC	P/C	SC	P/C	SC	P/C	SC	P/C	SC	P/C	SC	P/C	
May to June 2024	4	8	6	13	0	2	10	16	2	7	78	42	96 %	91 %	90 %	76 %	100	88	25 June 2024
11 August 2024	11	4	0	9	0	0	0	2	0	2	0	5	0%	82 %	0%	41 %	11	22	30 August 2024
15 September 2024	10	5	2	4	1	1	0	2	0	1	0	0	30 %	62 %	8%	31 %	13	13	19 September 2024
6 October 2024	15	4	0	7	0	0	1	0	0	0	0	0	6%	64 %	6%	0%	16	11	18 October 2024

ANNEXURE F

Delay in removing Account Restrictions and reinstating Digital Access for Blocked Customers

Row #	(a) UCM reference	(b) Date HSBC Australia received UAR	(c) Date Customer's account was blocked or restricted by HSBC Australia	(d) Nature of restrictions (Account Restriction, Digital Block, or Both)	(e) Date HSBC Australia notified Customer of process to reinstate account access	(f) Number of days taken for HSBC Australia to notify Customer of process to reinstate account access	(g) Date HSBC Australia reinstated Digital Access and removed Account Restrictions	(h) Number of days for Digital Access reinstatement and Account Restrictions removed	(i) Date HSBC Australia completed its Investigation	(j) Number of days taken to complete Investigation
1.	C200521356767	2020-01-08	2020-05-28	Both	2020-10-29	154	¹	U ²	2021-02-26	415
2.	C20200210185	2020-02-10	2020-02-07	Both	U	U		U	2020-10-02	235
3.	C20200303211	2020-02-13	2020-02-13	Both	2020-03-07	23	2020-05-15	92	2020-10-16	246
4.	C200219763893	2020-03-27	2020-03-17	Account	U	U	2020-05-08	52	2020-12-17	265
5.	C20200509518	2020-05-19	2020-05-19	Both	2021-01-20	246		U	2021-06-30	407
6.	C20200510097	2020-05-19	2020-05-19	Both	2023-12-01	1291	2023-12-19	1309	2021-01-29	255
7.	C200521355637	2020-05-21	2020-05-21	Digital Block	U	U		U	2020-12-31	224
8.	C200621460045	2020-06-04	2020-06-04	Both	U	U	2021-03-18	287	2020-11-26	175
9.	C20200610313	2020-06-15	2020-06-19	Both	U	U		U	2021-06-30	380
10.	C200621883645	2020-06-27	2020-06-29	Both	2020-07-28	29	2020-10-13	106	2020-09-04	69
11.	C200822585336	2020-08-10	2020-08-10	Both	U	U		U	2021-05-25	288
12.	C200822845520	2020-08-14	2020-08-19	Both	2020-10-02	44		U	2021-06-04	294
13.	C200822866667	2020-08-28	2020-08-28	Digital Block	2021-01-08	133	2020-12-31	125	2021-02-26	182
14.	C200923376198	2020-09-23	2020-09-23	Digital Block	2020-10-21	28	2022-06-07	622	2021-01-18	117
15.	C200923378656	2020-09-25	2020-09-29	Digital Block	2021-01-06	99	2021-01-06	99	2020-12-21	87
16.	C201023515219	2020-10-11	2020-10-12	Both	U	U		U	2021-05-18	219
17.	C20201008998	2020-10-12	2020-10-13	Both	U	U		U	2021-06-23	254
18.	C201023519739	2020-10-13	2020-10-13	Both	U	U	2021-07-19	279	2020-12-16	64
19.	C201124296478	2020-11-19	2020-11-19	Digital Block	U	U	2020-12-18	29	2021-03-30	131
20.	C20201201353	2020-11-30	2020-11-30	Both	U	U		U	2021-02-19	81
21.	C20201201286	2020-12-01	2020-12-02	Account	U	U	2022-09-09	646	2021-02-26	87
22.	C20201201306	2020-12-01	2020-12-02	Both	U	U		U	2021-05-17	167
23.	C201224739378	2020-12-16	2020-12-16	Digital Block	2022-01-25	405	2022-01-25	405	2021-05-31	166

¹ Blank values in this Annexure F indicate that HSBC Australia has provided no information, so it can be inferred that HSBC Australia did not take the step referred to in that column.

² 'U' values in this Annexure F mean "unknown" when they are a reference to a date (and it can be inferred that HSBC Australia did not take the step referred to in that column), and mean "unavailable" when they are a reference to a calculation of days.

Row #	(a) UCM reference	(b) Date HSBC Australia received UAR	(c) Date Customer's account was blocked or restricted by HSBC Australia	(d) Nature of restrictions (Account Restriction, Digital Block, or Both)	(e) Date HSBC Australia notified Customer of process to reinstate account access	(f) Number of days taken for HSBC Australia to notify Customer of process to reinstate account access	(g) Date HSBC Australia reinstated Digital Access and removed Account Restrictions	(h) Number of days for Digital Access reinstatement and Account Restrictions removed	(i) Date HSBC Australia completed its Investigation	(j) Number of days taken to complete Investigation
24.	C201224764063	2020-12-22	2020-12-21	Both	U	U		U	2021-06-23	183
25.	C201224796857	2020-12-22	2020-12-22	Both	U	U		U	2021-06-23	183
26.	C201224875072	2020-12-25	2020-12-29	Digital Block	U	U	2021-01-20	22	2021-09-30	279
27.	C20201213314	2020-12-26	2020-12-29	Both	U	U	2021-02-05	38	2021-06-22	178
28.	C20210100945	2021-01-03	2021-01-04	Both	2021-04-15	101		U	2021-04-15	102
29.	C210124914179	2021-01-05	2021-01-05	Digital Block	2022-12-05	699		U	2021-06-30	176
30.	C210124974949	2021-01-08	2021-01-08	Both	U	U		U	2021-07-20	193
31.	C210125363284	2021-01-27	2021-01-27	Both	2021-02-24	28		U	2021-07-29	183
32.	C210225485403	2021-01-30	2021-02-08	Both	2021-04-07	58	2023-05-29	840	2021-03-05	34
33.	C210325968829	2021-02-02	2021-02-02	Both	U	U		U	2021-09-03	213
34.	C210225455791	2021-02-03	2021-02-03	Both	U	U		U	2021-07-30	177
35.	C210225781444	2021-02-19	2021-02-19	Both	2021-03-17	26		U	2021-08-11	173
36.	C210225813859	2021-02-22	2021-02-22	Both	U	U		U	2021-09-21	211
37.	C210326034569	2021-03-11	2021-03-11	Both	U	U		U	2021-06-30	111
38.	C210326318490	2021-03-23	2021-03-23	Both	2021-11-08	230	2021-11-08	230	2021-08-26	156
39.	C210326378683	2021-03-29	2021-03-29	Account	U	U		U	2021-10-13	198
40.	C210426459119	2021-04-06	2021-04-06	Both	U	U		U	2021-04-23	17
41.	C210426810292	2021-04-27	2021-04-27	Both	U	U	2021-07-26	90	2021-05-19	22
42.	C210627494864	2021-06-16	2021-06-16	Both	2022-07-28	407		U	2021-06-30	14
43.	C210627641582	2021-06-22	2021-06-22	Both	U	U		U	2022-01-18	210
44.	C210627649664	2021-06-24	2021-06-24	Both	U	U		U	2021-07-29	35
45.	C210627712701	2021-06-30	2021-06-28	Both	U	U		U	2021-09-24	86
46.	C210728030853	2021-07-09	2021-07-12	Account	U	U		U	2021-08-11	33
47.	C210728029717	2021-07-12	2021-07-13	Digital Block	2021-08-20	38	2024-11-07	1213	2021-08-13	32
48.	C210728221884	2021-07-21	2021-07-26	Both	U	U		U	2021-10-06	77
49.	C210828314534	2021-08-03	2021-08-03	Both	U	U	2021-11-09	98	2021-09-01	29
50.	C210928761725	2021-09-04	2021-09-06	Both	2021-09-28	22	2021-11-02	57	2021-11-19	76

Row #	(a) UCM reference	(b) Date HSBC Australia received UAR	(c) Date Customer's account was blocked or restricted by HSBC Australia	(d) Nature of restrictions (Account Restriction, Digital Block, or Both)	(e) Date HSBC Australia notified Customer of process to reinstate account access	(f) Number of days taken for HSBC Australia to notify Customer of process to reinstate account access	(g) Date HSBC Australia reinstated Digital Access and removed Account Restrictions	(h) Number of days for Digital Access reinstatement and Account Restrictions removed	(i) Date HSBC Australia completed its Investigation	(j) Number of days taken to complete Investigation
51.	C210928779997	2021-09-07	2021-09-07	Both	2021-10-19	42		U	2021-10-21	44
52.	C211029369482	2021-09-10	2021-09-09	Account	U	U		U	2022-02-15	158
53.	C210928813950	2021-09-11	2021-09-11	Both	2021-10-29	48	2021-11-26	76	2021-10-18	37
54.	C210928968966	2021-09-15	2021-09-15	Both	U	U		U	2022-02-18	156
55.	C210929112614	2021-09-30	2021-09-30	Both	U	U		U	2022-01-21	113
56.	C211029380226	2021-10-21	2021-10-21	Digital Block	2021-12-31	71	2022-04-06	167	2022-01-14	85
57.	C211129789840	2021-11-20	2021-11-23	Account	U	U		U	2022-04-29	160
58.	C211129794948	2021-11-21	2021-11-22	Both	U	U		U	2022-02-09	80
59.	C211129799716	2021-11-22	2021-11-23	Both	2022-02-11	80		U	2022-01-07	46
60.	C211129871518	2021-11-30	2021-11-30	Both	U	U		U	2022-03-31	121
61.	C211229895070	2021-12-03	2021-12-03	Both	U	U		U	2022-03-29	116
62.	C211229995948	2021-12-13	2021-12-13	Both	2022-05-26	164	2023-01-19	402	2022-05-13	151
63.	C211230092422	2021-12-15	2021-12-15	Both	U	U	2022-10-26	315	2022-04-28	134
64.	C211230162065	2021-12-21	2021-12-21	Digital Block	U	U	2022-06-15	176	2022-05-31	161
65.	C220130553737	2022-01-20	2022-01-21	Digital Block	U	U	2022-03-29	67	2022-02-07	18
66.	C220130582954	2022-01-27	2022-01-27	Digital Block	U	U		U	2022-02-22	26
67.	C220230622082	2022-02-02	2022-02-21	Both	U	U		U	2022-02-17	15
68.	C220431359132	2022-03-04	2022-05-13	Account	U	U		U	2022-04-06	33
69.	C220331273798	2022-03-24	2022-03-24	Both	U	U		U	2022-04-04	11
70.	C220431346466	2022-04-04	2022-04-04	Both	U	U		U	2022-05-11	37
71.	C220531765736	2022-05-06	2022-05-06	Account	U	U	2024-02-15	650	2022-05-31	25
72.	C220531899979	2022-05-13	2022-05-13	Digital Block	2022-07-06	54	2022-09-28	138	2022-07-20	68
73.	C220531971328	2022-05-18	2022-05-18	Both	2022-06-09	22	2022-10-07	142	2022-06-15	28
74.	C220532035527	2022-05-21	2022-05-23	Digital Block	2024-03-01	648		U	2022-07-12	52
75.	C220632266520	2022-06-14	2022-06-15	Both	U	U	2022-07-08	23	2022-07-19	35
76.	C220732609099	2022-07-09	2022-07-11	Both	2022-09-06	57	2022-08-03	23	2022-09-23	76
77.	C220732770981	2022-07-21	2022-07-22	Both	2022-08-22	31	2022-08-30	39	2022-09-05	46

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78.	C220832915421	2022-08-10	2022-08-10	Both	U	U		U	2022-10-11	62
79.	C220832973975	2022-08-14	2022-08-15	Both	2022-10-24	70	2023-01-04	142	2022-09-30	47
80.	C220833012487	2022-08-18	2022-08-19	Both	U	U		U	2022-10-13	56
81.	C220933206844	2022-09-07	2022-09-07	Both	U	U	2022-09-30	23	2022-11-02	56
82.	C220933363850	2022-09-19	2022-09-09	Both	U	U		U	2022-11-17	59
83.	C220933431821	2022-09-20	2022-09-20	Digital Block	U	U		U	2022-11-25	66
84.	C220833128859	2022-09-26	2022-08-31	Both	U	U	2022-12-08	99	2022-12-19	84
85.	C220933493039	2022-09-28	2022-09-28	Both	U	U		U	2023-01-27	121
86.	C221033548748	2022-10-10	2022-10-10	Both	U	U		U	2023-03-21	162
87.	C221033613248	2022-10-14	2022-10-14	Both	2022-11-16	33		U	2023-01-25	103
88.	C221033664190	2022-10-19	2022-10-19	Both	2022-11-18	30		U	2022-11-17	29
89.	C220833025169	2022-08-20	2022-08-22	Both	U	U		U	2022-10-28	69
90.	C221033794557	2022-10-28	2022-10-28	Both	2023-03-15	138	2023-03-20	143	2023-02-23	118
91.	C221033839169	2022-10-30	2022-10-31	Digital Block	U	U	2023-01-09	70	2023-01-23	85
92.	C221133901020	2022-11-08	2022-11-08	Digital Block	U	U	2022-12-16	38	2023-02-17	101
93.	C221133931883	2022-11-12	2022-11-11	Both	2023-02-08	89		U	2023-02-08	88
94.	C221134045808	2022-05-17	2022-05-24	Both	2022-11-21	181		U	2023-04-06	324
95.	C221134118835	2022-11-28	2022-11-30	Account	U	U	2023-01-30	61	2023-05-04	157
96.	C221234136232	2022-12-02	2022-12-02	Both	2023-01-24	53	2023-02-22	82	2023-03-08	96
97.	C221234399070	2022-12-23	2022-12-23	Both	2023-03-27	94		U	2023-04-12	110
98.	C230134676895	2023-01-24	2023-01-30	Both	U	U		U	2023-03-27	62
99.	C230134699667	2023-01-25	2023-01-27	Account	U	U		U	2023-05-15	110
100.	C230234784286	2023-02-06	2023-02-02	Account	U	U	2023-04-03	60	2023-04-12	65
101.	C230535709064	2023-02-13	2023-02-10	Both	2023-06-06	116		U	2023-06-06	113
102.	C230234905892	2023-02-16	2023-02-16	Digital Block	U	U	2023-03-30	42	2023-03-31	43
103.	C230335101883	2023-03-01	2023-03-09	Digital Block	U	U	2023-05-10	62	2023-05-30	90
104.	C230335038265	2023-03-02	2023-03-03	Digital Block	2023-05-05	63		U	2023-05-05	64

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105.	C230335049990	2023-03-03	2023-03-03	Digital Block	2023-08-18	168	2024-01-24	327	2023-09-29	210
106.	C230335074734	2023-03-04	2023-03-06	Digital Block	2023-07-14	130	2025-01-23	689	2023-07-14	132
107.	C230335096886	2023-03-08	2023-03-08	Digital Block	2023-07-17	131	2023-07-18	132	2023-07-17	131
108.	C240238659671	2023-03-11	2023-03-13	Both	U	U		U	2024-06-25	472
109.	C230335354809	2023-03-28	2023-03-28	Digital Block	U	U		U	2023-04-20	23
110.	C230435377734	2023-04-02	2023-04-05	Digital Block	2023-12-08	247	2023-12-08	247	2023-06-09	68
111.	C230435417268	2023-04-06	2023-04-06	Digital Block	2023-08-16	132		U	2024-02-28	328
112.	C230435628689	2023-04-18	2023-04-18	Digital Block	U	U	2023-05-29	41	2023-11-14	210
113.	C230435702091	2023-04-26	2023-04-27	Both	2024-07-24	454	2024-11-15	568	2024-06-21	422
114.	C230535842457	2023-05-12	2023-05-12	Both	U	U	2024-08-13	459	2024-06-17	402
115.	C230535894177	2023-05-16	2023-05-16	Digital Block	2023-08-03	79	2023-08-03	79	2023-08-03	79
116.	C230536032886	2023-05-30	2023-05-30	Digital Block	2023-08-09	71		U	2023-08-10	72
117.	C230536034232	2023-05-30	2023-05-30	Both	2023-06-30	31	2023-07-12	43	2024-04-11	317
118.	C230536034918	2023-05-31	2023-05-31	Both	2023-09-01	93		U	2023-09-01	93
119.	C230536035940	2023-05-31	2023-06-02	Both	U	U		U	2024-06-24	390
120.	C230636074476	2023-06-05	2023-06-05	Both	U	U	2023-12-08	186	2024-04-29	329
121.	C230636074866	2023-06-05	2023-06-05	Digital Block	2023-07-11	36	2023-07-11	36	2023-10-18	135
122.	C230636086761	2023-06-06	2023-06-06	Both	2023-10-13	129	2024-02-26	265	2024-02-26	265
123.	C230636108862	2023-06-07	2023-06-07	Both	2023-08-23	77		U	2023-08-23	77
124.	C230636110127	2023-06-07	2023-06-14	Account	2023-09-22	100	2023-08-18	65	2023-09-22	107
125.	C230636135902	2023-06-09	2023-06-09	Both	2023-08-02	54	2023-08-02	54	2023-09-11	94
126.	C230636169397	2023-06-13	2023-06-13	Digital Block	2023-08-23	71	2023-08-23	71	2023-07-24	41
127.	C230736602488	2023-06-15	2023-06-15	Both	2023-08-09	55		U	2024-05-06	326
128.	C230636210273	2023-06-16	2023-06-19	Digital Block	2024-03-12	267	2024-03-27	282	2024-03-11	269
129.	C230636221199	2023-06-19	2023-06-21	Both	U	U	2024-06-13	358	2024-04-24	310
130.	C230636270922	2023-06-23	2023-06-23	Both	2024-07-22	395		U	2024-06-06	349
131.	C230636270959	2023-06-23	2023-06-23	Digital Block	2024-04-17	299		U	2024-04-15	297

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132.	C230636298679	2023-06-25	2023-06-26	Digital Block	2023-08-21	56	2023-08-21	56	2024-05-07	317
133.	C230636300060	2023-06-26	2023-06-26	Digital Block	2023-10-05	101	2024-02-19	238	2024-06-06	346
134.	C230636319276	2023-06-27	2023-06-27	Both	2023-07-31	34		U	2024-02-29	247
135.	C230636323407	2023-06-28	2023-06-28	Digital Block	U	U		U	2024-05-24	331
136.	C230636327556	2023-06-29	2023-06-29	Both	2023-11-07	131	2023-11-08	132	2023-11-14	138
137.	C230736339191	2023-07-02	2023-07-02	Both	2023-07-24	22	2023-08-17	46	2023-11-17	138
138.	C230736340364	2023-07-03	2023-07-03	Both	2023-09-01	60		U	2024-05-14	316
139.	C230736340668	2023-07-03	2023-07-03	Account	2024-02-29	241		U	2024-04-26	298
140.	C230736342098	2023-07-03	2023-07-03	Both	2023-09-06	65	2023-08-24	52	2023-09-18	77
141.	C230736355339	2023-07-05	2023-07-05	Both	2023-08-02	28	2023-08-04	30	2024-05-16	316
142.	C230736368153	2023-07-06	2023-07-06	Both	2023-12-11	158	2024-01-30	208	2024-05-19	318
143.	C230736368738	2023-07-06	2023-07-06	Account	2023-09-19	75		U	2023-09-20	76
144.	C230736373148	2023-07-07	2023-07-07	Digital Block	2023-08-18	42	2023-08-18	42	2024-03-13	250
145.	C230736423251	2023-07-11	2023-07-11	Both	2023-08-10	30	2023-10-24	105	2023-10-24	105
146.	C230736426233	2023-07-11	2023-07-11	Both	2024-03-28	261		U	2024-03-19	252
147.	C230736433987	2023-07-12	2023-07-11	Digital Block	U	U	2025-02-17	587	2024-04-26	289
148.	C230736435508	2023-07-12	2023-07-12	Both	2024-01-15	187		U	2024-05-06	299
149.	C230736490949	2023-07-14	2023-07-14	Digital Block	2024-07-15	367		U	2024-05-20	311
150.	C230736501725	2023-07-17	2023-07-25	Account	U	U		U	2024-05-15	303
151.	C230736574743	2023-07-23	2023-07-24	Both	2023-09-19	57		U	2023-10-18	87
152.	C230736598960	2023-07-25	2023-07-25	Both	2023-09-11	48	2024-11-18	482	2023-09-12	49
153.	C230736601574	2023-07-26	2023-07-26	Both	U	U		U	2024-02-22	211
154.	C230736611088	2023-07-26	2023-07-31	Both	2023-08-30	30		U	2024-04-29	278
155.	C230736605654	2023-07-27	2023-07-27	Digital Block	2024-04-25	273		U	2024-02-28	216
156.	C230736609838	2023-07-28	2023-07-28	Digital Block	2024-05-20	297	2024-05-30	307	2024-05-20	297
157.	C230836896372	2023-07-28	2023-07-28	Both	2024-03-15	231		U	2024-03-15	231
158.	C230736611193	2023-07-29	2023-07-31	Both	U	U		U	2024-03-15	230

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159.	C230736613765	2023-07-31	2023-07-31	Digital Block	2023-09-29	60		U	2024-03-22	235
160.	C230836616885	2023-08-01	2023-08-01	Both	2024-07-29	363		U	2024-02-26	209
161.	C230836621041	2023-08-02	2023-08-02	Both	2023-09-07	36	2023-09-07	36	2024-04-30	272
162.	C230836633301	2023-08-03	2023-08-03	Digital Block	U	U	2023-09-12	40	2024-02-05	186
163.	C230836639046	2023-08-03	2023-08-03	Both	2024-03-13	223	2023-09-25	53	2024-02-19	200
164.	C230836653320	2023-08-05	2023-08-07	Digital Block	2024-07-23	351	2023-11-20	105	2024-06-06	306
165.	C230836653349	2023-08-05	2023-08-07	Digital Block	U	U		U	2024-05-08	277
166.	C230836653417	2023-08-05	2023-08-07	Digital Block	2024-04-26	263	2024-05-01	268	2024-07-22	352
167.	C230836675939	2023-08-06	2023-08-29	Account	U	U		U	2024-05-01	269
168.	C231138014700	2023-08-06	2023-08-07	Both	U	U		U	2024-06-19	318
169.	C230836676820	2023-08-07	2023-08-02	Both	2024-05-06	278		U	2024-06-06	304
170.	C230836686618	2023-08-08	2023-08-08	Both	2023-11-09	93	2024-10-03	422	2024-03-05	210
171.	C230836701394	2023-08-09	2023-08-09	Both	2024-07-22	348		U	2024-05-27	292
172.	C230836705035	2023-08-10	2023-08-10	Both	2024-06-13	308		U	2024-05-28	292
173.	C230836761130	2023-08-14	2023-08-14	Digital Block	2024-08-14	366	2023-10-20	67	2024-06-10	301
174.	C230836761531	2023-08-14	2023-08-14	Digital Block	U	U		U	2024-02-20	190
175.	C230836761778	2023-08-14	2023-08-14	Both	2023-10-20	67	2023-10-30	77	2024-06-13	304
176.	C230836787495	2023-08-15	2023-09-07	Account	2024-01-29	144	2024-01-12	127	2024-06-07	297
177.	C230836859663	2023-08-15	2023-09-05	Account	U	U		U	2024-05-22	281
178.	C230836848540	2023-08-17	2023-08-17	Both	U	U		U	2024-03-14	210
179.	C230836888958	2023-08-21	2023-08-21	Both	2023-12-19	120		U	2024-04-08	231
180.	C230836892861	2023-08-22	2023-08-22	Both	U	U	2024-01-11	142	2024-01-11	142
181.	C230836900468	2023-08-24	2023-08-24	Digital Block	2023-09-25	32	2023-09-26	33	2024-07-09	320
182.	C230836907428	2023-08-25	2023-08-25	Digital Block	2023-11-22	89		U	2024-04-14	233
183.	C230836909899	2023-08-26	2023-08-28	Digital Block	U	U		U	2024-04-11	229
184.	C230836909951	2023-08-26	2023-08-28	Both	2023-11-14	78	2023-11-17	81	2024-01-08	135
185.	C230836910013	2023-08-28	2023-08-28	Both	2024-07-27	334		U	2024-07-03	310

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186.	C230836938561	2023-08-31	2023-08-31	Both	2024-07-16	320		U	2024-06-25	299
187.	C230936988521	2023-09-05	2023-09-05	Both	2024-07-22	321		U	2024-05-01	239
188.	C230936989960	2023-09-05	2023-09-05	Account	2024-07-22	321	2024-09-03	364	2024-08-08	338
189.	C230937009704	2023-09-08	2023-09-08	Account	U	U	2024-03-06	180	2024-05-14	249
190.	C230937023429	2023-09-09	2023-09-11	Digital Block	U	U		U	2024-06-27	292
191.	C230937044659	2023-09-10	2023-09-12	Both	U	U		U	2024-04-23	226
192.	C230937044704	2023-09-10	2023-09-11	Both	2024-07-25	318	2023-10-04	23	2024-07-25	319
193.	C230937056376	2023-09-12	2023-09-12	Digital Block	2024-02-26	167		U	2024-02-08	149
194.	C230937098858	2023-09-12	2023-09-14	Account	U	U	2024-01-04	112	2024-07-08	300
195.	C230937074743	2023-09-13	2023-10-20	Digital Block	U	U		U	2024-05-14	244
196.	C230937270211	2023-09-13	2023-10-06	Both	2024-10-25	385		U	2024-07-08	299
197.	C240739843737	2023-09-13	2023-09-13	Both	2024-03-13	182	2024-03-18	187	2024-09-13	366
198.	C230937121979	2023-09-15	2023-09-14	Account	U	U		U	2024-05-16	244
199.	C230937173896	2023-09-16	2023-09-18	Digital Block	2024-06-12	268		U	2024-04-01	198
200.	C230937176877	2023-09-18	2023-09-18	Both	2024-07-22	308		U	2024-06-10	266
201.	C230937187877	2023-09-19	2023-09-19	Both	2024-02-16	150	2024-05-09	233	2024-01-05	108
202.	C230937188024	2023-09-19	2023-09-19	Both	2024-07-27	312	2024-04-17	211	2024-03-26	189
203.	C230937190655	2023-09-19	2023-09-19	Both	2024-05-01	225		U	2024-05-28	252
204.	C230937214585	2023-09-20	2023-09-20	Digital Block	2024-03-19	181		U	2024-03-07	169
205.	C230937219239	2023-09-21	2023-09-21	Digital Block	U	U	2024-03-11	172	2024-05-01	223
206.	C230937219520	2023-09-21	2023-09-21	Digital Block	2023-10-16	25	2024-01-31	132	2024-03-14	175
207.	C230937221995	2023-09-21	2023-09-21	Both	2024-05-02	224	2024-11-14	420	2024-05-01	223
208.	C230937222247	2023-09-21	2023-09-21	Both	2024-08-28	342		U	2024-03-14	175
209.	C230937222561	2023-09-21	2023-09-21	Digital Block	2024-05-27	249		U	2024-05-27	249
210.	C230937226729	2023-09-22	2023-09-22	Both	2024-03-20	180		U	2024-02-21	152
211.	C230937226842	2023-09-22	2023-09-22	Account	2024-05-24	245	2024-02-16	147	2024-03-08	168
212.	C230937227026	2023-09-22	2023-09-22	Both	2024-04-22	213	2024-05-17	238	2024-07-11	293

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213.	C231037543852	2023-09-22	2023-09-22	Digital Block	2024-05-24	245		U	2024-03-27	187
214.	C230937236994	2023-09-23	2023-09-25	Digital Block	U	U		U	2024-03-07	166
215.	C230937237064	2023-09-23	2023-09-25	Digital Block	2024-03-05	162		U	2024-02-27	157
216.	C230937237074	2023-09-23	2023-09-25	Digital Block	2024-05-03	221		U	2024-06-13	264
217.	C230937237080	2023-09-23	2023-09-25	Digital Block	U	U	2024-09-13	354	2024-05-03	223
218.	C230937237238	2023-09-23	2023-09-25	Both	U	U	2024-02-16	144	2024-05-02	222
219.	C230937272335	2023-09-27	2023-09-27	Account	U	U		U	2024-04-12	198
220.	C230937284098	2023-09-27	2023-09-27	Digital Block	2023-12-06	70	2023-12-06	70	2024-05-14	230
221.	C230937285894	2023-09-27	2023-09-27	Both	2024-05-14	230	2024-05-14	230	2024-06-01	248
222.	C230937287143	2023-09-27	2023-09-27	Both	2023-11-21	55		U	2023-12-04	68
223.	C230937288689	2023-09-27	2023-09-27	Digital Block	2024-01-05	100	2024-01-08	103	2024-05-12	228
224.	C230937288788	2023-09-27	2023-09-27	Both	2024-05-17	233	2024-03-14	169	2024-05-17	233
225.	C230937289201	2023-09-27	2023-09-27	Digital Block	U	U	2024-02-20	146	2024-05-03	219
226.	C230937303164	2023-09-29	2023-09-29	Both	2024-03-28	181	2024-01-29	122	2024-03-26	179
227.	C230937303207	2023-09-29	2023-09-29	Both	2023-10-30	31		U	2024-06-07	252
228.	C230937303441	2023-09-29	2023-09-29	Both	2024-07-23	298		U	2024-06-28	273
229.	C230937310133	2023-09-30	2023-10-02	Both	2024-02-02	123	2024-04-30	211	2024-06-01	245
230.	C230937310181	2023-09-30	2023-10-02	Both	2024-07-24	296	2024-04-24	205	2024-05-15	228
231.	C231037336721	2023-10-01	2023-10-02	Both	2024-02-01	122		U	2024-05-06	218
232.	C231037336743	2023-10-01	2023-10-02	Both	U	U		U	2024-05-06	218
233.	C231037336840	2023-10-01	2023-10-02	Both	U	U	2023-10-30	28	2024-05-22	234
234.	C231037337219	2023-10-02	2023-10-01	Both	2024-03-04	155		U	2024-02-26	147
235.	C231037338031	2023-10-02	2023-10-02	Both	2024-03-13	163	2024-03-21	171	2024-02-26	147
236.	C240238803118	2023-10-02	2023-10-02	Both	2024-03-13	163	2024-11-27	422	2024-02-26	147
237.	C231037344666	2023-10-04	2023-10-04	Both	2023-11-14	41		U	2024-02-22	141
238.	C231037347901	2023-10-05	2023-10-05	Digital Block	2024-07-24	293		U	2024-06-21	260
239.	C231037357124	2023-10-05	2023-10-05	Digital Block	2024-07-16	285	2024-08-16	316	2024-03-15	162

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240.	C231037462379	2023-10-05	2023-10-06	Both	2024-01-10	96		U	2024-01-22	109
241.	C231037365333	2023-10-06	2023-10-06	Both	U	U	2024-06-12	250	2024-05-29	236
242.	C231037365657	2023-10-06	2023-10-06	Both	2024-02-05	122		U	2024-05-22	229
243.	C231037366123	2023-10-06	2023-10-06	Account	2024-05-08	215		U	2024-04-30	207
244.	C231037366427	2023-10-06	2023-10-06	Both	2024-06-13	251		U	2024-05-07	214
245.	C231037374984	2023-10-06	2023-10-09	Both	2024-07-24	289		U	2024-05-07	214
246.	C231037366899	2023-10-07	2023-10-09	Both	2024-05-28	232		U	2024-05-28	234
247.	C231037367477	2023-10-07	2023-10-09	Both	2023-12-29	81	2024-05-01	205	2024-05-07	213
248.	C231037375018	2023-10-07	2023-10-09	Both	2024-07-23	288		U	2024-03-12	157
249.	C231037375180	2023-10-07	2023-10-09	Digital Block	U	U		U	2024-02-26	142
250.	C231037404888	2023-10-08	2023-10-09	Both	2024-04-16	190		U	2024-08-27	324
251.	C231037405141	2023-10-08	2023-10-23	Both	2024-12-05	409		U	2024-03-06	150
252.	C231037405493	2023-10-09	2023-10-09	Both	2024-07-24	289		U	2024-06-27	262
253.	C231037418877	2023-10-10	2023-10-11	Both	2023-12-01	51		U	2024-04-30	203
254.	C231037417709	2023-10-11	2023-10-11	Both	2024-07-22	285	2024-04-15	187	2024-05-07	209
255.	C231037444046	2023-10-12	2023-10-12	Both	2024-03-01	141		U	2024-06-14	246
256.	C231037554363	2023-10-14	2023-10-16	Account	2023-11-22	37	2023-12-05	50	2024-04-25	194
257.	C231037541954	2023-10-15	2023-10-16	Both	U	U	2024-04-04	171	2024-03-01	138
258.	C231037543487	2023-10-16	2023-10-16	Both	2024-01-11	87		U	2024-03-06	142
259.	C231037543868	2023-10-16	2023-10-16	Both	2024-04-30	197		U	2024-06-27	255
260.	C231037544137	2023-10-16	2023-10-16	Both	2024-02-12	119		U	2024-04-11	178
261.	C231037544255	2023-10-16	2023-10-16	Both	2023-11-17	32	2023-11-23	38	2024-04-04	171
262.	C231037552564	2023-10-17	2023-10-17	Both	2023-12-01	45		U	2024-03-04	139
263.	C231037552918	2023-10-17	2023-10-17	Digital Block	2024-03-25	160	2024-05-08	204	2024-06-12	239
264.	C231037589750	2023-10-18	2023-10-18	Both	2023-11-17	30	2023-12-01	44	2024-04-24	189
265.	C231037590750	2023-10-18	2023-10-18	Both	U	U		U	2023-12-06	49
266.	C231037613060	2023-10-20	2023-10-20	Both	2024-05-21	214		U	2024-04-11	174

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267.	C231037613256	2023-10-20	2023-10-20	Digital Block	2024-04-16	179	2024-04-17	180	2024-04-16	179
268.	C231037613270	2023-10-20	2023-10-20	Both	2024-04-26	189		U	2024-04-29	192
269.	C231037613291	2023-10-20	2023-10-20	Both	2024-03-08	140		U	2024-03-08	140
270.	C231037613294	2023-10-20	2023-10-19	Both	2024-07-22	277	2023-11-24	36	2024-04-30	193
271.	C231037613401	2023-10-20	2023-10-20	Both	2024-04-12	175		U	2024-04-12	175
272.	C231037614797	2023-10-20	2023-10-20	Both	U	U		U	2024-06-14	238
273.	C231037615567	2023-10-20	2023-10-20	Account	2024-04-12	175	2024-04-22	185	2024-04-09	172
274.	C231037618597	2023-10-20	2023-10-20	Both	2024-05-03	196	2024-06-21	245	2024-04-16	179
275.	C231037619499	2023-10-21	2023-10-23	Both	2024-07-29	280		U	2024-03-04	135
276.	C231037619607	2023-10-21	2023-10-23	Account	2024-04-03	163	2024-07-05	256	2024-04-04	166
277.	C231037619639	2023-10-21	2023-10-23	Both	U	U	2024-03-01	130	2024-04-15	177
278.	C231037651340	2023-10-22	2023-10-23	Both	2024-07-30	281	2024-10-25	368	2024-05-07	198
279.	C231037651873	2023-10-22	2023-10-23	Both	2025-01-13	448	2025-01-13	448	2024-03-25	155
280.	C231037651882	2023-10-22	2023-10-23	Account	2024-05-27	217		U	2024-05-09	200
281.	C231037651883	2023-10-22	2023-10-24	Both	2024-07-22	272		U	2024-04-15	176
282.	C231037652077	2023-10-22	2023-10-23	Both	2024-02-14	114		U	2024-03-12	142
283.	C231037652121	2023-10-22	2023-10-23	Both	2024-05-10	200	2024-04-05	165	2024-07-16	268
284.	C231037652144	2023-10-22	2023-10-23	Account	2024-03-27	156	2024-10-08	351	2024-03-06	136
285.	C231037652167	2023-10-22	2023-10-23	Both	2024-06-18	239		U	2024-05-08	199
286.	C231037652177	2023-10-22	2023-10-23	Both	2024-07-31	282		U	2024-03-04	134
287.	C231037652200	2023-10-22	2023-10-23	Account	2024-04-11	171		U	2024-04-01	162
288.	C231037652422	2023-10-22	2023-10-23	Digital Block	2024-04-16	176	2024-07-22	273	2024-04-11	172
289.	C231037652414	2023-10-23	2023-10-23	Both	2024-03-27	156	2024-04-12	172	2024-03-27	156
290.	C231037652458	2023-10-23	2023-10-23	Both	2024-03-01	130		U	2024-02-16	116
291.	C231037652664	2023-10-23	2023-10-23	Both	U	U		U	2024-06-26	247
292.	C231037652989	2023-10-23	2023-10-23	Both	2024-03-12	141	2024-05-29	219	2024-05-28	218
293.	C231037655330	2023-10-23	2023-10-23	Both	2024-02-22	122	2024-03-15	144	2024-03-18	147

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294.	C231037656189	2023-10-23	2023-10-24	Account	2024-05-21	210	2025-01-30	464	2024-04-15	175
295.	C231037655883	2023-10-24	2023-10-24	Both	U	U		U	2024-02-29	128
296.	C231037661570	2023-10-25	2023-10-25	Account	2024-02-21	119		U	2024-04-23	181
297.	C231037663337	2023-10-25	2023-10-25	Both	2024-01-12	79	2024-02-07	105	2024-06-13	232
298.	C231037663797	2023-10-25	2023-10-26	Account	U	U	2024-03-14	140	2024-05-17	205
299.	C231037674419	2023-10-27	2023-10-27	Both	2024-07-22	269		U	2024-05-28	214
300.	C231037674496	2023-10-27	2023-10-27	Both	U	U		U	2024-05-08	194
301.	C231037676743	2023-10-28	2023-10-31	Account	U	U		U	2024-04-10	165
302.	C231037676759	2023-10-28	2023-10-30	Account	2024-04-24	177		U	2024-03-19	143
303.	C231037705560	2023-10-28	2023-10-26	Both	2024-07-18	266		U	2024-05-23	208
304.	C231037703693	2023-10-30	2023-10-30	Both	2023-11-29	30		U	2024-02-12	105
305.	C231037704006	2023-10-30	2023-10-30	Both	2024-03-22	144		U	2024-05-14	197
306.	C231037704082	2023-10-30	2023-10-30	Both	2024-01-08	70	2024-05-03	186	2024-03-21	143
307.	C231037704383	2023-10-30	2023-10-30	Both	2024-03-18	140		U	2024-04-10	163
308.	C231037704458	2023-10-30	2023-10-30	Both	U	U		U	2024-05-08	191
309.	C231037708964	2023-10-30	2023-10-30	Both	2024-05-13	196	2024-05-17	200	2024-05-28	211
310.	C231037707887	2023-10-31	2023-10-31	Both	2024-02-12	104	2024-03-12	133	2024-03-07	128
311.	C231137710974	2023-11-01	2023-11-01	Both	2024-02-15	106		U	2024-05-07	188
312.	C231137711171	2023-11-01	2023-11-01	Both	2024-05-09	190	2024-05-08	189	2024-03-25	145
313.	C231137711247	2023-11-01	2023-11-01	Digital Block	2024-01-02	62		U	2024-05-09	190
314.	C231137711620	2023-11-01	2023-11-01	Both	2024-02-22	113		U	2024-04-12	163
315.	C231137712356	2023-11-01	2023-11-01	Both	2024-05-08	189		U	2024-06-11	223
316.	C231137713047	2023-11-01	2023-11-01	Both	2024-05-15	196		U	2024-05-28	209
317.	C231137713634	2023-11-02	2023-11-02	Both	2024-01-09	68	2024-04-11	161	2024-02-16	106
318.	C231137713648	2023-11-02	2023-11-01	Both	U	U	2024-07-11	253	2024-06-25	236
319.	C231137713986	2023-11-02	2023-11-02	Both	2024-05-13	193	2024-10-15	348	2024-03-26	145
320.	C231137757640	2023-11-05	2023-11-06	Account	U	U		U	2024-04-06	153

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321.	C231137758704	2023-11-06	2023-11-06	Both	2023-12-01	25	2023-12-07	31	2024-03-25	140
322.	C231137758980	2023-11-06	2023-11-06	Digital Block	U	U	2024-01-09	64	2024-05-10	186
323.	C231137770952	2023-11-07	2023-11-07	Both	2024-05-07	182		U	2024-03-19	133
324.	C231137773843	2023-11-08	2023-11-08	Digital Block	2024-03-06	119	2024-05-20	194	2024-02-28	112
325.	C231137773997	2023-11-08	2023-11-08	Both	2023-12-05	27	2024-01-08	61	2024-05-28	202
326.	C231137789406	2023-11-09	2023-10-31	Both	2024-06-26	239		U	2024-05-10	183
327.	C231137796998	2023-11-10	2023-11-10	Both	2024-08-07	271	2024-08-15	279	2024-05-10	182
328.	C231137797059	2023-11-10	2023-11-10	Digital Block	2024-05-13	185		U	2024-05-30	202
329.	C231137807768	2023-11-11	2023-11-13	Both	U	U	2024-11-20	373	2024-03-26	136
330.	C231137827145	2023-11-12	2023-11-13	Account	2024-07-19	249	2024-05-28	197	2024-05-14	184
331.	C231137828263	2023-11-13	2023-11-13	Digital Block	2024-07-22	252	2024-05-10	179	2024-04-08	147
332.	C231137855364	2023-11-14	2023-11-14	Both	2024-05-02	170	2024-05-23	191	2024-06-25	224
333.	C231137861659	2023-11-14	2023-11-15	Both	2024-01-29	75	2024-02-29	106	2024-03-07	114
334.	C240238808411	2023-11-14	2023-11-08	Account	2024-04-22	166	2024-08-15	281	2024-06-13	212
335.	C231137881919	2023-11-15	2023-11-15	Both	2024-07-26	254	2024-12-12	393	2024-06-27	225
336.	C231137882684	2023-11-15	2023-11-15	Digital Block	2024-01-15	61	2024-02-15	92	2024-04-08	145
337.	C231137883323	2023-11-15	2023-11-15	Both	2024-02-07	84	2025-01-20	432	2024-04-12	149
338.	C231137888595	2023-11-16	2023-11-16	Both	2024-04-24	160	2024-05-14	180	2024-05-13	179
339.	C231137888902	2023-11-16	2023-11-16	Both	2024-06-28	225		U	2024-05-10	176
340.	C231137889234	2023-11-16	2023-11-16	Account	2024-02-02	78		U	2024-03-22	127
341.	C231137889268	2023-11-16	2023-11-16	Both	2024-05-06	172	2024-06-28	225	2024-05-10	176
342.	C231137889334	2023-11-16	2023-11-16	Both	2024-07-24	251		U	2024-05-14	180
343.	C231137889412	2023-11-16	2023-11-16	Both	2023-12-28	42		U	2024-03-08	113
344.	C231137890830	2023-11-16	2023-11-16	Both	2024-02-23	99	2024-02-23	99	2024-05-13	179
345.	C231137895584	2023-11-17	2023-11-17	Digital Block	2024-03-04	108	2024-07-04	230	2024-02-08	83
346.	C231137899531	2023-11-18	2023-11-20	Account	U	U	2024-05-31	193	2024-05-13	177
347.	C231137899589	2023-11-18	2023-11-20	Both	2024-03-27	128	2024-03-13	114	2024-05-03	167

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348.	C231137938831	2023-11-19	2023-11-20	Digital Block	U	U	2024-12-20	396	2024-06-03	197
349.	C231137938844	2023-11-19	2023-11-28	Digital Block	U	U	2023-12-23	25	2024-04-16	149
350.	C231137938870	2023-11-19	2023-11-20	Both	2024-07-22	245		U	2024-06-01	195
351.	C231137941493	2023-11-20	2023-11-20	Both	2024-05-07	169		U	2024-05-14	176
352.	C231137941739	2023-11-20	2023-11-20	Both	U	U	2024-04-03	135	2024-06-24	217
353.	C231137941860	2023-11-20	2023-11-20	Digital Block	2024-05-10	172		U	2024-03-22	123
354.	C231137963075	2023-11-20	2023-11-20	Both	U	U	2024-02-08	80	2024-05-16	178
355.	C231137963063	2023-11-21	2023-11-21	Account	2024-05-10	171	2024-09-13	297	2024-04-15	146
356.	C231137970063	2023-11-22	2023-11-22	Both	2024-07-23	244	2024-12-17	391	2024-05-30	190
357.	C231137971821	2023-11-22	2023-11-22	Account	2024-04-04	134	2024-04-04	134	2024-05-14	174
358.	C231137975065	2023-11-22	2023-11-22	Both	2024-05-09	169		U	2024-05-09	169
359.	C231137975840	2023-11-22	2023-11-22	Both	2024-04-11	141		U	2024-06-05	196
360.	C231137977543	2023-11-22	2023-11-22	Digital Block	2024-05-16	176	2024-06-27	218	2024-04-08	138
361.	C231137975182	2023-11-23	2023-11-27	Account	U	U		U	2024-06-25	215
362.	C231137976692	2023-11-23	2023-11-23	Account	2024-07-22	242		U	2024-05-14	173
363.	C231137979088	2023-11-24	2023-11-24	Both	2024-03-07	104	2024-03-08	105	2024-02-26	94
364.	C231137979136	2023-11-24	2023-11-24	Both	2024-07-24	243	2024-08-09	259	2024-05-14	172
365.	C231137981665	2023-11-25	2023-11-27	Both	2024-05-31	186	2024-06-03	189	2024-05-31	188
366.	C231137981812	2023-11-25	2023-11-27	Both	2023-12-29	32	2024-03-18	112	2024-04-23	150
367.	C231138004022	2023-11-26	2023-11-27	Account	2024-05-01	156	2024-01-05	39	2024-03-15	110
368.	C231138004813	2023-11-27	2023-11-27	Both	2024-07-15	231		U	2024-05-23	178
369.	C231138012918	2023-11-28	2023-11-28	Both	2024-04-23	147		U	2024-04-18	142
370.	C231138015475	2023-11-29	2023-11-29	Both	2024-05-21	174	2024-07-04	218	2024-05-15	168
371.	C231138015774	2023-11-29	2023-11-28	Both	2024-06-25	210		U	2024-05-21	174
372.	C231138016789	2023-11-29	2023-11-29	Both	2024-05-24	177	2024-07-31	245	2024-05-15	168
373.	C231138017473	2023-11-29	2023-11-29	Both	2024-07-19	233	2024-08-05	250	2024-06-21	205
374.	C240739858808	2023-11-29	2023-11-27	Both	2025-01-30	430	2024-04-29	154	2025-01-28	426

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375.	C231138019468	2023-11-30	2023-11-30	Both	2024-05-13	165	2024-10-02	307	2024-04-10	132
376.	C231138019699	2023-11-30	2023-11-30	Both	2024-06-28	211	2024-07-17	230	2024-04-18	140
377.	C231238025936	2023-12-01	2023-12-01	Both	2024-05-09	160		U	2024-05-09	160
378.	C231238026986	2023-12-02	2023-12-04	Both	2024-07-19	228	2024-08-08	248	2024-03-28	117
379.	C231238031419	2023-12-03	2023-12-04	Both	2024-07-22	231	2024-11-11	343	2024-05-15	164
380.	C231238045853	2023-12-04	2023-12-04	Both	2024-05-16	164	2024-11-06	338	2024-05-15	163
381.	C231238046525	2023-12-04	2023-12-04	Both	2024-07-09	218	2024-10-21	322	2024-05-16	164
382.	C231238048868	2023-12-05	2023-12-01	Both	2024-07-17	229	2024-08-19	262	2024-04-17	134
383.	C231238049128	2023-12-05	2023-12-05	Both	U	U	2024-02-15	72	2024-06-06	184
384.	C231238049256	2023-12-05	2023-12-05	Both	2024-07-22	230	2024-09-20	290	2024-04-17	134
385.	C231238050591	2023-12-05	2023-12-05	Both	2024-05-31	178		U	2024-05-31	178
386.	C231238052049	2023-12-06	2023-12-06	Both	2024-04-23	139	2024-12-24	384	2024-04-22	138
387.	C231238052159	2023-12-06	2023-12-06	Both	2024-05-16	162	2024-11-04	334	2024-05-07	153
388.	C231238052244	2023-12-06	2023-12-06	Account	2024-04-06	122		U	2024-04-06	122
389.	C231238070286	2023-12-08	2023-11-29	Account	U	U		U	2024-05-21	165
390.	C231238070364	2023-12-08	2023-12-08	Both	2024-12-08	366		U	2024-04-17	131
391.	C231238070541	2023-12-08	2023-12-08	Both	U	U	2024-05-27	171	2024-04-30	144
392.	C231238085416	2023-12-09	2023-12-11	Both	2024-02-19	70		U	2024-04-25	138
393.	C231238085468	2023-12-09	2023-12-11	Both	U	U		U	2024-05-07	150
394.	C231238085810	2023-12-09	2023-12-11	Both	U	U		U	2024-06-07	181
395.	C231238086508	2023-12-11	2023-12-11	Both	U	U		U	2024-04-25	136
396.	C231238086619	2023-12-11	2023-12-11	Both	2024-03-15	95		U	2024-03-14	94
397.	C231238087164	2023-12-11	2023-12-11	Both	2024-01-16	36		U	2024-03-27	107
398.	C231238087652	2023-12-11	2023-12-11	Both	2024-07-22	224		U	2024-05-17	158
399.	C231238087689	2023-12-11	2023-12-11	Both	2024-07-24	226	2024-07-24	226	2024-04-08	119
400.	C231238087876	2023-12-11	2023-12-12	Digital Block	2024-04-26	136		U	2024-04-26	137
401.	C231238103041	2023-12-12	2023-12-12	Both	2024-05-03	143	2024-08-08	240	2024-04-03	113

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402.	C231238128226	2023-12-13	2023-12-13	Both	2024-05-20	159	2024-05-20	159	2024-07-17	217
403.	C231238128282	2023-12-13	2023-12-13	Both	2024-03-19	97		U	2024-04-01	110
404.	C231238128382	2023-12-13	2023-12-13	Both	2024-07-16	216		U	2024-06-07	177
405.	C231238129343	2023-12-13	2023-12-13	Both	2024-07-22	222	2024-07-25	225	2024-05-17	156
406.	C231238129910	2023-12-13	2023-12-14	Both	2024-07-22	221		U	2024-05-30	169
407.	C231238132710	2023-12-14	2023-12-14	Both	2024-05-10	148		U	2024-04-19	127
408.	C231238132884	2023-12-14	2023-12-14	Both	2024-05-24	162	2024-05-27	165	2024-04-01	109
409.	C231238202569	2023-12-15	2023-12-15	Both	2024-03-07	83	2024-03-07	83	2024-03-19	95
410.	C231238176668	2023-12-18	2023-12-18	Digital Block	U	U	2024-05-02	136	2024-04-29	133
411.	C231238177985	2023-12-18	2023-12-18	Both	2024-05-15	149	2024-02-16	60	2024-04-17	121
412.	C231238178032	2023-12-18	2023-12-14	Account	2024-01-19	36	2024-01-19	36	2024-02-08	52
413.	C231238178054	2023-12-18	2023-12-15	Account	2024-01-22	38	2024-02-02	49	2024-02-08	52
414.	C231238203258	2023-12-19	2023-12-19	Both	2024-07-17	211		U	2024-04-18	121
415.	C231238212415	2023-12-19	2023-12-20	Account	U	U	2024-02-09	51	2024-05-17	150
416.	C231238213161	2023-12-19	2023-12-19	Both	2024-07-22	216		U	2024-04-18	121
417.	C231238222228	2023-12-19	2023-12-21	Both	2024-04-16	117	2024-04-17	118	2024-03-29	101
418.	C231238215608	2023-12-20	2023-12-20	Both	2024-03-26	97	2024-05-21	153	2024-05-07	139
419.	C231238223854	2023-12-21	2023-12-21	Both	2024-07-22	214		U	2024-06-03	165
420.	C231238231023	2023-12-22	2023-12-22	Both	2024-07-22	213		U	2024-06-19	180
421.	C231238236766	2023-12-23	2023-12-27	Both	U	U		U	2024-07-03	193
422.	C231238237082	2023-12-24	2023-12-27	Both	U	U		U	2024-06-01	160
423.	C231238239739	2023-12-25	2023-12-27	Both	U	U		U	2024-06-26	184
424.	C231238242192	2023-12-27	2023-12-27	Both	2024-02-10	45	2024-02-12	47	2024-05-29	154
425.	C231238243129	2023-12-27	2023-12-27	Both	2024-02-13	48		U	2024-02-06	41
426.	C231238247916	2023-12-29	2023-12-29	Both	2024-03-11	73	2024-07-22	206	2024-04-22	115
427.	C231238248030	2023-12-29	2023-12-29	Both	U	U	2024-03-06	68	2024-02-08	41
428.	C231238254733	2023-12-30	2024-01-02	Both	U	U		U	2024-06-07	160

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429.	C240138257916	2024-01-02	2024-01-02	Both	2024-07-18	198		U	2024-07-18	198
430.	C240138259893	2024-01-03	2024-01-03	Both	U	U	2024-06-28	177	2024-05-31	149
431.	C240138260825	2024-01-03	2024-01-03	Both	2024-03-23	80	2024-03-27	84	2024-05-17	135
432.	C240138262639	2024-01-03	2024-01-03	Account	2024-07-23	202		U	2024-05-17	135
433.	C240138262826	2024-01-03	2024-01-03	Both	2024-01-27	24	2024-01-29	26	2024-05-06	124
434.	C240138263045	2024-01-03	2024-01-03	Both	2024-05-13	131	2024-09-10	251	2024-05-28	146
435.	C240138275049	2024-01-04	2024-01-04	Both	2024-04-18	105		U	2024-05-31	148
436.	C240138312508	2024-01-07	2024-01-08	Both	U	U		U	2024-04-30	114
437.	C240138390868	2024-01-07	2024-01-08	Both	2024-05-04	117		U	2024-05-21	135
438.	C240138312683	2024-01-08	2024-01-08	Both	2024-03-01	53		U	2024-03-01	53
439.	C240138320610	2024-01-09	2024-01-08	Both	U	U	2024-04-18	101	2024-04-12	94
440.	C240138334437	2024-01-10	2024-01-10	Both	2024-04-23	104		U	2024-03-12	62
441.	C240138334830	2024-01-10	2024-01-10	Both	2024-05-31	142		U	2024-05-31	142
442.	C240138357125	2024-01-11	2024-01-11	Account	2024-04-23	103	2024-04-23	103	2024-05-31	141
443.	C240138357488	2024-01-11	2024-01-11	Both	2024-07-24	195	2025-02-24	410	2024-05-20	130
444.	C240138359142	2024-01-11	2024-01-11	Both	2024-03-15	64		U	2024-02-12	32
445.	C240138359151	2024-01-11	2024-01-11	Both	2024-04-12	92	2024-05-27	137	2024-04-12	92
446.	C240138376271	2024-01-12	2024-01-12	Both	2024-02-12	31	2024-02-22	41	2024-04-16	95
447.	C240138386650	2024-01-12	2024-01-12	Both	2024-03-28	76		U	2024-05-20	129
448.	C240138387014	2024-01-12	2024-01-12	Both	2024-03-04	52	2024-12-09	332	2024-02-13	32
449.	C240840296244	2024-01-12	2024-01-12	Both	U	U	2024-10-01	263	2024-09-03	235
450.	C240138393314	2024-01-13	2024-01-15	Both	U	U		U	2024-05-21	129
451.	C240138417578	2024-01-13	2024-01-15	Account	2024-07-22	189	2024-04-18	94	2024-04-23	101
452.	C240138396216	2024-01-14	2024-01-15	Both	U	U		U	2024-05-21	128
453.	C240138417659	2024-01-14	2024-01-15	Both	2024-05-15	121		U	2024-04-24	101
454.	C240138418531	2024-01-14	2024-01-15	Both	U	U	2024-07-22	189	2024-04-18	95
455.	C240138417736	2024-01-15	2024-01-15	Both	2024-02-16	32	2024-02-16	32	2024-05-21	127

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456.	C240138417808	2024-01-15	2024-01-12	Account	2024-05-14	123		U	2024-02-23	39
457.	C240138417981	2024-01-15	2024-01-15	Both	2024-07-27	194		U	2024-05-21	127
458.	C240138418104	2024-01-15	2024-01-15	Account	2024-04-26	102		U	2024-04-26	102
459.	C240138441373	2024-01-17	2024-01-17	Both	2024-04-29	103	2024-05-31	135	2024-04-19	93
460.	C240138441451	2024-01-17	2024-01-17	Both	2024-07-24	189		U	2024-05-21	125
461.	C240138441539	2024-01-17	2024-01-17	Both	2024-07-12	177	2024-08-30	226	2024-06-03	138
462.	C240138441566	2024-01-17	2024-01-17	Both	2024-07-22	187	2024-09-04	231	2024-06-05	140
463.	C240138441631	2024-01-17	2024-01-17	Both	2024-05-10	114	2024-05-10	114	2024-05-22	126
464.	C240138441909	2024-01-17	2024-01-17	Both	2024-03-01	44	2024-04-10	84	2024-04-22	96
465.	C240138442521	2024-01-17	2024-01-18	Account	U	U	2025-02-07	386	2024-05-23	127
466.	C240138442607	2024-01-17	2024-01-18	Account	2024-04-30	103	2024-04-30	103	2024-04-16	90
467.	C240138519792	2024-01-17	2024-02-08	Account	U	U		U	2024-07-12	177
468.	C240138444356	2024-01-18	2024-01-18	Both	2024-02-16	29	2024-02-16	29	2024-05-22	125
469.	C240138444474	2024-01-18	2024-01-18	Account	2024-05-18	121	2024-05-20	123	2024-04-26	99
470.	C240138444531	2024-01-18	2024-01-18	Both	2024-09-26	252		U	2024-05-21	124
471.	C240138445503	2024-01-18	2024-01-18	Both	U	U		U	2024-03-14	56
472.	C240138445790	2024-01-18	2024-01-18	Both	2024-05-15	118		U	2024-03-18	60
473.	C240138446353	2024-01-18	2024-01-18	Account	2024-03-13	55		U	2024-03-13	55
474.	C240138446772	2024-01-18	2024-01-19	Both	U	U		U	2024-05-22	125
475.	C240138464887	2024-01-18	2024-01-18	Account	2024-02-19	32	2024-02-19	32	2024-04-04	77
476.	C240138466825	2024-01-19	2024-01-19	Account	U	U		U	2024-06-03	136
477.	C240138468467	2024-01-19	2024-01-19	Both	2024-07-22	185	2024-06-24	157	2024-06-20	153
478.	C240138472599	2024-01-20	2024-01-22	Both	2024-07-22	182	2024-08-29	220	2024-04-20	91
479.	C240138555035	2024-01-20	2024-01-18	Both	2024-06-06	140	2024-06-06	140	2024-05-22	123
480.	C240138494864	2024-01-21	2024-01-22	Both	U	U		U	2024-05-22	122
481.	C240138495287	2024-01-22	2024-01-22	Both	2024-03-27	65	2024-08-19	210	2024-05-22	121
482.	C240138495290	2024-01-22	2024-01-22	Account	U	U	2024-05-07	106	2024-04-06	75

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483.	C240138495603	2024-01-22	2024-01-23	Account	2024-05-23	121	2025-03-03	405	2024-05-23	122
484.	C240138513003	2024-01-23	2024-01-23	Account	U	U		U	2024-04-11	79
485.	C240138518931	2024-01-25	2024-01-25	Both	2024-07-22	179	2024-08-01	189	2024-05-27	123
486.	C240138519315	2024-01-25	2024-01-22	Account	2024-07-24	184		U	2024-05-29	125
487.	C240138519999	2024-01-25	2024-01-29	Both	U	U	2024-07-08	161	2024-04-27	93
488.	C240138523929	2024-01-26	2024-01-29	Both	U	U	2024-08-16	200	2024-04-16	81
489.	C240138552445	2024-01-27	2024-01-29	Both	U	U	2025-01-24	361	2024-05-09	103
490.	C240138555142	2024-01-30	2024-01-30	Both	U	U		U	2024-04-11	72
491.	C240138555291	2024-01-30	2024-01-30	Both	2024-02-28	29	2024-02-28	29	2024-04-06	67
492.	C240138556954	2024-01-30	2024-01-30	Account	2024-07-30	182		U	2024-06-22	144
493.	C240138557043	2024-01-30	2024-01-30	Both	2024-04-23	84		U	2024-04-23	84
494.	C240138557627	2024-01-30	2024-01-30	Both	2024-05-14	105		U	2024-04-04	65
495.	C240138565857	2024-01-30	2024-01-30	Both	2024-04-08	69	2024-05-16	107	2024-04-27	88
496.	C240338919555	2024-01-30	2024-01-30	Both	2024-05-10	101		U	2024-04-18	79
497.	C240238565938	2024-01-31	2024-01-31	Both	2024-05-15	105		U	2024-05-30	120
498.	C240238566577	2024-01-31	2024-01-31	Both	2024-03-22	51		U	2024-03-19	48
499.	C240238571992	2024-01-31	2024-01-31	Both	U	U		U	2024-04-23	83
500.	C240238566549	2024-02-01	2024-02-01	Both	2024-07-24	174		U	2024-06-03	123
501.	C240238566576	2024-02-01	2024-02-01	Both	2024-03-28	56	2024-03-28	56	2024-03-18	46
502.	C240238572803	2024-02-02	2024-02-01	Both	2024-05-27	116	2024-05-28	117	2024-04-01	59
503.	C240238574775	2024-02-02	2024-02-02	Both	2024-03-08	35	2024-03-01	28	2024-02-22	20
504.	C240238575239	2024-02-02	2024-02-02	Both	2024-05-27	115	2024-06-07	126	2024-06-07	126
505.	C240238576567	2024-02-02	2024-02-02	Both	2024-03-27	54		U	2024-03-25	52
506.	C240238577461	2024-02-02	2024-02-05	Both	2024-07-22	168	2024-08-27	204	2024-07-05	154
507.	C240238614303	2024-02-02	2024-02-02	Account	2024-05-23	111		U	2024-06-04	123
508.	C240238579118	2024-02-03	2024-02-05	Both	2024-07-22	168	2024-10-21	259	2024-06-04	122
509.	C240238579147	2024-02-03	2024-02-05	Both	2024-07-09	155		U	2024-06-11	129

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510.	C240238579152	2024-02-03	2024-02-05	Both	2024-06-13	129	2024-06-14	130	2024-06-27	145
511.	C240238579154	2024-02-03	2024-02-05	Account	2024-03-05	29		U	2024-05-15	102
512.	C240238611499	2024-02-03	2024-02-05	Both	U	U	2024-07-22	168	2024-06-28	146
513.	C240238613934	2024-02-04	2024-02-05	Both	2024-04-29	84		U	2024-06-01	118
514.	C240238613949	2024-02-04	2024-02-05	Both	U	U	2024-03-27	51	2024-03-29	54
515.	C240238613950	2024-02-04	2024-02-05	Both	2024-05-17	102	2025-01-14	344	2024-06-05	122
516.	C240238614205	2024-02-04	2024-02-05	Both	2024-05-30	115		U	2024-05-30	116
517.	C240238578296	2024-02-05	2024-02-02	Both	U	U	2024-03-12	39	2024-06-21	137
518.	C240238614295	2024-02-05	2024-02-05	Both	U	U		U	2024-04-02	57
519.	C240238614884	2024-02-05	2024-02-05	Both	2024-07-31	177		U	2024-07-09	155
520.	C240238616810	2024-02-06	2024-02-06	Both	2024-06-11	126	2024-06-27	142	2024-04-08	62
521.	C240238617961	2024-02-06	2024-02-06	Both	2024-05-02	86	2024-08-19	195	2024-04-09	63
522.	C240238618409	2024-02-06	2024-02-06	Both	2024-05-23	107	2024-05-23	107	2024-06-05	120
523.	C240238618626	2024-02-06	2024-02-06	Both	2024-05-02	86	2024-05-17	101	2024-04-16	70
524.	C240238621392	2024-02-07	2024-02-07	Both	2024-07-03	147	2025-02-06	365	2024-06-01	115
525.	C240238621466	2024-02-07	2024-02-07	Both	2024-04-30	83	2024-04-30	83	2024-05-07	90
526.	C240238629218	2024-02-09	2024-02-21	Digital Block	2024-05-01	70		U	2024-04-06	57
527.	C240238652791	2024-02-10	2024-02-12	Both	U	U	2024-03-22	39	2024-06-05	116
528.	C240238652847	2024-02-10	2024-02-12	Both	2024-05-18	96	2024-07-19	158	2024-04-23	73
529.	C240238663850	2024-02-12	2024-02-14	Account	2024-07-30	167		U	2024-05-23	101
530.	C240238665048	2024-02-12	2024-02-12	Both	2024-03-21	38		U	2024-04-19	67
531.	C240238685211	2024-02-14	2024-02-14	Both	2024-07-23	160		U	2024-06-10	117
532.	C240238689543	2024-02-14	2024-02-14	Both	U	U	2024-04-23	69	2024-06-06	113
533.	C240238689810	2024-02-14	2024-02-14	Both	2024-07-05	142	2024-11-15	275	2024-06-05	112
534.	C240238692046	2024-02-15	2024-02-15	Both	2024-04-26	71	2024-05-15	90	2024-04-17	62
535.	C240238717311	2024-02-16	2024-02-16	Both	2024-05-10	84	2024-05-10	84	2024-06-12	117
536.	C240238717607	2024-02-16	2024-02-16	Both	U	U		U	2024-06-27	132

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537.	C240238717772	2024-02-16	2024-02-16	Both	2024-04-24	68	2024-04-24	68	2024-04-05	49
538.	C240238730626	2024-02-17	2024-02-20	Both	2024-07-03	134		U	2024-06-04	108
539.	C240238739822	2024-02-18	2024-02-19	Account	2024-07-22	154	2024-10-18	242	2024-05-24	96
540.	C240238739856	2024-02-18	2024-02-19	Both	2024-07-16	148		U	2024-06-09	112
541.	C240238740150	2024-02-19	2024-02-19	Both	U	U		U	2024-05-31	102
542.	C240238748481	2024-02-19	2024-02-20	Both	2024-05-01	71	2024-05-29	99	2024-05-03	74
543.	C240238750747	2024-02-20	2024-02-20	Both	2024-03-26	35	2024-04-30	70	2024-05-06	76
544.	C240238753166	2024-02-20	2024-02-20	Both	2024-07-24	155		U	2024-04-22	62
545.	C240238768459	2024-02-21	2024-02-21	Digital Block	U	U		U	2024-04-24	63
546.	C240238769879	2024-02-21	2024-02-21	Both	2024-05-14	83		U	2024-03-25	33
547.	C240238780853	2024-02-23	2024-02-23	Both	2024-03-26	32	2024-04-05	42	2024-03-26	32
548.	C240238784583	2024-02-24	2024-02-26	Both	2024-05-23	87	2024-06-18	113	2024-05-03	69
549.	C240238784616	2024-02-24	2024-02-26	Both	2024-05-07	71	2024-10-01	218	2024-05-07	73
550.	C240238785796	2024-02-24	2024-02-26	Both	2024-07-31	156	2024-08-05	161	2024-07-19	146
551.	C240238784853	2024-02-25	2024-02-26	Both	2024-07-19	144		U	2024-05-28	93
552.	C240238802722	2024-02-25	2024-03-12	Both	2024-04-12	31	2024-04-12	31	2024-06-03	99
553.	C240238786540	2024-02-26	2024-02-26	Both	2024-05-20	84	2024-05-20	84	2024-06-06	101
554.	C240238791211	2024-02-27	2024-02-27	Both	2024-04-19	52		U	2024-04-16	49
555.	C240238802802	2024-02-27	2024-02-27	Both	2024-07-30	154	2024-08-28	183	2024-05-07	70
556.	C240539584921	2024-02-29	2024-02-29	Both	U	U	2024-08-12	165	2024-06-24	116
557.	C240338858513	2024-03-06	2024-02-29	Both	2024-07-05	127	2024-06-13	105	2024-05-29	84
558.	C240338876809	2024-03-09	2024-03-11	Both	2024-04-04	24		U	2024-03-26	17
559.	C240338926203	2024-03-15	2024-03-18	Both	U	U	2024-05-20	63	2024-04-16	32
560.	C240339031092	2024-03-20	2024-03-20	Both	U	U		U	2024-05-29	70
561.	C240339047945	2024-03-23	2024-03-25	Both	2024-08-15	143	2024-08-26	154	2024-07-17	116
562.	C240339065137	2024-03-23	2024-03-25	Both	U	U		U	2024-04-08	16
563.	C240339083843	2024-03-30	2024-04-02	Both	2024-06-12	71		U	2024-07-16	108

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564.	C240439085488	2024-04-01	2024-04-02	Both	2024-06-03	62	2024-10-03	184	2024-07-05	95
565.	C240439095458	2024-04-02	2024-04-02	Both	2024-07-26	115		U	2024-07-26	115
566.	C240439099100	2024-04-02	2024-04-02	Both	2024-06-13	72	2024-08-09	129	2024-06-13	72
567.	C240439172491	2024-04-10	2024-04-10	Both	2024-05-29	49		U	2024-06-03	54
568.	C240439273466	2024-04-17	2024-04-17	Both	2024-07-24	98		U	2024-07-09	83
569.	C240439291371	2024-04-19	2024-04-19	Both	U	U		U	2024-07-14	86
570.	C240439371594	2024-04-30	2024-04-30	Both	2024-07-30	91	2024-07-30	91	2024-06-04	35
571.	C240539403338	2024-05-06	2024-05-06	Both	2024-07-22	77		U	2024-05-13	7
572.	C240539486182	2024-05-14	2024-05-21	Both	U	U	2025-01-29	253	2024-08-02	80
573.	C240539520284	2024-05-18	2024-05-20	Both	2024-07-18	59	2024-08-16	88	2024-07-16	59
574.	C240539573807	2024-05-27	2024-05-27	Both	2024-07-23	57		U	2024-06-18	22
575.	C240539576008	2024-05-27	2024-05-27	Both	2024-07-24	58	2024-09-24	120	2024-06-19	23
576.	C240639779071	2024-06-18	2024-06-18	Digital Block	2024-07-25	37		U	2024-07-19	31
577.	C240739855796	2024-07-03	2024-05-28	Both	U	U		U	2024-08-07	35
578.	C240739930958	2024-07-11	2024-07-12	Both	2024-09-02	52		U	2024-08-26	46
579.	C240739944327	2024-07-14	2024-07-15	Digital Block	U	U	2024-08-06	22	2024-08-27	44
580.	C240740010378	2024-07-21	2024-07-22	Both	2024-09-09	49	2024-09-11	51	2024-09-25	66
581.	C240740036863	2024-07-29	2024-08-02	Both	2024-09-24	53	2024-10-04	63	2024-09-24	57
582.	C240840094541	2024-08-06	2024-08-06	Both	2024-09-19	44		U	2024-09-19	44
583.	C240840199458	2024-08-15	2024-08-15	Both	2024-09-27	43		U	2024-09-25	41
584.	C240840199599	2024-08-15	2024-08-15	Both	U	U	2024-12-17	124	2024-09-02	18
585.	C240840296355	2024-08-30	2024-08-30	Both	U	U		U	2024-09-12	13