# **APPENDIX 2**

## DEMAND TRANSFER MESSAGES INITIATED BY PARTICIPANTS FOR WHICH A STANDING HIN MAY BE NOMINATED

### **Message Type**

- 1. Messages where the nominated Standing HIN is applied if the HIN for the Holder of the Target Holding is not specified by the Participant that Transmits the Message initiating the Transfer
- 2. Messages where the nominated Standing HIN is applied if the HIN for the Holder of the Source Holding is not specified by the Participant that Transmits the Message initiating the Transfer:
- 3. Messages where the nominated Standing HIN is applied if:
  - (i) the HIN for the Holder of the Target Holding; or
  - (ii) the HIN for the Holder of the Source Holding,

is not specified by the Participant that Transmits the Message initiating the Transfer provided that either the Source Holding or the Target Holding has been specified in the Message by that Participant.

#### **Message Number and Name**

- 015 Issuer Sponsored to CHESS Transfer Request
- 021 Certificated to CHESS Transfer Request
- 003 Transferor Submitted Demand Transfer
- 007 Demand CHESS to Issuer Sponsored Transfer Request
- 009 Demand CHESS to Certificated Transfer Request
- 001 Demand Single Entry CHESS to CHESS Transfer Request

## **End of Document**