



IDENTIFICATION FORM GOVERNMENT BODY

GUIDE TO COMPLETING THIS FORM

- This form is for GOVERNMENT BODIES.
- Provide details for the Beneficial Owners of Foreign Government Bodies (Section 1.3) and provide separate INDIVIDUAL ID Forms for each of these Beneficial Owners.
- Complete all applicable sections of this form in BLOCK LETTERS.

SECTION 1. GOVERNMENT BODY IDENTIFICATION PROCEDURE

1.1 GENERAL INFORMATION

Full name of Government Body

Principal address of operations (PO Box is NOT acceptable)

1.2 GOVERNMENT INFORMATION (select only ONE of the following categories and provide the information requested)

Commonwealth of Australia Government Body

Australian State or Territory Government Body please specify State or Territory

Foreign (Non-Australian) Government Body please specify Foreign Country

If the Government Body is Australian, proceed to Section 2 (no need to provide Beneficial Ownership information).

1.3 BENEFICIAL OWNERSHIP

For Foreign Government Bodies, provide the names of the individuals that directly or indirectly control the Government Body, such as the Chairman, President, Treasurer or Secretary of the Government Body.

Complete separate individual customer ID Forms for each of these individuals.

Full given name(s)

Role (such as Chairman, President, etc.)

Full given name(s)	Role (such as Chairman, President, etc.)
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

Please Note: Beneficial Owner/s must be listed above and individual ID Forms completed for all Beneficial Owners.

If there are more Beneficial Owners, provide details on a separate sheet and tick this box .

SECTION 2. GOVERNMENT BODY VERIFICATION PROCEDURE

Government Body Verification procedure.

Information to be verified:

- ✓ Full name of the government body
- ✓ Full address of the government body's principal place of operations
- ✓ That the government body is a body of the Commonwealth of Australia, a State or Territory of Australia or a foreign country

Tick ✓ Verification options (select one or more of the following options used to verify the Government Body)

Search of the relevant Commonwealth, State, Territory or Foreign government website for confirmation of the body's existence. *

Search of the relevant Commonwealth, State, Territory or Foreign country register of Government bodies. *

A copy or extract of the legislation establishing the body obtained from a reliable and independent source, such as a government website. *

* Documents that are written in a language that is not English must be accompanied by an English translation prepared by an accredited translator.

IMPORTANT NOTICE

- ✓ Ensure that individual customer ID Forms have been provided for Foreign Government Bodies as per 1.3 AND
- ✓ Attach a legible certified copy of the ID documentation used to verify the government body (and any required translation) OR
- ✓ Alternatively, if agreed between your licensee and the product issuer, complete the Record of Verification Procedure section below, and DO NOT attach copies of the ID Documents

IDENTIFICATION FORM GOVERNMENT BODY

SECTION 3. RECORD OF VERIFICATION PROCEDURE

ID DOCUMENT DETAILS

Verified From

Performed search

Copy of legislation sighted

URL link / Full name of legislation

Search date

Date verified

Accredited English Translation

N/A

Sighted

By completing and signing this Record of Verification Procedure I declare that:

- an identity verification procedure has been completed in accordance with the AML/CTF Rules, in the capacity of an AFSL holder or their authorised representative;
- individual customer ID Forms have been provided for the Beneficial Owners (for Foreign Government Bodies)

AFS Licensee Name

AFSL No.

Representative/ Employee Name

Phone No.

Signature

Date
Verification
Completed