

Government Bodies

Beneficial owner details

	General information			
	What type of application are you applying for? Please			
	☐ Individual ☐ Partnership ☐ Australian Regula☐ ☐ Unregulated Australian Trust/Foreign Trusts² ☐ Foreign Company			
	Name of the non-individual customer (eg company name, trust name etc):			
(
 If corporate trustee, please provide BO details of corporate trustee. Complete section 3 and 4 for the trust and section 2 if the trustee is a corporate trustee. 				
(Beneficial owner details			
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	Beneficial Owner (BO) or Key Controlling Person (KCP)	2. Beneficial Owner (BO) or Key Controlling Person (KCP)		
	Full name:	Full name:		
	Owner/shareholder OR	Owner/shareholder OR		
	Key Controlling Person – please advise of role	Key Controlling Person – please advise of role		
		1 II DO 1/40D 1 1 1 1 1 0 2		

Full name:	Full name:
Owner/shareholder OR	Owner/shareholder OR
Key Controlling Person – please advise of role	Key Controlling Person – please advise of role
Is the BO/KCP a signatory to the Application? ³	Is the BO/KCP a signatory to the Application? ³
Yes ▶ go to 3 No, please provide the details below	Yes ▶ go to 3 No, please provide the details below
Date of birth / /	Date of birth / /
Full address	Full address
Are you an Australian resident for tax purposes? No Yes	Are you an Australian resident for tax purposes? No Yes
Are you a resident of another country for tax purposes?	Are you a resident of another country for tax purposes?
No Yes, complete the Individual Macquarie identification form,	No Yes, complete the Individual Macquarie identification form,
authorised advisers complete the <i>Individual FSC/FPA</i> form, or complete the <i>Tax details</i> form.	authorised advisers complete the <i>Individual FSC/FPA</i> form, or complete the <i>Tax details</i> form.
3. Beneficial Owner (BO) or Key Controlling Person (KCP)	4. Beneficial Owner (BO) or Key Controlling Person (KCP)
Full name:	Full name:
Owner/shareholder OR	Owner/shareholder OR
Key Controlling Person – please advise of role	Key Controlling Person – please advise of role
Is the BO/KCP a signatory to the Application? ³	Is the BO/KCP a signatory to the Application? ³
Yes ▶ go to 3 No, please provide the details below	Yes ▶ go to 3 No, please provide the details below
Date of birth / /	Date of birth / /

³ Expectation is that Signatories have been identified and verified and details provided as part of the application.

Beneficial owner details 2 of 3

Beneficial owner details (continued)

Beneficial Owner (BO) or Key Controlling Person (KCP) -ull address	Beneficial Owner (BO) or Key Controlling Person (KCP) Full address
Are you an Australian resident for tax purposes? No Yes	Are you an Australian resident for tax purposes? No Yes
re you a resident of another country for tax purposes?	Are you a resident of another country for tax purposes?
No Yes, complete the <i>Individual Macquarie identification</i> form, authorised advisers complete the <i>Individual FSC/FPA</i> form, or complete the <i>Tax details</i> form.	No Yes, complete the <i>Individual Macquarie identification</i> form, authorised advisers complete the <i>Individual FSC/FPA</i> form, or complete the <i>Tax details</i> form.

Key Controlling Person				
To be completed for all Trusts that are not subject to the oversight of an Australian statutory regulator.				
Beneficial Owner (BO) or Key Controlling Person (KCP)	2. Beneficial Owner (BO) or Key Controlling Person (KCP)			
Full name:	Full name:			
Role:	Role:			
Is the KCP a signatory to the Application?*	Is the KCP a signatory to the Application?*			
Yes ▶ go to 4 No, please provide the details below	Yes ▶ go to 4 No, please provide the details below			
Date of birth: / /	Date of birth: / /			
Full address	Full address			
Are you an Australian resident for tax purposes? No Yes	Are you an Australian resident for tax purposes? No Yes			
Are you a resident of another country for tax purposes?	Are you a resident of another country for tax purposes?			
No Yes, complete the <i>Individual Macquarie identification</i> form, authorised advisers complete the <i>Individual FSC/FPA</i> form, or complete the <i>Tax details</i> form.	No Yes, complete the Individual Macquarie identification form, authorised advisers complete the Individual FSC/FPA form, or complete the Tax details form.			
3. Beneficial Owner (BO) or Key Controlling Person (KCP)	4. Beneficial Owner (BO) or Key Controlling Person (KCP)			
Full name:	Full name:			
Role:	Role:			
Is the KCP a signatory to the Application?*	Is the KCP a signatory to the Application?*			
Yes ► go to 4 No, please provide the details below	Yes ▶ go to 4 No, please provide the details below			
Date of birth: / /	Date of birth: / /			
Full address	Full address			
Are you an Australian resident for tax purposes? No Yes	Are you an Australian resident for tax purposes? No Yes			
Are you a resident of another country for tax purposes?	Are you a resident of another country for tax purposes?			
No Yes, complete the <i>Individual Macquarie identification</i> form, authorised advisers complete the <i>Individual FSC/FPA</i> form, or complete the <i>Tax details</i> form.	No Yes, complete the <i>Individual Macquarie identification</i> form, authorised advisers complete the <i>Individual FSC/FPA</i> form, or complete the <i>Tax details</i> form.			

Beneficial owner details 3 of 3



Settlor details

To be completed for all Trusts that are not subject to the oversight of an Australian statutory regulator.				
Please select if exempt				
Full name of settlor				
Are you an Australian resident for tax purposes?	No Yes			
Are you a resident of another country for tax purposes?	No Yes, complete the <i>Individual Macquarie identification</i> form, authorised advisers complete the <i>Individual FSC/FPA</i> form, or complete the <i>Tax details</i> form.			

We may collect, hold, use and disclose personal information you provide in this form to process the application. Without this information, we may not be able to process the application. We may exchange this information with other companies in the Macquarie Group as well as our service providers and with regulatory authorities. Our Privacy Policy contains further details about our handling of personal information, including how you may access or update personal information and how we deal with your concerns. The Privacy Policy can also be found via macquarie.com.au.