

Macquarie Government Body identification form

Macquarie Bank Limited ABN 46 008 583 542



Guide to completing this form

- This form is for *Government Bodies* only. *Government Bodies* include governments of a country, an agency or authority of the government of a country, the government of part of a country or an agency or authority of the government of part of a country (including a state, province, county or municipality). To be considered a *Government Bodies*, the earnings of any agency or authority must be credited to the account of the government, with no portion inuring to the benefit of any private person/s.
- Provide details for the Beneficial Owners of Foreign Government Bodies (section 1.3) and provide separate *Individual identification forms* for each of these Beneficial Owners.
- All documents must have been certified within the last 12 months, at the time of acceptance by us.
- Complete all applicable sections of this form in **BLOCK LETTERS**.

1 Government Body identification procedure

1.1 General information

Full name of Government Body:

Business activity:

Principal place of operations (PO Box is NOT acceptable)

Street name and number:

Suburb: State: Postcode:

Country:

1.2 Government information (select 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:

1.3 Beneficial ownership

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

Complete separate *Individual identification forms* for each of these individuals.

Beneficial Owner 1	Beneficial Owner 2	Beneficial Owner 3
Full given name(s) <input type="text"/>	Full given name(s) <input type="text"/>	Full given name(s) <input type="text"/>
Surname <input type="text"/>	Surname <input type="text"/>	Surname <input type="text"/>
Role <input type="text"/>	Role <input type="text"/>	Role <input type="text"/>

Please cross this box if there are more Beneficial Owners and provide details on a separate sheet.

* Includes exercising control through the capacity to determine decisions about financial or operating policies; or by means of trusts, agreements, arrangements, understanding and practices; voting rights of 25% or more; or power of veto.

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Certification of identification documents

Copies of the required identification must be certified and confirmed on the document as a true copy of an original document by one of the following persons:

1. a person who is enrolled on the roll of the Supreme Court of a State or Territory, or the High Court of Australia, as a legal practitioner (however described)
2. a judge of a court
3. a magistrate
4. a chief executive officer of a Commonwealth court
5. a registrar or deputy registrar of a court
6. a Justice of the Peace
7. a notary public (for the purposes of the Statutory Declaration Regulations 1993)
8. a police officer
9. an agent of the Australian Postal Corporation who is in charge of an office supplying postal services to the public
10. a permanent employee of the Australian Postal Corporation with two or more years of continuous service who is employed in an office supplying postal services to the public
11. an Australian consular officer or an Australian diplomatic officer (within the meaning of the *Consular Fees Act 1955*)
12. an officer with two or more continuous years of service with one or more financial institutions (for the purposes of the Statutory Declaration Regulations 1993)
13. a finance company officer with two or more continuous years of service with one or more finance companies (for the purposes of the Statutory Declaration Regulations 1993)
14. an officer with, or authorised representative of, a holder of an Australian financial services licence, having two or more continuous years of service with one or more licensees, or
15. a member of the Institute of Chartered Accountants in Australia, CPA Australia or the National Institute of Accountants with two or more years of continuous membership.