

# Macquarie Government Body identification form

Macquarie Bank Limited ABN 46 008 583 542 AFSL and Australian Credit Licence 237502

## 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.
- Complete separate *Individual identification forms* for each signatory on the account.
- Complete all applicable sections of this form in **BLOCK LETTERS**.

## 1. Government Body identification procedure

### 1.1 General information

Full name of Government Body:

Industry of Operation (Primary):

Business activity:

#### Source of net wealth (select one option only as the predominant source)<sup>1</sup>

Business operations

Savings from employment

Superannuation

Investments

Inheritance/gift

Sale of a property or asset

Legal settlement

Foreign income

#### Principal place of operations (PO Box is NOT acceptable)

Street name and number:

Suburb:

State:

Postcode:

Country:

<sup>1</sup> Source of wealth should be considered as a whole, including any beneficial owners if applicable.

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## 1. Association identification procedure (continued)

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### 1.1 General information (continued)

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**Registered address (PO Box is NOT acceptable)**      same as above

Street name and number:

Suburb:

State:

Postcode:

Country:

### 1.2 Government information (select ONE of the following categories and provide the information requested)

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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

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For all foreign government bodies and for Australian government bodies whose sole or principal function is to provide a particular service, such as the supply of electricity or water, provide the names of the individuals who directly or indirectly control<sup>2</sup> the Government Body, such as the Senior Officials (eg Director General), Senior Management (eg CEO) 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)	Full given name(s)	Full given name(s)
Surname	Surname	Surname
Role	Role	Role

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

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2. 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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## 2. Certification of identification documents

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In order for documents to meet the certification requirements, the document must clearly be certified as a true copy of the original by an appropriate person. Each certified copy document must be certified separately and must show clearly:

- the date of Certification is to be no more than **2 years** old at the time of acceptance by Macquarie,
- written or stamped '**certified true copy**',
- the **wet ink signature** of the certifying officer, the full name, provider/registration number (if applicable), and
- profession/qualification of the certifying officer and years of service (if applicable), legibly printed below the signature.

**Certification is only required on the first page of the document. The certifier needs to sight all pages of the document in order to ensure that they have reviewed the whole document.**

Persons who can certify documents include:

- Justice of the Peace
- Notary public
- a police officer
- 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
- an officer with, or authorised representative of, a holder of an Australian financial services licence, having two or more years of continuous service with one or more financial institutions.

For a comprehensive list go to <https://www.macquarie.com.au/everyday-banking/macquarie-client-identity-verification.html>