

# Macquarie Registered Co-Operative identification form

Macquarie Bank Limited ABN 46 008 583 542



## Guide to completing this form

- This form is for *Registered Co-Operatives*.
- Provide details for the registered cooperatives Beneficial Owners (section 1.3) and provide *separate Individual identification forms* for each of these Beneficial Owners.
- Complete all applicable sections of this form in **BLOCK LETTERS**.

**Acceptable ID documents** – provide the following document to allow verification of the Registered Co-operative:

- all documents must have been certified within the last 12 months, at the time of acceptance by us.
- an original or certified copy or certified extract of the register maintained by the co-operative.

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## Registered Co-Operative identification procedure

### 1.1 General information

Full name of registered co-operative:

Body responsible for registration (if any):

ID number issued by relevant registration body (if any):

Business activity:

Full name of the following (or equivalent in each case)

Chairman	Secretary	Treasurer
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"/>

### 1.2 Address information (select and provide ONE of the following)

**Principal place of operations address** (PO Box is NOT acceptable)

Street name and number:

Suburb:  State:  Postcode:

Country:

If a principal place of operations provided ► **go to section 1.3**

**Registered office address** (PO Box is NOT acceptable)

Street name and number:

Suburb:  State:  Postcode:

Country:

If a registered office is provided ► **go to section 1.3**

**Name and residential address of the Secretary** (or president or treasurer if there is no secretary)

Full given name(s) of officer (if applicable):

Surname:  Position:

## Registered Co-Operative identification procedure (continued)

**Residential address** (PO Box is NOT acceptable)

Street name and number:

Suburb:  State:  Postcode:

Country:

**1.3 Beneficial ownership**

Provide the names of the individuals who directly or indirectly control the co-operative\*.

**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.

## 2

## Tax information

Collection of tax status in accordance with the United States Foreign Account Tax Compliance Act (FATCA) and Common Reporting Standard (CRS).

**Is the Registered Co-operative a tax resident of a country other than Australia?**

*ie. A Registered Co-operative created or established under the laws of a country other than Australia.*

No ► **go to section 3**

Yes, please provide the Registered Co-operative's country of tax residence and tax identification number (TIN) or equivalent below. If the Registered Co-operative is a tax resident of more than one other country, please list all relevant countries below.

*A TIN is the number assigned by each country for the purposes of administering tax laws. This is the equivalent of a Tax File Number in Australia or an Employee Identification Number in the US. If a TIN is not provided, please list one of the three reasons specified (A, B or C) for not providing a TIN.*

*Please note a US TIN must be provided if the entity is a US Specified Person. This is a mandatory requirement and a TIN exemption reason will no longer be accepted. The account cannot be opened without a US TIN.*

Country 1	Country 2	Country 3
Country <input type="text"/>	Country <input type="text"/>	Country <input type="text"/>
TIN (if no TIN, list reason A, B or C) <input type="text"/>	TIN (if no TIN, list reason A, B or C) <input type="text"/>	TIN (if no TIN, list reason A, B or C) <input type="text"/>

**Reason A:** The country of tax residency does not issue TINs to tax residents

**Reason B:** The Registered Co-Operative has not been issued with a TIN

**Reason C:** The country of tax residency does not require the TIN to be disclosed

Please cross this box if there are more countries, provide details on a separate sheet.

## 3

## 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.