

IDENTIFICATION FORM: GOVERNMENT BODY



GUIDE TO COMPLETING THIS FORM

- o This form is for GOVERNMENT BODIES. 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.
- o 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.
- o Complete all applicable sections of this form in BLOCK LETTERS.

SECTION 1A: GOVERNMENT BODY DETAILS

1.1 General Information

Full name of Government Body

Principal place of operations (PO Box is NOT acceptable)

Street

Suburb State Postcode Country

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 Country Government Body *please specify Foreign Country*

If the Government Body is Australian, no need to provide Beneficial Ownership information, the form is now complete.

1.3 Beneficial Owners

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)	Surname	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"/>	<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 1B: GOVERNMENT BODY IDENTIFICATION PROCEDURE

1.4 Government Information (select ✓ only ONE of the following categories and provide the information or documentation requested)

Tick ✓	Verification options (select one of the following options used to verify the Government Body)	
<input type="checkbox"/>	Details of the relevant Commonwealth, State, Territory or Foreign government website for confirmation of the body's existence. <i>please specify</i>	<input type="text"/>
<input type="checkbox"/>	Details of the relevant Commonwealth, State, Territory or Foreign Country register of government bodies. <i>please specify</i>	<input type="text"/>
<input type="checkbox"/>	A copy or extract of the legislation establishing the body	

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