



IDENTIFICATION FORM - FOREIGN COMPANY REGISTERED BY ASIC

The *Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (Cth)* requires the Commonwealth Bank of Australia to confirm your identity before you are eligible to lodge funds into the CommInvest Term Deposit. If the Commonwealth Bank of Australia is not able to confirm your identity, it may not be able to lodge your funds into the CommInvest Term Deposit.

This Identification Form will assist the Commonwealth Bank of Australia in verifying the existence of the foreign company. Please complete the Identification Form and return it together with any other documents, which it instructs you to provide, as soon as practicable. If you do not provide the required information, we may not be able to lodge your funds into the CommInvest Term Deposit.

You can lodge your completed Identification Form and documents, in addition to the Completed CommInvest Product Application Form by mail using the enclosed reply paid envelope to:

CommInvest Deposit Centre
GPO Box 2867
Melbourne, VIC 3001
Australia

What documentation do you need to provide?

A document confirming

- The full name of the foreign company;
- Registration by relevant foreign registration body and whether it is a public or private foreign company; and
- The ARBN issued to the foreign company by ASIC.

A document includes

*An **original certified copy** of Certificate of Registration as a foreign company issued by ASIC; **AND**
An **original certified copy** of Certificate of Registration (or equivalent) issued by the relevant foreign registration body*

Any documentation provided that is written in a language other than English, must be accompanied by an English translation prepared by an accredited translator.

If you are not sure how to complete this form or you are not able to provide any of the documents required please contact the CommInvest Deposit Information Line on: 1800 730 543 (from within Australia) or +61 3 9415 4207 (from outside of Australia).

How to provide Certified Copies of Documents

Each document provided with this form must be certified by an “acceptable certifier”. We will not accept photocopies or faxes of a certification.

Please ask the certifier to include the following certification on each page of the document:

Details of certifier:

- their full name;
- by reference to the listing below, a statement as to which category of authorised certifier the person is;
- a statement either the same as or to the effect of:
 - *“I certify this is a true and correct copy of the original document which I have sighted”* (for use where there is only a single page); or
 - *“I certify that this page is a true and correct copy of the original document which I have sighted”*; and
- date of certification.

Acceptable Certifiers

1. a legal practitioner enrolled in a Supreme Court of a State, or Territory or the High Court of Australia
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
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 who supplies postal services and who has been continuously employed for 2 or more years
11. an Australian consular officer or Australian diplomatic officer
12. an officer with 2 or more continuous years service with one or more financial institutions
13. a finance company officer with 2 or more continuous years service with one or more finance companies
14. an officer with, or authorised representative of, a holder of an Australian financial services licence, having 2 or more years continuous service with one or more licensees
15. a member of the Institute of Chartered Accountants in Australia, CPA Australia, or the National Institute of Accountants with 2 or more years continuous membership



Please return completed form to:
CommInvest Deposit Centre
GPO Box 2867 Melbourne
Victoria 3001 Australia
Enquiries (within Australia) 1800 730 543
(outside Australia) +61 3 9415 4207

Foreign Company Registered by ASIC

This form is important, if you are unsure as to how to complete it, please contact your CommInvest Term Deposit Centre on 1800 730 543 (within Australia) or +61 3 9415 4207 (outside Australia) without delay.

You must complete this form if you will be investing in a CommInvest Term Deposit as a Foreign Company that is registered by ASIC. If you will be investing in another capacity, please call the CommInvest Term Deposit Centre (as above) for further information.

Please provide the following information

A Full name as registered by ASIC

B Country of formation / incorporation / registration ARBN

C Registered office address in Australia
Street Number Street Name

Suburb State Postcode

D Does the company have a principal place of business in Australia. If yes, provide details
Street Number Street Name

Suburb State Postcode

If no, provide the details of the local agent in Australia
Name of Agent

Address of Agent
Street Number Street Name

Suburb State Postcode

REGISTRY USE ONLY



E Is the company registered by a foreign body?

No Go to Section F Yes Name of body

If Yes, specify registration type

Public Private Other (describe)

If Private, provide full name of each Director

1.
2.
3.
4.

Note: if the company has more than 4 Directors please provide additional details on a separate piece of paper that is marked with the name of the company and include it with this Identification Form.

Tick here if you have attached details of additional directors

F Is the company licensed by an Australian Commonwealth, State or Territory statutory regulator ?

Yes Record Licence details and go to Section H
 No Go to Section G

G If you answered "No" to Section F above, you need to provide us with the name and address of each beneficial owner of the company. A beneficial owner is any individual who owns through one or more share holdings more than 25% of the issued capital of the company. Beneficial owners must be individuals and cannot be companies or trustees. There cannot be more than 3 beneficial owners of a company.

Do you have any beneficial owners?

Yes Provide details below No Go to Section H

Beneficial Owner 1:

Given Name(s) in full Surname

Street Number Street Name

Suburb State Postcode

Country

Beneficial Owner 2:

Given Name(s) in full Surname

Street Number Street Name

Suburb State Postcode

Country

If the company has more than 2 Beneficial owners please provide additional details on a separate piece of paper that is marked with the name of the company and attach it to this Identification Form.

Tick here if you have attached details of additional beneficial owners

H Enter your contact details

Contact Name

Telephone Number - Business Hours/After Hours

