



COMMUNVEST TERM DEPOSIT CUSTOMER IDENTIFICATION FORM

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 Customer Identification Form will assist the Commonwealth Bank of Australia in verifying your identity. Please complete the applicable Customer 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 Customer Identification Form, in addition to the Completed CommInvest Term Deposit Product Application Form to:

CommInvest Deposit Centre
GPO Box 2867
Melbourne VIC 3001
Australia

Please ensure you attach all required original certified copies of your documents with your customer identification and application form.

What identification do you need to provide?

The sections of this form you need to complete and the document(s) that must be included with the form will depend on how you hold or will hold your Term Deposit and whether you are an Individual or a Company or some other kind of entity. Use the table below to work out which form to complete and the document(s) you need to send to us.

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

Type of Applicant	Form to complete	What to include with the Customer Identification Form
<p>Individuals</p> <p>If you hold or will hold the Term Deposit on your own behalf and you are an Individual.</p> <p>Note: If you hold or will hold the Term Deposit jointly with other person(s), each person must complete an Identification form</p>	<input type="checkbox"/> A	<p>To verify the identity of an individual, we need:</p> <p><input type="checkbox"/> An original certified copy of your drivers licence</p> <p>Your drivers licence must be current and issued in Australia and contain a photograph of you. Please certify a copy of both the front and back of the drivers licence.</p> <p style="text-align: center;">OR</p> <p><input type="checkbox"/> An original certified copy of your passport</p> <p>Your passport must be current if it is issued by a foreign government. For an Australian Passport it must be current or have expired within the preceding two years. The passport must contain a photograph of you.</p>
<p>Australian Company</p> <p>If you hold or will hold the Term Deposit on your own behalf and you are an Australian Company</p>	<input type="checkbox"/> B	<p>To verify the existence of an Australian Company, we need:</p> <p><input type="checkbox"/> an original certified copy of the Certificate of Registration of the Company as issued by ASIC</p> <p style="text-align: center;">OR</p> <p><input type="checkbox"/> an original certified copy of the Certificate of Incorporation as issued by ASIC</p>

Type of Applicant	Form to complete	What to include with the Customer Identification Form
Trusts where the Trustee is an Individual If you hold or will hold the Term Deposit as trustee of a trust and you are an Individual	<input type="checkbox"/> A <input type="checkbox"/> C	To verify the existence of the Trust, we need: <input type="checkbox"/> an original certified copy or an original certified extract of the trust deed showing the trust's name in full. AND To verify the Identity of the Trustee, we need: <input type="checkbox"/> An original certified copy of the submitted trustee's drivers licence Trustee drivers licence must be current and issued in Australia and contain a photograph of you. Please make a copy of both the front and back of the drivers licence. OR <input type="checkbox"/> An original certified copy of the submitted trustee's passport Trustee passport must be current if it is issued by a foreign government. For an Australian Passport it must be current or have expired within the preceding two years. The passport must contain a photograph of you.
Trustee where the Trustee is an Australian Company If you hold or will hold the Term Deposit in the Issuer as trustee of a trust and:	<input type="checkbox"/> B <input type="checkbox"/> C	To verify the existence of the Trust, we need: <input type="checkbox"/> an original certified copy of an extract of the trust deed showing the trust's name AND To verify the existence of the Australian Company, we need: <input type="checkbox"/> an original certified copy of the Certificate of Registration of the Company as issued by ASIC OR <input type="checkbox"/> an original certified copy of the Certificate of Incorporation as issued by ASIC
Regulated Trusts If you hold or will hold the Term Deposit as trustee of a trust and the trust is:	<input type="checkbox"/> B <input type="checkbox"/> D	To verify the existence of the Trust, we need an original certified copy of either: <input type="checkbox"/> the relevant extract of the legislation establishing the government superannuation fund sourced from a government website OR <input type="checkbox"/> a document that indicates that the trust is a registered managed investment scheme or is a managed Investment scheme trust by ASIC or only has wholesale clients and does not make small scale offerings in accordance with the Corporations Act 2001 or is a government superannuation fund established by legislation or is registered and subject to regulatory oversight by a commonwealth statutory regulator. Note: The above documents should also show the full name of the trust.

You may hold or will hold CommlInvest Term Deposits in a capacity not covered by this form. These categories may include:

- **Sole Trader**
- **Partnership**
- **Association (incorporated and unincorporated)**
- **Government body**
- **Registered Co-operative**
- **Foreign Company registered with ASIC**

If you hold or will hold CommlInvest Term Deposits in any of these other capacities or you are not sure how to complete this form or are having difficulty obtaining any of the documents requested please contact us 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:

- their full name;
- by reference to 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 that this page is a true and correct copy of the original document which I have sighted”*; or
 - *“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); 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

Individual Identification Form - Form A

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

You must complete this form if you will be investing in a CommInvest Term Deposit as an Individual person. If you will be investing in a CommInvest Term Deposit jointly with another person, each person will be required to separately complete this form.

Please provide the following information

A Given Name(s) - it is important to state all given name(s) in full

Surname

Date of Birth (DD/MM/YYYY)

B Residential address (PO Box is not acceptable)

Street Number Street Name

Suburb

State

Postcode

Country

C Enter your contact details

Contact Name Telephone Number - Business Hours/After Hours

REGISTRY USE ONLY





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

Company Identification Form - Form B

This form is important, if you are unsure as to how to complete it, please contact the 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 an Australian Company. 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 of the company as registered with ASIC

B Full address of the company's registered office (PO Box not acceptable)

Street Number	Street Name
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Suburb	State	Postcode
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C Full address of the company's principal place of business

Street Number	Street Name
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Suburb	State	Postcode
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D Your ACN

E Is the Company registered by ASIC as a proprietary company or public company?

Proprietary Public

Note: a proprietary company is typically identified by the use of 'Pty Ltd' or 'Pty Limited' at the end of its name. A public company is one that is typically identified by the use of 'Ltd' or 'Limited'.

F If you are a proprietary company list the full name of each director of the company

Director 1 -

Director 2 -

Director 3 -

Director 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 attach it to this Identification Form.

Tick here if you have attached details of additional directors

REGISTRY USE ONLY	<input type="text"/>	<input type="text"/>
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G Are you licensed and subject to the regulatory oversight of a Commonwealth, State or Territory regulator in relation to your activities as a Company (eg an Australian Financial Services Licence)

Yes Record your Licence details and go to Section I

No Go to Section H

H If you answered "No" to Section G 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?

No Go to Section I

Yes Provide details below

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

I Enter your contact details

Contact Name

Telephone Number - Business Hours/After Hours





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

Trust Identification Form - Form C

This form is important, if you are unsure as to how to complete it, please contact the 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 an Individual or Company Trustee and the Trust is not:

- a registered managed investment scheme;
- a managed investment scheme that only has wholesale clients and does not make small scale offerings;
- a government superannuation fund established by legislation; or
- registered and subject to regulatory oversight in connection with its activities as a trust;

Please note that at least one Trustee's of the Trust is required to also complete either a Company Identification Form or Individual Identification Form (as applicable).

Please provide the following information

A Full name of the trust

B Full business name (if any) of the trustee in respect of the trust

Note: a trust need not have a trustee which has a business name.

C Type of trust

Note: Common examples of a type of trust would be 'Family Trust', or 'Deceased Estate'.

D The country where the trust was established

E Enter the full name and address of each trustee or company name of the trust

Trustee 1:

Given Name(s) in full or Company Name

Surname (if not a company)

Street Number Street Name (residential address if individual or company registered office address, PO Box not acceptable)

Suburb State Postcode

Country

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Trustee 2:

Given Name(s) in full or Company Name

Surname (if not a Company)

Street Number Street Name (residential address if individual trustee or company registered office address, PO Box not acceptable)

Suburb

State

Postcode

Country

Note: if the trust has more than two trustees please provide full names and residential address of each additional trustee (PO Box not acceptable) on a separate piece of paper that is marked with the name of the trust and attach it to this Identification Form.

Tick here if you have attached details of additional trustees

F Information must be collected regarding the beneficiaries of the trust. This is either:

Where beneficiaries are identified by name, the full names of each beneficiary of the trust:

Beneficiary 1 -

Beneficiary 2 -

Beneficiary 3 -

Beneficiary 4 -

Beneficiary 5 -

Note: if the trust has more than 5 Beneficiaries please provide additional details on a separate piece of paper that is marked with the name of the Trust and attach it to this Identification Form.

Tick here if you have attached details of additional beneficiaries

AND/OR

Where the beneficiaries are identified by reference to membership of a class, details of the class:

G Enter your contact details

Contact Name

Telephone Number - Business Hours/After Hours





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

Trust Identification Form for Regulated or Registered Trusts - Form D

This form is important, if you are unsure as to how to complete it, please contact the 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 Trustee of a Trust and the Trust is:

- a registered managed investment scheme;
- a managed investment scheme that only has wholesale clients and does not make small scale offerings;
- a government superannuation fund established by legislation; or
- registered and subject to regulatory oversight in connection with its activities as a trust.

Please provide the following information

A Full name of the trust

B Full business name (if any) of the trustee in respect of the trust

Note: a trust need not have a trustee which has a business name.

C Select type of trust (please tick one only)

Registered managed investment scheme

Provide Australian Registered Scheme Number

OR Government superannuation fund established under legislation

Provide name of the legislation establishing the fund

OR Unregistered managed investment scheme that only has wholesale clients and does not make small scale offerings

OR Registered trust, subject to the regulatory oversight of a commonwealth regulator in connection with its activities as a trust

Registration Number Name of regulator

D The country where the trust was established

E Enter your contact details

Contact Name Telephone Number - Business Hours/After Hours

REGISTRY USE ONLY



