

## Identity Verification

Please refer to the end of this document for submission instructions.

Use this form to confirm your identity if you are a Beneficial Owner, Additional Trustee or Third Party Mortgagor on the Investment Loan.

### Section 1 – Contact Details

Beneficial Owner		Additional Trustee		Third Party Mortgagor		
Title	Mr	Mrs	Miss	Ms	Other	
Full given name/s				Surname		
Other name/s commonly known by (if applicable)				Date of Birth (DD/MM/YYYY)		
				Gender	Male	Female
Residential address (Cannot be a PO Box)						
<input type="text"/>						
				State	Postcode	
<input type="text"/>				<input type="text"/>		
Contact number			Email address			
<input type="text"/>			<input type="text"/>			

### Section 2 – Tax Residency Information

#### Instructions for completion:

Each country has different rules which govern tax residency. For Individuals, these rules are often based on whether your home is there, the time you spend there, or if you work there. If you are unsure about your tax residency, you should seek professional advice. You can be a tax resident of more than one country.

- List all your countries of tax residency and your TIN for that country or 'Reason Code' if no TIN is available.
- If you list Australia as a country of tax residency, select 'Reason Code' C in the TIN column.
- If you are a US citizen or resident you must include USA as a country of tax residency.
- Tax residency information is not required for Publicly Listed Companies or Company Trustees except where lodging managed funds as collateral.

For further instructions on how to complete this section see Explanatory Notes at the end of this application.

## Section 2 – Tax Residency Information *continued*

<b>Country/ies of Tax Residency</b> List all country/ies of tax residency.	<b>Tax Identification Number (TIN) or Reason Code for no TIN</b> 1. Provide either TIN; or 2. Select a 'Reason Code' if no TIN: A. My country of tax residency does not issue TINs B. I haven't been issued with a TIN by my country of tax residency C. My country of tax residency doesn't require disclosure of a TIN

## Section 3 – Identification

### **Passport or Australian Driver Licence**

Please attach a copy of one of the following items to this application: Australian Driver Licence (front and back of license is required) or Passport.

### **No Passport or Australian Driver Licence**

Please fill out the above sections and ask your adviser to contact us for alternative options of confirming your identity.

## Section 4 – Declaration and Signature

- I/We authorise you to act in accordance with my/our instructions provided above.
- I/We declare that the information provided on this form is true and correct and that the law prohibits the use of false names, as well as the giving or use of false documents in connection with an identification procedure.
- I/We acknowledge that the names of any director or secretary not registered with ASIC will be removed from the account. I/We will promptly notify the Bank of any changes to the information.
- I/We acknowledge that the Bank may require further information from time to time and I/We agree to promptly provide the Bank with whatever additional information is reasonably required by the Bank.
- We collect information from your identity documents (e.g. a driver's licence or passport) to verify your identity. We collect this information for the purposes of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (Cth)*. We may disclose this information to credit reporting bodies, Commonwealth and state government departments and other verification partners who match your information with the information held by the issuer or official record holder via third party systems. You can find out more information about the operation and management of these services at the IDMatch website <https://www.idmatch.gov.au/>.
- Our Group Privacy Statement available at [commbank.com.au](http://commbank.com.au) contains details about:
  - how you may exercise your rights to access and seek correction of your information; and
  - how to make a complaint about the way we handle your identity information.
- If you do not want to be verified electronically, please contact us for alternative options of confirming your identity. This may still involve your information being checked with the document issuer or official record holder via third party systems.
- By signing, you:
  - acknowledge you understand that providing false or misleading information about your identity is an offence under the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*;
  - confirm you are authorised to provide us the information in the identity document;
  - consent to your information being checked with the document issuer or official record holder via third party systems; and
  - consent to your information being disclosed to a credit reporting body and checked against information held by the credit reporting body.
- If you are authorised to provide the identity documents on behalf of another person, you consent on that person's behalf.
- You do not have to consent to electronic verification. If you do not want to be verified electronically, please contact us for alternative options of confirming your identity. This may still involve your information being checked with the document issuer or official record holder via third party systems.

Full name

Date signed (DD/MM/YYYY)

Signature (must be signed pen to paper)



## Section 5 – Identification

### Tax Identification Number (TIN)

If you are a tax resident of another country, you will be asked for your Tax Identification Number (TIN) issued to you in that country, if you have one.

TIN is an international term which may have a different name in some countries.

A compilation of links to information about TINs for many countries can be found here:

<http://www.oecd.org/>

Examples are Tax File Number (TFN) in Australia, Social Insurance Number (SIN) in Canada, Unique Taxpayer Reference (UTR) or National Insurance Number (NINO) in United Kingdom, Permanent Account Number (PAN) in India, IRD Number in New Zealand, Social Security Number (SSN) in the United States and Tax Reference Number (TRN) in Malaysia.

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## How to submit your documents

### Clients

Please provide your completed and signed form with relevant supporting documents to your adviser.

If you are required to send Original Certified Copies of documents please send via post to:

 **Geared Investments,  
Locked Bag 34,  
Australia Square NSW 1215**

### Advisers

Send this form and all supporting documents to the email address listed below.

 **[gearedinvestments@cba.com.au](mailto:gearedinvestments@cba.com.au)**  
 **13 15 20**  
 **[commbank.com.au/gearedinvestments](http://commbank.com.au/gearedinvestments)**