

## Identification Pack

If you are not an existing customer of the Commonwealth Bank Group (including CommSec) and you are applying for an investment in Commonwealth Bank Vantage+, you need to complete this Identification Pack.

Anti Money Laundering & Counter Terrorism Financing laws require Commonwealth Bank to establish the identity of its customers. Please complete the appropriate form below.

Identification For	What you need to do
<b>Individuals and Sole Traders</b>	<p>Please complete the <a href="#">Certified Copies Identification Form</a> and provide us with the <b>certified*</b> copies of acceptable identification documents, together with your Application Form.</p> <p>If the Application is being made in joint names, both Applicants must complete the Certified Copies Identification Form.</p>
<b>Trusts and Trustees (including Superannuation Funds)</b>	<p>Please complete the <a href="#">Trust Information and Identification</a> form and provide us with the certified documents below, together with your Application Form.</p> <p>You will need to provide us with the following:</p> <ul style="list-style-type: none"> <li>• A <b>certified*</b> copy of the front page of the Trust Deed that shows the trust name;</li> <li>• A <b>certified*</b> copy of the schedule of the Trust Deed that shows the trustees; <b>and</b></li> <li>• The signature page of the Trust Deed.</li> </ul> <p>Each <b>Individual Trustee</b> will also need to complete the <a href="#">Certified Copies Identification Form</a></p> <p><b>Company Trustees</b> will also need to complete the <a href="#">Company Information and Identification Form</a></p>
<b>Companies</b>	<p>Please complete the <a href="#">Company Information and Identification Form</a> and return it with your Application Form.</p> <p>Commonwealth Bank will perform the Australian company verification procedure. If we cannot access this information, we may ask you to provide us with further information.</p> <p>Each <b>Director</b> will also need to complete the <a href="#">Certified Copies Identification Form</a></p>

## \* How to certify acceptable identification documents

The certified copy must include a statement “**I certify this to be a true and correct copy of the original document**” (or similar). The certifier must include their **full name, signature and qualification or occupation**.

### List of eligible persons who can certify identification documents

- Barrister or solicitor
- Judge or magistrate
- CEO of a Commonwealth Court
- Court Registrar/deputy registrar
- Justice of the Peace
- Public notary
- Police officer
- Australian diplomat or consular officer
- Australia Post permanent employee\*
- Australia Post agent
- Financial institutions officer \*
- Finance company officer \*
- Officer or authorised representative with AFSL\*
- Member\* of:
  - a) Institute of Chartered Accountants;
  - b) CPA Australia; or
  - c) National Institute of Accountants

\* 2 years or more service / membership required

**Please attach the completed identification forms to your Application Form and return both of these to:**

Commonwealth Bank Vantage+ (Series 1)  
c/- Link Market Services  
PO Box 3721  
Rhodes NSW 2138

**If you have any questions about the Identification Pack, please contact your financial adviser or us directly on 1300 786 039.**