



Identification for a Registered Co-operative

Account or Policy number(s)

You can also arrange for your financial adviser to identify you. If so, your adviser must complete the appropriate FSC Identification form.

We respect your privacy and handle your information in accordance with our Privacy Policy. The Insignia Financial Group's Privacy Policy is available at mlc.com.au/privacy, and the MLC Limited Privacy Policy is available at mlc.com.au/mlcinsuranceprivacypolicy

Section 1: Registered Co-operative details

1 General information

Full name of registered co-operative

Provide ID number issued by relevant registration body

Full given name(s) and surname of the following (or equivalent in each case):

Chairman

Secretary

Treasurer

Public Officer

2 Address information

Select and provide **one** of the following:

Principal place of operation address (PO Box is **not** acceptable)

	Postcode			Country

Please go to **3 Beneficial owners**

Registered office address (PO Box is **not** acceptable)

	Postcode			Country

Please go to **3 Beneficial owners**

Residential address of the secretary (or president or treasurer if there is no secretary)

Full name of officer (if applicable)

Position

Residential address (PO Box is **not** acceptable)

	Postcode			Country

Section 1: Registered Co-operative details continued

3 Beneficial owners

Provide the names of each individuals who control the business affairs of the co-operative, which may include either the Chairman, Treasurer, Secretary and Public Officer. If there are none provide the individual who holds the position of senior managing official (or equivalent).

You'll need to provide individual customer identification forms for each of these individuals. The Identification for Individuals and Sole Traders form is available from mlc.com.au

Full given name	Surname	Role (such as Managing Director)
<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 go to **Section 2**.

Section 2: Tax Information

Collection of tax status in accordance with the United States Foreign Account Tax Compliance Act (FATCA) and Common Reporting Standard (CRS).

Is the Registered Co-operative a tax resident of a country other than Australia? Yes No

(A Registered Co-operative created or established under the laws of a country other than Australia)

If Yes, please provide the Registered Co-operative's country of tax residence and tax identification number (TIN) or equivalent below.

If the Registered Co-operative is a tax resident of more than one other country, please list all relevant countries below.

If No, proceed to section 3.

A TIN is the number assigned by each country for the purposes of administering tax laws. This is the equivalent of a Tax File Number in Australia or an Employee Identification Number in the US. If a TIN is not provided, please list one of the three reasons specified (A, B or C) for not providing a TIN.

1. Country	TIN	If no TIN, list reason A, B or C
<input type="text"/>	<input type="text"/>	<input type="text"/>
2. Country	TIN	If no TIN, list reason A, B or C
<input type="text"/>	<input type="text"/>	<input type="text"/>
3. Country	TIN	If no TIN, list reason A, B or C
<input type="text"/>	<input type="text"/>	<input type="text"/>

If there are more countries, provide details on a separate sheet and tick this box.

Reason A The country of tax residency does not issue TINs to tax residents

Reason B The Registered Co-operative has not been issued with a TIN

Reason C The country of tax residency does not require the TIN to be disclosed

For more information on FATCA/CRS go to ato.gov.au

Please go to **Section 3**.

Section 3: Identification procedure

Attach a legible current **certified copy** of ID documents from the options below.

Tick (✓)	Provide ONE ID document from the following options
<input type="checkbox"/>	Information provided by ASIC or the relevant registration body responsible for the registration of the co-operative
<input type="checkbox"/>	A certified copy or certified extract of any register maintained by the Co-operative which contains Beneficial Owner or Senior Managing Official information
<input type="checkbox"/>	A certified copy or a certified extract of the meeting minutes where a Senior Managing Official has signed off

Please check the details of who can certify in **Section 4**.

Section 4: Who can certify?

- A person who is enrolled on the roll of the Supreme Court of a State or Territory, or the High Court of Australia, as a legal practitioner (however described)
- A Justice of the Peace
- A judge of a court
- A magistrate
- A chief executive officer of a Commonwealth court
- A registrar or deputy registrar of a court
- A notary public (for the purposes of the Statutory Declaration Regulations 1993)
- A police officer
- An agent of the Australian Postal Corporation who is in charge of an office supplying postal services to the public
- A permanent employee of the Australian Postal Corporation with 2 or more years of continuous service who is employed in an office supplying postal services to the public
- An Australian consular officer or an Australian diplomatic officer (within the meaning of the Consular Fees Act 1955)
- An officer with 2 or more continuous years of service with one or more financial institutions (for the purposes of the Statutory Declaration Regulations 1993) (eg bank manager, bank officer)
- A finance company officer with 2 or more continuous years of service with one or more finance companies (for the purposes of the Statutory Declarations Regulations 1993)
- An officer with, or authorised representative of, a holder of an Australian financial services licence, having 2 or more continuous years of service with one or more licensees (eg financial planner, adviser, broker)
- A member of the Institute of Chartered Accountants in Australia, CPA Australia or the National Institute of Accountants with 2 or more years of continuous membership

Acceptable certification of ID documents

Each copy of the ID must be certified by an approved certifier as follows:

The approved certifier must write:

- Full printed name of the “Approved Certifier” (eg Michelle Helena Citizen)
- Date the document was certified
- Signature of the approved certifier
- The capacity in which they have certified the document, eg police officer, etc.
- The Registration number (if applicable) of the certifier, and
- The following text:

If single page: This is to certify this is a true copy of the original which I have sighted.

If multiple page: I certify that this and the following (number of pages) are a true copy of the original which I have sighted.

Each following page must be initialled and dated.

Section 5: Send us your form

Please send this form with **certified copies** of your identity documents to:

**PO Box 200
North Sydney NSW 2059**

If you have any questions, please speak with your financial adviser, or call us on **132 652** Monday to Friday between 8 am and 6 pm (AEST/AEDT).

Trustee

NULIS Nominees (Australia) Limited
ABN 80 008 515 633
AFSL 236465

Funds

MLC Super Fund
ABN 70 732 426 024

Insurer

MLC Limited
ABN 90 000 000 402
AFSL 230694

MLC Investments Limited
ABN 30 002 641 661
AFSL 230705

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