



# Identification for a Government Body

## 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](https://mlc.com.au/privacy), and the MLC Limited Privacy Policy is available at [mlc.com.au/mlcinsuranceprivacypolicy](https://mlc.com.au/mlcinsuranceprivacypolicy)

## Section 1: Government Body Details

### 1 General information

Full name of Government Body

Principal place of operations (PO Box is **not** acceptable)

|                      |                      |                      |                      |         |
|----------------------|----------------------|----------------------|----------------------|---------|
| <input type="text"/> |                      |                      |                      |         |
| <input type="text"/> |                      |                      |                      |         |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | Country |

### 2 Government information

Select **one** of the following categories and provide the information requested.

|                          |   |                      |
|--------------------------|---|----------------------|
| <input type="checkbox"/> | Commonwealth of Australia Government Body.  |                      |
| <input type="checkbox"/> | Australian State or Territory Government Body. Please specify State or Territory. | <input type="text"/> |
| <input type="checkbox"/> | Foreign Country Government Body. Please specify Foreign Country.                  | <input type="text"/> |

### 3 Beneficial ownership

For Foreign Government Bodies, provide the names of the individuals that directly or indirectly control the Government Body, such as the Chairman, President, Treasurer or Secretary of the Government Body.

**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](https://mlc.com.au)**

| Full given name      | Surname              | Role (such as Chairman, President, etc.) |
|----------------------|----------------------|--|
| <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"/>                     |

If there are more Beneficial Owners provide details on a separate sheet.

Proceed to **Section 2: Identification Procedure**

## Section 2: Identification Procedure

Attach a legible **certified copy** of the following ID document.

| Tick (✓)                 | Provide ONE document from this section   |
|--------------------------|--|
| <input type="checkbox"/> | A copy or extract of the legislation establishing the body obtained from a reliable and independent source, such as a government website.* |
| <input type="checkbox"/> | Search of the relevant Commonwealth, State, Territory or foreign register of government bodies.  |

\* An accredited translator is a person currently accredited by the National Accreditation Authority for Translators and Interpreters Ltd. (NAATI) at the level of Professional Translator, or above, to translate from a language other than English into English; or an overseas standard comparable to the Australian NAATI accreditation.

## Section 3: 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 4: Send us your form

Please send this form and supporting documentation 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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