

1. CLIENT DETAILS

Client account number

Account name

Please establish a Third Party Account in the registered name and address below.

Note: If the third party is unrelated or not associated to the parent account, a guarantor form will need to be submitted for assessment.

2. THIRD PARTY DETAILS

Client/Director/Trustee 1

Title
 Mr Mrs Ms Miss Dr Other

First name(s)

Last name

Company/Trust name

Address

Suburb State

Postcode

Client/Director/Trustee 2

Title
 Mr Mrs Ms Miss Dr Other

First name(s)

Last name

Company/Trust name

Address

Suburb State

Postcode

Client/Director/Trustee 3

Title
 Mr Mrs Ms Miss Dr Other

First name(s)

Last name

Company/Trust name

Address

Suburb State

Postcode

Director/Trustee 4

Title
 Mr Mrs Ms Miss Dr Other

First name(s)

Last name

Company/Trust name

Address

Suburb State

Postcode

3. YOUR IDENTIFICATION

Client/Director/Trustee 1

Are you an ANZ Access Account or ANZ Mortgage customer?

Yes – Please provide details for one account.

BSB Account number

No – Please attach certified copies of all required identification documents. Please refer to the end of the form for details.

Client/Director/Trustee 3

Are you an ANZ Access Account or ANZ Mortgage customer?

Yes – Please provide details for one account.

BSB Account number

No – Please attach certified copies of all required identification documents. Please refer to the end of the form for details.

Client/Director/Trustee 2

Are you an ANZ Access Account or ANZ Mortgage customer?

Yes – Please provide details for one account.

BSB Account number

No – Please attach certified copies of all required identification documents. Please refer to the end of the form for details.

Director/Trustee 4

Are you an ANZ Access Account or ANZ Mortgage customer?

Yes – Please provide details for one account.

BSB Account number

No – Please attach certified copies of all required identification documents. Please refer to the end of the form for details.

ANZ INVESTMENT LENDING

ADDING THIRD PARTY ACCOUNT

4. AUTHORISATION

All Individual Trustees OR all Trustees for Minor OR two Directors OR one Director and one Company Secretary must sign this application.

Parent account holders

Client/Director/Trustee 1

Name

Signature

Date

Client/Director/Trustee 3

Name

Signature

Date

Third-party account holders

Client/Director/Trustee 1

Name

Signature

Date

Client/Director/Trustee 3

Name

Signature

Date

Client/Director/Trustee 2

Name

Signature

Date

Director/Trustee 4

Name

Signature

Date

Client/Director/Trustee 2

Name

Signature

Date

Director/Trustee 4

Name

Signature

Date

ANZ INVESTMENT LENDING

ADDING THIRD PARTY ACCOUNT

CUSTOMER IDENTIFICATION PROCESS

To comply with Anti Money-laundering and Counter-Terrorism Financing Legislation (AML/CTF), ANZ has a Customer Identification Process for customers seeking banking services.

Note:

- If you currently hold an ANZ service or product (bank account, home loan), you may not be required to complete the Customer Identification Process.
- Each identity document must contain name plus either date of birth OR residential address (except Medicare card).
- No Document type can be used more than once (e.g. foreign driver's licence).
- Documents must be current unless otherwise specified and may be Australian or foreign* except where otherwise specified.
- Photocopies must be clear and legible.

A – Primary Government issued photographic ID documents

- Australian state/territory photographic driver's licence or learner's permit;
- Australian passport (current or has expired within the past two years);
- Foreign passport;
- Australian state/territory Government issued proof of age card;
- Government issued National Identification card;
- Australian firearms/shooting licence; or
- Australian explosives licence.

B – Secondary ID documents

- Government issued birth certificate, birth card, birth extract;
- Citizenship certificate;
- Foreign driver's licence;
- Australian Centrelink pension card including:
 - DHS Commonwealth Seniors Health Card or Health Care Card
 - DHS or DVA Pensioner Concession cards (excluding interim cards);
- Notice issued by the Australian Tax Office (ATO) within preceding 12 months recording debt payable/refund due by/to the person at the stated address;
- Notice issued within the last 12 months by an Australian approved aged care facility detailing the resident's name and residential address;
- Notice issued within last 12 months by Australian Commonwealth, State or Territory, recording provision of financial benefits to person at the stated address;
- Letter issued by the Australian Electoral Commission within the last three months, confirming name and residential address;
- Australian School attendance letter/notice issued by principal to person under 18, recording residential address and period of attendance (less than 3 months old);
- Australian Medicare card; or
- Australian ImmiCards:
 - Evidence of Immigration Status (EIS) ImmiCard;
 - Permanent Resident Evidence (PRE) ImmiCard; or
 - Residence Determination ImmiCard (RDI).

***Please Note:** If the identification document is written in a language other than English, the customer must provide a translation into English by a translator who is accredited by the National Accreditation Authority for Translators and Interpreters.

WHO IS AN 'AUSTRALIAN AUTHORISED PERSON'?

Below is a list of persons authorised to certify copies of documentation under the anti-money laundering legislation ('Approved Certifier'). Unless specified, an approved certifier must be either an Australian citizen or permanent resident of Australia.

Please note: An original certified copy of the identity documents referred to above must be provided and certification must have taken place within three months of submitting this application.

- 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;
- Judge of a court;
- Magistrate;
- Chief Executive Officer of a Commonwealth court;
- Registrar or Deputy Registrar of a court;
- Justice of the Peace;
- Notary Public;
- Police Officer;

ANZ INVESTMENT LENDING

ADDING THIRD PARTY ACCOUNT

- Agent of the Australian Postal Corporation who is in charge of an office supplying postal services to the public;
- Permanent employee of the Australian Postal Corporation with two or more years of continuous service who is employed in an office supplying postal services to the public;
- Australian consular officer or an Australian diplomatic officer (within the meaning of the *Consular Fees Act 1955*);
- Officer with two or more continuous years service with one or more Australian financial institutions (for the purposes of the *Statutory Declaration Regulations 1993*) or overseas financial institutions with which ANZ has an existing correspondent banking relationship;
- Officer with, or authorised representative of, a holder of an Australian financial services licence, having two or more continuous years of service with one or more licensees;
- Member of the Chartered Accountants Australia & New Zealand, CPA Australia or the Institute of Public Accountants; or
- Pharmacist;
- A person in a foreign country who is authorised by law in that jurisdiction to administer oaths or affirmations or to authenticate documents; or
- Employee of the Australian Trade and Investment Commission (AUSTRADE) who is:
 - (a) in a country or place outside Australia; and
 - (b) authorised under paragraph 3(d) of the *Consular Fees Act 1955*; and
 - (c) exercising his or her function in that place.

Complete and return this form to:



Mail: ANZ Investment Lending
Reply Paid 4338, Melbourne VIC 8060
(no stamp required)



Email: investmentlending@anz.com

Contact us:



Phone: 1800 639 330
8am to 6pm (Sydney/Melbourne time)
ASX trading days