

Clearview Identification Form - Companies

Please complete this form using black ink and print well within the boxes in CAPITAL LETTERS. ☒ Mark appropriate answer boxes with a cross.

Section A: Company details

Full registered name

ABN/ARBN/CAN (please circle)

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Industry in which Company operates

Registered office address in Australia (PO Box is NOT accepted)

Unit number Street number

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Street name

Suburb

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State Postcode

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Country

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Principal place of business (PO Box is NOT accepted)

Unit number Street number

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Street name

Suburb

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State Postcode

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Country

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Postal address (if different from above)

Unit number Street number PO Box number

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Street name

Suburb

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State Postcode

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Country

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A1 Regulatory/Listings details

Select the following categories which apply to the Company and provide the information requested.

- ☒ Regulated Company (licensed by an Australian commonwealth, State or Territory statutory regulator)
- ☒ Australian Listed Company
- ☒ Majority-Owned Subsidiary of an Australian Listed Company

A2 Company type

(select only ONE of the following categories)

- ☒ Public Go to Section B.
- ☒ Proprietary complete Section A3 and Section A4.

A3 Director(s) details

Provide full name of each Director(s)

1 Surname

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Full given name(s)

2 Surname

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Full given name(s)

If there are more Directors, provide details on a separate sheet.

A4 Shareholders

(only needs to be completed for Proprietary Companies that are not Regulated Companies as selected in Section A1)

Provide details of ALL individuals who are beneficial owners through one of more shareholdings of more than 25% of the company's issued capital.

Shareholder 1

Surname

Full given name(s)

Residential address (PO Box is NOT accepted)

Unit number Street number

Street name

Suburb

State Postcode

Country

Shareholder 2

Surname

Full given name(s)

Residential address (PO Box is NOT accepted)

Unit number Street number

Street name

Suburb

State Postcode

Country

Section B: Identification documentation

Please attach a certified copy (see Certifier Category overleaf) of a Certificate of Incorporation (or other official document) which confirms the Company's name, Identification number (eg CAN) and whether the Company is a public or proprietary (private) company.

Section C: Declaration and Signature(s)

To be signed by person(s) authorised to sign on behalf of the Company.

I/We declare that the information in this form (including each supporting document):

- is complete and correct;
- if it is about another person, has been provided with the authority of that person (if required);
- may be used in connection with any products, services or benefits I/we hold, apply for, request or obtain; and
- subject to their privacy obligations, may be disclosed to and used by the providers of such products, services or benefits to facilitate compliance with Anti-Money Laundering and Counter-Terrorist Financing legislation.

I/We acknowledge that it is a criminal offence to knowingly provide:

- false or misleading information on this form; or
- false documents in support of any information on this form.

These declarations are given by the customer and by any signatories signing this form.

Signature 1

X

D D / M M / Y Y

Signature 2

X

D D / M M / Y Y

Section D: Certifier Category

A certified copy is a document that has been certified as a true copy of the original document by one of the following:

1. (A Lawyer) a person who is enrolled on the roll of a the Supreme court of a State or Territory, or High Court of Australia, as a legal practitioner (however described);
2. A Judge of a court;
3. A Magistrate;
4. A Chief Executive Officer of a Commonwealth court;
5. A Registrar or Deputy Registrar of a court;
6. A Justice of Peace;
7. A Notary Public (for the purposes of the Statutory Declaration Regulations 1993);
8. A Police Officer;
9. (A Postal Agent) an agent of the Australian Postal Corporation who is in charge of an office supplying postal services to the public;
10. (The post office) a 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.
11. An Australian Consular Officer or an Australian Diplomatic Officer (within the meaning of the Consular Fees Act 1955);
12. An Officer with two or more continuous years of service with one or more financial companies (for the purposes of the Statutory Declaration Regulations 1993);
13. A Finance Company Officer with two or more continuous years of service with one or more financial companies (for the purpose of the Statutory Declaration Regulations 1993);
14. An 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; and
15. (An Accountant) a member of the Institute of Chartered Accountants in Australia, CPA Australia or the National Institute of Accountants with two or more years of continuous membership.



This form can be posted (no stamp required) to:

ClearView
Client Administration
Reply Paid 4232
Sydney NSW 2001



If you have any questions about this form,
please call us on

132 977