



Please refer to the end of this document for submission instructions, explanatory notes and help.

Beneficial Owner Additional Trustee Third Party Mortgagor

Mr Ms Mrs Miss Dr

Given Name Middle Name Surname

 Male Female
Date of Birth Other name/s commonly known by – if applicable

Street Address Suburb Post Code State

Country (if not Australia) Contact Number Email

Tax Residency Information

For Australia add Reason Code C.

Country/ies of Tax Residency	Tax Identification Number (TIN)	OR Reason Code For No TIN
<input type="text"/>	<input type="text"/>	<input type="checkbox"/> A. My country of tax residency does not issue TINs. <input type="checkbox"/> B. I have not been issued with a TIN by my country of tax residency. <input type="checkbox"/> C. My country of tax residency does not require disclosure of a TIN.
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>

Identification

- Passport or Australian Driver Licence**
Please attach a copy of two of the following items to this application: Australian Driver Licence, Passport, Medicare Card. By ticking this box and providing copies of your ID you consent to the electronic verification of your ID documents as outlined in the Declaration Section of this form.
- No Passport or Australian Driver Licence**
Please fill out the above sections and ask your Adviser to contact us for alternative options of confirming your identity.

Declarations

- The information I provided to you in this form is complete and correct.
- The name of individual persons given in this form are true and correct and that the law prohibits the use of false names, as well as the giving or use of false documents in connection with an identification procedure.
- That I consent to the collection, use and exchange of my personal information as set out in the Customer Information and Privacy sections of the Terms and Conditions for each product I/we are applying for.
- Ausix is required by the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 to collect information about you and verify your identity before we can provide you with the services or products for which you've applied. If you selected 'Passport or Australian Driver Licence' as the method of ID in this form the following applies to you:
 - I consent to having electronic identification performed using personal details and identification documents. I have provided, and understand that providing false or misleading information about my identity is an offence under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006.
 - I consent to having my personal details and identification documents matched to information held by the issuer or Official Record Holder via third party systems.
 - I understand that my personal information will be exchanged with external organisations including: credit reporting agencies, Commonwealth and State government departments, independent and private sector organisations and outsourced providers who coordinate the electronic identification process and who may conduct additional matches against public or proprietary databases.
 - As part of the electronic identification process, I permit these external organisations to record, use and disclose my information in accordance with their own privacy policies and legal obligations. I understand that Ausix and its outsourced providers will access records held about me by these external organisations only for the purpose of matching the identifying information I have chosen to provide.
 - I consent to providing my name, address and date of birth to selected credit reporting agencies to match this information against their records.
 - I understand that this is done only for identity verification purposes as required by the Anti-Money Laundering and Counter-Terrorism Financing Act 2006.

You do not have to consent to electronic verification. If you do not want to be verified electronically, please contact us for alternative options of confirming your identity.

Signature – must be signed pen on paper, signatures not accepted electronic Full Name Date

Explanatory Notes

“Tax Identification Number(s)” If you are a tax resident of another country, you will be asked for your Tax Identification Number (TIN) issued to you in that country, if you have one.

TIN is an international term which may have a different name in some countries.

A compilation of links to information about TINs for many countries can be found here: <http://www.oecd.org/tax/automaticexchange/crs-implementation-and-assistance/tax-identification-numbers/#d.en.347759>

Examples are Tax File Number (TFN) in Australia, Social Insurance Number (SIN) in Canada, Unique Taxpayer Reference (UTR) or National Insurance Number (NINO) in United Kingdom, Permanent Account Number (PAN) in India, IRD Number in New Zealand, and Tax Reference Number (TRN) in Malaysia.

How to submit your documents

Clients

Please provide your completed and signed form with relevant supporting documents to your adviser.

Advisers

Please use eSubmit to securely submit this form, non certified photocopies of ID as outlined in this form and any other supporting documents such as Trust documents at CommSec Adviser Services Website > Administration > eSubmit

If your client does not have an Australian Driver Licence, Passport or does not consent to the electronic verification of ID with third parties, please contact us on 1800 252 351.

