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PRINCIPLED
MORTGAGE INVESTMENTS

Over 85 Years of Investment Expertise

Identification Form - Association

For the Anti Money Laundering and Counter Terrorism Financing Act.

To be completed by each Association investor

The following information is required to be collected by Principled Mortgage Investments Ltd to meet its obligations under the Anti Money Laundering and Counter Terrorism Financing Act. All financial service providers are required to comply with these laws. We will hold this information in a secure environment and we will only release the information as required by law.

FULL NAME OF ASSOCIATION:	
ASSOCIATION NUMBER (if registered):	
ADDRESS OF REGISTERED OFFICE OR ADDRESS OF PUBLIC OFFICER:	
IS THE ASSOCIATION INCORPORATED:	
PROVIDE THE FULL NAME OF THE PRESIDENT, SECRETARY AND TREASURER: (provide a schedule if insufficient space)	

Please provide a certified copy of the Constitution of the Association, and if the association is unincorporated, please also provide the minutes authorising the investment in Principled Mortgages and a certified copy of a bank statement. Please contact our office if you require further assistance with this material.

Authorisation & Signing

I hereby confirm the material set out above.

Signature of Officer 1

Signature of Officer 2

Date of signing

