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PRINCIPLED
MORTGAGE INVESTMENTS

Over 85 Years of Investment Expertise

Identification Form - Company

For the Anti Money Laundering and Counter Terrorism Financing Act.

To be completed by each Company 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 COMPANY:	
ACN:	
ADDRESS OF REGISTERED OFFICE:	
ADDRESS OF PRINCIPAL PLACE OF BUSINESS:	
TYPE OF COMPANY:	
NAME OF EACH DIRECTOR: (provide a schedule if insufficient space)	
<i>Common Reporting System. The CRS requires you to confirm and verify your taxation residency status. Please advise which country you are a tax resident of, and provide the Tax Identification Number (such as TFN) for that country. Further details may be required, in which case we will contact you.</i>	Country: _____ TIN: _____

Please contact our office if you require further assistance with this material.

Authorisation & Signing

I hereby confirm the material set out above.

Signature of Director 1

Signature of Director 2

Date of signing

