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PRINCIPLED
MORTGAGE INVESTMENTS®

Identification Form - Individual

For the Anti Money Laundering and Counter Terrorism Financing Act.

To be completed by each individual 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.

INVESTOR FULL NAME:

INVESTOR'S DATE OF BIRTH:

INVESTOR'S RESIDENTIAL
ADDRESS:

DRIVER'S LICENCE NUMBER:

Are you a Politically Exposed Person for the purposes of the *Anti Money Laundering and Counter Terrorism Financing Act*?

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.

Country: _____

TIN: _____

Please provide a full, clear copy of your drivers licence or passport (for foreign investors), or attend our office so that we can make this copy for you. Please contact our office if you require further assistance with this material.

Authorisation & Signing

I hereby confirm the material set out above.

Signature of Investor 1

Date of signing

