



Beneficial owner details

1 General information

What type of application are you applying for? Please select one of the following

- Individual Partnership Australian Regulated Trust¹ Australian Company Association
 Unregulated Australian Trust/Foreign Trusts² Foreign Company Registered Co-operatives Government Bodies

Name of the non-individual customer (eg company name, trust name etc):

¹ If corporate trustee, please provide BO details of corporate trustee.
² Complete section 3 and 4 for the trust and section 2 if the trustee is a corporate trustee.

2 Beneficial owner details

1. Beneficial Owner (BO) or Key Controlling Person (KCP)

Full name:

- Owner/shareholder OR
 Key Controlling Person – please advise of role

Is the BO/KCP a signatory to the Application?³

- Yes ► **go to 3** No, please provide the details below

Date of birth

Full address

Are you an Australian resident for tax purposes? No Yes

Are you a resident of another country for tax purposes?

- No Yes, complete the *Individual Macquarie identification* form, authorised advisers complete the *Individual FSC/FPA* form, or complete the *Tax details* form.

3. Beneficial Owner (BO) or Key Controlling Person (KCP)

Full name:

- Owner/shareholder OR
 Key Controlling Person – please advise of role

Is the BO/KCP a signatory to the Application?³

- Yes ► **go to 3** No, please provide the details below

Date of birth

2. Beneficial Owner (BO) or Key Controlling Person (KCP)

Full name:

- Owner/shareholder OR
 Key Controlling Person – please advise of role

Is the BO/KCP a signatory to the Application?³

- Yes ► **go to 3** No, please provide the details below

Date of birth

Full address

Are you an Australian resident for tax purposes? No Yes

Are you a resident of another country for tax purposes?

- No Yes, complete the *Individual Macquarie identification* form, authorised advisers complete the *Individual FSC/FPA* form, or complete the *Tax details* form.

4. Beneficial Owner (BO) or Key Controlling Person (KCP)

Full name:

- Owner/shareholder OR
 Key Controlling Person – please advise of role

Is the BO/KCP a signatory to the Application?³

- Yes ► **go to 3** No, please provide the details below

Date of birth

³ Expectation is that Signatories have been identified and verified and details provided as part of the application.

Beneficial owner details (continued)

3. Beneficial Owner (BO) or Key Controlling Person (KCP)

Full address

Are you an Australian resident for tax purposes? No Yes

Are you a resident of another country for tax purposes?

 No Yes, complete the *Individual Macquarie identification* form, authorised advisers complete the *Individual FSC/FPA* form, or complete the *Tax details* form.

4. Beneficial Owner (BO) or Key Controlling Person (KCP)

Full address

Are you an Australian resident for tax purposes? No Yes

Are you a resident of another country for tax purposes?

 No Yes, complete the *Individual Macquarie identification* form, authorised advisers complete the *Individual FSC/FPA* form, or complete the *Tax details* form.

3

Key Controlling Person

To be completed for all Trusts that are not subject to the oversight of an Australian statutory regulator.

1. Beneficial Owner (BO) or Key Controlling Person (KCP)

Full name:

Role:

Is the KCP a signatory to the Application?*

 Yes ► **go to 4** No, please provide the details below

Date of birth:

Full address

Are you an Australian resident for tax purposes? No Yes

Are you a resident of another country for tax purposes?

 No Yes, complete the *Individual Macquarie identification* form, authorised advisers complete the *Individual FSC/FPA* form, or complete the *Tax details* form.

2. Beneficial Owner (BO) or Key Controlling Person (KCP)

Full name:

Role:

Is the KCP a signatory to the Application?*

 Yes ► **go to 4** No, please provide the details below

Date of birth:

Full address

Are you an Australian resident for tax purposes? No Yes

Are you a resident of another country for tax purposes?

 No Yes, complete the *Individual Macquarie identification* form, authorised advisers complete the *Individual FSC/FPA* form, or complete the *Tax details* form.

3. Beneficial Owner (BO) or Key Controlling Person (KCP)

Full name:

Role:

Is the KCP a signatory to the Application?*

 Yes ► **go to 4** No, please provide the details below

Date of birth:

Full address

Are you an Australian resident for tax purposes? No Yes

Are you a resident of another country for tax purposes?

 No Yes, complete the *Individual Macquarie identification* form, authorised advisers complete the *Individual FSC/FPA* form, or complete the *Tax details* form.

4. Beneficial Owner (BO) or Key Controlling Person (KCP)

Full name:

Role:

Is the KCP a signatory to the Application?*

 Yes ► **go to 4** No, please provide the details below

Date of birth:

Full address

Are you an Australian resident for tax purposes? No Yes

Are you a resident of another country for tax purposes?

 No Yes, complete the *Individual Macquarie identification* form, authorised advisers complete the *Individual FSC/FPA* form, or complete the *Tax details* form.

4

Settlor details

To be completed for all Trusts that are not subject to the oversight of an Australian statutory regulator.

Please select if exempt

Full name of settlor

Are you an Australian resident for tax purposes? No Yes

Are you a resident of another country for tax purposes? No Yes, complete the *Individual Macquarie identification* form, authorised advisers complete the *Individual FSC/FPA* form, or complete the *Tax details* form.