





3. TRUSTEE DETAILS (continued)

Trustee 2

Surname or Company Name

[Grid of 25 empty boxes for Surname or Company Name]

Full Given Name

[Grid of 25 empty boxes for Full Given Name]

Residential address if an individual trustee or company registered office address (PO Box is not acceptable)

Unit No [Grid of 4 empty boxes] Street No [Grid of 4 empty boxes]

Street Name [Grid of 25 empty boxes]

Suburb [Grid of 25 empty boxes]

State [Grid of 3 empty boxes] Postcode [Grid of 5 empty boxes] Country [Grid of 10 empty boxes]

Trustee 3

Surname or Company Name

[Grid of 25 empty boxes for Surname or Company Name]

Full Given Name

[Grid of 25 empty boxes for Full Given Name]

Residential address if an individual trustee or company registered office address (PO Box is not acceptable)

Unit No [Grid of 4 empty boxes] Street No [Grid of 4 empty boxes]

Street Name [Grid of 25 empty boxes]

Suburb [Grid of 25 empty boxes]

State [Grid of 3 empty boxes] Postcode [Grid of 5 empty boxes] Country [Grid of 10 empty boxes]

Trustee 4

Surname or Company Name

[Grid of 25 empty boxes for Surname or Company Name]

Full Given Name

[Grid of 25 empty boxes for Full Given Name]

Residential address if an individual trustee or company registered office address (PO Box is not acceptable)

Unit No [Grid of 4 empty boxes] Street No [Grid of 4 empty boxes]

Street Name [Grid of 25 empty boxes]

Suburb [Grid of 25 empty boxes]

State [Grid of 3 empty boxes] Postcode [Grid of 5 empty boxes] Country [Grid of 10 empty boxes]

**4. IDENTIFICATION PROCEDURES**

KeyInvest must verify the following information:

- Full name of the Trust Fund;
- Information about the trust's beneficiaries.

To verify this information you must provide to KeyInvest the following documents listed at A or B:

Please mark **x** to indicate the type of documentation that you are providing.

**A** - Original or certified copies or certified extracts of the trust deed showing the name of the Trust, name(s) and addresses of the Trustee(s), the Beneficiaries names/class(es) and the execution page

OR (if the above cannot be provided)

**B** - Letter from a solicitor or accountant verifying the name of the trust, name(s) of its beneficiaries/unit holders and / or its class(es) of beneficiaries.

**5. DECLARATION BY APPLICANT**

I/We declare that the information in this form including each supporting document:

- is complete and correct;
- if it is about another person has been provided with the authority of that person;
- may be used in connection with any products and services I/We hold, apply for, request or obtain; and
- subject to KeyInvest's privacy policy, may be disclosed to and used by KeyInvest to facilitate compliance with the anti-money laundering and counter-terrorist financing legislation.

These declarations are given by the Trustees of the Trust named in section 1 and any signatories signing this form.

**Important: By signing on behalf of a Trust you hereby confirm that you have the full authority to do so.**

Name

Signature

Trustee

Other

Name

Signature

Trustee

Other

**6. FINANCIAL ADVISER USE ONLY**

- Customer Identification verified
- Customer identification documentation attached

By signing this section, I acknowledge and confirm that I have identified the client(s) in accordance with applicable 'Know Your Customer' requirements.

Financial Adviser Signature :

Financial Adviser Stamp :



Financial Adviser Name :

**7. OFFICE USE ONLY**

Member No:

Policy No:

Customer identification verified by:

- Originals
- Certified copies
- Register search
- Customer identification documentation attached

Checking Officer's Name

Checking Officer's Signature

Date

Comments

**8. AUTHORISED PERSONS THAT CAN CERTIFY IDENTIFICATION DOCUMENTS**

Your photocopied identification should be signed as a certified true copy by one of the following:

**AUTHORISED PERSONS THAT CAN CERTIFY IDENTIFICATION DOCUMENTS**

A nominated employee of KeyInvest	A registrar or deputy registrar of a court
An officer with, or authorised representative of, a holder of an Australian Financial Services Licence, having 2 or more continuous years of service with one or more licensees (e.g. financial adviser)	An Australian consular officer or an Australian diplomatic officer
A lawyer	A judge of a court
A magistrate	A Chief Executive Officer of a Commonwealth court
A notary public	A Justice of the Peace
An authorised Australian Post Office permanent employee	An accountant (member of the ICA or CPA)
An officer with 2 or more continuous years of service with one or more finance institutions	A finance company officer with 2 or more continuous years of service with one or more finance companies

**9. CONTACT US**

**Street Address:** KeyInvest Ltd  
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Adelaide SA 5000

**Postal Address:** KeyInvest Ltd  
PO Box 3340  
Rundle Mall SA 5000

**Phone:** 1300 658 904

**Email:** [info@keyinvest.com.au](mailto:info@keyinvest.com.au)

**Web:** [www.keyinvest.com.au](http://www.keyinvest.com.au)

**Hours of operation:** 8.30am - 5.00pm Adelaide (CST)