

CLIENT IDENTIFICATION AND VERIFICATION

Associations (e.g. Anglican Parishes)

Section 1: KNOW YOUR CLIENT INFORMATION

An authorised person on behalf of the Association is to complete this form in full and return it with any attachments and your application, to us by post.

Pursuant to the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (Cth), Anglican Funds SA (AFSA) cannot commence providing the Client with financial services until we obtain certain information about the Client from you and verify that this information is true and correct.

Note: We may be required to seek further information from you to assess your application, regarding incorrect or incomplete information or for additional verification. Information should be clear, accurate and complete.

Name of Person Completing this Form & Date: _____

1. Full name of association and ABN (if any).	
2a. Full address of the association's principal place of administration or registered office	
2b. If the association does not have a principal or registered office address, the registered address of the public officer, president, secretary, or treasurer (main contact address).	
3. FOR INCORPORATED ASSOCIATIONS, identifying number issued to the association upon incorporation and the State or Territory jurisdiction of incorporation or relevant Act under which the association is incorporated.5. Country of formation, incorporation, or registration.	<input type="checkbox"/> Tick if certification of incorporation is attached
4. Full name of each member of the governing Board, Management Committee or Parish Council. These people will normally be listed as a Responsible Person if your organisation is registered with the Australian Charities and Not-for-profits Commission ('ACNC'). For each member of your governing board or committee listed please indicate any specific office or position they may hold such as Chair, Deputy Chair, Secretary, Treasurer or Clergy . These positions may be appointed in accordance with your constitution or by your governing board and may be recorded in the minutes of member or the governing board meetings. Please refer to your registered officers minuted as to who is a member of your governing Board or council and for the key officeholder positions.	