

AML/ CTF Customer Information Questionnaire – Government Bodies

Introduction

To help the Government fight money laundering activities and the funding of terrorism, the Anti-Money Laundering and Counter Terrorism Financing Act 2006 (Cth) (“AML/CTF Act”) requires that we obtain, verify and record certain information about customers. This questionnaire is designed to assist in that process.

Please note, the information collected in this questionnaire is required for compliance with the AML/CTF Act and all personal information you provide will be managed in accordance with the AML/CTF Act, the Privacy Act 1988 and the Australian Privacy Principles.

Please complete the following questions

Identification

	Body 1	Body 2
Full name of government body		
Address of principal place of operations		
Whether the body is an entity or emanation, or is established under legislation of the Commonwealth		
Whether the body is an entity or emanation or is established under legislation of a State, Territory or a foreign country and the name of that State, Territory or foreign country		

Verification

The identification information must be verified using reliable and independent documentation, reliable and independent electronic data or a combination of both.

Additional Questions

	Person 1	Person 2
Agent		
If the customer uses an agent to obtain designated services, you must obtain and verify:		
The full name of each individuals who purports to be an agent		
The person’s authority to act for the customer		

Privacy

Aon is committed to protecting your personal information in accordance with the Australian Privacy Principles under the Privacy Act 1988 (Cth). We collect, use and disclose personal information to offer, promote, provide, manage and administer the many financial services and products we and our group of companies are involved in as set out in the Aon Privacy Notice. In order to do this, we may also share your information with other persons or entities who assist us in providing or promoting our services as set out in the Aon Privacy Notice. Further information about our privacy practices can be located in the Aon Australia Group Privacy Policy Statement which can be viewed on our website at www.aon.com.au or a copy can be sent to you on request by your Aon representative. You may also gain access to your personal information, or modify your privacy preferences (including any marketing opt outs), by contacting your Aon representative or our Privacy Officer at:

Privacy Officer –

By email: privacyofficer@aon.com.au

By mail: Level 33, 201 Kent Street Sydney NSW 2000

By phone: (02) 9253 7000

Additional Undertakings

Is any member of the relevant government body, or are any of the officers of the government body under any investigation or prosecution for:

- an evasion or attempted evasion of a taxation law
 Yes No
- an evasion or an attempted evasion of a law of a State or Territory that deals with taxation
 Yes No
- an offence against a law of the Commonwealth or of a State or Territory of Australia
 Yes No

If any member of the relevant government body cannot provide the above undertakings, please provide details below or on a separate sheet which must also show the relevant name and which must be signed by or on behalf of the relevant government body that cannot provide the undertakings.

Signed	Print Name (must be officer)	Date