

AML/ CTF Customer Information Questionnaire – Registered Co-operatives

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

	Entity 1	Entity 2
Full name of co-operative		
Names of chairman, secretary or equivalent officer		
Registered office address or principal place of operations		
Any unique identifying number (registration)		

Verification

At a minimum, the full name of the co-operative and the unique identifying registration number must be verified. This can be done using:

- Any register maintained by the co-operative, or a certified copy, or a certified extract
- Any minutes of meeting of the co-operative, or a certified copy, or certified extract
- Information provided by the State, Territory or an overseas body responsible for the registration of the co-operative
- Reliable and independent documents relating to the co-operative
- Reliable and independent electronic data

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 the co-operative, or are any of the officers of the co-operative 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 individual or co-operative 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 individual or co-operative that cannot provide the undertakings.

Signed	Print Name (must be officer)	Date