

# Identification for a government body

Policy number	<input type="text"/>	Policy number	<input type="text"/>
Policy number	<input type="text"/>	Policy number	<input type="text"/>

You can also arrange for your financial adviser to identify you by completing the appropriate FSC Identification form.

We respect your privacy and handle your information in accordance with our privacy policy. The MLC Limited Privacy Policy is available at [mlcinsurance.com.au/privacy-policy](http://mlcinsurance.com.au/privacy-policy)

## Section 1: Government body details

### 1. General information

Full name of Government Body

Principal place of operations - PO Box is **not** acceptable

Unit number	Street number	Street name
<input type="text"/>	<input type="text"/>	<input type="text"/>
Suburb	State	Postcode
<input type="text"/>	<input type="text"/>	<input type="text"/>
		Country
		<input type="text"/>

### 2. Government information

Select **one** of the following categories and provide the information requested.

<input type="checkbox"/>	Commonwealth of Australia Government Body
<input type="checkbox"/>	Australian State or Territory Government Body. Please specify State or Territory <input type="text"/>
<input type="checkbox"/>	Foreign Country Government Body. Please specify Foreign Country <input type="text"/>

#### Trustee

Equity Trustees Superannuation Limited  
ABN 50 055 641 757 AFSL 229757

#### Fund

Smart Future Trust  
ABN 68 964 712 340

#### Insurer

MLC Limited  
ABN 90 000 000 402 AFSL 230694

Insurance is issued by MLC Limited. MLC Limited uses the MLC brand under licence from the Insignia Financial Group. MLC Limited is part of the Nippon Life Insurance Group and is not a part of the Insignia Financial Group.



## Section 1: Government Body Details continued

### 3. Beneficial ownership

For foreign government bodies, provide the names of the individuals that directly or indirectly control the government body, such as the chairman, president, treasurer or secretary of the government body.

**You'll need to provide individual customer identification forms for each of these individuals. The identification for individuals and sole traders form is available from [mlcinsurance.com.au/proof-of-identity](https://mlcinsurance.com.au/proof-of-identity)**

Full given name(s)	Surname	Role (such as chairman, president, etc.)
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

If there are more beneficial owners provide details on a separate sheet.

## Section 2: Identification procedure

Attach a legible **certified copy** of the following ID document.

Tick (✓)	Provide ONE document from this section
<input type="checkbox"/>	A copy or extract of the legislation establishing the body obtained from a reliable and independent source, such as a government website.*
<input type="checkbox"/>	Search of the relevant Commonwealth, State, Territory or foreign register of government bodies.

\* If your identification document is written in a language other than English, you must provide a translation into English by a translator who is accredited by the National Accreditation Authority for Translators and Interpreters (NAATI) at the level of Professional Translator or above.

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## Section 3: Who can certify?

A document is only accepted as a certified copy if it has been certified as a true copy of the original document by a person who is currently licensed or registered to practise in Australia, in an occupation below:

- A person who is enrolled on the roll of the Supreme Court of a State or Territory, or the High Court of Australia, as a legal practitioner.
- A Justice of the Peace.
- A Judge of a court.
- A Magistrate.
- A Chief Executive Officer of a Commonwealth court.
- A Notary Public (for the purposes of the Statutory Declaration Regulations 2018).
- A Police officer.
- An agent of the Australian Postal Corporation who is in charge of an office supplying postal services to the public.
- A permanent employee of the Australian Postal Corporation with 5 or more years of continuous service who is employed in an office supplying postal services to the public.
- An Australian consular officer or an Australian diplomatic officer (within the meaning of the Consular Fees Act 1955).
- An officer with 5 or more years of continuous service with one or more financial institutions (for the purposes of the Statutory Declaration Regulations 2018) (e.g. bank manager, bank officer).
- A finance company officer with 5 or more continuous years of service with one or more finance companies (for the purposes of the Statutory Declarations Regulations 2018).

- An officer or an authorised representative of, a holder of an AFSL, having 5 or more continuous years of service with one or more licensees (e.g. financial planner, advisor, broker).
- A member of the Institute of Chartered Accountants in Australia, CPA Australia, the Australian Association of Taxation and Management Accountants and the Institute of Public Accountants.
- Pharmacist.

### Acceptable certification of ID documents

Each copy of the ID must be certified by an approved certifier as follows:

The approved certifier must write:

- Full printed name of the "Approved Certifier" (eg Michelle Helena Citizen).
- Date the document was certified.
- Signature of the approved certifier.
- The capacity in which they have certified the document, eg police officer, etc.
- The Registration number (if applicable) of the certifier.
- The following text:

**If single page:** This is to certify this is a true copy of the original which I have sighted.

**If multiple page:** I certify that this and the following (number of pages) are a true copy of the original which I have sighted.

Each following page must be initialled and dated.

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## Section 4: Send us your form

Please return your completed, signed and dated form to:

**MLC Life Insurance - Operations**  
**PO Box 23455**  
**Docklands VIC 3008**

**Email:** [enquiries.retail@mlcinsurance.com.au](mailto:enquiries.retail@mlcinsurance.com.au)

If you have any questions, please contact your financial adviser or call us on **136 525**, 8.30am to 6pm AEST, Monday to Friday.