

VERIFICATION OF IDENTITY PARTNERSHIPS

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PARTNER DETAILS

Collect information as per Verification of Identity Individual form.

The full Name of the partnership

The full business name of the partnership, as registered with ASIC

The country in which the partnership was established

The full name and residential address of each partner except where the regulated status of the partnership is confirmed through reference to the current membership directory of the relevant professional association

Identification documents - office use only

Tick those that have been sighted and attach copies to this form.

- sighted and retained an original, certified copy or certified extract of the partnership agreement; or
- sighted and retained an original, certified copy or certified extract of minutes of a partnership meeting; or
- sighted and retained an original, or certified copy of notice from the Australian Taxation Office (less than 12 months old) which states the partnership name

If the full name and residential address of each partner has not been provided. Tick those that have been sighted and attach copies to this form

- Performed a search of the current membership directory of the relevant professional association and retained a copy of the search results to confirm the regulated status of the partnership

Completed by: staff member

I confirm that the information checked in the verification documents as set out above correctly reflects the information supplied by the customer in the form.

Staff member name

Signature