

# Verifying Officer – Certificate of Identity

Complete this form for a designated CMA account to nominate a Verifying Officer and/or to identify multiple signatories for companies and incorporated bodies in accordance with the Anti-Money Laundering and Counter-Terrorism Financing Act 2006.

## 1. CLIENT SERVICES

Please send this form to: BWA Managed Investments  
GPO Box 2515  
Perth WA 6001

**Important:** Where a verifying Officer is being nominated, please post this form together with a completed Customer Identification Check form for the Verifying Officer. (Both of these forms may be found on the BWA Managed Investments website or in the BWA Cash Management Account PDS.)

**PLEASE DO NOT FAX THIS FORM** – AS ORIGINAL SIGNED INSTRUCTIONS ARE REQUIRED

## 2. CASH MANAGEMENT ACCOUNT

Please provide your CMA Account details.

CMA Account Name

BSB

CMA Account Number

(if new account then leave blank)

## 3. NOMINATION OF VERIFYING OFFICER FOR CERTIFICATE OF IDENTITY

Nominate a Verifying Officer. The Verifying Officer must be an officer or employee of the company, but does not need to be a signatory to the CMA Account (Important: The nomination must be signed by the Principal Executive, CFO or Responsible Officer).

Important: The company or incorporated body must notify BWA Managed Investments as soon as practicable if:

- It revokes the nomination of the Verifying Officer; or
- The Verifying Officer ceases to be employed by the company or incorporated body (a new Verifying Officer will need to be nominated to verify future signatories).

**Signature of Verifying Officer**

Date

 /  / 

Name

Is nominated as the Verifying Officer for this CMA Account in the name of the company or incorporated body.

**Signature of Principal Executive, CFO or Responsible Officer**

Date



 /  / 



Name



## 4. CERTIFICATE OF IDENTITY FOR A COMPANY OR INCORPORATED BODY

### ADD AUTHORISED SIGNATORIES

I, a nominated Verifying Officer on the BWA Cash Management Account, verify that I am satisfied that the following people are authorised by the CMA Account holder in Section 2 to be signatories to the CMA Account and are to be added as authorised signatories.

<p>Name</p> <input type="text"/> <input type="text"/> <p>Residential Address</p> <input type="text"/> <input type="text"/> <p>Post code</p> <input type="text"/> <p>Date of birth</p> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <p>Signature</p> <div style="border: 1px solid black; height: 50px; display: flex; align-items: center; justify-content: center;"></div> <p><input type="checkbox"/> Copy of photo ID attached as certified by the verifying officer</p>	<p>Name</p> <input type="text"/> <input type="text"/> <p>Residential Address</p> <input type="text"/> <input type="text"/> <p>Post code</p> <input type="text"/> <p>Date of birth</p> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <p>Signature</p> <div style="border: 1px solid black; height: 50px; display: flex; align-items: center; justify-content: center;"></div> <p><input type="checkbox"/> Copy of photo ID attached as certified by the verifying officer</p>
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**REMOVE AUTHORISED SIGNATORIES**

I, a nominated Verifying Officer on the BWA Cash Management Account, verify that I am satisfied that the following people are no longer authorised by the CMA Account holder in Section 2 to be signatories to the CMA Account and are to be removed as authorised signatories. Full Names of persons to be removed as Authorised Signatories

**Please Note:** If there are more than four CMA signatories to be removed and/or more than eight CMA signatories to be added, complete a separate Verifying Officer – Certificate of Identify form providing details of the additional signatories.

Please tick (✓) if additional forms are attached

**Signature of Verifying Officer**

Date

  /   /    

If you need help completing this form please contact our Client Services Team

Client Services: 1300 663 117

Email: [support@bwami.com.au](mailto:support@bwami.com.au)