



# 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 PIS.)

**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.

Name

Residential Address

Post code      Date of birth  
       /  /

Signature

Copy of photo ID attached as certified by the verifying officer

Name

Residential Address

Post code      Date of birth  
       /  /

Signature

Copy of photo ID attached as certified by the verifying officer

Name

Residential Address

Post code      Date of birth  
       /  /

Signature

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       /  /

Signature

Copy of photo ID attached as certified by the verifying officer

Name

Residential Address

Post code      Date of birth  
       /  /

Signature

Copy of photo ID attached as certified by the verifying officer

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 added 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**

<b>X</b>
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Date

<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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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)