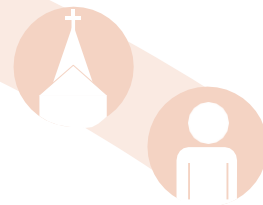


AML-CTF Requirements



Anti-Money Laundering (“AML”) and Counter-Terrorism Financing (“CTF”) Act 2006.

Why the extra AML-CTF requirements?

The Australian government requires Baptist Financial Services to only commence providing financial services after obtaining certain information about their ‘Client’.

The AML rules are to help all financial service providers detect and report suspicious activity such as money laundering, terrorist financing, securities fraud and market manipulation.

BFS is moreover required to verify that your details remain accurate on the third anniversary from when your details were first provided at a minimum.

We therefore ask you to verify as true and correct the information you provide to us.

Further terms and conditions regarding the verification process are provided on your Client Identification and Verification (“CIV”) form. BFS are committed to ensuring the confidentiality and security of your personal information.

How to complete the CIV form?

The ‘*Know Your Client Information*’ section needs to be completed fully with all your details.

Receiving accurate information will need a once-off completion of the CIV form. Whereas insufficient or inaccurate information will require further contact for clarification.

Often BFS receives information on the CIV form that does not match the Driver’s License due to a change of address not yet notified to the Roads and Maritime Services.

The ‘*Authorised Signatory/s and Representation*’ simply authorises BFS to verify your provided information with a Credit Reporting Agency assessment.

We appreciate the inconvenience caused by this exercise and thank you for your assistance.

Everyone must submit to governing authorities. For all authority comes from God, and those in positions of authority have been placed there by God. The authorities are God’s servants, sent for your good.

Romans 13:1,4

MORE INFORMATION

Call our BFS Client Service team on 1300 650 542 or visit www.bfs.org.au

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A delegated body of Australian Baptist Ministries
(“BFS” and “Baptist Financial Services”)

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