

RMBL INVESTMENTS LIMITED IDENTIFICATION CHECK

Member Nominated Representatives (Application Form)
Attorneys (Power of Attorney)
Executors (Grant of Probate)



REPRESENTATIVE DETAILS:

Representative 1

Representative 2

Given Name(s) _____

Given Name(s) _____

Surname: _____

Surname: _____

Date of Birth: ____/____/____

Date of Birth: ____/____/____

Telephone No: _____

Telephone No: _____

Residential Address: _____

Residential Address: _____

Are you a Politically Exposed Person? Yes No

Are you a Politically Exposed Person? Yes No

A **Politically Exposed Person** (Refer to Section 22.2 of the PDS) includes a head of state or government, government minister or senior politician, senior government official, judge, governor of central bank or any other person who holds a position of influence with a reserve bank, senior foreign representative high ranking members of the armed forces or board chair or senior executive of a state owned enterprise or the immediate family member or associate of any such person.

VERIFICATION OF IDENTITY

RMBL is required to verify the identity of the Member Nominated Representative/Attorneys/Executors

Certified copy(ies) required of:
Acceptable Primary Photographic ID Documents

- Tick** **Select ONE option from this section only OR TWO Secondary Documents (below)**
- Australian State/Territory driver's licence containing a photograph of the person
 - Australian passport (a passport that has expired within the preceding 2 years is acceptable)
 - Card issued under a State or Territory for the purpose of proving a person's age containing a photograph of the person
 - Foreign passport containing a photograph and the signature of the person (Documents not written in English must be accompanied by an English translation prepared by an accredited translator)

Acceptable Secondary Photographic ID Documents

Tick **A. Select ONE valid option from this section**

- Australian Birth Certificate
- Australian Citizenship Certificate
- Pension Card issued by the Department of Human Services (previously Centrelink)

Tick **B. Select ONE valid option from this section**

- A document issued by the Commonwealth or a State or Territory within the preceding 12 months, which contains the individual's name and residential address
- A document issued by the Australian Taxation Office within the preceding 12 months, which contains the individual's name and residential address
- A document issued by a local government body or utilities provider within the preceding 3 months, which records the provision of services to that address or that person (the document must contain the individual's name and residential address)
- If under the age of 18, a notice that: was issued to the individual by a school principal within the preceding 3 months; and contains the name and residential address; and records the period of time that the individual attended the school

SIGNATURES

(Representative 1)	(Representative 2)
--------------------	--------------------

Full Name(s): _____

Member Name: _____ **Deposit ID:** _____

Date: ____/____/____

THE FOLLOWING PARTIES ARE AUTHORISED TO CERTIFY DOCUMENTS:

1. a legal practitioner (however described);
2. a judge of a court;
3. a magistrate;
4. a chief executive officer of a Commonwealth court;
5. a registrar or deputy registrar of a court;
6. a Justice of the Peace;
7. a notary public (for the purposes of the Statutory Declaration Regulations 1993);
8. a police officer;
9. an agent of the Australian Postal Corporation who is in charge of an office supplying postal services to the public;
10. a permanent employee of the Australian Postal Corporation with 2 or more years of continuous service who is employed in an office supplying postal services to the public;
11. an Australian consular officer or an Australian diplomatic officer (within the meaning of the Consular Fees Act 1955);
12. an officer with 2 or more continuous years of service with one or more financial institutions (for the purposes of the Statutory Declaration Regulations 1993);
13. a finance company officer with 2 or more continuous years of service with one or more finance companies (for the purposes of the Statutory Declarations Regulations 1993);
14. an officer with, or authorised representative of, a holder of an Australian financial services licence, having 2 or more continuous years of service with one or more licensees;
15. a member of the Institute of Chartered Accountants in Australia, CPA Australia or the National Institute of Accountants with 2 or more years of continuous membership.

COLLECTION OF PERSONAL INFORMATION

RMBL Investments Limited (ACN 004 493 789) AFSL No. 223246 (RMBL) as Responsible Entity for the RMBL Mortgage Income Investment Scheme (ARSN 091 248 289) (the Scheme) is required to comply with the Privacy Act 1988 (Cth) (Act), the Australian Privacy Principles and similar state legislation applicable to the privacy of individuals (Privacy Law).

We collect and hold your personal information, that is, information about you (including sensitive information) such as your name and contact details. We collect this information for the purpose of administering the Scheme and providing other Member services. We may disclose your personal information to third parties, such as data storage service providers, cloud service providers, government bodies, and third party service providers. We do not disclose your personal information directly to overseas bodies.

Our Privacy Policy sets out our approach to managing your personal information. In particular, it explains how you may seek to access and/or correct the personal information that we hold about you, as well as how to make a complaint about a breach of our obligations under Privacy Laws, and how we will deal with complaints. You can obtain our Privacy Policy on request or via the website.

Any inquiries, complaints or feedback you may have regarding privacy matters can be directed to our Managing Director at:
RMBL Mortgage Income Investments:

Address: Office - Level 5, 225 Lonsdale Street, Dandenong Victoria 3175
Postal - PO Box 93, Dandenong Victoria 3175

Telephone: 03 9213 5700
Facsimile: 1300 886 662
Email: team@rmb.com.au

Website: rmb.com.au