



AIMS

FINANCE APPLICATION

AIMS Home Loans

A.B.N. 72 050 792 375

Level 16, Central Square, 323 Castlereagh Street, SYDNEY NSW 2000

Tel: (02) 9217 2727 Fax: 1300 301 652

Website: www.aimsloans.com.au

INTRODUCER CODE

COMPANY APPLICATION DETAILS (if applicable)

Company Name		ABN
Registered Address		
Name of Directors	Is there a trustee as Borrower or proposed guarantor? Yes <input type="checkbox"/> No <input type="checkbox"/>	

PERSONAL DETAILS

1				2					
Title		Surname		Title		Surname			
First Name		Middle Name/s		First Name		Middle Name/s			
Other Names commonly Known by (if Any)				Other Names commonly Known by (if Any)					
Borrower <input type="checkbox"/>	Mortgagor <input type="checkbox"/>	Guarantor <input type="checkbox"/>		Borrower <input type="checkbox"/>	Mortgagor <input type="checkbox"/>	Guarantor <input type="checkbox"/>			
Home Address				Home Address					
Suburb		State	Postcode	Years There	Suburb		State	Postcode	Years There
Previous Address				Previous Address					
Suburb		State	Postcode	Years There	Suburb		State	Postcode	Years There
Email Address				Email Address					
Date of Birth	Telephone	Mobile		Date of Birth	Telephone	Mobile			
/ /	H ()	W ()		/ /	H ()	W ()			
Marital Status	Age of Dependants	Driver's Licence No.		Marital Status	Age of Dependants	Driver's Licence No.			

EMPLOYMENT

1			2		
Occupation		Present Employer	Occupation		Present Employer
Length of Service	Weekly Gross \$ Income	Overtime \$ Other	Length of Service	Weekly Gross \$ Income	Overtime \$ Other
Second Job \$	Total Weekly Income		Second Job \$	Total Weekly Income	
Previous Employers (Last 5 years only)		Years of Service	Previous Employers (Last 5 years only)		Years of Service

REFERENCE

Name of Nearest Relative Not Living with you:	Relationship
Address	Telephone No.

LOAN REQUIRED

Loan Type	A. \$	B. \$	C. \$	Interest Only <input type="checkbox"/>	For _____ yrs	Principal & Interest <input type="checkbox"/>	
Loan Purpose	Purchase <input type="checkbox"/>	Refinance <input type="checkbox"/>	Increase <input type="checkbox"/>	Construction <input type="checkbox"/>	Usage	Owner Occupied <input type="checkbox"/>	Investment <input type="checkbox"/>
Amount \$	Term Yrs	Fixed Term Yrs	Interest Rate %	Repayment \$	LVR %		

PROPERTY OFFERED AS SECURITY

Unit No.	Street No.	Lot No.	Will this be the first home you have owned in Australia? Yes <input type="checkbox"/> No <input type="checkbox"/>		
Street		Suburb	State	Postcode	
Purchase Price / or Market Value if Refinance \$		Current Market Value of Land \$		Tender Price \$	Gross Rent \$
Additional Security Details 1.		Market Value \$		Gross Rent \$	
Mortgagor/s Name 1.		2.	3.	Purchase <input type="checkbox"/>	Refinance <input type="checkbox"/>
Additional Security Details 2.		Market Value \$		Gross Rent \$	
Mortgagor/s Name 1.		2.	3.		

BUILDING LOANS ONLY-Progress Payment Authority

I / We authorise and direct the Lender to pay our advance by such progress payments as may be recommended by the Lender's valuer to my/our builder specified below as the one approved by the Lender (Write in builder's name and address):

Name	Builder's Telephone ()
Address	Builder's Facsimile ()

Property Insurance to be arranged with (Prior To Settlement)

YOUR SOLICITOR

Name _____ Telephone () _____

Address _____ Facsimile () _____

BORROWING HISTORY (Recently Completed Loans)

Company Name & Address	Account No.	Loan Amount \$	Monthly Repayment \$	Date Finalised / /
		\$	\$	/ /
1. Have you, or your spouse, ever been declared bankrupt or insolvent, or have either of your estates been assigned for the benefit of creditors i.e. a Part X arrangement under the Bankruptcy Act? Yes <input type="checkbox"/> No <input type="checkbox"/>				
2. Have you, or your spouse, ever been directors/officers of any company to which a manager, receiver, controller, administrator and/or liquidator has been appointed? Yes <input type="checkbox"/> No <input type="checkbox"/>				
3. Is there any unsatisfied judgment entered in any court against you, your spouse, or any company of which you or your spouse are or were a director/officer? Yes <input type="checkbox"/> No <input type="checkbox"/>				
4. Have you, or your spouse, or any company with which you are or were associated, ever had a mortgagee exercise a power of sale over any of your property? Yes <input type="checkbox"/> No <input type="checkbox"/>				
5. Has any part of the deposit, or the balance due above this loan, been obtained from borrowings? Yes <input type="checkbox"/> No <input type="checkbox"/>				
6. Has any application in respect of this loan been submitted by you, or any other person on your behalf, to any other lender and been declined? Yes <input type="checkbox"/> No <input type="checkbox"/>				

FINANCIAL POSITION

Liabilities		Assets	
House Property Debt To	\$ _____	House located at	\$ _____
.....	\$ _____	\$ _____
.....	\$ _____	\$ _____
Credit Card - Name Credit Limit		Vacant Land.....	\$ _____
..... \$	\$ _____	Bank Balances (A/C details)	\$ _____
..... \$	\$ _____	\$ _____
..... \$	\$ _____	\$ _____
Amount owing to other financial institutions:		\$ _____
Name Amount Per Month		Motor Vehicle/s	\$ _____
..... \$	\$ _____	Furniture	\$ _____
..... \$	\$ _____	(Insured value)	
All other debts (rates, taxes, store accounts, etc)		Other Assets	
.....	\$ _____	(Investments, money lent, shares, life policies, etc.)	
TOTAL LIABILITIES	\$ _____	\$ _____
SURPLUS	\$ _____	Deposit Paid	\$ _____
TOTAL ASSETS	\$ _____	TOTAL ASSETS	\$ _____

FUNDS POSITION

Funds Required		Funds Available	
Purchase/Tender Price	\$ _____	Deposit Paid	\$ _____
Land	\$ _____	Own Funds	\$ _____
Discharge Present Debt	\$ _____	Loan Sought	\$ _____
Legals	\$ _____	Gift/Other Borrowings	\$ _____
Stamp Duty.....	\$ _____	TOTAL FUNDS AVAILABLE	\$ _____
Loan Fees, LMI.....	\$ _____	TOTAL FUNDS REQUIRED	\$ _____
TOTAL FUNDS REQUIRED	\$ _____	SURPLUS	\$ _____

AGREEMENT AND DECLARATION

- i. The Borrowers and Guarantors are aware that the lender will rely on the information being provided by the Borrower and Guarantors, in assessing whether the borrowers could repay in accordance with the loan terms.
- ii. I/We hereby apply for a loan and certify the statements made in this loan application are true and correct and will remain true and correct unless and until I/we notify you otherwise in writing.
- iii. I/We agree to pay all costs reasonably incurred by you in consequence of this application, to the extent that such payments are not prohibited by law.
- iv. I/We authorise you to arrange a valuation of the security offered, provided that approval 'In Principle' of this loan has been obtained by you, and I/we understand that if we will be required to pay the cost of these valuation/s even if they do not satisfy your requirements.
- v. My/Our solicitor/conveyancer is authorised to accept any notification on my/our behalf.
- vi. If a loan is approved you may issue me/us with a Letter of Offer. If I/we accept the Offer, I/we will be bound by the terms and conditions.
- vii. I/We agree to execute a first ranking mortgage over the security property/ies.
- viii. I/We acknowledge having received a Privacy Consent and Acknowledgement Form to be signed by us and the proposed guarantors and attach executed copies of this document with this application.
- ix. We acknowledge that AIMS Home Loans A.B.N. 72 050 792 375 may be paid and retain fees, margins and commissions.

SIGNATURE/S OF APPLICANTS

1. 2. Date/...../.....



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EXTREMELY IMPORTANT NOTICE TO THE LOAN APPLICANT(S) EACH BORROWER MUST COMPLETE THIS SECTION

It is possible that your proposed loan may be regulated by the Consumer Credit Code ("the Code").

The Code applies (inter alia) where:

- (a) credit is provided under a contract;
- (b) the borrower (debtor/mortgagor) is a natural person or strata corporation ordinarily resident in Australia and/or its territories; and
- (c) the purpose for which credit is provided is wholly or predominantly of a personal, domestic, or household nature.

PART A

IN ORDER TO DETERMINE WHETHER OR NOT THE PROVISIONS OF THE CODE WILL APPLY TO THIS LOAN, THE LENDER REQUIRES YOU TO PROVIDE THEM WITH THE FOLLOWING INFORMATION:

		YES	NO
1	Are any of the borrowers natural persons as described above?	<input type="checkbox"/>	<input type="checkbox"/>
2	Are any of the borrowers a corporation? If yes, do not complete part B and part C.	<input type="checkbox"/>	<input type="checkbox"/>
3	Is the borrower a strata corporation (being a corporation incorporated under strata title legislation, or whose issued shares confer a right to occupy land for residential purposes)?	<input type="checkbox"/>	<input type="checkbox"/>

PART B

THE PURPOSE OF THIS PROPOSED LOAN IS:		LOAN AMOUNT SOUGHT \$
4	To purchase a residence to be owner-occupied.	\$
5	To refinance an owner-occupied residence.	\$
6	To purchase a property for investment purposes.	\$
7	To refinance a property for investment purposes.	\$
8	To finance the construction of a residence to be owner-occupied.	\$
9	To finance the construction of a property for investment purposes.	\$
10	To finance expenditure of a personal, domestic, or household nature, as follows:	
	\$	\$
	\$	\$
11	To provide a line of credit for borrower's business.	\$
12	To have available credit to make personal purchases.	\$
13		\$
14		\$
Total Loan:		\$

PART C

Do you believe that the borrower is likely to receive an income tax deduction in respect of at least 50% of the total interest payable on the amount proposed to be borrowed?

Yes No

If you believe that the proposed loan is NOT provided wholly or predominantly for personal, domestic or household purposes, then you must also complete the Declaration as to Purpose.

IMPORTANT NOTICE

If you declare that the loan has a business or investment purpose, but the lender's subsequent enquiries reveal that the loan is regulated under the Code, then the lender may be obliged to reassess the loan and to arrange to have the loan re-documented. Any cost incurred by this process are to be borne by the borrower.

Signature _____ Print Borrower's Name _____ Date ____/____/____

Signature _____ Print Borrower's Name _____ Date ____/____/____



DECLARATION FOR PURPOSE OF LOAN

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SECTION 11, CONSUMER CREDIT CODE, REGULATION 10, CONSUMER CREDIT REGULATION

TO: PERPETUAL TRUSTEE COMPANY LIMITED

RE: LOAN of \$ _____ Maximum Term 30 Years

Full Borrower Name (1)

Full Borrower Name (2)

"I/We declare that the credit to be provided to me/us by the credit provider is to be applied wholly or predominantly (i.e. the purpose for which more than half of the credit is intended to be used) for business or investment purposes (or for both purposes)"

IMPORTANT

You should NOT sign this declaration unless this loan is wholly or predominantly for business or investment purposes.

By signing this declaration you may LOSE your protection under the Consumer Credit Code

"I/We agree to provide declarations of purpose of the credit whenever required by the Credit Provider.

Full Name of Person Making Declaration

Signature of Person Making Declaration

Date: ____ / ____ / ____



PRIVACY ACT & GENERAL CONSENT

AIMS Home Loans

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Name (s) _____

I/ we acknowledge that I/we have made an application for credit from AIMS Home Loans.

I/we propose to support the application for credit with my/our Guarantee.

I/ we agree that the AIMS Home Loans (and any other Credit Provider who at any time provides or has interest in the credit) can do any of the following. Credit Provider included AIMS Home Loans ABN 72 050 792 375, Perpetual Trustee Company Limited ABN 42 000 001 007 and RESIMAC Ltd ABN 67 002 997 935.

AIMS and the lender's mortgage insurers listed below may use the personal information you provide for the purpose of providing credit and for direct marketing of products and services offered by AIMS Home Loans or an organisation AIMS are affiliated with or represents.

The information provided by you will be held by AIMS and the lender's mortgage insurers. You may obtain information about it by contacting AIMS and the lender's mortgage insurers. You have the right to request not to receive direct marketing material.

I/we agree that AIMS and the lender's mortgage insurers, and any other financier or manager who at any time provides or has any interest in the credit (all included in the term "Lender Mortgages") can do any of the following at any time:

1. **CONSUMER INFORMATION** - Seek and use consumer credit information about me/us to assess an application for commercial credit or consumer credit.
2. **COMMERCIAL CREDIT INFORMATION** - Seek and use commercial credit information about me/us to assess an application for consumer credit or commercial credit.
3. **COLLECTION OF OVERDUE PAYMENTS** - Seek and use a credit report about me/us provided by a credit reporting agency to collect over due payments from me/us.
4. **PROVIDE INFORMATION TO A MORTGAGE INSURER** - Provide information to a mortgage insurer to assess the risk of providing mortgage insurance or to assess the risk of default.
5. **EXCHANGE OF INFORMATION BETWEEN CREDIT PROVIDERS** - Seek from and use or give to another credit provider (including without limitation, any other credit provider who has lent money on the same security) any information about my/our credit worthiness, credit standing, credit history or credit capacity. In particular, AIMS may provide a reference or a bank opinion on me/us.
6. **EXCHANGE OF INFORMATION WITH ADVISERS** - Seek from and use or give to any broker, financial consultant, accountant, lawyer, or other financial advisor connected to your consumer or commercial credit information.
7. **PROVIDE INFORMATION TO CREDIT REPORTING AGENCIES** - Give to a credit reporting agency personal or commercial information about me/us. The information may identify particulars; the fact credit has been applied for and the amount; the fact that AIMS is a current credit provider to you; payments which become overdue more than 60 days and for which collection action has commenced; advice that payments are no longer overdue; advice that cheques drawn by you have been dishonored more than once; in specific circumstances, that in the opinion of AIMS you have committed a serious credit infringement; and credit provided to you by AIMS has been paid or otherwise discharged.
8. **PROVIDE INFORMATION FOR SECURITISATION** - Disclose any report or personal information about me/us to another person in connection with funding financial accommodation by means of an arrangement involving securitisation.
9. **PROVIDE INFORMATION TO GUARANTORS** - Provide information to any person who proposes to guarantee or has guaranteed repayment of any credit provided to me/us.
10. **PRIVACY DISCLOSURE STATEMENT** - At AIMS, we will take all reasonable measure to protect your personal information because we understand the importance of it to you. We will use any personal information for (a) assessing or raising the credit facilities of which you have applied; (b) direct marketing of financial and household products and services offered by us or by an organisation AIMS are associated with (for example, stationary printing houses, mail house, lawyers and accountants); (c) establishing a customer loyalty program; and (d) any purpose related to the abovementioned.

In this notice, the 'insurers' means each and every one of the following organisations (whether acting individually or together):

Genworth Financial Mortgage Insurance Pty Limited

ABN: 60 106 974 305
Address: Level 23, AAP Centre,
259 George Street, SYDNEY 2000
Telephone: 02 9247 8677

PMI Mortgage Insurance Limited

ABN: 70 000 5 11 071
Address: Level 23, 50 Bridge Street,
SYDNEY 2000
Telephone: 02 9231 7777

MGIC Australia Pty Limited

ABN: 93 120 741 175
Address: Level 13, Tower 3,
201 – 203 Sussex Street
SYDNEY 2000
Telephone: 1800 466 442

I/We authorise AIMS, their agents and AIMS' insurers to make such enquiries and obtain such references, as they consider necessary and desirable in relation to my/our application. I/We also understand and agree that AIMS and other intermediaries may be paid and retain fees, margins and commissions in respect of the credit arranged by AIMS. If you do not provide personal information AIMS may be unable to provide you with credit.

Borrower's Signature

Guarantor's Signature

Date

Borrower 1

_____ / _____ / _____

Borrower 2

_____ / _____ / _____



NOMINATION OF APPLICANT TO RECEIVE NOTICES

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I/We understand that each of us is entitled to receive a copy of any notice or other document under the Consumer Credit Code directly from AIMS Home Loans and that by signing this form I/We give up that right.

I/We understand that any of us has the right to cancel our nomination by advising AIMS Home Loans in writing at any time.

I/We nominate (Full name of person nominated)

to receive notices and other documents under the Consumer Credit Code on behalf of me/all of us.

Please note the following:

1. Only sign below if you are both Borrowers who reside at the same address and both wish to nominate one of you.
2. Only a person who is a Borrower may be the person nominated.
3. This nomination only applies to Joint Borrowers. It does not apply to Joint Guarantors.
4. All parties subject to this nomination must sign.

First Borrower Signature

Date: ____ / ____ / ____

Second Borrower Signature

Date: ____ / ____ / ____

Third Borrower Signature

Date: ____ / ____ / ____

Fourth Borrower Signature

Date: ____ / ____ / ____



FEE ANALYSIS FORM

Introducer Name:	Telephone Number:
Introducer Company Name:	Facsimile:
Introducer Code:	Mobile:
AIMS BDM Name:	Email:

DETAILS			
Borrower(s) Name	1.	2.	3.
Contact Numbers	(H)	(W)	(Mob)
Postal Address (after settlement)			Email
Property Address			
Home Address (current address)			
Purchase Price or Market Value if Refinance \$		Loan Amount \$	LVR

NORMAL FEES / COST ANALYSIS*			
APPLICATION FEE	\$ _____	STAMP DUTY ON PURCHASE	\$ _____
ESTABLISHMENT FEE <small>(Includes Loan Legal Cost and Valuation fee)</small>	\$ _____	STAMP DUTY ON MORTGAGE	\$ _____
ADDITIONAL VALUATION	\$ _____	CLIENT'S LEGAL & DISBURSEMENTS <small>(Exclusive Pest Report, Building Report, Survey Report, Strata Report, Insurance etc.)</small>	\$ _____
ADDITIONAL HOME LOAN LEGAL FEES	\$ _____	LOAN REGISTRATION FEE & OTHER GOVERNMENT CHARGES	\$ _____
LENDERS MORTGAGE INSURANCE <small>(Include Stamp Duty)</small>	\$ _____		

*COSTS ARE APPROXIMATE AT TIME OF CALCULATION AND MAY VARY

TOTAL \$ _____

(A) I/We confirm and accept that AIMS Home Loans Pty Ltd. may pay the commissin of \$ _____ to referrer _____ from AIMS' own fund.

(B) REFUND POLICY OF ESTABLISHMENT FEE

1. Loan declined: Full refund less each valuation carried out.
2. Loan withdrawn prior to approval: Fee refunded less a processing charge of up to \$100 (depending upon amount of work done and circumstances leading to withdrawal) and the cost for each valuation carried out.
3. Loan withdrawn after approval: No refund. However we credit the fee towards any future application made with in three months.

Borrowers' Name in Full:	Signature:
1. _____	_____
2. _____	_____
3. _____	_____

CREDIT CARD PAYMENT (please ✓ and complete details below)

TO: AIMS Home Loans Pty LTD

Fee Payable \$ _____

Please debit my VISA MASTERCARD AMERICAN EXPRESS for the fee payable

Card Number _____ Expiry Date ____/____/____

Card Holder's Name: _____ Signature: _____ Date ____/____/____



Anti-Money Laundering & Counter Terrorism Financing Act 2006
CUSTOMER IDENTIFICATION CHECK LIST

Part 2 of the *Anti-Money Laundering & Counter Terrorism Financing Act 2006* requires the information in this form to be collected and verified for EACH customer application. Please ensure that you follow the relevant lender's procedures and that all photocopies of customer documents provided to your lender are clear and legible.

CUSTOMER NAME _____

SELECT ONE	Borrower	<input type="checkbox"/>	or	Guarantor	<input type="checkbox"/>
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CUSTOMER TYPE	SECTIONS TO BE COMPLETED	
Individual	Section A and Section B	<input type="checkbox"/>
Sole Trader	Section A, Section B and Section C	<input type="checkbox"/>
Company (Pty and Ltd)	Section D, Section A (for at least ONE director) and Section B	<input type="checkbox"/>
Company (Public)	Section B only	<input type="checkbox"/>
Trust	Section E, Section A (where the trustee is an individual) and Section B or Section E, Section D, Section A (where the trustee is a company) and Section B	<input type="checkbox"/>
Partnership	Section F, Section A (for at least ONE partner) and Section B	<input type="checkbox"/>

INTRODUCER DECLARATION		
<i>I declare:</i>		
	The documentation provided is current or within acceptable time frames	<input type="checkbox"/>
	All photographic identification is a "reasonable likeness" to the individual	<input type="checkbox"/>
	Nothing in my dealings with the customer have raised any suspicions concerning the proposed transaction	<input type="checkbox"/>
	Face to face verification of the customer was carried out by me	<input type="checkbox"/>
	Face to face verification was not possible because (state reason):	
	(If Option 2 is used) verification against primary photographic documentation was not possible because (state reason):	
SIGNED	NAME	
DATE	INTRODUCER	

A CUSTOMER – INDIVIDUAL				
A1 Personal Information				
Full name (including middle names):				
Date of birth:				
Residential address:				
Any other names known by:				
A2 Documentation to verify information – Satisfy either Option 1 or Option 2				
Option 1 Primary Photographic Documentation – ONE of the following:				Tick
Driver's license (photographic):	State:	Number:	Expiry:	<input type="checkbox"/>
Passport (not expired by more than two years):	Country:	Number:	Expiry:	<input type="checkbox"/>
State or Territory officially issued identification card:				<input type="checkbox"/>
Type of card:		Issued by:		
Number:		Expiry:		
National identity card (photographic):	State:	Number:	Expiry:	<input type="checkbox"/>
Other (insert details):				<input type="checkbox"/>
Option 2 Primary Non-Photographic Documentation plus Secondary Non-Photographic Documentation				
(a) ONE of the following				
Birth Certificate				<input type="checkbox"/>
Citizenship Certificate				<input type="checkbox"/>
Pension Card or Health Care Card issued by Centrelink				<input type="checkbox"/>
(b) AND at least ONE of the following				
Financial Benefits Statement issued by the Commonwealth, a State or a Territory within the last 12 months				<input type="checkbox"/>
Income Tax Assessment Notice issued by the Australian Taxation Office within the last 12 months				<input type="checkbox"/>
Rates or utility notice issued by a local government body or utilities provider within the last three months				<input type="checkbox"/>
Individual under 18 years of age ONLY: a notice issued by a school principal within the last three months which states the individual's name, residential address and how long the individual has attended the school				<input type="checkbox"/>

B TRANSACTION INFORMATION	
Location of asset being purchased with the loan (if any):	
Address of security property (if any):	
Source of funds for repayment or investment (provide details of account):	

C CUSTOMER – SOLE TRADER	
Collect information and verify the identity of the individual as per Part A1 and A2 above	<input type="checkbox"/>
Collect the Transaction Information as per Part B above	<input type="checkbox"/>
AND collect the following (no need to verify)	

	Full name of business:	
	Principal place of business:	
	ABN issued to the business:	

D	CUSTOMER – COMPANY (Pty and Ltd, but not listed companies)	
	Collect the name of ALL directors	<input type="checkbox"/>
	Collect information <i>and</i> verify the identity of at least ONE director as per Part A1 and A2 above	<input type="checkbox"/>
	Collect the Transaction Information as per Part B above	<input type="checkbox"/>
	Collect the personal information in A1 for ALL shareholders owning more than 25% of the company (no need to verify under A2)	<input type="checkbox"/>
	AND collect the following (no need to verify):	
	Full name of company as registered by ASIC:	
	ACN issued to the company:	
	Full address of the company's registered office:	
	Full address of the company's principal place of business:	

E	CUSTOMER - TRUST	
	If the trustee(s) is an individual, collect information and verify the identity as per Part A1 and A2 above for EACH individual trustee	<input type="checkbox"/>
	If the trustee(s) is a company, collect and verify information as per Part D	<input type="checkbox"/>
	Collect the Transaction Information as per Part B above	<input type="checkbox"/>
	AND collect the following (no need to verify):	
	Full name of the trust:	
	Type of trust (eg unit, discretionary, hybrid):	
	Unless the trust is widely held (10 or more unit holders), the full name of each beneficiary or a description of the class of beneficiaries of the trust:	

F	CUSTOMER – PARTNERSHIP	
	Collect information as per Part A1 for all partners	<input type="checkbox"/>
	Verify the identity as per Part A1 and A2 for at least one partner	<input type="checkbox"/>
	Collect the Transaction Information as per Part B above	<input type="checkbox"/>
	AND collect the following (no need to verify)	
	Full name of partnership:	
	Full address of the partnership's principal place of business (if any):	