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| ***Context****: This document is a Request for Information – for formal authorization of the applicant (individual applying for services) or account owner (individual being transferred account ownership) to own, manage and operate the account.*  This authorization is required if the intended applicant or account owner is **NOT** a UBO, Director, or Nominated SMO of the business,1 and this form is only to be completed by an individual holding one of the aforementioned roles. | |
| **Section A – ONLY be Completed by a UBO, Director or Nominated SMO of the business** | |
| I, [Full First and Last Name], am a [Role Title] of [Business Name]. I hereby authorize [Full First and Last Name] to act as the Business’ nominated account owner and hold full authority to own, manage and operate the account.  I acknowledge that this certification is given in connection with the Anti-Money Laundering and Counter-Terrorism Financing Rules and that it is an offence under section 136 of the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (Cth) to knowingly provide false or misleading information.  I have provided acceptable copy/copies of government issued photo IDs for the applicant/account owner to be authorised2,3 | |
| **Signed:** [Initial/Name here to Electronically-Sign] | **Date Signed:**  [Date] |
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*1* **UBO**: Any individual who holds in aggregate (directly or indirectly), 25% or more of the applicant Company  
 **Director**: A Director of the company.  
 **Nominated SMO**: The nominated Senior Managing Official nominated in the UBO Declaration form

2*If you have been requested to provide 2 forms of ID as per the RFI request, please ensure that BOTH forms of ID have been provided*

*3 Note that if you are providing an ID other than an Australian or New Zealand Drivers License/Passport, IDs provided must either be Certified/Notarised according to the regulations of your country of residence, or alternatively, provided through Liveness by the ID holder (which can be accessed using* [*the*](https://join.ondato.com/setup/e82bed81-4506-4bdb-9a90-70b12f97538b) *following link)*