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| ***Context:*** *This document is a request for declaration to nominate a Senior Managing Official (SMO) of the applicant company (in lieu of one or more Ultimate Beneficial Owner(s)).*  This declaration is **required to be completed by a** **Senior Managing Official** of the business, when no single individual (directly or indirectly) owns 25% or more of the shares directly or indirectly in the applicant company, to formally record that they will be deemed to have the capacity to represent the business in all it’s dealings.  **A Senior Managing Official is a person with the ability to make or participate in making decisions that affect the whole, or a substantial part of the business, and the capacity to significantly affect the financial standing of the business.** Examples of acceptable SMOs include Directors, C-Suite Executives, and other members of Senior Management. |
| **Section A – ONLY to be completed by a Senior Managing Official** |
| I, [Full First and Last Name], am the [Role Title] of [Applicant Company Name]. In my capacity as a Senior Managing Official:  I confirm that there are no UBOs who hold 25% or more of the Applicant company  I confirm that I have the ability to make or participate in making decisions that affect the whole, or a substantial part of the business, and the capacity to significantly affect the financial standing of the business.  I understand that I will be deemed to have full sole authority to represent the company in it’s dealings (including the capacity to authorise others in the business to act on behalf of the business).  I have provided a copy/copies of my government-issued photo ID as required 1,2  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.   |  |  | | --- | --- | | **Signed:** [Initial/Name here to Electronically Sign] | **Date Signed:**  [Date Signed] | |

*1* *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  
2* *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)*