



The law now requires we identify our clients

If you have invested in any GDI trust before, or completed this form for us before, you do not need to complete this form.

The law requires us to check:

- your full name and
- either your date of birth or your residential address

from a certified copy of:

- a primary document (defined below) or
- if you are unable to provide this, either secondary or foreign documents (defined below)

Tip: Do not send original documents. We will retain all certified copies.

Tip: If you are borrowing from a margin lender, normally they will become the investor, and you do not need to complete any of the attached Identification forms.

Tip: Documents in a language other than English must be accompanied by an English translation prepared by an accredited translator.

Primary documents

Please provide one of the following:

your Australian driver's licence showing your photograph (front and back)

your Australian passport (a passport that has expired within the preceding two years is acceptable) - you only need to copy the pages which identify you

a card issued under a State or Territory for the purpose of proving your age showing your photograph or

a foreign passport or similar travel document showing your photograph and signature.

If you are unable to provide a primary document, you may provide secondary or foreign documents.

Secondary documents

Tip: You are only required to provide secondary documents if you are unable to provide a primary document.

Please provide a certified copy of one of the following:

your Australian birth certificate

your Australian citizenship certificate or

your Centrelink pension or health card (front and back)

AND

Please also provide a certified copy of one of the following:

a Commonwealth or a State or Territory statement issued in the last 12 months that records a financial benefit or entitlement or debt payable and which shows your name and residential address or

a rates notice which shows your name and residential address.

Foreign documents

Tip: You are only required to provide foreign documents if you are unable to provide a primary document.

Please provide a certified copy of one of the following:

your foreign driver's licence which shows your name and date of birth and

your national government ID card which shows your photograph and signature.