

Verification of Identity (VOI) and AML/CTF Form **Addendum**

Please only complete this form if you are a third party with transact access or a Power of Attorney to this loan. This form must be used in conjunction with the Verification of Identity (VOI) and AML/CTF Form. Please scan and email the completed form.

Application reference number
(WIN or APP number) / Loan number

Individual Information

Title:

First and middle name(s):

Surname:

Tax Information

Tax Residency rules differ by country. Whether an individual is tax resident of a particular country is often (but not always) based on the amount of time a person spends in a country, the location of a person's residence or place of work. For the US, tax residency can be as a result of citizenship or residency.

Please answer **both** tax residency questions:

Are you an Australian resident for tax purposes?

Yes

No

Are you a tax resident of another country?

No

Yes. If the individual is a tax resident of a country other than Australia, please provide their tax identification number (TIN) or equivalent below.

A TIN is the number assigned by each country for the purposes of administering tax laws. This is the equivalent of a Tax File Number in Australia or a Social Security Number in the US. If a TIN is not provided, please list one of the three reasons specified (A, B or C) for not providing a TIN.

Country 1

Country

TIN (if no TIN, list reason A, B or C)

Country 2

Country

TIN (if no TIN, list reason A, B or C)

Country 3

Country

TIN (if no TIN, list reason A, B or C)

Reason A: The country of tax residency does not issue TINs to tax residents

Reason B: The individual has not been issued with a TIN

Reason C: The country of tax residency does not require the TIN to be disclosed

Please cross this box if there are more countries, provide details on a separate sheet.

You acknowledge and agree that:

- all information (including foreign tax residency information) that you have provided to us in relation to this form is true and correct and confirm that you will promptly provide us with details of any changes to the information provided by you and will on request provide us with any further information we require to comply with applicable laws and our internal policies;
- you have read and agreed to Macquarie's Privacy Policy available at macquarie.com and authorise the collection, use and exchange of your personal information in the ways indicated, including as required by law in relation to Common Reporting Standards under the Foreign Account Tax Compliance Act (US) (commonly known as FATCA), Taxation Administration Act 1953 (Cth) (commonly known as CRS), any associated regulations or official guidance, the OECD Multilateral Competent Authority Agreement on Automatic Exchange of Account Information or any Australian laws, regulations or official guidance in connection with CRS or FATCA (**Tax Laws**);
- you must not knowingly do anything to put us in breach of our obligations in relation to Tax Laws and or our internal policies and procedures;
- you must provide us with all the information and assistance requested at any time (whether as part of the application process or otherwise) to facilitate our compliance with our obligations under Tax Laws and or our internal policies and procedures; and
- we retain the right not to provide services/issue products to any applicant that we decide, in our sole discretion, that we do not wish to supply including where information has not been provided as required to comply with Tax Laws.

Signed:

Date:

Name: