

FORM B**CUSTOMER INFORMATION FORM (BUSINESS ENTITY)**

All information requested in this form is required to be provided in full for membership acceptance at JustCo. The information provided and declared must be true, complete and accurate. JustCo may request for documents to verify that the information provided is accurate, and you shall provide such documents upon request.

PRIVACY COLLECTION NOTICE (AUSTRALIAN PRIVACY ACT 1988)

JustCo (Australia) Pty Ltd collects the personal information in this form to:

- (a) verify your identity and the entity you represent in order to discharge our obligations as a reporting entity under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (Cth) ("AML/CTF Act");
- (b) conduct customer due diligence ("CDD") and ongoing CDD as required under the AML/CTF Act and AML/CTF Rules;
- (c) comply with our obligations as a provider of services designed under the AML/CTF Act, including registered office and principal place of business address services; and
- (d) assess and manage our AML/CTF risks.

Providing this information is mandatory. If you do not provide it, JustCo may be unable to provide services to you and the entity you represent.

Your personal information may be disclosed to:

- AUSTRAC and other regulatory or law enforcement agencies where required or authorised by law (including where a Suspicious Matter Report is lodged);
- third-party identity verification and sanctions screening providers, which may be located overseas (including in the United States, United Kingdom, and Singapore); and
- JustCo's related entities and service providers involved in delivering our services.

For details on how to access or correct information we hold about you, or to lodge a privacy complaint, please refer to our Privacy Policy at <https://www.justcoglobal.com/en/privacy-policy/>

By signing the Declaration at the end of this form, you acknowledge that you have received and read this Privacy Collection Notice.

SECTION A: ENTITY PARTICULARS

Full legal name:	
Former names (if any):	
Trading names (if any):	
ACN (Australian Company Number) / ABN (Australian Business Number) / registration number:	
Country of incorporation / registration:	
Date or proposed date of incorporation / registration:	
Address or intended address of the registered office:	
Address of principal place of business (if different from registered address):	
Contact number(s) with country code:	
Email address:	
Nature of business:	
Is the entity using JustCo's address as its registered office address or principal place of business address? (Please state: Registered office / Principal place of business / Both / Neither)	

SECTION B: BENEFICIAL OWNER										
1.	Does the entity have any beneficial owner? A beneficial owner is an individual who: ultimately owns at least 25% all of the assets or undertakings of the customers (whether or not the customer is a body corporate); has ultimate control or ultimate effective control over, or has executive authority in, the customer; or on whose behalf the customer has employed or engaged the services of JustCo.	Yes No								
2.	If the response to question (1) is "Yes": (a) please list all the full names and aliases, if any, of all the beneficial owners. <table border="1"> <thead> <tr> <th></th> <th>Full name (and aliases, if any)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td></td> </tr> <tr> <td>2.</td> <td></td> </tr> <tr> <td>3.</td> <td></td> </tr> </tbody> </table> <i>If more than 3 persons, please provide the details in Section G (Additional Information) or attach an annex.</i> (b) please complete Form C for each and every beneficial owner.			Full name (and aliases, if any)	1.		2.		3.	
	Full name (and aliases, if any)									
1.										
2.										
3.										
		Yes (See Form C) NA								
3.	If the response to question (1) is "No": (a) please list the full names and aliases, if any, of all persons having executive authority in the entity. Persons having executive authority include directors, managing directors, partners and chief executive officers. <table border="1"> <thead> <tr> <th></th> <th>Full name (and aliases, if any)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td></td> </tr> <tr> <td>2.</td> <td></td> </tr> <tr> <td>3.</td> <td></td> </tr> </tbody> </table> <i>If more than 3 persons, please provide the details in Section G (Additional Information) or attach an annex.</i> (b) please complete Form C for each and every person having executive authority in the entity.			Full name (and aliases, if any)	1.		2.		3.	
	Full name (and aliases, if any)									
1.										
2.										
3.										
		Yes (See Form C) NA								

SECTION C: BOARD OF DIRECTORS		
	Full name (and state aliases, if any):	Director Identification Number (where applicable)
1.		
2.		
3.		

If more than 3 persons, please provide the details in Section G (Additional Information) or attach an annex.

SECTION D: PERSON ACTING ON BEHALF OF ENTITY IN PROPOSED ENGAGEMENT WITH JUSTCO		
1.	Please list the full names and relationship with entity for all persons acting on behalf of the entity.	
	Full Name	Relationship
1.		
2.		
	<i>If more than 2 persons, please provide the details in Section G (Additional Information) or attach an annex.</i>	
2.	Please complete personal particulars and PEP screening below for each person acting on behalf. Where there are multiple persons, attach additional completed copies of the sections below.	Yes NA

SECTION D (continued): PERSONAL PARTICULARS OF PERSON ACTING ON BEHALF OF ENTITY	
Full name:	
Aliases (if any):	
Unique identification number: Passport / Australian driver's licence / Australian birth certificate / other Australian government-issued photo ID	
Nationality / Nationalities: (please indicate all nationalities)	

Date of birth:		
Gender:	M	F
Contact number(s) with country code:		
Residential address:		
Email address:		
SECTION D (continued): POLITICALLY EXPOSED PERSON SCREENING OF PERSON ACTING ON BEHALF		
3. Are you a current or former Politically Exposed Person (PEP)? PEP means you are currently or was formerly entrusted with a prominent public function in any country. This includes but not limited to currently serving as or was formerly: a head of state, a head of government, a government minister, a senior civil or public servant, a senior judicial or military official, a senior executive of state-owned corporations, a senior political party official (Head, Secretary General), a member of the legislature, or a senior management of an "international organisation". This includes directors, deputy directors and members of the board, members of senior management or equivalent functions of the international organisation.	Yes	No
4. Are you an "immediate family member" of a PEP? "Family member" means a parent, step-parent, child, step-child, adopted child, spouse, sibling, step-sibling and adopted sibling.	Yes	No
5. Are you a "close associate" of a PEP? "Close associate" means a person who is closely connected to a PEP, which includes partners, employees, employers, officers in the same corporation, a person accustomed or under an obligation, whether formal or informal, to act in accordance with the directions, instructions or wishes of the PEP, or a person with whom the PEP has an agreement or arrangement (whether oral or in writing and whether express or implied) to act together to engage JustCo's services.	Yes	No
6. If any of the responses in questions (3) – (5) above is "Yes", please complete Form E.	Yes (See Form E) NA	
SECTION E: SCOPE OF SERVICES		
Please refer to Membership Agreement.		
SECTION F: BUSINESS DETAILS OF ENTITY		
1. Please provide details of the industry and business (e.g. products / services).		
2. Which are the primary countries in which the entity has dealings with?		
3. Does the entity deal with any individual or entity from the following countries? Democratic People's Republic of Korea; Iran; Myanmar; Algeria; Angola; Bolivia; Bulgaria; Cameroon; Côte d'Ivoire; Democratic Republic of Congo; Haiti; Kenya; Lao People's Democratic Republic; Lebanon; Monaco; Namibia; Nepal; South Sudan; Syria; Venezuela; Vietnam; Virgin Islands (UK); Yemen. If the answer is "Yes", please indicate the specific countries and the nature of those dealings.	Yes	No

SECTION G: ADDITIONAL INFORMATION

Use this section to provide details for any item above that requires more space (for example, additional beneficial owners, persons with executive authority, directors, or persons acting on behalf of the entity). Please clearly indicate the relevant section and item number.

Declaration by Person Acting on Behalf of Customer

I declare that the information provided in this form is true, complete and accurate, and I acknowledge having received and read the Privacy Collection Notice above. I am aware that I may be subject to prosecution and criminal sanctions under the AML/CTF Act if I am found to have made any false statement which I know to be false or which I do not believe to be true, or if I have intentionally suppressed any material fact.

Signature:	
Name and identification number of person acting on behalf of entity:	
Position in or relationship with the entity:	
Date:	