FORM C

BENEFICIAL OWNER

Please complete a Form C for each and every beneficial owner holding 25% or more of the interests in the entity (including shares, voting rights, or economic entitlement) or who otherwise exercises effective control.

In situations where no individual can be identified as a beneficial owner, please complete a Form C for each and every person having executive authority in the 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 the 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

SECTION A: PERSONAL PARTICULARS OF BENEFICIAL OWNER	
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:	
Provide information on the nature of beneficial ownership (e.g. more than 25% of ownership of the company) or person having executive authority:	
Information on ownership and control structure of, or over the entity:	

SECTION B: OCCUPATION / BUSINESS DETAILS		
1.	What is the occupation of the beneficial owner?	
2.	If beneficial owner is a business owner, please provide details of the industry and business (e.g. products / services).	
3.	Which are the primary countries in which the beneficial owner has business dealings with?	
4.	Does the beneficial owner deal with any individual or entity from the following countries in business dealings? 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 above is "Yes", please indicate the specific countries and nature of those dealings.	☐ Yes ☐ No

SECTION C: POLITICALLY EXPOSED PERSON		
1.	Is the beneficial owner 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
2.	Is the beneficial owner 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
3.	Is the beneficial owner 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
4.	If any of the responses in questions (1) – (3) above is "Yes", please complete Form E.	☐ Yes (See Form E) ☐ NA

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 Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (Cth) and the Criminal Code Act 1995 (Cth) 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:	