



MAPLE-BROWN ABBOTT

INVESTMENT MANAGERS SINCE 1984

Customer Identification for Australian and Foreign Companies

To comply with our obligations under the *Anti-Money Laundering (AML) and Counter Terrorism Financing (CTF) Act 2006*, Maple-Brown Abbott customers must complete customer identification in addition to the Initial Application Form.

To comply with our obligations under the United States legislation, *Foreign Account Tax Compliance Act 2010 (FATCA)*, Common Reporting Standard (CRS), or corresponding Australian legislation, we must ask certain information about each investor, and where applicable, obtain certain details from the relevant investors.

YOU MUST COMPLETE CUSTOMER IDENTIFICATION AS PART OF THE APPLICATION PROCESS. CUSTOMER IDENTIFICATION FORMS FOR OTHER ENTITY TYPES ARE AVAILABLE ON OUR WEBSITE.

COMPLETE THIS FORM IN CLEAR CAPITAL LETTERS.

INSTRUCTIONS

AUSTRALIAN COMPANIES

➤ Sections 1A, 1B and 1C (including all subsections)

FOREIGN COMPANIES

➤ Sections 2A, 2B and 2C (including all subsections)

SECTION 1: AUSTRALIAN COMPANY INFORMATION

SECTION 1A: AUSTRALIAN COMPANY DETAILS

SECTION 1A.1: GENERAL INFORMATION

Full name as registered by ASIC

Australian Company Number (ACN)

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Registered office address (PO Box **not** acceptable)

State Postcode

Country

Principal Place of Business (if any) (PO Box **not** acceptable)

State Postcode

Country

SECTION 1A.2: COMPANY TYPE

Select **ONE** of the following categories.

Proprietary/Private (Companies whose name ends with Proprietary Ltd or Pty Ltd; also known as private companies)

➤ **Proceed to Section 1A.3**

Public (Companies whose name does **not** include the word Pty or proprietary; generally listed companies)

➤ **Proceed to Section 1A.4**

SECTION 1A.3: DIRECTORS

REQUIRED FOR ALL PROPRIETARY/PRIVATE COMPANIES.

Provide the names of all directors.

DIRECTOR 1

Title

Mr Mrs Miss Ms Other

Full given name(s)

Surname

DIRECTOR 2

Title

Mr Mrs Miss Ms Other

Full given name(s)

Surname

DIRECTOR 3

Title

Mr Mrs Miss Ms Other

Full given name(s)

Surname

DIRECTOR 4

Title

Mr Mrs Miss Ms Other

Full given name(s)

Surname

If there are more directors, provide details on a separate sheet.

Customer Identification for Australian and Foreign Companies

SECTION 1A.4: REGULATORY/LISTING DETAILS

Select any of the relevant categories if applicable.

- Regulated company** (subject to the supervision of a Commonwealth, State or Territory statutory regulator beyond that provided by ASIC as a company registration body. Examples include Australian Financial Services Licensees (AFSL); Australian Credit Licensees (ACL); or Registrable Superannuation Entity (RSE) Licensees).

Regulator name

Licence details (eg. AFSL, ACL, RSE)

➤ Proceed to Section 1B

- Australian Public Listed company** (companies that are listed on an Australian financial market such as the ASX).

Name of market/exchange

➤ Proceed to Section 1B

- Majority-owned subsidiary of an Australian Public Listed company** (companies that are majority owned by an Australian company that is listed on an Australian financial market such as the ASX).

Australian Public Listed company name

Name of market/exchange

➤ Proceed to Section 1B

SECTION 1A.5: BENEFICIAL OWNERSHIP

TO BE COMPLETED FOR ALL COMPANIES THAT ARE NOT AUSTRALIAN PUBLIC LISTED COMPANIES, MAJORITY OWNED BY AN AUSTRALIAN PUBLIC LISTED COMPANY OR REGULATED COMPANIES AS PER SECTION 1A.4.

Are there any individuals who ultimately own 25% or more of the company's issued share capital (through direct or indirect shareholdings)?

Yes

➤ Complete Section 1A.5(1), then proceed to Section 1A.5(2)

No

➤ Proceed to Section 1A.5(2)

SECTION 1A.5(1): SHAREHOLDER BENEFICIAL OWNERS

Provide the names of **all individuals** who ultimately own 25% or more of the company's issued capital (through direct or indirect shareholdings).

A separate customer identification for individuals form should be completed for EACH of these beneficial owners.

SHAREHOLDER BENEFICIAL OWNER 1

Title

Mr Mrs Miss Ms Other

Full given name(s)

Surname

SHAREHOLDER BENEFICIAL OWNER 2

Title

Mr Mrs Miss Ms Other

Full given name(s)

Surname

SHAREHOLDER BENEFICIAL OWNER 3

Title

Mr Mrs Miss Ms Other

Full given name(s)

Surname

If there are more beneficial owners, provide details on a separate sheet.

Customer Identification for Australian and Foreign Companies

SECTION 1A.5(2): OTHER BENEFICIAL OWNERS

If there are no individuals who meet the requirements of Section 1A.5(1), provide the names of the individuals who directly or indirectly control* the company.

* Includes exercising control through the capacity to determine decisions about financial or operating policies; or by means of trusts, agreements, arrangements, understanding and practices; voting rights of 25% or more; or power of veto. If no such person can be identified then the most senior managing official(s) of the company (such as the managing director or directors who are authorised to sign on the company's behalf).

A separate customer identification for individuals form should be completed for EACH of these beneficial owners.

OTHER BENEFICIAL OWNER 1

Title

Mr Mrs Miss Ms Other

Full given name(s)

Surname

Role (such as Managing Director)

OTHER BENEFICIAL OWNER 2

Title

Mr Mrs Miss Ms Other

Full given name(s)

Surname

Role (such as Managing Director)

OTHER BENEFICIAL OWNER 3

Title

Mr Mrs Miss Ms Other

Full given name(s)

Surname

Role (such as Managing Director)

If there are more beneficial owners, provide details on a separate sheet.

SECTION 1B: AUSTRALIAN COMPANY TAX INFORMATION

Collection of tax status in accordance with the United States Foreign Account Tax Compliance Act (FATCA) and Common Reporting Standard (CRS).

SECTION 1B.1: TAX STATUS

Select ONE of the following options.

- A Financial Institution** (A custodial or depository institution, an investment entity or a specified insurance company for FATCA / CRS purposes)

Provide the company's Global Intermediary Identification Number (GIIN), if applicable

If the Company is a Financial Institution but does not have a GIIN, provide its FATCA status (select ONE of the following statuses)

- Deemed Compliant Financial Institution
 Excepted Financial Institution
 Exempt Beneficial Owner
 Non Reporting IGA Financial Institution
 Non Participating Financial Institution
 Other (describe the FATCA status)

PLEASE ANSWER THE QUESTION BELOW FOR ALL FINANCIAL INSTITUTIONS

Is the Financial Institution an Investment Entity located in a Non-Participating CRS Jurisdiction and managed by another Financial Institution?

- Yes

Proceed to Section 1B.2
(Foreign Beneficial Owners)

- No

Proceed to Section 1C

CRS Participating Jurisdictions are on the OECD website at www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/crs-by-jurisdiction.

- Australian Public Listed Company, Majority Owned Subsidiary of an Australian Public Listed company or Australian Registered Charity** (Public listed companies or majority owned subsidiaries of Australian listed companies as per 1A.4 that are not Financial Institutions as described above or a company that is an Australian Registered Charity) If the company type is listed above,

Proceed to Section 1C

- An Active Non-Financial Entity (NFE)** (Active NFEs include entities where, during the previous reporting period, less than 50% of their gross income was passive income (e.g. dividends, interests and royalties) and less than 50% of assets held produced passive income. For other types of Active NFEs, refer to Section VIII in the Annexure of the OECD 'Standard for Automatic Exchange of Financial Account Information' at www.oecd.org.) If the company is an Active NFE,

Proceed to Section 1B.3 (Country of Tax Residency)

- Other** (Entities that are not previously listed – Passive Non-Financial Entities)

Proceed to Section 1B.2 (Foreign Beneficial Owners)

Customer Identification for Australian and Foreign Companies

SECTION 1B.2: FOREIGN BENEFICIAL OWNERS (INDIVIDUALS)

Are any of the company's Beneficial Owners tax residents of countries other than Australia?

Yes

Provide Foreign Beneficial Owner details below, then proceed to Section 1B.3

No

Proceed to Section 1B.3

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.

A separate customer identification for individuals form should be completed for EACH of these individuals (unless already provided in section 1A.5).

FOREIGN BENEFICIAL OWNER 1

Title

Mr Mrs Miss Ms Other

Full given name(s)

Surname

Role (such as Director or Senior Managing Official)

FOREIGN BENEFICIAL OWNER 2

Title

Mr Mrs Miss Ms Other

Full given name(s)

Surname

Role (such as Director or Senior Managing Official)

FOREIGN BENEFICIAL OWNER 3

Title

Mr Mrs Miss Ms Other

Full given name(s)

Surname

Role (such as Director or Senior Managing Official)

If there are more Beneficial Owners, provide details on a separate sheet and tick this box

Proceed to Section 1B.3 (Country of Tax Residency).

SECTION 1B.3: COUNTRY OF TAX RESIDENCY

Is the Company a tax resident of a country other than Australia?

Yes

Provide Tax Residency details below, then proceed to Section 1C

No

Proceed to Section 1C

TAX RESIDENCY

Please provide the Company's country of tax residency and tax identification number (TIN) or equivalent. If the Company is a tax resident of more than one other country, please list all relevant countries.

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 an Employer Identification 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.

Reason A	The country of tax residency does not issue TINs to tax residents
Reason B	The Company has not been issued with a TIN
Reason C	The country of tax residency does not require the TIN to be disclosed

Country

TIN

If no TIN, list A, B or C

Country

TIN

If no TIN, list A, B or C

Country

TIN

If no TIN, list A, B or C

If there are more countries, provide details on a separate sheet and tick this box

Customer Identification for Australian and Foreign Companies

SECTION 1C: AUSTRALIAN COMPANY VERIFICATION

Do not send original documents, only certified copies.

<input checked="" type="checkbox"/>	Select ONE of the following
<input type="checkbox"/>	Certified copy of the certification of registration issued by ASIC.
<input type="checkbox"/>	Perform a search of the relevant database (Maple-Brown Abbott to perform for direct customers).

OR

For a company which is an Australian listed company or majority owned subsidiary of an Australian listed company, or is a regulated company (ie licensed by an Australian, Commonwealth, State or Territory statutory authority).

<input checked="" type="checkbox"/>	Select ONE of the following
<input type="checkbox"/>	Public document issued by the relevant company.
<input type="checkbox"/>	Perform a search of the relevant market/exchange (Maple-Brown Abbott to perform for direct customers).
<input type="checkbox"/>	Perform a search of the relevant database (Maple-Brown Abbott to perform for direct customers).
<input type="checkbox"/>	Perform a search of the licence or other records of the relevant Commonwealth, State or Territory statutory regulator (Maple-Brown Abbott to perform for direct customers).

Contact us if you are unable to provide any of the required documents.

➤ AUSTRALIAN COMPANIES – THIS FORM IS NOW COMPLETE

SECTION 2: FOREIGN COMPANY INFORMATION

SECTION 2A: FOREIGN COMPANY DETAILS

SECTION 2A.1: GENERAL INFORMATION

Full name of Foreign Company

Country of formation/incorporation/registration

If registered by a foreign body provide name of body

For companies incorporated in Australia, please complete Section 1 of this form instead.

SECTION 2A.2: REGISTRATION DETAILS

Is the foreign company registered with ASIC?

Yes

Provide ARBN

and **either**:

Principal Place of Business address in Australia

OR

Local agent name and address details

Address (PO Box **not** acceptable)

State

Postcode

Country

Name of local agent in Australia

No

Provide company identification number (if any) issued by the foreign registration body

Principal Place of Business in the company's country of formation or incorporation (PO Box **not** acceptable)

State

Postcode

Country

➤ Proceed to Section 2A.3

Customer Identification for Australian and Foreign Companies

SECTION 2A.3: REGISTERED ADDRESS

Provide the registered address as registered with ASIC.

If the company is **not** registered with ASIC, provide the registered address in the country of formation, incorporation or registration.

Registered address (PO Box **not** acceptable)

State	Postcode
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Country	
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➤ Proceed to Section 2A.4

SECTION 2A.4: COMPANY TYPE

Select **ONE** of the following categories.

<input type="checkbox"/> Private	➤ Proceed to Section 2A.5
<input type="checkbox"/> Public	➤ Proceed to Section 2A.6

SECTION 2A.5: DIRECTORS

REQUIRED FOR ALL PRIVATE COMPANIES AS PER SECTION 2A.4, NOT REQUIRED FOR PUBLIC COMPANIES.

Provide the names of all directors.

DIRECTOR 1

Title

Mr <input type="checkbox"/>	Mrs <input type="checkbox"/>	Miss <input type="checkbox"/>	Ms <input type="checkbox"/>	Other <input type="checkbox"/>	
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Full given name(s)

Surname

DIRECTOR 2

Title

Mr <input type="checkbox"/>	Mrs <input type="checkbox"/>	Miss <input type="checkbox"/>	Ms <input type="checkbox"/>	Other <input type="checkbox"/>	
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Full given name(s)

Surname

DIRECTOR 3

Title

Mr <input type="checkbox"/>	Mrs <input type="checkbox"/>	Miss <input type="checkbox"/>	Ms <input type="checkbox"/>	Other <input type="checkbox"/>	
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Full given name(s)

Surname

DIRECTOR 4

Title

Mr <input type="checkbox"/>	Mrs <input type="checkbox"/>	Miss <input type="checkbox"/>	Ms <input type="checkbox"/>	Other <input type="checkbox"/>	
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Full given name(s)

Surname

If there are more directors, provide details on a separate sheet.

SECTION 2A.6: REGULATORY/LISTING DETAILS

Select any of the relevant categories if applicable.

- Australian regulated company** (subject to the supervision of a Commonwealth, State or Territory statutory regulator beyond that provided by ASIC as a company registration body. Examples include Australian Financial Services Licensees (AFSL); Australian Credit Licensees (ACL); or Registrable Superannuation Entity (RSE) Licensees).

Regulator name

Licence details (eg. AFSL, ACL, RSE)

➤ Proceed to Section 2B

- Public Listed** (companies that are subject to disclosure requirements that ensure transparency of Beneficial Ownership comparable to similar public listing requirements in Australia. Refers to listing on a financial market that by stock exchange rules, law or enforceable means promotes transparency of beneficial owner information).

Name of market/exchange

➤ Proceed to Section 2B

- Majority-owned subsidiary of an Australian Public Listed company** (companies that are majority owned by an Australian company that is listed on a financial market such as the ASX).

Australian Public Listed company name

Name of market/exchange

➤ Proceed to Section 2B

Customer Identification for Australian and Foreign Companies

SECTION 2A.7: BENEFICIAL OWNERSHIP

TO BE COMPLETED FOR ALL COMPANIES THAT ARE NOT PUBLIC LISTED COMPANIES, MAJORITY OWNED BY AN AUSTRALIAN PUBLIC LISTED COMPANY OR REGULATED COMPANIES AS PER SECTION 2A.6.

Are there any individuals who ultimately own 25% or more of the company's issued share capital (through direct or indirect shareholdings)?

Yes

Complete Section 2A.7(1), then proceed to Section 2A.7(2)

No

Proceed to Section 2A.7(2)

SECTION 2A.7(1): SHAREHOLDER BENEFICIAL OWNERS

Provide the names of **all individuals** who ultimately own 25% or more of the company's issued capital (through direct or indirect shareholdings).

A separate customer identification for individuals form should be completed for **EACH** of these individuals.

SHAREHOLDER BENEFICIAL OWNER 1

Title

Mr Mrs Miss Ms Other

Full given name(s)

Surname

SHAREHOLDER BENEFICIAL OWNER 2

Title

Mr Mrs Miss Ms Other

Full given name(s)

Surname

SHAREHOLDER BENEFICIAL OWNER 3

Title

Mr Mrs Miss Ms Other

Full given name(s)

Surname

*A separate individuals customer identification form should be completed for **each** of these individuals.

SECTION 2A.7(2): OTHER BENEFICIAL OWNERS

If there are no individuals who meet the requirement of Section 2A.7(1) provide the names of the individuals who directly or indirectly control* the company.

* Includes exercising control through the capacity to determine decisions about financial or operating policies; or by means of trusts, agreements, arrangements, understanding and practices; voting rights of 25% or more; or power of veto. If no such person can be identified then the most senior managing official(s) of the company (such as the managing director or directors who are authorised to sign on the company's behalf).

A separate customer identification for individuals form should be completed for **EACH** of these individuals.

OTHER BENEFICIAL OWNER 1

Title

Mr Mrs Miss Ms Other

Full given name(s)

Surname

Role (such as Managing Director)

OTHER BENEFICIAL OWNER 2

Title

Mr Mrs Miss Ms Other

Full given name(s)

Surname

Role (such as Managing Director)

OTHER BENEFICIAL OWNER 3

Title

Mr Mrs Miss Ms Other

Full given name(s)

Surname

Role (such as Managing Director)

If there are more beneficial owners, provide details on a separate sheet.

Customer Identification for Australian and Foreign Companies

SECTION 2B: FOREIGN COMPANY TAX INFORMATION

Collection of tax status in accordance with United States Foreign Account Tax Compliance Act (FATCA) and Common Reporting Standard (CRS).

SECTION 2B.1: TAX STATUS

Select **ONE** of the following options.

A Financial Institution (A custodial or depository institution, an investment entity or a specified insurance Company for FATCA / CRS purposes)
Provide the Company's Global Intermediary Identification Number (GIIN), if applicable

If the Company is a Financial Institution but does not have a GIIN, provide its FATCA status (select ONE of the following statuses)

- Deemed Compliant Financial Institution
 Excepted Financial Institution
 Exempt Beneficial Owner
 Non Reporting IGA Financial Institution
 Non Participating Financial Institution
 US Financial Institution
 Other (describe the company's FATCA status in the box provided)

PLEASE ANSWER THE QUESTION BELOW FOR ALL FINANCIAL INSTITUTIONS

Is the Financial Institution an Investment Entity located in a Non-Participating CRS Jurisdiction and managed by another Financial Institution?

- Yes
 Proceed to Section 2B.2
(Foreign Beneficial Owners)

- No
 Proceed to Section 2C

CRS Participating Jurisdictions are on the OECD website at www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/crs-by-jurisdiction.

A Public Listed Company, Majority Owned Subsidiary of a Public Listed Company, Governmental Entity, International Organisation or Central Bank If the Company type is listed above,

- Proceed to Section 2C**

A Charity or an Active Non-Financial Entity (NFE) (Active NFEs include entities where, during the previous reporting period, less than 50% of their gross income was passive income (e.g. dividends, interests and royalties) and less than 50% of assets held produced passive income. For other types of Active NFEs, refer to Section VIII in the Annexure of the OECD 'Standard for Automatic Exchange of Financial Account Information' at www.oecd.org.)

- If the Company is a charity or an Active NFE,
 Proceed to Section 2B.3 (Country of Tax Residency)

Other (Entities that are not previously listed – Passive Non-Financial Entities)
 Proceed to Section 2B.2 (Foreign Beneficial Owners).

SECTION 2B.2: FOREIGN BENEFICIAL OWNERS (INDIVIDUALS)

Does the Company have any Beneficial Owners who are tax residents of countries other than Australia?

- Yes
 Provide Foreign Beneficial Owner details below, then proceed to Section 2B.3

- No
 Proceed to Section 2B.3

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.

A separate customer identification for individuals form should be completed for EACH of these individuals (unless already provided in section 2A.7).

FOREIGN BENEFICIAL OWNER 1

Title

Mr Mrs Miss Ms Other

Full given name(s)

Surname

Role (such as Director or Senior Managing Official)

FOREIGN BENEFICIAL OWNER 2

Title

Mr Mrs Miss Ms Other

Full given name(s)

Surname

Role (such as Director or Senior Managing Official)

FOREIGN BENEFICIAL OWNER 3

Title

Mr Mrs Miss Ms Other

Full given name(s)

Surname

Role (such as Director or Senior Managing Official)

If there are more controlling persons, provide details on a separate sheet and tick this box

- Proceed to Section 2B.3**

SECTION 2B.3: COUNTRY OF TAX RESIDENCY

Is the Company a tax resident of a country other than Australia?

Yes

➤ Provide Tax Residency details below, then proceed to Section 2C

No

➤ Proceed to Section 2C

TAX RESIDENCY

Please provide the Company's country of tax residency and tax identification number (TIN) or equivalent. If the Company is a tax resident of more than one other country, please list all relevant countries.

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 an Employer Identification 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.

Reason A	The country of tax residency does not issue TINs to tax residents
Reason B	The Company has not been issued with a TIN
Reason C	The country of tax residency does not require the TIN to be disclosed

Country

TIN

If no TIN, list A, B or C

Country

TIN

If no TIN, list A, B or C

Country

TIN

If no TIN, list A, B or C

If there are more countries, provide details on a separate sheet and tick this box

SECTION 2C: IDENTITY VERIFICATION FOR A FOREIGN COMPANY

Do not send original documents, only certified copies. Foreign company registered with ASIC.

<input checked="" type="checkbox"/>	Select ONE of the following
<input type="checkbox"/>	A certified copy of the certification of registration issued by ASIC or by the relevant foreign registration body.
<input type="checkbox"/>	Perform a search of the relevant ASIC database (Maple-Brown Abbott to perform for direct customers).
<input type="checkbox"/>	Perform a search of the relevant foreign registration body (Maple-Brown Abbott to perform for direct customers).

OR

Foreign company NOT registered with ASIC.

<input checked="" type="checkbox"/>	Select ONE of the following
<input type="checkbox"/>	A certified copy of the certification of registration issued by the relevant foreign registration body.
<input type="checkbox"/>	A disclosure certificate from the company given by an individual acting as agent of the company where the agent has been verified.
<input type="checkbox"/>	Perform a search of the relevant foreign registration body (Maple-Brown Abbott to perform for direct customers).

OR

Listed company, a majority owned subsidiary of an Australian listed company or a regulated company.

<input checked="" type="checkbox"/>	Select ONE of the following
<input type="checkbox"/>	A public document issued by the relevant company.
<input type="checkbox"/>	Perform a search of the relevant financial market (Maple-Brown Abbott to perform for direct customers).
<input type="checkbox"/>	Perform a search of the relevant ASIC database (Maple-Brown Abbott to perform for direct customers).
<input type="checkbox"/>	Perform a search of the licence or other records of the relevant Commonwealth, State or Territory statutory regulator (Maple-Brown Abbott to perform for direct customers).

Documents that are written in a language that is not English must be accompanied by an English translation prepared by an accredited translator.

Contact us if you are unable to provide any of the required documents.

HOW TO CERTIFY YOUR DOCUMENTS

A certified copy is a document that has been certified as a true copy of an original document.

To certify a document, take the original document and a photocopy to one of the people listed in the categories below and ask them to certify that the photocopy is a true and correct copy of the original document. That person will need to print their name, date and the capacity in which they are signing (eg postal agent, Justice of the Peace). Sample wording follows.

I, [full name], as [category of persons as listed below], certify that this [name of document] is a true and correct copy of the original [signature and date].

WHO CAN CERTIFY COPIES OF DOCUMENTS

Legal	<ul style="list-style-type: none"> > A solicitor or barrister (that is, a person who is enrolled on the roll of the Supreme Court of a State or Territory, or the High Court of Australia, as a legal practitioner (however described)) > A judge of a court > A magistrate > A chief executive officer of a Commonwealth court > A registrar or deputy registrar of a court > A notary public
JP	> A Justice of the Peace
Police	> A police officer
Accountant	> A member of the Institute of Chartered Accountants in Australia, Certified Practising Accountants Australia or the National Institute of Accountants with two or more years of continuous membership
Post office	<ul style="list-style-type: none"> > An agent of the Australian Postal Corporation who is in charge of an office supplying postal services to the public > A permanent employee of the Australian Postal Corporation with two or more years of continuous service who is employed in an office supplying postal services to the public
Diplomatic service	<ul style="list-style-type: none"> > An Australian consular officer > An Australian diplomatic officer (within the meaning of the Consular Fees Act 1985)
Financial corporations (bank, building society, credit union)	<ul style="list-style-type: none"> > An officer with two or more years of continuous service with one or more financial institutions (for the purposes of the Statutory Declaration Regulations 1993) > A finance company officer with two or more years of continuous service with one or more finance companies (for the purposes of the Statutory Declaration Regulations 1993) > An officer with, or authorised representative of, a holder of an Australian Financial Services Licence, having two or more years of continuous service with one or more licensees