

AML Accountant Letter:

Company shares not beneficially held

ASIC's Company Register records shareholdings as not beneficially held.

The Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (AML/CTF Act) requires the identity of all beneficial owners of a company to be verified.

NOTE: Any beneficial owner who is not listed as an applicant/guarantor **must** complete the Pepper Beneficial Owner Privacy Consent Form **and provide either a:**

- **Certified copy of current Driver Licence, OR**
- **Certified copy of Australian Passport (current or expired within 2 years).**

Details of Company	
Company name registered with ASIC	
Registration details with ASIC (ACN)	
Individual 1 who is the ultimate beneficial owner* of the company	Full name: Date of birth: Residential address:
Individual 2 who is the ultimate beneficial owner* of the company (if applicable)	Full name: Date of birth: Residential address:
Individual 3 who is the ultimate beneficial owner* of the company (if applicable)	Full name: Date of birth: Residential address:
Individual 4 who is the ultimate beneficial owner* of the company (if applicable)	Full name: Date of birth: Residential address:

***Ultimate beneficial owner is any individual who directly or indirectly owns or controls 25% or more of the company.**

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Additional information you wish to provide:

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I declare that the information disclosed by me is true, accurate and complete to the best of my knowledge and belief.

Completed by a registered Accountant on[date]

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[Full name of Accountant]

.....
[Registration number of Accountant]

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[Firm name]

.....
[Firm address]

.....
[Signature of Accountant]

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[Contact number of Accountant]