

Anti Money Laundering and New Counter Terrorism Financing

New Identification Forms

All new investors must provide more identification prior to opening their account. Please refer to the Verification Form located within this section for more information.

Preventing money laundering is everyone's business

The Australian Government has implemented Anti Money Laundering and Counter Terrorism Financing (AML/CTF) legislation to reduce the opportunity for criminals to use the financial system to hide the origins of proceeds of crimes and to convert dirty money into legitimate or clean funds. By combating money laundering the government also aims to reduce crime and prevent the use of funds to finance terrorist activity.

New AML legislation impacts the entire financial services industry

The AML/CTF legislation impacts the financial sector that provide "designated services". As of 12 December 2007, the Australian financial services industry is required to capture and retain specific customer information for new clients applying for products and services. This process is generally referred to as 'know your customer' or KYC.

Brookfield Multiplex, along with other financial services organisations, will be using new identification forms to fulfil our obligations in this respect.

The identification form must be completed for all new clients

The new identification forms capture information relevant to the client/customer type and no new accounts will be opened without the appropriate form being completed. The identification forms are contained within the application forms component of our Product Disclosure Statements.

What do you need to do?

If you intend on lodging an application you need to follow the steps below:

- Download AML/CTF Checklist
- Download the relevant Product Disclosure Statement
- Read and complete application form in the Product Disclosure Statement, AML CTF Checklist and provide identification documents as specified in the checklist.
- Submit your application, to the address indicated in the Product Disclosure Statement or via your financial adviser.

Without the complete identification documents (as listed on the AML/CTF Checklist), we may be unable to process future payments, withdrawals or transfer requests.