

## Client Profile Information – Societies

*Please Note: Fields in **BLUE BOLD** are required under the Anti-Money Laundering Act*

<b>SOCIETY NAME</b>									
<b>LEGAL STATUS AND PURPOSES</b>									
<b>CONTACT PERSON</b>									
<b>EMAIL</b>									
<b>PHONE</b>									
<b>PHYSICAL ADDRESS</b>									
<b>POSTAL ADDRESS</b>									
<b>REGISTERED OFFICE ADDRESS</b> <i>(if different from above)</i>									
<p style="text-align: center;"><b>CONTROLLERS OF THE ORGANISATION</b> <i>(President, Secretary, Treasurer etc)</i></p> <p style="font-size: small;"><i>We require the full names, proof of identity, dates of birth and proofs of address for ALL controllers of the organisation and their relationship to the organisation.</i></p>	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%; border-top: 1px solid black; text-align: center;"><i>President</i></td> <td style="width: 40%; border-top: 1px solid black; text-align: center;"><i>D.O.B</i></td> </tr> <tr> <td style="border-top: 1px solid black; text-align: center;"><i>Secretary</i></td> <td style="border-top: 1px solid black; text-align: center;"><i>D.O.B</i></td> </tr> <tr> <td style="border-top: 1px solid black; text-align: center;"><i>Treasurer</i></td> <td style="border-top: 1px solid black; text-align: center;"><i>D.O.B</i></td> </tr> <tr> <td style="border-top: 1px solid black; text-align: center;"><i>Other</i></td> <td style="border-top: 1px solid black; text-align: center;"><i>D.O.B</i></td> </tr> </table>	<i>President</i>	<i>D.O.B</i>	<i>Secretary</i>	<i>D.O.B</i>	<i>Treasurer</i>	<i>D.O.B</i>	<i>Other</i>	<i>D.O.B</i>
<i>President</i>	<i>D.O.B</i>								
<i>Secretary</i>	<i>D.O.B</i>								
<i>Treasurer</i>	<i>D.O.B</i>								
<i>Other</i>	<i>D.O.B</i>								

### PLEASE INCLUDE THE FOLLOWING DOCUMENTS:

- Copy of the signed Constitution
- Certificate of Incorporation
- Proof of Identity for all Controllers of the Organisation (Drivers Licence or Passport)
- Proof of Address for all Controllers of the Organisation (Bank Statement, Utility Bill, Rates etc)