

## Morrison Securities Pty Ltd

### Supporting Identification Document Requirements

#### Individuals

- Certified photographic identification issued by a State or Federal Government agency for each account holder

Identification documents must be current and contain a signature specimen

If Morrison Securities is unable to Electronically Verify the Identification documents provided, a full 100 points of Identification is required – see Morrison Securities **100 Point Identification AML/CTF Check List**

#### Company / Corporate Entities

- Certified photographic identification issued by a State or Federal Government agency for each account holder, e.g. Drivers Licence or Passport
- An ASIC Extract, detailed company search or current ASIC Company Statement that outlines current directors, office holders and shareholding/ownership of the company

#### Superannuation Funds & Trusts

- With the presence of Individual trustees in their personal capacities, refer to Identification Requirements for **Individual and Joint accounts**
- With the presence of a Company / Corporate trustee, refer to the Identification requirements for **Company / Corporate accounts**
- A certified copy of the Trust Deed for the Superannuation Fund or Trust

All documents including the executed client application form may be emailed through as clear scanned copies to Morrison Securities accounts – [Accounts@morrisonsecurities.com](mailto:Accounts@morrisonsecurities.com)

Morrison Securities Accounts will respond with any further requirements or otherwise to confirm the account opening