

Part 2: New Policy Owner Details (Assignee)

Transfer TO:

New Owner (Assignee):

Date of Birth:

D	D	M	M	Y	Y	Y	Y
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Street address:

Suburb:

State:

Postcode:

Email:

Contact Number:

Part 3: New Policy Owner (Assignee) Witness Details

Assignee witness details required below.

Title: Mr Mrs Ms Miss Other

First Name:

Middle Name:

Last Name:

Street Address:

Suburb:

State:

Postcode:

Email:

Contact Number:

Part 4: New Policy Owner (Assignee) Proof of Identity

In accordance with the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (AML/CTF Act), Foresters Financial must verify the identity of each of its investors before providing financial services to them. In order for Foresters Financial to process your form successfully, please **provide originals or original certified copies** of the selected documents listed below along with your Transfer of Ownership Form. Existing members of Foresters Financial do not need to provide proof of identity.

Are you a politically exposed person*?

Yes

No

Acceptable Primary Photographic ID documents. SELECT ONE.

- Current driver's licence (issued under Australian State/Territory, or a foreign country equivalent, containing a photograph of the individual). Please copy front and back of licence.
- Australian passport (an Australian passport that has expired within the preceding 2 years is acceptable).
- Foreign passport or an international travel document issued by a foreign government, the United Nations (UN) or an agency of the UN, containing a photograph and signature of the person whose name the document is issued*.
- Card issued under Australian State or Territory law for the purposes of providing a person's age containing a photograph.
- A National Identity Card issued by a foreign government, the UN or an agency of the UN, containing a photograph and signature of the person whose name the card is issued*.

Acceptable Secondary ID document.

- A notice issued to an individual (showing the current residential address such as a tax notice within last 12 months or a utilities bill within last 3 months) that contains their residential address and records the provision of financial benefits/services or the debt owed by the individual.

OR

AND

One of the following documents

- Birth certificate or birth extract issued under Australian State/Territory.
- Birth certificate issued by a foreign government, the UN or an agency of the UN.
- Citizenship certificate issued by the Commonwealth.
- Citizenship certificate issued by a foreign government.
- A concession (health or pension) card issued by the Department of Human Services or Centrelink.

*To assist us with complying with AML/CTF laws we require you to disclose whether you (or any of your beneficial owners) are a Politically Exposed Person ("PEP"). A PEP is an individual who holds a prominent public position or function in a government body or an international organisation in Australia or overseas. This definition also extends to their immediate family members and close associates. Examples include a Head of State, Country or Government, a Government Minister, or equivalent senior politician. A PEP also includes immediate family members of a person referred to above, including spouse, de facto partner, child, and a child's spouse or a parent. A close associate of a PEP, i.e. any individual who is known to have joint beneficial ownership of a legal arrangement or entity is also considered to be a PEP. Where you identify as a PEP, we may request additional information from you.

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

Part 5: New Policy Owner (Assignee) Declaration and Signature

I acknowledge that:

- I have a copy of the current Product Disclosure Statement (PDS) for Wealth Plus investment bond and that I have read, understood and retained a copy for future reference.
- I have provided all original or original certified copies required for proof of ID as found in Part 4.
- This assignment is not valid until registered by Foresters Financial.
- This assignment along with any applicable proof of identification documents will be sent to Foresters Financial, following registration, a copy shall be returned to the Member and the Assignee as confirmation.
- Once the assignment is registered, the new Policy Owner (Assignee) is eligible to redeem the investment policy under the membership number noted in Part 1.

Acceptance by Assignee:

Date:

D	D	M	M	Y	Y	Y	Y
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Signature of Witness (as per Part 3):

Date:

D	D	M	M	Y	Y	Y	Y
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Part 6: Current Policy Owner (Assignor) Witness Details

Current member witness details required below.

Title: Mr Mrs Ms Miss Other

First Name: Middle Name:

Last Name:

Street Address:

Suburb:

State: Postcode:

Email: Contact Number:

Part 7: Current Policy Owner (Assignor) Declaration and Signature

I/We note:

- This form should be signed by the Policy Owner. For Joint Policy Owners, all Policy Owners must sign.
- If signed under power of attorney, the attorney certifies they have not received notice of revocation of the power of attorney and will provide a certified copy of power of attorney along with this form, if not previously provided to Foresters Financial.
- This change of ownership must be sent to Foresters Financial, following registration, a copy shall be returned to the Member(s) and the Assignee as confirmation.
- Once the change of ownership is processed, a confirmation will be forwarded to you by email.
- This change of ownership is not valid until registered by Foresters Financial.
- Once the change of ownership is registered, the new Policy Owner (Assignee) is eligible to redeem the investment policy under the membership number noted in Part 1 the Assignor will remain a member of Foresters Financial.

Signature of Member 1 :

Signature of Member 2 (if applicable):

Date:

D	D	M	M	Y	Y	Y	Y
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Signature of Witness (as per Part 6):

Date:

D	D	M	M	Y	Y	Y	Y
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Return Details

RETURN BY EMAIL

Ensure to include identification documents where relevant to:
service@forestersfinancial.com.au

OR

RETURN BY POST

Ensure to include identification documents where relevant to:
**PO Box 7702
Melbourne VIC 3004**

OFFICE USE ONLY

Actioned by:

Date:

D	D	M	M	Y	Y	Y	Y
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Our privacy policy covers how we handle your personal information and is available at www.forestersfinancial.com.au/privacy or by calling us on 1800 773 427.