

Customer Source of Wealth Declaration



The information in this form is being collected as part of Citibank's due diligence procedures and to assist in complying with our regulatory obligations. Please complete all relevant sections of this form and return to

Citibank at GPO Box 40, Sydney NSW 2001.

Please note: if you start a section all questions in that section must be completed unless otherwise advised.

CUSTOMER/ACCOUNT DETAILS

First Name Middle Name (optional)
 Last Name Account Number

PART A - EMPLOYMENT DETAILS

Employment Status Please select 1 option

- Employed**
 Complete sections 1, 2, 3 & 4.1
- Self-Employed**
 Complete sections 1, 2, 3 & 4.2
- Business Owner**
 Complete sections 1, 2, 3 & 4.3
- Retired**
 Complete Part B
- Student**
 Complete Part B
- Unemployed**
 Complete Part B

1. Occupation

Employer/Trading/Business Name

What is your occupation? Please select 1 option

- Academic
 Accountant
 Actor
 Actuary
 Admin officer
 Advertising officer
 Air crew
 Ambassador
- Ambulance staff
 Architect
 Armed forces
 Art/antique dealer (employee)
 Auctioneer (employee)
 Auditor
 Banker
 Beautician
- Business Owner** Complete industry type
- Art/antique dealer/auctioneer
 Building construction
 Casino
 Convenience store
 Electronics wholesaler/retailer
 Financial remittance service
 FX bureau
- Gambling company
 Gambling tour firm
 Imports/exports
 Internet based business
 Investment management
 Jewellery/precious metal dealer
 Law firm medium-large (>10 employees)
- Law firm small practice (<10 employees)
 Leather goods store
 Liquor store
 Mining
 Parking stations
 Pawnshop
 Petrol station
- Restaurant/café
 Retail store
 Telemarketing company
 Textiles manufactory
 Tobacco distribution
 Travel agency
 Used car sales
- Vehicle parts dealership
 Vending machine operator
 Venture capital company
 Wholesale business
- Business Owner/Partner** Complete industry type
- Accounting firm (small)
 Notary
 Real estate agency
 Secretarial firm
 Stockbrokerage
- Call centre operator
 Carpenter
 Casino worker
 Caterer
 Charity/not for profit organisation (CEO/Proprietor)
 Chef
 Cleaner
 Clerical worker
- Company secretary
 Computer operator
 Computer programmer
 Construction worker
 Consul general
 Consultant
 Curator
 Dentist
- Diplomat
 Doctor
 Driver
 Electronics - wholesaler/retailer (employee)
 Economist
 Electrician
 Engineer
 Financial institution - remittance (employee)
- Factory worker
 Farmer
 Film/TV/theatre production
 Financial consultant
 Fireman
 Fisherman
 Forester
 Geologist
- Government official
 Hairdresser
 Health technician
 Heavy equipment operator
 Hotel manager
 Import/export business (employee)
 Insurance agent
 Interior decorator
- Interior designer
 Jewellery/precious metal dealer (employee)
 Journalist
 Judge
 Lawyer - sole practitioner
 Leather goods sales (employee)
 Lecturer
 Marketer

- | | | | | | | | |
|---|--|---|--|--|---|--|--|
| <input type="checkbox"/> Media personality | <input type="checkbox"/> Member of parliament | <input type="checkbox"/> Merchant navy | <input type="checkbox"/> Miner | <input type="checkbox"/> Musician | <input type="checkbox"/> Notary | <input type="checkbox"/> Nurse | <input type="checkbox"/> Offshore banking |
| <input type="checkbox"/> Optometrist | <input type="checkbox"/> Parts dealer (boats/cars/trucks) (employee) | <input type="checkbox"/> Paramedic | <input type="checkbox"/> Park keeper | <input type="checkbox"/> Pawnshop (employee) | <input type="checkbox"/> Pharmacist | <input type="checkbox"/> Pilot | <input type="checkbox"/> Plumber |
| <input type="checkbox"/> Police officer | <input type="checkbox"/> Politician | <input type="checkbox"/> Postal services | <input type="checkbox"/> Psychiatrist | <input type="checkbox"/> Psychologist | <input type="checkbox"/> Pub/club worker | <input type="checkbox"/> Public Relations | <input type="checkbox"/> Purchasing officer |
| <input type="checkbox"/> Real estate agent (employee) | <input type="checkbox"/> Religious worship | <input type="checkbox"/> Restaurant manager | <input type="checkbox"/> Retail sales | <input type="checkbox"/> Sailor | <input type="checkbox"/> Sales manager | <input type="checkbox"/> Scientist | <input type="checkbox"/> Secretary |
| <input type="checkbox"/> Security guard | <input type="checkbox"/> Senior executive of a listed company | <input type="checkbox"/> Shop assistant | <input type="checkbox"/> Social worker | <input type="checkbox"/> Sports | <input type="checkbox"/> Steward/stewardess | <input type="checkbox"/> Stockbroker (not owner) | <input type="checkbox"/> Supervisor |
| <input type="checkbox"/> Surveyor | <input type="checkbox"/> Teacher | <input type="checkbox"/> Telemarketer | <input type="checkbox"/> Textile business (employee) | <input type="checkbox"/> Tour operator | <input type="checkbox"/> Tourist guide | <input type="checkbox"/> Tradesman | <input type="checkbox"/> Transport and storage |
| <input type="checkbox"/> Travel agent | <input type="checkbox"/> Treasury dealer | <input type="checkbox"/> Typist | <input type="checkbox"/> Utilities (employee) | <input type="checkbox"/> Veterinarian | <input type="checkbox"/> Waiter | <input type="checkbox"/> Writer | |

2. Industry

What industry does you/your business operate in? Please select 1 option

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> Agents/promoters | <input type="checkbox"/> Air traffic control | <input type="checkbox"/> Air transportation (non freight) | <input type="checkbox"/> Aircraft/aerospace/missile manufacturing |
| <input type="checkbox"/> Alcohol stores and wholesalers | <input type="checkbox"/> Animal food manufacturing | <input type="checkbox"/> Arms and ammunition manufacturing | <input type="checkbox"/> Artists/performers |
| <input type="checkbox"/> Automotive and transportation wholesalers | <input type="checkbox"/> Automotive services | <input type="checkbox"/> Banks | <input type="checkbox"/> Brick, stone, minerals (e.g. non metallic, ground treated), earth/manufacturing |
| <input type="checkbox"/> Brokers (or dealers in securities) | <input type="checkbox"/> Building wholesalers | <input type="checkbox"/> Car washes and laundromats | <input type="checkbox"/> Card clubs |
| <input type="checkbox"/> Casinos/casino hotels | <input type="checkbox"/> Cattle ranching/dairy farming/poultry/livestock | <input type="checkbox"/> Ceramic, porcelains, china | <input type="checkbox"/> Charities, religious organisations, NPOs |
| <input type="checkbox"/> Chemicals and dyes/manufacturing - industrial | <input type="checkbox"/> Chemicals and dyes/manufacturing - pharmaceutical and agricultural | <input type="checkbox"/> Clays, concrete, cements, lime, gypsum manufacturing | <input type="checkbox"/> Clothing manufacturing |
| <input type="checkbox"/> Clothing stores | <input type="checkbox"/> Clothing wholesalers | <input type="checkbox"/> Coffee, tea, milk, malt manufacturers | <input type="checkbox"/> Commercial equipment and supplies wholesalers |
| <input type="checkbox"/> Commercial rental and leasing | <input type="checkbox"/> Construction | <input type="checkbox"/> Consumer rental and leasing | <input type="checkbox"/> Convenience stores |
| <input type="checkbox"/> Delivery/messenger services | <input type="checkbox"/> Dry food products - spices, rice, grains, flour manufacturing | <input type="checkbox"/> Dry pasta manufacturing | <input type="checkbox"/> e-business (internet presence only) |
| <input type="checkbox"/> Electronic resistor and other computer peripheral equipment manufacturing | <input type="checkbox"/> Electronic stores and retailers | <input type="checkbox"/> Electronics, communications equipment manufacturing | <input type="checkbox"/> Embassies, consulates and missions |
| <input type="checkbox"/> Entertainment | <input type="checkbox"/> Explosives manufacturing | <input type="checkbox"/> Farm products | <input type="checkbox"/> Fishing/aquatic ranching |
| <input type="checkbox"/> Flight training schools | <input type="checkbox"/> Florists and home building | <input type="checkbox"/> Flower shops | <input type="checkbox"/> Food product stores |
| <input type="checkbox"/> Food products and farm/livestock wholesalers | <input type="checkbox"/> Food stores (cash intensive) | <input type="checkbox"/> Forestry/timber | <input type="checkbox"/> Freight transportation |
| <input type="checkbox"/> Fruit/vegetable farming | <input type="checkbox"/> Funds (excluding hedge funds), trusts (excluding fiduciary and custodial) and estates | <input type="checkbox"/> Funds - closed end fund | <input type="checkbox"/> Funds - feeder fund |
| <input type="checkbox"/> Funds - hedge fund | <input type="checkbox"/> Funds - mutual fund | <input type="checkbox"/> Funds - open ended fund | <input type="checkbox"/> Funds - private equity fund |
| <input type="checkbox"/> Funds - SICAV | <input type="checkbox"/> Funds - venture capital fund | <input type="checkbox"/> Gambling facilities (non casinos) | <input type="checkbox"/> Glass, non precious minerals and abrasive products manufacturing |
| <input type="checkbox"/> Health services/assistance | <input type="checkbox"/> Home furnishings wholesalers | <input type="checkbox"/> Hotel/motel/camping/catering services | <input type="checkbox"/> Household appliances manufacturing |
| <input type="checkbox"/> Household items and décor stores | <input type="checkbox"/> Household vacuum manufacturing and kitchen utensil and pot/pan manufacturing | <input type="checkbox"/> Insurance P&C, health/medical, claims adjusting and reinsurance | <input type="checkbox"/> Insurance permanent life or annuities |
| <input type="checkbox"/> Lawyers/accounting offices and services | <input type="checkbox"/> Loan modification company | <input type="checkbox"/> Loan/finance company | <input type="checkbox"/> Luxury retail stores |
| <input type="checkbox"/> Machinery tools/equipment manufacturing | <input type="checkbox"/> Mail order houses, used merchandise stores | <input type="checkbox"/> Management of companies and enterprises | <input type="checkbox"/> Manufacturing (cash intensive) |
| <input type="checkbox"/> Medical related health care | <input type="checkbox"/> Metals/minerals/gems | <input type="checkbox"/> Mining | <input type="checkbox"/> Miscellaneous administrative and material recovery services |

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|---|--|--|---|
| <input type="checkbox"/> Miscellaneous business support functions (e.g. labelling services, tradeshow organisers) | <input type="checkbox"/> Miscellaneous education and trading | <input type="checkbox"/> Miscellaneous farm and management services | <input type="checkbox"/> Miscellaneous retail (cash intensive) |
| <input type="checkbox"/> Miscellaneous retail stores (e.g. sporting goods, hobbies, books, novelties, instruments) | <input type="checkbox"/> Money service business (MSB)/ third party payment processor | <input type="checkbox"/> Motor vehicle parts manufacturing | <input type="checkbox"/> Motor vehicle manufacturing |
| <input type="checkbox"/> Nightclubs and bars/pubs | <input type="checkbox"/> Non dry food products/snack food products manufacturing | <input type="checkbox"/> Non accounting/legal services | <input type="checkbox"/> Non bank financial institutions |
| <input type="checkbox"/> Office and business support services | <input type="checkbox"/> Oilseed/fresh and frozen seafood processing and cane sugar refining | <input type="checkbox"/> Operators of credit card systems | <input type="checkbox"/> Other information services (e.g. libraries, data processing, paging, etc.) |
| <input type="checkbox"/> Other manufacturing | <input type="checkbox"/> Other miscellaneous wholesalers | <input type="checkbox"/> Other services (except public administration) | <input type="checkbox"/> Other transportation vehicles and parts manufacturing |
| <input type="checkbox"/> Paper goods and written materials wholesalers | <input type="checkbox"/> Paper product mills/manufacturing finishing | <input type="checkbox"/> Paper product mills/manufacturing pre-finishing | <input type="checkbox"/> Parking lots and garages |
| <input type="checkbox"/> Pawn shops | <input type="checkbox"/> Personal care items (cash intensive) | <input type="checkbox"/> Personal care stores | <input type="checkbox"/> Petroleum (refineries and manufacturers) |
| <input type="checkbox"/> Petroleum distribution (e.g. stations, terminals, dealers, wholesalers) | <input type="checkbox"/> Pipeline transportation | <input type="checkbox"/> Plastics and rubber manufacturing | <input type="checkbox"/> Post office |
| <input type="checkbox"/> Pre-grad/grad level education | <input type="checkbox"/> Precious metal/stones or jewel companies | <input type="checkbox"/> Printing finishing (books) | <input type="checkbox"/> Printing pre-finishing (books) |
| <input type="checkbox"/> Professional medical offices | <input type="checkbox"/> Processional office equipment and supplies wholesalers | <input type="checkbox"/> Professional, scientific and technical services | <input type="checkbox"/> Property maintenance (indoor/outdoor) |
| <input type="checkbox"/> Public administration | <input type="checkbox"/> Publishing | <input type="checkbox"/> Railroad transportation (non passenger) | <input type="checkbox"/> Real estate and property rental/leasing |
| <input type="checkbox"/> Recording/production | <input type="checkbox"/> Recreational facilities/sites | <input type="checkbox"/> Recreational wholesalers | <input type="checkbox"/> Regulatory bodies including central banks |
| <input type="checkbox"/> Restaurants/snack and beverage places | <input type="checkbox"/> Road transportation | <input type="checkbox"/> Satellite/internet/cable | <input type="checkbox"/> Scenic and sightseeing |
| <input type="checkbox"/> Securitisation and other product programs | <input type="checkbox"/> Security related services | <input type="checkbox"/> Social services | <input type="checkbox"/> Soft drink, wineries, breweries, distilleries manufacturers |
| <input type="checkbox"/> Sports teams and clubs | <input type="checkbox"/> Staffing services | <input type="checkbox"/> Steel, aluminium, other non precious metals manufacturing | <input type="checkbox"/> Telecom and wireless carriers |
| <input type="checkbox"/> Telecom resellers and others | <input type="checkbox"/> Telemarketing bureaus and other contact centres | <input type="checkbox"/> Textiles mills/manufacturing finishing | <input type="checkbox"/> Textile mills/manufacturing pre-finishing |
| <input type="checkbox"/> Theatre companies and dinner theatres | <input type="checkbox"/> Third party payment processors | <input type="checkbox"/> Timber manufacturing/non furniture woodwork manufacturing | <input type="checkbox"/> Tobacco growing and manufacturing |
| <input type="checkbox"/> Tobacco stores and wholesalers | <input type="checkbox"/> Trade schools | <input type="checkbox"/> Travel and tour arrangements | <input type="checkbox"/> TV/radio/movies |
| <input type="checkbox"/> Utilities | <input type="checkbox"/> Vehicle dealers/stores | <input type="checkbox"/> Vehicle rental and leasing | <input type="checkbox"/> Vending machine operators |
| <input type="checkbox"/> Warehousing and storage | <input type="checkbox"/> Waste handling | <input type="checkbox"/> Water transportation (non freight) | <input type="checkbox"/> Wealth holding vehicles |
| <input type="checkbox"/> Wholesale other (e.g. military aircraft, B2B electronic wholesalers, trade agencies and brokers, recycle material wholesalers) | <input type="checkbox"/> Wood furniture manufacturing | | |

3. Compensation/Personal Income

Annual Compensation (AUD)

- 0 - 24,999
 25,000 - 49,9999
 50,000 - 74,999
 75,000 - 99,9999
 100,000 - 249,999
 >250,000

4. Location

4.1 Employed

Country the employer headquarters is located in Country you primarily work in

4.2 Self-Employed

Country the business primarily operates in

4.3 Business Owner

Country the business primarily operates in Country of incorporation

PART B - OTHER SOURCES OF WEALTH

Complete this section if you have sources of wealth in addition to your current employment nominated in PART A.

If your employment status in PART A is UNEMPLOYED, STUDENT or RETIRED PART B is mandatory.

Please nominate your source of wealth

- | | | | | |
|--|---|---|---|---|
| <input type="checkbox"/> Employment
Complete sections 1, 2, 3 & 4.1 | <input type="checkbox"/> Self-Employment
Complete sections 1, 2, 3 & 4.2 | <input type="checkbox"/> Business Income/Ownership
Complete sections 1, 2, 3 & 4.3 | <input type="checkbox"/> Government Support
Complete section 5 | <input type="checkbox"/> Personal Real Estate
Complete section 6 |
| <input type="checkbox"/> Trust Fund
Complete section 7 | <input type="checkbox"/> Investments
Complete section 8 | <input type="checkbox"/> Loan/Grant or Scholarship
Complete section 9 | <input type="checkbox"/> Inheritance
Complete section 9 | <input type="checkbox"/> Spouse, Partner or Family Support
Complete section 10 |

1. Occupation

Employer/Trading/Business Name

What is your occupation? Please select 1 option

- | | | | | | | | |
|---|--|---|---|---|--|--|--|
| <input type="checkbox"/> Academic | <input type="checkbox"/> Accountant | <input type="checkbox"/> Actor | <input type="checkbox"/> Actuary | <input type="checkbox"/> Admin officer | <input type="checkbox"/> Advertising officer | <input type="checkbox"/> Air crew | <input type="checkbox"/> Ambassador |
| <input type="checkbox"/> Ambulance staff | <input type="checkbox"/> Architect | <input type="checkbox"/> Armed forces | <input type="checkbox"/> Art/antique dealer
(employee) | <input type="checkbox"/> Auctioneer
(employee) | <input type="checkbox"/> Auditor | <input type="checkbox"/> Banker | <input type="checkbox"/> Beautician |
| <input type="checkbox"/> Business Owner <i>Complete industry type</i> | | | | | | | |
| <input type="checkbox"/> Art/antique dealer/auctioneer | <input type="checkbox"/> Building construction | <input type="checkbox"/> Casino | <input type="checkbox"/> Convenience store | <input type="checkbox"/> Electronics wholesaler/retailer | <input type="checkbox"/> Financial remittance service | <input type="checkbox"/> FX bureau | |
| <input type="checkbox"/> Gambling company | <input type="checkbox"/> Gambling tour firm | <input type="checkbox"/> Imports/exports | <input type="checkbox"/> Internet based business | <input type="checkbox"/> Investment management | <input type="checkbox"/> Jewellery/precious metal dealer | <input type="checkbox"/> Law firm medium-large (>10 employees) | |
| <input type="checkbox"/> Law firm small practice (<10 employees) | <input type="checkbox"/> Leather goods store | <input type="checkbox"/> Liquor store | <input type="checkbox"/> Mining | <input type="checkbox"/> Parking stations | <input type="checkbox"/> Pawnshop | <input type="checkbox"/> Petrol station | |
| <input type="checkbox"/> Restaurant/café | <input type="checkbox"/> Retail store | <input type="checkbox"/> Telemarketing company | <input type="checkbox"/> Textiles manufactory | <input type="checkbox"/> Tobacco distribution | <input type="checkbox"/> Travel agency | <input type="checkbox"/> Used car sales | |
| <input type="checkbox"/> Vehicle parts dealership | <input type="checkbox"/> Vending machine operator | <input type="checkbox"/> Venture capital company | <input type="checkbox"/> Wholesale business | | | | |
| <input type="checkbox"/> Business Owner/Partner <i>Complete industry type</i> | | | | | | | |
| <input type="checkbox"/> Accounting firm (small) | <input type="checkbox"/> Notary | <input type="checkbox"/> Real estate agency | <input type="checkbox"/> Secretarial firm | <input type="checkbox"/> Stockbrokerage | | | |
| <input type="checkbox"/> Call centre operator | <input type="checkbox"/> Carpenter | <input type="checkbox"/> Casino worker | <input type="checkbox"/> Caterer | <input type="checkbox"/> Charity/not for profit organisation (CEO/Proprietor) | <input type="checkbox"/> Chef | <input type="checkbox"/> Cleaner | <input type="checkbox"/> Clerical worker |
| <input type="checkbox"/> Company secretary | <input type="checkbox"/> Computer operator | <input type="checkbox"/> Computer programmer | <input type="checkbox"/> Construction worker | <input type="checkbox"/> Consul general | <input type="checkbox"/> Consultant | <input type="checkbox"/> Curator | <input type="checkbox"/> Dentist |
| <input type="checkbox"/> Diplomat | <input type="checkbox"/> Doctor | <input type="checkbox"/> Driver | <input type="checkbox"/> Electronics - wholesaler/retailer (employee) | <input type="checkbox"/> Economist | <input type="checkbox"/> Electrician | <input type="checkbox"/> Engineer | <input type="checkbox"/> Financial institution - remittance (employee) |
| <input type="checkbox"/> Factory worker | <input type="checkbox"/> Farmer | <input type="checkbox"/> Film/TV/theatre production | <input type="checkbox"/> Financial consultant | <input type="checkbox"/> Fireman | <input type="checkbox"/> Fisherman | <input type="checkbox"/> Forester | <input type="checkbox"/> Geologist |
| <input type="checkbox"/> Government official | <input type="checkbox"/> Hairdresser | <input type="checkbox"/> Health technician | <input type="checkbox"/> Heavy equipment operator | <input type="checkbox"/> Hotel manager | <input type="checkbox"/> Import/export business (employee) | <input type="checkbox"/> Insurance agent | <input type="checkbox"/> Interior decorator |
| <input type="checkbox"/> Interior designer | <input type="checkbox"/> Jewellery/precious metal dealer (employee) | <input type="checkbox"/> Journalist | <input type="checkbox"/> Judge | <input type="checkbox"/> Lawyer - sole practitioner | <input type="checkbox"/> Leather goods sales (employee) | <input type="checkbox"/> Lecturer | <input type="checkbox"/> Marketer |
| <input type="checkbox"/> Media personality | <input type="checkbox"/> Member of parliament | <input type="checkbox"/> Merchant navy | <input type="checkbox"/> Miner | <input type="checkbox"/> Musician | <input type="checkbox"/> Notary | <input type="checkbox"/> Nurse | <input type="checkbox"/> Offshore banking |
| <input type="checkbox"/> Optometrist | <input type="checkbox"/> Parts dealer (boats/cars/trucks) (employee) | <input type="checkbox"/> Paramedic | <input type="checkbox"/> Park keeper | <input type="checkbox"/> Pawnshop (employee) | <input type="checkbox"/> Pharmacist | <input type="checkbox"/> Pilot | <input type="checkbox"/> Plumber |
| <input type="checkbox"/> Police officer | <input type="checkbox"/> Politician | <input type="checkbox"/> Postal services | <input type="checkbox"/> Psychiatrist | <input type="checkbox"/> Psychologist | <input type="checkbox"/> Pub/club worker | <input type="checkbox"/> Public Relations | <input type="checkbox"/> Purchasing officer |
| <input type="checkbox"/> Real estate agent (employee) | <input type="checkbox"/> Religious worship | <input type="checkbox"/> Restaurant manager | <input type="checkbox"/> Retail sales | <input type="checkbox"/> Sailor | <input type="checkbox"/> Sales manager | <input type="checkbox"/> Scientist | <input type="checkbox"/> Secretary |

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|---|---|---|--|--|---|--|--|
| <input type="checkbox"/> Security guard | <input type="checkbox"/> Senior executive of a listed company | <input type="checkbox"/> Shop assistant | <input type="checkbox"/> Social worker | <input type="checkbox"/> Sports | <input type="checkbox"/> Steward/stewardess | <input type="checkbox"/> Stockbroker (not owner) | <input type="checkbox"/> Supervisor |
| <input type="checkbox"/> Surveyor | <input type="checkbox"/> Teacher | <input type="checkbox"/> Telemarketer | <input type="checkbox"/> Textile business (employee) | <input type="checkbox"/> Tour operator | <input type="checkbox"/> Tourist guide | <input type="checkbox"/> Tradesman | <input type="checkbox"/> Transport and storage |
| <input type="checkbox"/> Travel agent | <input type="checkbox"/> Treasury dealer | <input type="checkbox"/> Typist | <input type="checkbox"/> Utilities (employee) | <input type="checkbox"/> Veterinarian | <input type="checkbox"/> Waiter | <input type="checkbox"/> Writer | |

2. Industry

What industry does you/your business operate in? Please select 1 option

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> Agents/promoters | <input type="checkbox"/> Air traffic control | <input type="checkbox"/> Air transportation (non freight) | <input type="checkbox"/> Aircraft/aerospace/missile manufacturing |
| <input type="checkbox"/> Alcohol stores and wholesalers | <input type="checkbox"/> Animal food manufacturing | <input type="checkbox"/> Arms and ammunition manufacturing | <input type="checkbox"/> Artists/performers |
| <input type="checkbox"/> Automotive and transportation wholesalers | <input type="checkbox"/> Automotive services | <input type="checkbox"/> Banks | <input type="checkbox"/> Brick, stone, minerals (e.g. non metallic, ground treated), earth/manufacturing |
| <input type="checkbox"/> Brokers (or dealers in securities) | <input type="checkbox"/> Building wholesalers | <input type="checkbox"/> Car washes and laundromats | <input type="checkbox"/> Card clubs |
| <input type="checkbox"/> Casinos/casino hotels | <input type="checkbox"/> Cattle ranching/dairy farming/poultry/livestock | <input type="checkbox"/> Ceramic, porcelains, china | <input type="checkbox"/> Charities, religious organisations, NPOs |
| <input type="checkbox"/> Chemicals and dyes/manufacturing - industrial | <input type="checkbox"/> Chemicals and dyes/manufacturing - pharmaceutical and agricultural | <input type="checkbox"/> Clays, concrete, cements, lime, gypsum manufacturing | <input type="checkbox"/> Clothing manufacturing |
| <input type="checkbox"/> Clothing stores | <input type="checkbox"/> Clothing wholesalers | <input type="checkbox"/> Coffee, tea, milk, malt manufacturers | <input type="checkbox"/> Commercial equipment and supplies wholesalers |
| <input type="checkbox"/> Commercial rental and leasing | <input type="checkbox"/> Construction | <input type="checkbox"/> Consumer rental and leasing | <input type="checkbox"/> Convenience stores |
| <input type="checkbox"/> Delivery/messenger services | <input type="checkbox"/> Dry food products - spices, rice, grains, flour manufacturing | <input type="checkbox"/> Dry pasta manufacturing | <input type="checkbox"/> e-business (internet presence only) |
| <input type="checkbox"/> Electronic resistor and other computer peripheral equipment manufacturing | <input type="checkbox"/> Electronic stores and retailers | <input type="checkbox"/> Electronics, communications equipment manufacturing | <input type="checkbox"/> Embassies, consulates and missions |
| <input type="checkbox"/> Entertainment | <input type="checkbox"/> Explosives manufacturing | <input type="checkbox"/> Farm products | <input type="checkbox"/> Fishing/aquatic ranching |
| <input type="checkbox"/> Flight training schools | <input type="checkbox"/> Florists and home building | <input type="checkbox"/> Flower shops | <input type="checkbox"/> Food product stores |
| <input type="checkbox"/> Food products and farm/livestock wholesalers | <input type="checkbox"/> Food stores (cash intensive) | <input type="checkbox"/> Forestry/timber | <input type="checkbox"/> Freight transportation |
| <input type="checkbox"/> Fruit/vegetable farming | <input type="checkbox"/> Funds (excluding hedge funds, trusts (excluding fiduciary and custodial) and estates) | <input type="checkbox"/> Funds - closed end fund | <input type="checkbox"/> Funds - feeder fund |
| <input type="checkbox"/> Funds - hedge fund | <input type="checkbox"/> Funds - mutual fund | <input type="checkbox"/> Funds - open ended fund | <input type="checkbox"/> Funds - private equity fund |
| <input type="checkbox"/> Funds - SICAV | <input type="checkbox"/> Funds - venture capital fund | <input type="checkbox"/> Gambling facilities (non casinos) | <input type="checkbox"/> Glass, non precious minerals and abrasive products manufacturing |
| <input type="checkbox"/> Health services/assistance | <input type="checkbox"/> Home furnishings wholesalers | <input type="checkbox"/> Hotel/motel/camping/catering services | <input type="checkbox"/> Household appliances manufacturing |
| <input type="checkbox"/> Household items and décor stores | <input type="checkbox"/> Household vacuum manufacturing and kitchen utensil and pot/pan manufacturing | <input type="checkbox"/> Insurance P&C, health/medical, claims adjusting and reinsurance | <input type="checkbox"/> Insurance permanent life or annuities |
| <input type="checkbox"/> Lawyers/accounting offices and services | <input type="checkbox"/> Loan modification company | <input type="checkbox"/> Loan/finance company | <input type="checkbox"/> Luxury retail stores |
| <input type="checkbox"/> Machinery tools/equipment manufacturing | <input type="checkbox"/> Mail order houses, used merchandise stores | <input type="checkbox"/> Management of companies and enterprises | <input type="checkbox"/> Manufacturing (cash intensive) |
| <input type="checkbox"/> Medical related health care | <input type="checkbox"/> Metals/minerals/gems | <input type="checkbox"/> Mining | <input type="checkbox"/> Miscellaneous administrative and material recovery services |
| <input type="checkbox"/> Miscellaneous business support functions (e.g. labelling services, tradeshow organisers) | <input type="checkbox"/> Miscellaneous education and trading | <input type="checkbox"/> Miscellaneous farm and management services | <input type="checkbox"/> Miscellaneous retail (cash intensive) |
| <input type="checkbox"/> Miscellaneous retail stores (e.g. sporting goods, hobbies, books, novelties, instruments) | <input type="checkbox"/> Money service business (MSB)/third party payment processor | <input type="checkbox"/> Motor vehicle parts manufacturing | <input type="checkbox"/> Motor vehicle manufacturing |
| <input type="checkbox"/> Nightclubs and bars/pubs | <input type="checkbox"/> Non dry food products/snack food products manufacturing | <input type="checkbox"/> Non accounting/legal services | <input type="checkbox"/> Non bank financial institutions |

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|---|--|--|---|
| <input type="checkbox"/> Office and business support services | <input type="checkbox"/> Oilseed/fresh and frozen seafood processing and cane sugar refining | <input type="checkbox"/> Operators of credit card systems | <input type="checkbox"/> Other information services (e.g. libraries, data processing, paging, etc.) |
| <input type="checkbox"/> Other manufacturing | <input type="checkbox"/> Other miscellaneous wholesalers | <input type="checkbox"/> Other services (except public administration) | <input type="checkbox"/> Other transportation vehicles and parts manufacturing |
| <input type="checkbox"/> Paper goods and written materials wholesalers | <input type="checkbox"/> Paper product mills/manufacturing finishing | <input type="checkbox"/> Paper product mills/manufacturing pre-finishing | <input type="checkbox"/> Parking lots and garages |
| <input type="checkbox"/> Pawn shops | <input type="checkbox"/> Personal care items (cash intensive) | <input type="checkbox"/> Personal care stores | <input type="checkbox"/> Petroleum (refineries and manufacturers) |
| <input type="checkbox"/> Petroleum distribution (e.g. stations, terminals, dealers, wholesalers) | <input type="checkbox"/> Pipeline transportation | <input type="checkbox"/> Plastics and rubber manufacturing | <input type="checkbox"/> Post office |
| <input type="checkbox"/> Pre-grad/grad level education | <input type="checkbox"/> Precious metal/stones or jewel companies | <input type="checkbox"/> Printing finishing (books) | <input type="checkbox"/> Printing pre-finishing (books) |
| <input type="checkbox"/> Professional medical offices | <input type="checkbox"/> Processional office equipment and supplies wholesalers | <input type="checkbox"/> Professional, scientific and technical services | <input type="checkbox"/> Property maintenance (indoor/outdoor) |
| <input type="checkbox"/> Public administration | <input type="checkbox"/> Publishing | <input type="checkbox"/> Railroad transportation (non passenger) | <input type="checkbox"/> Real estate and property rental/leasing |
| <input type="checkbox"/> Recording/production | <input type="checkbox"/> Recreational facilities/sites | <input type="checkbox"/> Recreational wholesalers | <input type="checkbox"/> Regulatory bodies including central banks |
| <input type="checkbox"/> Restaurants/snack and beverage places | <input type="checkbox"/> Road transportation | <input type="checkbox"/> Satellite/internet/cable | <input type="checkbox"/> Scenic and sightseeing |
| <input type="checkbox"/> Securitisation and other product programs | <input type="checkbox"/> Security related services | <input type="checkbox"/> Social services | <input type="checkbox"/> Soft drink, wineries, breweries, distilleries manufacturers |
| <input type="checkbox"/> Sports teams and clubs | <input type="checkbox"/> Staffing services | <input type="checkbox"/> Steel, aluminium, other non precious metals manufacturing | <input type="checkbox"/> Telecom and wireless carriers |
| <input type="checkbox"/> Telecom resellers and others | <input type="checkbox"/> Telemarketing bureaus and other contact centres | <input type="checkbox"/> Textiles mills/manufacturing finishing | <input type="checkbox"/> Textile mills/manufacturing pre-finishing |
| <input type="checkbox"/> Theatre companies and dinner theatres | <input type="checkbox"/> Third party payment processors | <input type="checkbox"/> Timber manufacturing/non furniture woodwork manufacturing | <input type="checkbox"/> Tobacco growing and manufacturing |
| <input type="checkbox"/> Tobacco stores and wholesalers | <input type="checkbox"/> Trade schools | <input type="checkbox"/> Travel and tour arrangements | <input type="checkbox"/> TV/radio/movies |
| <input type="checkbox"/> Utilities | <input type="checkbox"/> Vehicle dealers/stores | <input type="checkbox"/> Vehicle rental and leasing | <input type="checkbox"/> Vending machine operators |
| <input type="checkbox"/> Warehousing and storage | <input type="checkbox"/> Waste handling | <input type="checkbox"/> Water transportation (non freight) | <input type="checkbox"/> Wealth holding vehicles |
| <input type="checkbox"/> Wholesale other (e.g. military aircraft, B2B electronic wholesalers, trade agencies and brokers, recycle material wholesalers) | <input type="checkbox"/> Wood furniture manufacturing | | |

3. Compensation/Personal Income

Annual Compensation (AUD)

- 0 - 24,999
 25,000 - 49,999
 50,000 - 74,999
 75,000 - 99,999
 100,000 - 249,999
 >250,000

4. Location

4.1 Employed

Country the employer headquarters is located in Country you primarily work in

4.2 Self-Employed

Country the business primarily operates in

4.3 Business Owner

Country the business primarily operates in Country of incorporation

5. Government Support

Yearly income from government support (AUD) Country providing government support

6. Personal Real Estate

In what year did you first invest in real estate?

Have you sold any real estate that generated capital gain? Yes No

If yes, what was the value of the real estate at the time of the sale?

Do you own personal real estate that generates rental income? Yes No

If yes, what is the annual net rental income?

7. Trust Fund

Current value of the trust (AUD)

Who funded this trust? Individual Complete section 7.1 Entity Complete section 7.2

7.1 Individual

First Name

Last Name

Country of Residency

Relationship

Parent Grandparent Uncle/Aunt Brother/Sister Son/Daughter Cousin Friend Spouse Former Spouse Partner

7.2 Entity

Entity Name

Country of Incorporation

8. Investments

In what year did you start investing?

Do you still own investments? Yes No

If yes, what is the current value of the investments? (AUD) If no, what was the sale value? (AUD)

9. Loans/Grants/Scholarships OR Inheritance

Value of the loan/grant/scholarship OR inheritance (AUD)

Who funded this loan/grant/scholarship OR inheritance? Individual Complete section 9.1 Entity Complete section 9.2

9.1 Individual

First Name

Last Name

Country of Residency

Relationship

Parent Grandparent Uncle/Aunt Brother/Sister Son/Daughter Cousin Friend Spouse Former Spouse Partner

9.2 Entity

Entity Name

Country of Incorporation

10. Spouse/Parent/Family Support

First Name

Last Name

Date of Birth (DD MMM YYYY e.g. 15 Jan 1970)

Relationship

Parent Grandparent Uncle/Aunt Brother/Sister Son/Daughter Cousin Friend Spouse Former Spouse Partner

Country of Residency Country of Citizenship

Spouse/partner/family member's source of wealth

Employment Complete section 10.1 Self-Employment Complete section 10.5 Business Income/Ownership Complete section 10.1 Personal Real Estate Complete section 10.2
 Trust Fund Complete section 10.3 Loan/Grant or Scholarship Complete section 10.3 Inheritance Complete section 10.3 Investments Complete section 10.4

10.1 Employment OR Business Income/Ownership

Business or Employer Name

10.2 Personal Real Estate

Has your spouse/partner/family member sold any real estate that generated capital gain? Yes No

If yes, what was the value of the real estate at the time of the sale?

Does your spouse/partner/family member own personal real estate that generates rental income? Yes No

If yes, what is the annual net rental income?

10.3 Trust Fund OR Loan/Grant/Scholarship OR Inheritance

Who funded this trust? Individual Complete section 10.3.1 Entity Complete section 10.3.2

10.3.1 Individual

First Name Last Name

Relationship

Parent Grandparent Uncle/Aunt Brother/Sister Son/Daughter Cousin Friend Spouse Former Spouse Partner

10.3.2 Entity

Entity Name Country of Incorporation

10.4 Investments

Does your spouse/partner/family member still own the investments? Yes No

If yes, what is the current value of the investments? (AUD) If no, what was the sale value? (AUD)

10.5 Self-Employment

What industry does you/your business operate in? Please select 1 option

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> Agents/promoters | <input type="checkbox"/> Air traffic control | <input type="checkbox"/> Air transportation (non freight) | <input type="checkbox"/> Aircraft/aerospace/missile manufacturing |
| <input type="checkbox"/> Alcohol stores and wholesalers | <input type="checkbox"/> Animal food manufacturing | <input type="checkbox"/> Arms and ammunition manufacturing | <input type="checkbox"/> Artists/performers |
| <input type="checkbox"/> Automotive and transportation wholesalers | <input type="checkbox"/> Automotive services | <input type="checkbox"/> Banks | <input type="checkbox"/> Brick, stone, minerals (e.g. non metallic, ground treated), earth/manufacturing |
| <input type="checkbox"/> Brokers (or dealers in securities) | <input type="checkbox"/> Building wholesalers | <input type="checkbox"/> Car washes and laundromats | <input type="checkbox"/> Card clubs |
| <input type="checkbox"/> Casinos/casino hotels | <input type="checkbox"/> Cattle ranching/dairy farming/poultry/livestock | <input type="checkbox"/> Ceramic, porcelains, china | <input type="checkbox"/> Charities, religious organisations, NPOs |
| <input type="checkbox"/> Chemicals and dyes/manufacturing - industrial | <input type="checkbox"/> Chemicals and dyes/manufacturing - pharmaceutical and agricultural | <input type="checkbox"/> Clays, concrete, cements, lime, gypsum manufacturing | <input type="checkbox"/> Clothing manufacturing |
| <input type="checkbox"/> Clothing stores | <input type="checkbox"/> Clothing wholesalers | <input type="checkbox"/> Coffee, tea, milk, malt manufacturers | <input type="checkbox"/> Commercial equipment and supplies wholesalers |
| <input type="checkbox"/> Commercial rental and leasing | <input type="checkbox"/> Construction | <input type="checkbox"/> Consumer rental and leasing | <input type="checkbox"/> Convenience stores |
| <input type="checkbox"/> Delivery/messenger services | <input type="checkbox"/> Dry food products - spices, rice, grains, flour manufacturing | <input type="checkbox"/> Dry pasta manufacturing | <input type="checkbox"/> e-business (internet presence only) |
| <input type="checkbox"/> Electronic resistor and other computer peripheral equipment manufacturing | <input type="checkbox"/> Electronic stores and retailers | <input type="checkbox"/> Electronics, communications equipment manufacturing | <input type="checkbox"/> Embassies, consulates and missions |
| <input type="checkbox"/> Entertainment | <input type="checkbox"/> Explosives manufacturing | <input type="checkbox"/> Farm products | <input type="checkbox"/> Fishing/aquatic ranching |
| <input type="checkbox"/> Flight training schools | <input type="checkbox"/> Florists and home building | <input type="checkbox"/> Flower shops | <input type="checkbox"/> Food product stores |
| <input type="checkbox"/> Food products and farm/livestock wholesalers | <input type="checkbox"/> Food stores (cash intensive) | <input type="checkbox"/> Forestry/timber | <input type="checkbox"/> Freight transportation |
| <input type="checkbox"/> Fruit/vegetable farming | <input type="checkbox"/> Funds (excluding hedge funds), trusts (excluding fiduciary and custodial) and estates | <input type="checkbox"/> Funds - closed end fund | <input type="checkbox"/> Funds - feeder fund |
| <input type="checkbox"/> Funds - hedge fund | <input type="checkbox"/> Funds - mutual fund | <input type="checkbox"/> Funds - open ended fund | <input type="checkbox"/> Funds - private equity fund |
| <input type="checkbox"/> Funds - SICAV | <input type="checkbox"/> Funds - venture capital fund | <input type="checkbox"/> Gambling facilities (non casinos) | <input type="checkbox"/> Glass, non precious minerals and abrasive products manufacturing |
| <input type="checkbox"/> Health services/assistance | <input type="checkbox"/> Home furnishings wholesalers | <input type="checkbox"/> Hotel/motel/camping/catering services | <input type="checkbox"/> Household appliances manufacturing |
| <input type="checkbox"/> Household items and décor stores | <input type="checkbox"/> Household vacuum manufacturing and kitchen utensil and pot/pan manufacturing | <input type="checkbox"/> Insurance P&C, health/medical, claims adjusting and reinsurance | <input type="checkbox"/> Insurance permanent life or annuities |
| <input type="checkbox"/> Lawyers/accounting offices and services | <input type="checkbox"/> Loan modification company | <input type="checkbox"/> Loan/finance company | <input type="checkbox"/> Luxury retail stores |
| <input type="checkbox"/> Machinery tools/equipment manufacturing | <input type="checkbox"/> Mail order houses, used merchandise stores | <input type="checkbox"/> Management of companies and enterprises | <input type="checkbox"/> Manufacturing (cash intensive) |

<input type="checkbox"/> Medical related health care	<input type="checkbox"/> Metals/minerals/gems	<input type="checkbox"/> Mining	<input type="checkbox"/> Miscellaneous administrative and material recovery services
<input type="checkbox"/> Miscellaneous business support functions (e.g. labelling services, tradeshow organisers)	<input type="checkbox"/> Miscellaneous education and trading	<input type="checkbox"/> Miscellaneous farm and management services	<input type="checkbox"/> Miscellaneous retail (cash intensive)
<input type="checkbox"/> Miscellaneous retail stores (e.g. sporting goods, hobbies, books, novelties, instruments)	<input type="checkbox"/> Money service business (MSB)/ third party payment processor	<input type="checkbox"/> Motor vehicle parts manufacturing	<input type="checkbox"/> Motor vehicle manufacturing
<input type="checkbox"/> Nightclubs and bars/pubs	<input type="checkbox"/> Non dry food products/snack food products manufacturing	<input type="checkbox"/> Non accounting/legal services	<input type="checkbox"/> Non bank financial institutions
<input type="checkbox"/> Office and business support services	<input type="checkbox"/> Oilseed/fresh and frozen seafood processing and cane sugar refining	<input type="checkbox"/> Operators of credit card systems	<input type="checkbox"/> Other information services (e.g. libraries, data processing, paging, etc.)
<input type="checkbox"/> Other manufacturing	<input type="checkbox"/> Other miscellaneous wholesalers	<input type="checkbox"/> Other services (except public administration)	<input type="checkbox"/> Other transportation vehicles and parts manufacturing
<input type="checkbox"/> Paper goods and written materials wholesalers	<input type="checkbox"/> Paper product mills/manufacturing finishing	<input type="checkbox"/> Paper product mills/manufacturing pre-finishing	<input type="checkbox"/> Parking lots and garages
<input type="checkbox"/> Pawn shops	<input type="checkbox"/> Personal care items (cash intensive)	<input type="checkbox"/> Personal care stores	<input type="checkbox"/> Petroleum (refineries and manufacturers)
<input type="checkbox"/> Petroleum distribution (e.g. stations, terminals, dealers, wholesalers)	<input type="checkbox"/> Pipeline transportation	<input type="checkbox"/> Plastics and rubber manufacturing	<input type="checkbox"/> Post office
<input type="checkbox"/> Pre-grad/grad level education	<input type="checkbox"/> Precious metal/stones or jewel companies	<input type="checkbox"/> Printing finishing (books)	<input type="checkbox"/> Printing pre-finishing (books)
<input type="checkbox"/> Professional medical offices	<input type="checkbox"/> Professional office equipment and supplies wholesalers	<input type="checkbox"/> Professional, scientific and technical services	<input type="checkbox"/> Property maintenance (indoor/outdoor)
<input type="checkbox"/> Public administration	<input type="checkbox"/> Publishing	<input type="checkbox"/> Railroad transportation (non passenger)	<input type="checkbox"/> Real estate and property rental/leasing
<input type="checkbox"/> Recording/production	<input type="checkbox"/> Recreational facilities/sites	<input type="checkbox"/> Recreational wholesalers	<input type="checkbox"/> Regulatory bodies including central banks
<input type="checkbox"/> Restaurants/snack and beverage places	<input type="checkbox"/> Road transportation	<input type="checkbox"/> Satellite/internet/cable	<input type="checkbox"/> Scenic and sightseeing
<input type="checkbox"/> Securitisation and other product programs	<input type="checkbox"/> Security related services	<input type="checkbox"/> Social services	<input type="checkbox"/> Soft drink, wineries, breweries, distilleries manufacturers
<input type="checkbox"/> Sports teams and clubs	<input type="checkbox"/> Staffing services	<input type="checkbox"/> Steel, aluminium, other non precious metals manufacturing	<input type="checkbox"/> Telecom and wireless carriers
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<input type="checkbox"/> Warehousing and storage	<input type="checkbox"/> Waste handling	<input type="checkbox"/> Water transportation (non freight)	<input type="checkbox"/> Wealth holding vehicles
<input type="checkbox"/> Wholesale other (e.g. military aircraft, B2B electronic wholesalers, trade agencies and brokers, recycle material wholesalers)	<input type="checkbox"/> Wood furniture manufacturing		

Please return this completed form to **Citibank at GPO Box 40, Sydney NSW 2001.**

Before returning this form please ensure all relevant sections are completed.

If you do not return a completed form we will be unable to action the change request on your account.