Customer Source of Wealth Declaration



National Australia Bank Limited (ABN 12 004 044 937, AFSL and Australian Credit Licence 230686) ("NAB") is the issuer of Citi branded financial products. NAB has acquired the business relating to these products from Citigroup Pty Limited" (ABN 88 004 325 080, AFSL and Australian Credit Licence 238098) ("Citi") and has appointed Citi to provide transitional services. Our/us/we means NAB unless the context otherwise requires it.

NAB is an Authorised Deposit-taking Institution ("**ADI**"). Under the Australian Government's Financial Claims Scheme your deposits with NAB (including under these Citi branded accounts) may be guaranteed up to \$250,000 per account holder per ADI. Citi holds no deposits. The Scheme does not apply to your non-AUD deposits.

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

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CUSTOMI	ER/ACCOU	JNT DETAI	LS				
First Name				Middle Name (op	otional)		
Last Name				Account Numbe	r		
DARTA	EMBL OV	MENT DET	ALL C	_			
PARIA -	- EMPLOY	MENT DET	AILS				
Employment S Employed	Status Please se		siness Owner	Retired	Studer	ot [Unemployed
Complete sections 1, 2, 3 & 4.1	Complete 1, 2, 3 & 4	sections Cor	mplete sections , 3 & 4.3	Complete Part B		te Part B	Complete Part B
1. Occupat	ion						
Employer/Trading/	Business Name						
What is your o	Ccupation? PI Accountant	ease select 1 option Actor	Actuary	Admin officer	Advertising officer	Air crew	Ambassador
Ambulance staff	Architect	Armed forces	Art/antique dealer (employee)	Auctioneer (employee)	Auditor	Banker	Beautician
☐ Art/antique dealer/auction☐ Gambling company☐ Law firm small practice (<10 employees☐ Restaurant/ca☐ Vehicle parts dealership☐	Gambling Leather goods stores	Casino Casino Imports/e Liquor sto Telemarko company nachine Venture capital co	eting Textill	who who were based Inverses ma	olesaler/retailer estment nagement	Financial remittance service Jewellery/ precious metal dealer Pawnshop	☐ FX bureau ☐ Law firm medium-large (>10 employees) ☐ Petrol station ☐ Used car sales
Accounting fin		Real estat	te Secre	tarial firm Sto	ockbrokerage		
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
Media personality	Member of parliament	Merchant navy	Miner	Musician	Notary	Nurse	Offshore banking
Optometrist	Parts dealer (boats/cars/trucks) (employee)	Paramedic	Park keeper	Pawnshop (employee)	Pharmacist	Pilot	Plumber
Police officer	Politician	Postal services	Psychiatrist	Psychologist	Pub/club worker	Public Relations	Purchasing officer
Real estate agent (employee)	Religious worship	Restaurant manager	Retail sales	Sailor	Sales manager	Scientist	Secretary
Security guard	Senior executive of a listed company	Shop assistant	Social worker	Sports	Steward/ stewardess	Stockbroker (not owner)	Supervisor
Surveyor	Teacher	Telemarketer	Textile business (employee)	☐ Tour operator	☐ Tourist guide	Tradesman	Transport and storage
☐ Travel agent	Treasury dealer	☐ Typist	Utilities (employee)	☐ Veterinarian	Waiter	Writer	
2. Industr	У						
What industry	/ does vou/vou	ır business ope	erate in? Please s	elect 1 option			
Agents/promo		Air traffic con		_	tion (non freight)	Aircraft/aeros	•
Alcohol stores and wholesalers		☐ Animal food manufacturing		Arms and ammunition manufacturing		Artists/perfor	
Automotive ar wholesalers	d transportation	Automotive se	ervices	Banks			ninerals (e.g. non nd treated), earth/ g
Brokers (or de	alers in securities)	Building whole	esalers	Car washes an	d laundromats	Card clubs	
Casinos/casino		Cattle ranching/dairy farming/poultry/livestock		Ceramic, porcelains, china			gious organisations,
Chemicals and manufacturing		Chemicals and dyes/manufacturing - pharmaceutical and agricultural				Clothing man	ufacturing
Clothing store	S	Clothing wholesalers		Coffee, tea, milk, malt manufacturers		Commercial equipment and supplies wholesalers	
Commercial re	ntal and leasing	Construction		Consumer ren	tal and leasing	Convenience	stores
☐ Delivery/messo	enger services	Dry food prod	ucts - spices, rice, nanufacturing	Dry pasta man	ufacturing	e-business (in only)	ternet presence
Electronic resi computer peri manufacturing	pheral equipment	☐ Electronic sto	res and retailers	Electronics, co equipment ma		Embassies, co	onsulates and
Entertainment		Explosives ma	nufacturing	Farm products		Fishing/aquat	ic ranching
☐ Flight training	schools	Florists and ho	ome building	Flower shops		Food product stores	
Food products	and farm/	Food stores (c	_	Forestry/timber		Freight transp	
Fruit/vegetable	Fruit/vegetable farming Funds (excluding hedge funds), trusts (excluding fiduciary and custodial) and estates		ng fiduciary and	Funds - closed end fund		Funds - feede	r fund
Funds - hedge	fund	Funds - mutua	ıl fund	Funds - open e	ended fund	Funds - privat	e equity fund
Funds - SICAV		Funds - ventu	re capital fund	Gambling facilities (non casinos)		Glass, non pre	ecious minerals and ucts manufacturing
Health service	s/assistance	Home furnishi	ngs wholesalers	Hotel/motel/ca		Household ap	pliances
Household iter	ms and décor		uum manufacturing ensil and pot/pan	Insurance P&C claims adjustir	, health/medical,	Insurance per or annuities	manent life

Lawyers/accounting offices and services	Loan modification company	Loan/finance company	Luxury retail stores					
Machinery tools/equipment manufacturing	Mail order houses, used merchandise stores	Management of companies and enterprises	Manufacturing (cash intensive)					
Medical related health care	Metals/minerals/gems	Mining	Miscellaneous administrative and material recovery services					
Miscellaneous business support functions (e.g. labelling services, tradeshow organisers)	Miscellaneous education and trading	Miscellaneous farm and management services	Miscellaneous retail (cash intensive)					
Miscellaneous retail stores (e.g. sporting goods, hobbies, books, novelties, instruments)	Money service business (MSB)/ third party payment processor	Motor vehicle parts manufacturing	☐ Motor vehicle manufacturing					
☐ Nightclubs and bars/pubs	Non dry food products/snack food products manufacturing	☐ Non accounting/legal services	Non bank financial institutions					
Office and business support services	Oilseed/fresh and frozen seafood processing and cane sugar refining	Operators of credit card systems	Other information services (e.g. libraries, data processing, paging, etc.)					
Other manufacturing	Other miscellaneous wholesalers	Other services (except public administration)	Other transportation vehicles and parts manufacturing					
Paper goods and written materials wholesalers	Paper product mills/ manufacturing finishing	Paper product mills/ manufacturing pre-finishing	Parking lots and garages					
Pawn shops	Personal care items (cash intensive)	Personal care stores	Petroleum (refineries and manufacturers)					
Petroleum distribution (e.g. stations, terminals, dealers, wholesalers)	☐ Pipeline transportation	☐ Plastics and rubber manufacturing	Post office					
☐ Pre-grad/grad level education	Precious metal/stones or jewel companies	Printing finishing (books)	Printing pre-finishing (books)					
Professional medical offices	Processional office equipment and supplies wholesalers	Professional, scientific and technical services	Property maintenance (indoor/outdoor)					
Public administration	Publishing	Railroad transportation (non passenger)	Real estate and property rental/leasing					
Recording/production	Recreational facilities/sites	Recreational wholesalers	Regulatory bodies including central banks					
Restaurants/snack and beverage places	Road transportation	Satellite/internet/cable	Scenic and sightseeing					
Securitisation and other product programs	Security related services	Social services	Soft drink, wineries, breweries, distilleries manufacturers					
Sports teams and clubs	Staffing services	Steel, aluminium, other non precious metals manufacturing	☐ Telecom and wireless carriers					
☐ Telecom resellers and others	☐ Telemarketing bureaus and other contact centres	☐ Textiles mills/manufacturing finishing	Textile mills/manufacturing pre-finishing					
☐ Theatre companies and dinner theatres	☐ Third party payment processors	☐ Timber manufacturing/ non furniture woodwork manufacturing	☐ Tobacco growing and manufacturing					
☐ Tobacco stores and wholesalers	☐ Trade schools	☐ Travel and tour arrangements	TV/radio/movies					
Utilities	☐ Vehicle dealers/stores	☐ Vehicle rental and leasing	☐ Vending machine operators					
☐ Warehousing and storage	☐ Waste handling	Water transportation (non freight)	Wealth holding vehicles					
Wholesale other (e.g. military aircraft, B2B electronic wholesalers, trade agencies and brokers, recycle material wholesalers)	☐ Wood furniture manufacturing							
3. Compensation/Personal Income								
Annual Compensation (AUD)								
	- 49,9999	75,000 - 99,9999 100,000) - 249,999					
4. Location								
4.1 Employed								
Country the employer headquarters	is located in	Country you primarily wor	k in					

4	.2 Self-Emp	love	d													
	ountry the busing	- 1		ates in												
4.	.3 Business	Owi	ner													
Со	ountry the busin	ess pi	rimarily oper	ates in					Coun	try of ind	corp	oration				
	PART B	- 0	THER	sol	JRCES () F	WEA	LTH								
	Complete	this	section if	you h	ave sources	of	wealth ir	n addit	ion to	your o	curi	rent emp	loy	ment nomina	ated in	PART A.
	If your	em	ployment	statu	is in PART	A i	is UNEMI	PLOY	ED, S	TUDEN	IT (or RETIF	RED	PART B is	manda	atory.
PI	lease nomina	ate y	_						,							
	Employment Complete sections	1, 2, 3	_		ployment sections 1, 2, 3 &	4.2		siness li nplete se	-	Ownersh 2, 3 & 4.3	nip	_		ent Support ection 5		sonal Real Estato Diete section 6
	Trust Fund Complete section	7	_	nvestm Complete	ents section 8			an/Gran		nolarship)	Comp		ce ection 9	or F	use, Partner amily Support plete section 10
1	I. Occupat	ion	ı													
En	nployer/Trading/	/Busir	ness Name													
W	hat is your o	occu	pation? P	lease s	elect 1 option											
	Academic		Accountant		Actor		Actuary		Admin	officer		Advertisir officer	ng	Air crew		Ambassador
	Ambulance staff		Architect		Armed forces		Art/antique dealer (employee)	e 🗌	Auctio (employ			Auditor		Banker		Beautician
	Business Owne	r Con		type												
	Art/antique dealer/auctio	neer	Building construc	tion	Casino		☐ Co	onvenien	ce store	_		cs er/retailer	_	nancial mittance service	☐ FX b	ureau
	Gambling company		Gambling	tour fir	m 🗌 Imports/e	expc		ternet ba Isiness	sed	Inves man		_	pı	ewellery/ ecious etal dealer		firm ium-large employees)
	Law firm small practice (<10 employee		Leather goods sto	ore	Liquor st	ore	☐ Mi	ining		Park	ing s	stations [Pa	awnshop		ol station
	Restaurant/c		Retail sto		Telemark company Venture	etin	ma	xtiles anufacto holesale	ry	Toba		[ion	Tr	avel agency	Used	d car sales
	dealership		operator	nacimie	capital co	mp	_	ısiness								
	Business Owne Accounting for (small)		tner Complet	e industr	ry type Real esta agency	te	☐ Se	ecretaria	firm	Stoc	kbro	kerage				
	Call centre operator		Carpenter		Casino worker		Caterer		Charit for pro organi	ofit		Chef		Cleaner		Clerical worker
	Company secretary		Computer operator		Computer programmer		Construction	on 🗌	Consu	ı		Consultan	it	Curator		Dentist
	Diplomat		Doctor		Oriver		Electronics wholesaler, retailer (employee)	_	Econo	mist		Electricia	n	Engineer		Financial institution - remittance (employee)
	Factory worker	F	- armer	t	Tilm/TV/ heatre production		Financial consultant		Firema	an		Fisherma	n	Forester		Geologist
	Government official	□ H	Hairdresser		Health echnician		Heavy equipment operator		Hotel manag	jer		Import/ex business (employee)	port	Insurance agent		Interior decorator
	Interior designer	ŗ	Jewellery/ precious metal dealer employee)		Journalist		Judge		Lawye	r - sole ioner		Leather goods sale (employee)	es	Lecturer		Marketer
	Media personality	_	Member of parliament	_	Merchant navy		Miner		Musici	an		Notary		Nurse		Offshore banking

Optometrist	Parts dealer (boats/cars/ trucks) (employee)	Paramedic	Park keeper	Pawnshop (employee)	Pharmacist	Pilot	☐ Plumber	
Police officer	Politician	Postal services	Psychiatrist	Psychologist	Pub/club worker	PublicRelations	Purchasing officer	
Real estate agent (employee)	Religious worship	Restaurant manager	Retail sales	Sailor	Sales manager	Scientist	Secretary	
Security guard	Senior executive of a listed company	Shop assistant	Social worker	Sports	Steward/ stewardess	Stockbroker (not owner)	Supervisor	
Surveyor	Teacher	Telemarketer	Textile business (employee)	☐ Tour operator	☐ Tourist guide	Tradesman	☐ Transport and storage	
☐ Travel agent	Treasury dealer	Typist	Utilities (employee)	Veterinarian	Waiter	Writer		
2. Industr	·у							
What industry	y does you/you	ır business ope	rate in? Please s	elect 1 option				
Agents/promo	ters	Air traffic cont	rol	Air transporta	tion (non freight)	Aircraft/aero	ospace/missile ng	
Alcohol stores	and wholesalers	Animal food m	nanufacturing	Arms and amn		Artists/perfo	ormers	
Automotive an wholesalers	Automotive and transportation wholesalers		Automotive services			☐ Brick, stone, minerals (e.g. non metallic, ground treated), earth/manufacturing		
☐ Brokers (or dea	alers in securities)	☐ Building wholesalers		Car washes an	d laundromats	Card clubs		
Casinos/casino hotels		Cattle ranching/dairy farming/ poultry/livestock		Ceramic, porcelains, china		Charities, re	ligious organisations,	
Chemicals and dyes/ manufacturing - industrial		Chemicals and dyes/manufacturing – pharmaceutical and agricultural		Clays, concrete, cements, lime, gypsum manufacturing		☐ Clothing ma	nufacturing	
Clothing stores		Clothing wholesalers		Coffee, tea, milk, malt manufacturers		Commercial supplies who	equipment and blesalers	
Commercial re	ental and leasing	Construction		Consumer ren	tal and leasing	Convenience	estores	
☐ Delivery/messe	enger services	Dry food products - spices, rice, grains, flour manufacturing		Dry pasta manufacturing		e-business (i	nternet presence	
☐ Electronic resistor and other computer peripheral equipment manufacturing		☐ Electronic stores and retailers		Electronics, co		Embassies, of missions	consulates and	
Entertainment	:	Explosives ma	nufacturing	Farm products		Fishing/aqua	atic ranching	
Flight training	schools	Florists and home building		Flower shops		Food product stores		
Food products livestock whole		Food stores (cash intensive)		Forestry/timbe	er	Freight trans	sportation	
Fruit/vegetable farming		Funds (excluding hedge funds), trusts (excluding fiduciary and custodial) and estates		Funds - closed end fund		Funds - feed	er fund	
☐ Funds - hedge	fund	Funds - mutua	l fund	Funds - open e	ended fund	Funds - priva	ate equity fund	
Funds - SICAV		Funds - ventur	re capital fund	Gambling facil	ities (non casinos)		recious minerals and ducts manufacturing	
Health service	lealth services/assistance		ngs wholesalers	Hotel/motel/catering service		☐ Household a manufacturi		
Household iter stores	lousehold items and décor Household vacuum manufacturir tores and kitchen utensil and pot/pan manufacturing		ensil and pot/pan		, health/medical, ng and reinsurance	Insurance pe or annuities	ermanent life	
Lawyers/accou	unting offices	Loan modifica	tion company	Loan/finance	company	Luxury retai	l stores	
Machinery too manufacturing		Mail order hou merchandise s		Management of and enterprise		Manufacturing (cash intensive)		
Medical related health care		☐ Metals/minera	ls/gems	Mining		Miscellaneous administrative and material recovery services		

Miscellaneous business support functions (e.g. labelling services, tradeshow organisers)	Miscellaneous education and trading	Miscellaneous farm and management services	Miscellaneous retail (cash intensive)					
Miscellaneous retail stores (e.g. sporting goods, hobbies, books, novelties, instruments)	Money service business (MSB)/ third party payment processor	Motor vehicle parts manufacturing	☐ Motor vehicle manufacturing					
☐ Nightclubs and bars/pubs	Non dry food products/snack food products manufacturing	☐ Non accounting/legal services	Non bank financial institutions					
Office and business support services	Oilseed/fresh and frozen seafood processing and cane sugar refining	Operators of credit card systems	Other information services (e.g. libraries, data processing, paging, etc.)					
Other manufacturing	Other miscellaneous wholesalers	Other services (except public administration)	Other transportation vehicles and parts manufacturing					
Paper goods and written materials wholesalers	Paper product mills/ manufacturing finishing	Paper product mills/ manufacturing pre-finishing	Parking lots and garages					
Pawn shops	Personal care items (cash intensive)	Personal care stores	Petroleum (refineries and manufacturers)					
Petroleum distribution (e.g. stations, terminals, dealers, wholesalers)	☐ Pipeline transportation	Plastics and rubber manufacturing	☐ Post office					
☐ Pre-grad/grad level education	Precious metal/stones or jewel companies	Printing finishing (books)	Printing pre-finishing (books)					
Professional medical offices	Processional office equipment and supplies wholesalers	Professional, scientific and technical services	Property maintenance (indoor/outdoor)					
☐ Public administration	Publishing	Railroad transportation (non passenger)	Real estate and property rental/leasing					
Recording/production	Recreational facilities/sites	Recreational wholesalers	Regulatory bodies including central banks					
Restaurants/snack and beverage places	☐ Road transportation	☐ Satellite/internet/cable	Scenic and sightseeing					
Securitisation and other product programs	☐ Security related services	☐ Social services	Soft drink, wineries, breweries, distilleries manufacturers					
Sports teams and clubs	☐ Staffing services	Steel, aluminium, other non precious metals manufacturing	☐ Telecom and wireless carriers					
☐ Telecom resellers and others	☐ Telemarketing bureaus and other contact centres	☐ Textiles mills/manufacturing finishing	☐ Textile mills/manufacturing pre-finishing					
☐ Theatre companies and dinner theatres	☐ Third party payment processors	☐ Timber manufacturing/ non furniture woodwork manufacturing	☐ Tobacco growing and manufacturing					
☐ Tobacco stores and wholesalers	Trade schools	☐ Travel and tour arrangements	☐ TV/radio/movies					
Utilities	☐ Vehicle dealers/stores	Vehicle rental and leasing	☐ Vending machine operators					
☐ Warehousing and storage	☐ Waste handling	Water transportation (non freight)	Wealth holding vehicles					
Wholesale other (e.g. military aircraft, B2B electronic wholesalers, trade agencies and brokers, recycle material wholesalers)	☐ Wood furniture manufacturing							
3. Compensation/Pers	sonal Income							
Annual Compensation (AUD) 0 - 24,999								
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 opera								
	III							
4.3 Business Owner Country the business primarily opera	ates in	Country of incorporation						

5. Government Support	
Yearly income from government support (AUD)	untry 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?	
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	s trust? Individual Complete section 7.1 Entity Complete section 7.2
7.1 Individual First Name La	st Name
Country of Residency	
Relationship Parent Grandparent Uncle/Aunt Brother/Sister Son/Daught	rer 🗌 Cousin 🔲 Friend 🔲 Spouse 🔲 Former Spouse 🔲 Partner
7.2 Entity	
Entity Name Co	untry 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 see	ction 9.1 Entity Complete section 9.2
9.1 Individual	
First Name La	st Name
Country of Residency	
Relationship Parent Grandparent Uncle/Aunt Brother/Sister Son/Daught	ter Cousin Friend Spouse Former Spouse Partner
9.2 Entity Entity Name Co	untry of Incorporation
10. Spouse/Parent/Family Support	
	st Name
Date of Birth (DD MMM YYYY e.g. 15 Jan 1970)	
Relationship Parent Grandparent Uncle/Aunt Brother/Sister Son/Daught	rer 🗌 Cousin 🔲 Friend 🔲 Spouse 🔲 Former Spouse 🔲 Partner
Country of Residency Country of Citizensh	ір
Spouse/partner/family member's source of wealth	
	Business Income/Ownership Personal Real Estate Complete section 10.1 Complete section 10.2
☐ Trust Fund ☐ Loan/Grant or Scholarship ☐ I	nheritance Investments Complete section 10.3 Complete section 10.4

10.1 Employment OR Busine	ss Income/Ownership		
Business or Employer Name			
10.2 Personal Real Estate			
Has your spouse/partner/family mem	ber sold any real estate that generated	I 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 mer	mber own personal real estate that gen	erates rental income? Yes No	
If yes, what is the annual net rental in	come?		
10.3 Trust Fund OR Loan/Gr	ant/Scholarship OR Inheritan	ice	
Who funded this trust? Individual	Complete section 10.3.1 Entity Complete	e section 10.3.2	
10.3.1 Individual			
First Name		Last Name	
Relationship			
Parent Grandparent Unc	le/Aunt Brother/Sister Son/D	aughter 🗌 Cousin 🔲 Friend 🔲 S	Spouse Former Spouse Partner
10.3.2 Entity			
Entity Name		Country of Incorporation	
10.4 Investments	,		
	mber still own the investments? Yes	s No	
If yes, what is the current value of the		If no, what was the sale va	alue? (AUD)
10.5 Self-Employment			
	r business operate in? Please s	elect 1 ontion	
Agents/promoters	Air traffic control	Air transportation (non freight)	☐ Aircraft/aerospace/missile
			manufacturing
☐ Alcohol stores and wholesalers	Animal food manufacturing	Arms and ammunition	Artists/performers
		manufacturing	
Automotive and transportation wholesalers	Automotive services	Banks	Brick, stone, minerals (e.g. non metallic, ground treated), earth/
			manufacturing
☐ Brokers (or dealers in securities)	☐ Building wholesalers	Car washes and laundromats	Card clubs
Casinos/casino hotels	Cattle ranching/dairy farming/	Ceramic, porcelains, china	Charities, religious organisations,
Chemicals and dyes/	poultry/livestock Chemicals and dyes/manufacturing	Clays, concrete, cements, lime,	NPOs Clothing manufacturing
manufacturing - industrial	- pharmaceutical and agricultural	gypsum manufacturing	Clothing manufacturing
☐ Clothing stores	☐ Clothing wholesalers	Coffee, tea, milk, malt	Commercial equipment and
		manufacturers	supplies wholesalers
Commercial rental and leasing	Construction	Consumer rental and leasing	Convenience stores
Delivery/messenger services	Dry food products - spices, rice, grains, flour manufacturing	☐ Dry pasta manufacturing	e-business (internet presence only)
☐ Electronic resistor and other	☐ Electronic stores and retailers	☐ Electronics, communications	Embassies, consulates and
computer peripheral equipment		equipment manufacturing	missions
manufacturing	- Fundanium manufantunian	□ Farma nua divata	Fishing /s aventing manaking
☐ Entertainment☐ Flight training schools	Explosives manufacturing Florists and home building	Farm products Flower shops	Fishing/aquatic ranching Food product stores
Food products and farm/	Food stores (cash intensive)	Forestry/timber	Freight transportation
livestock wholesalers		rorestry, timber	
☐ Fruit/vegetable farming	Funds (excluding hedge funds),	Funds - closed end fund	Funds - feeder fund
	trusts (excluding fiduciary and custodial) and estates		
Funds - hedge fund	Funds - mutual fund	Funds - open ended fund	Funds - private equity fund
Funds - SICAV	Funds - venture capital fund	Gambling facilities (non casinos)	Glass, non precious minerals and
		,	abrasive products manufacturing
Health services/assistance	☐ Home furnishings wholesalers	Hotel/motel/camping/	Household appliances
Household items or 4 44	Household vacuum coon for the standard	catering services	manufacturing
Household items and décor stores	Household vacuum manufacturing and kitchen utensil and pot/pan	Insurance P&C, health/medical, claims adjusting and reinsurance	Insurance permanent life or annuities
	manufacturing		
Lawyers/accounting offices and services	Loan modification company	Loan/finance company	Luxury retail stores

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

Please return this completed form to **Customer Service Team 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.