

The following is a complete list of who can certify your identification documents when you apply for units in one of Trilogy Funds' Trusts or Syndicates.

Paragraph 1.2.1 of the *Anti-Money Laundering and Counter-Terrorism Financing Rules Instrument 2007 (No. 1) (AML/CTF Rules)* contains a definition of 'certified copy' which sets out a list of persons who may certify a document as a true copy of an original. These people are as follows:

1 A person who, under a law in force in a State or Territory, is currently licensed or registered to practise in an occupation listed in Part 1 of Schedule 2 of the *Statutory Declarations Regulation 1993*:

- Chiropractor
- Dentist
- Legal practitioner
- Medical practitioner
- Nurse
- Optometrist
- Patent attorney
- Pharmacist
- Physiotherapist
- Psychologist
- Trade marks attorney
- Veterinary surgeon.

2 A person listed in Part 2 of *Schedule 2 of the Statutory Declarations Regulation 1993*. For the purposes of these rules, where Part 2 uses the term '5 or more years of continuous service', this should read as '2 or more years of continuous service'.

- Agent of the Australian Postal Corporation who is in charge of an office supplying postal services to the public
- Australian Consular Officer or Australian Diplomatic Officer (within the meaning of the *Consular Fees Act 1955*)
- Bailiff
- Bank officer with 2 or more continuous years of service
- Building society officer with 2 or more years of continuous service
- Chief executive officer of a Commonwealth court
- Clerk of a court
- Commissioner for Affidavits

- Commissioner for Declarations
- Credit union officer with 2 or more years of continuous service
- Employee of the Australian Trade Commission who is:
  - a in a country or place outside Australia; and
  - b authorised under paragraph 3 (d) of the *Consular Fees Act 1955*; and
  - c exercising his or her function in that place.
- Employee of the Commonwealth who is:
  - a in a country or place outside Australia; and
  - b authorised under paragraph 3 (c) of the *Consular Fees Act 1955*; and
  - c exercising his or her function in that place.
- Fellow of the National Tax Accountants' Association
- Finance company officer with 2 or more years of continuous service
- Judge of a court
- Justice of the Peace
- Magistrate
- Marriage celebrant registered under Subdivision C of Division 1 of Part IV of the *Marriage Act 1961*
- Master of a court
- Member of Chartered Secretaries Australia
- Member of Engineers Australia, other than at the grade of Student
- Member of the Association of Taxation and Management Accountants
- Member of the Australian Defence Force who is:
  - a an officer; or
  - b a non-commissioned officer within the meaning of the *Defence Force Discipline Act 1982* with 2 or more years of continuous service; or
  - c a warrant officer within the meaning of that Act.
- Member of the Institute of Chartered Accountants in Australia, the Australian Society of Certified Practising Accountants or the Institute of Public Accountants
- Member of:
  - a the Parliament of the Commonwealth; or
  - b the Parliament of a State; or
  - c a Territory legislature; or
  - d a local government authority of a State or Territory.
- Minister of religion registered under Subdivision A of Division 1 of Part IV of the *Marriage Act 1961*
- Notary public
- Permanent employee of the Australian Postal Corporation with 2 or more years of continuous service who is employed in an office supplying postal services to the public

- Permanent employee of:
  - a the Commonwealth or a Commonwealth authority; or
  - b a State or Territory or a State or Territory authority; or
  - c a local government authority.
 with 2 or more years of continuous service.
- Person before whom a statutory declaration may be made under the law of the State or Territory in which the declaration is made
- Police officer
- Registrar, or Deputy Registrar, of a court
- Senior Executive Service employee of:
  - a the Commonwealth or a Commonwealth authority; or
  - b a State or Territory or a State or Territory authority.
- Sheriff
- Sheriff's officer
- Teacher employed on a full-time basis at a school or tertiary education institution
- Member of the Australasian Institute of Mining and Metallurgy.

3 **A person who is enrolled on the roll of the Supreme Court of a State or Territory, or the High Court of Australia, as a legal practitioner (however describer) meaning a solicitor or barrister.**

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4 **An officer with, or authorised representative of, a holder of an Australian Financial Services Licence, having 2 or more years of continuous service with one or more licensees.**

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5 **An officer with, or a credit representative of, a holder of an Australian credit licence, having 2 or more years of continuous service with one or more licensees.**

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The following phrase must be included as part of the certification:

The certified copy must include the statement

***“I certify this is a true copy of the original document”.***