

Under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (Cth), Nikko Property is required to verify the identity of all buyers before completing a property transaction. This is a standard legal requirement across the Australian property industry from 1 July 2026 — not a reflection on you. Information is held securely and retained for seven years as required by law.

### 01 PROPERTY DETAILS

DEVELOPMENT NAME

UNIT / LOT NUMBER

PURCHASE PRICE

CONTRACT DATE

NIKKO AGENT

PURCHASE PURPOSE

Owner Occupier  Investment

### 02 BUYER 1 — Primary Purchaser

FULL LEGAL NAME (as it appears on ID)

DATE OF BIRTH

NATIONALITY

EMAIL ADDRESS

MOBILE

AUSTRALIAN RESIDENT?

Yes  No

IF NO — COUNTRY OF RESIDENCE

PURCHASING AS

Individual  Joint Purchasers (complete Section 3)  Company or Trust (complete Section 4)

\* A PEXA Clear identity verification link will be sent to the email address above. Please complete within 48 hours.

### 03 BUYER 2 — Joint Purchaser (complete if applicable)

FULL LEGAL NAME (as it appears on ID)

DATE OF BIRTH

NATIONALITY

EMAIL ADDRESS

MOBILE

AUSTRALIAN RESIDENT?

Yes  No

IF NO — COUNTRY OF RESIDENCE

\* A separate PEXA Clear verification link will be sent to Buyer 2's email address.

#### 04 COMPANY OR TRUST PURCHASER (complete if applicable)

ENTITY FULL LEGAL NAME

ACN / ABN

ENTITY TYPE

Pty Ltd  Unit Trust  Discretionary Trust  Other: \_\_\_\_\_

DIRECTOR(S) / TRUSTEE(S) — Full Names

List all

BENEFICIAL OWNER(S) — Individuals owning or controlling 25% or more

List all

\* All directors, trustees and beneficial owners are subject to individual PEXA Clear verification. A copy of the trust deed or company extract may be requested.

#### 05 SOURCE OF FUNDS

Where are the funds for this purchase primarily coming from? (tick all that apply)

- Personal savings / investments  Mortgage / home loan  
 Property sale proceeds  Self-managed super fund  
 Inheritance or gift  Overseas funds  
 Other: \_\_\_\_\_

\* If overseas funds or a gift are selected, supporting documentation may be requested before contract exchange.

#### 06 DECLARATION & SIGNATURE

I/We declare that the information provided in this form is true, correct and complete. I/We consent to Nikko Property collecting and verifying this information as required under the AML/CTF Act 2006 (Cth), and understand that the transaction cannot proceed until verification is complete.

BUYER 1 SIGNATURE

DATE

BUYER 2 SIGNATURE (if applicable)

DATE

NIKKO PROPERTY — AGENT

DATE

**Privacy Notice** Personal information collected on this form is held by Nikko Property (Buildfront Pty Ltd ATF Nikko Property Trust, ABN 43 598 412 300, AUSTRAC AAN 262116037) solely for AML/CTF compliance purposes. It may be disclosed to AUSTRAC or law enforcement where required by law. Records are retained for a minimum of seven years. Contact your Nikko agent with any queries.