Statement of compliance under s69(7) of the Banking Act 1959

ADI unclaimed money claim for *<insert name of Authorised Deposit Taking Institution>*

We have verified the identity of these claimants in accordance with our customer identification obligations, including under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006, as applicable. We are satisfied as to the identity of the claimants and their entitlement to their money and confirm that the money will be paid to the claimants upon receipt of the money from ASIC.

Please refund the total amount on the attached CSV claim form in accordance with section 69 of the Banking Act 1959.

<Name of individual providing the statement>

<Position of individual>

<Name of entity>

<Contact phone number and email of individual>