

# Wholesale Investor Certificate

## CLIENT DETAILS

Name:

E-mail:

Address:

## ACCOUNTANT DETAILS

Name:

Membership No:

Address:

## PROFESSIONAL BODY

The Institute of Chartered Accountants in Australia

CPA Australia

Institution of Public Accountants (IPA)

Eligible foreign professional bodies:

- Institute of Chartered Accountants of New Zealand;
- The American Institute of Certified Public Accountants;
- Canadian Institute of Chartered Accountant;
- Association of Certified Chartered Accountants (United Kingdom);
- The Institute of Chartered Accountants in England and Wales;
- The Institute of Chartered Accountants in Ireland;
- The Institute of Chartered Accountants in Scotland.

## DECLARED MEMBERSHIP CLASSIFICATIONS

CA, ACA and FCA

CPA and FCPA

AIPA, MIPA and FIPA

Under ASIC's declaration a person is also a qualified accountant if they are a member of one of the eligible foreign professional bodies listed and they:

- have at least three years practical experience in accounting or auditing, and
- are only providing a certificate for the purpose of ss708(8)(c) and 761G(7)(c) of the Corporation act to a person who is resident in the same country (other than Australia) as the investor.

I  certify that the [person or entity] whose details are set out above:

- has net assets of at least AUD \$2.5 million; or
- has a gross income for each of the last two financial years of at least AUD \$250,000

I belong to:  [name of professional body]

My membership designation from this professional body is

I comply with this body's continuing professional educational requirements.

**Accountant  
Signature**

**Date issued**

### CHAPTER 7 OF THE CORPORATIONS ACT 2001

The certificate must be completed by a qualified accountant if the person is to be classified as a wholesale client under section 761G(7)(c) of the Corporations Act 2001

PLEASE RETURN THE COMPLETED CERTIFICATE TO [KYC@ZEROCAP.COM](mailto:KYC@ZEROCAP.COM)