

Discretionary Trust Variation (Foreign Person Exclusion)

Outlined below is a checklist of the information needed to complete a Discretionary Trust Variation (Foreign Person Exclusion) order.

Trust Details

- Name of the Trust
- Jurisdiction of the Trust

Variation Details

- Date of Establishment of Trust
- Add Date of Variation? (i.e. if there have been any prior variations to the trust, please provide the dates of these variations)
- Variation Clause Number (i.e. the clause, in the original trust deed or most recent deed, that provides the power to vary the trust)
- How many clauses are in the current deed (i.e. total number of clauses in the original trust deed or most recent deed)

Trustee Details

If the Trust has individual trustees:

- Full name of each individual trustee
- Address of each individual trustee

If the Trust has a corporate trustee:

- Name of the company
- ACN of the company
- Registered address of the Company
- Full name/address of director/s of the trustee company

Consenting Party

If yes,

- Description of Consenting Party in the Deed (i.e. Principal, Appointor, Guardian, Other)

If Individual,

- Full name and address of each individual consenting party

If Corporate,

- Name of the company
- ACN of the company
- Registered address of the Company
- Full name/address of director/s of the trustee company

Should you have any queries regarding this checklist, please refer to our Help Centre articles or contact the Support Team.