

DIOGENES

— FUNDS MANAGEMENT —

To finalise your application, we require some identification documents. This is a formal requirement under Australian Law (*AML/CTF Amendment Act 2024*), referred to as a “Know Your Customer” or KYC check, to identify and verify our investors.

The following information is required for your application:

- Tax File Number
- Bank Account details (BSB and Account number)
- Australian Driver’s Licence or Passport
- Financial Advisors or Agents details (if applicable)

Any information you provide will be collected and managed in accordance with the [DFM Privacy Policy](#).

Our team are here to assist you in making the application process as straightforward as possible, so if you have any questions, please email support@diogenesfm.com.au

DFM_Individual_Joint_Investor_2025_V2