

Item 4: Equity or debt financing for a body corporate or legal arrangement

Are you helping plan, carrying out, or acting on behalf of a person, in an *existing* or *proposed* equity capital raising or debt financing transaction, for a body corporate or legal arrangement?

No

Yes

No

Is your service geographically linked to Australia, as defined by AUSTRAC?

Yes

No

Is your service related to a testamentary trust or a trust created solely by operation of law (not in writing)?

Yes

No

Does your activity *directly advance* a transaction?

Yes

No

Is the service provided in the course of carrying on a business?

Yes

Not captured

This is not a designated service

Captured

This is a designated service (item 4)