

### Application to transfer biodiversity offsets scheme credits

under the Biodiversity Conservation Act 2016

The Department of Planning and Environment has annotated this copy of an application to transfer Biodiversity Offsets Scheme (BOS) credits. This is to assist applicants to complete the form correctly and minimise delays in processing the transfer.

Please note instructions for completion and lodgement have been removed from this version of the form.

#### Part A: Current credit holder details

The credit holder (owner of credits) must complete this form as per the instructions. If there are more than one credit holder, each must complete the form. Each credit holder should attach proof of their identity.

Trustees who are credit holders must attach a current copy of the trust deed. Corporate trustees must also attach the meeting minutes where it resolved to:

- act as trustee for the trust; and
- · transfer biodiversity credits as trustee on behalf of the relevant trust.

Partners representing partnership agreements must attach a current copy of the written partnership agreement (where a written partnership agreement exists) and all partners should execute the form.

Trustees and partners that are:

- individuals should complete A1 (and A2 for multiple partners),
- corporations, local councils, or public authorities should complete A3.

Authorised representatives of trustees or partners should complete A4.

For additional credit holders (owners), please copy this page, complete and attach.

#### Credit holder

A1 Individual		
Full name		ars on the Biodiversity ent/your proof of identity
Contact phone	Primary contact number	per
Email		credit holder. Each credit eir own unique email
Street address	Primary residential ac proof of identity docu	ddress as it appears on ments
vPostal address	☐ Same as resident	ial, or enter postal address
BOAMS customer number	C-XXXXXX	
Biodiversity stewardship ID (if applicable)	BS00XX	
Credit holding ID (BOAMS)	CH-XXX	
Attach <b>one</b> of either the following:		
A1.1 Identification certified by Jus	tice of the Peace	<ul><li>☐ Attached</li><li>☐ Not applicable</li></ul>
A1.2 Identification certified by Aus Service	stralia Post Witnessing	<ul><li>☐ Attached</li><li>☐ Not applicable</li></ul>

Only complete section A1 if the holder/owner of the credits is an individual person. A second individual credit holder can be identified in Part A2.

Parts A1 and A2 must be repeated where there are more than 2 individual credit holders. Repeat Parts A1 and A2 by copying and completing those parts for the additional individuals.

If someone is legally authorised to act on behalf of this individual credit holder (eg. by power of attorney), that person must be identified as an authorised representative in Part A4.

Proof of identity must be attached for the individual identified above.

The Authority to sign and proof of identity practice guideline provides guidance on acceptable proof of identity.

The person witnessing proof of identity documents **must** comply with relevant witnessing legislation and/or codes. This includes not witnessing your own proof of identity if you are a Justice of the Peace or perform witnessing services at Australia Post.

1

A2 Individual		
Full name	Click or tap here to e	nter text.
Contact phone	Click or tap here to e	nter text.
Email	Click or tap here to e	nter text.
Street address	Click or tap here to e	nter text.
Postal address	☐ Same as residential enter text.	I, or Click or tap here to
BOAMS customer number		
Biodiversity stewardship ID (if applicable)		
Credit holding ID (BOAMS)		
Attach <b>one</b> of either the following:		
A1.1 Identification certified by Just	ice of the Peace	<ul><li>☐ Attached</li><li>☐ Not applicable</li></ul>
A1.2 Identification certified by Aust Service	ralia Post Witnessing	<ul><li>☐ Attached</li><li>☐ Not applicable</li></ul>

A second individual credit holder can be identified in Part A2. Complete this part in the same way as instructed for Part A1.

Parts A1 and A2 must be repeated where there are more than 2 individual credit holders.

If someone is legally authorised to act on behalf of this individual credit holder (eg. by power of attorney), that person must be identified as an authorised representative in Part A4.

Full name as it is registered on the Australian Business Register
Australian Company Number (ACN) for the above company
Note: Public authorities will not have an ACN.
Australian Registered Business Number for the above company (if relevant)
Registered address as it appears on the company extract
Postal address for the company
Contact email. Must be a unique email address.
C-XXXXX
BS00XX
CH-XXX

Only complete Part A3 if the holder/owner of the credits is a corporation/business, local council or public authority.

If you complete Part A3, you must identify an authorised representative for the credit holder in Part A4.

A current company extract or other evidence of currency and office holders must be attached. This identifies who is legally authorised to represent the corporation/business, local council or public authority credit holder.

Person, company, public authority or other	Full name of the party you	are authorised to
incorporated body you are authorised to act for	represent	a are datheried to
Full name as it appears on the evidence legal authority to act eg. company extra power of attorney		
Position	Position within the compa other body	ny, public authority or
Authorised capacity	Role or other capacity tha legal authority to act on be party (see roles with legal	ehalf of the above
Contact phone	tact phone Primary contact number	
Email	Contact email address. Must be a unique ema address.	
Street address Primary residential address as it appears proof of identity documents		
Postal address for the authorised repres		thorised representative
BOAMS customer number (if applicable) C-XXXXXX		
Biodiversity stewardship ID (if applicable)	BS00XX	
Credit holding ID (BOAMS)	CH-XXX	
attach relevant documentation:		
A4.1 Proof of legal authority to sign this applica behalf of the credit holder e.g. power of attorney delegation, partnership agreement.		☐ Attached
A4.2 Identification certified by Justice of the Pe	ace	<ul><li>☐ Attached</li><li>☐ Not applicable</li></ul>
A4.3 Identification certified by Australia Post W	itnessing Service	<ul><li>☐ Attached</li><li>☐ Not applicable</li></ul>
A4.4 Biodiversity Stewardship Agreement and	copy of current land title	<ul><li>☐ Attached</li><li>☐ Not applicable</li></ul>

Complete Part A4 for the person/s that are legally authorised to represent an individual, corporation/business, local council or public authority credit holder.

Part A4 must be repeated where there is more than 1 authorised person.

Repeat Part A4 by copying and completing it for the additional authorised person/s.

Those with legal authority to execute this application are set out in Part F.
The Authority to sign and proof of identity practice guideline provides guidance on legal authority to sign.

Proof of legal authority of the person identified above to execute the application must be attached.

The <u>Authority to sign and proof of identity practice guideline</u> provides guidance on legal authority to sign.

Proof of identity for that person must be attached.

The person witnessing proof of identity documents **must** comply with relevant witnessing legislation and/or codes. This includes not witnessing your own proof of identity if you are a Justice of the Peace or perform witnessing services at Australia Post.

Where someone else is authorised to represent the credit holder and the current credit holder is the owner of the biodiversity stewardship site, a copy of the Biodiversity Stewardship Agreement and current land title must be attached.

#### Part B: Credit buyer details

To hold credits under the Biodiversity Offsets Scheme, the credit buyer is required to be registered in the BOAMS system. If you are not already registered in that system, the Department will create an account for you after a completed application is submitted. This form also asks you to identify a designated contact person and contact details for the Biodiversity Offsets Scheme public registers (B5).

Trustees who are credit buyers must attach a current copy of the trust deed. Corporate trustees must also attach the meeting minutes where it resolved to act as trustee for the trust.

Partners representing partnership agreements must attach a current copy of the written partnership agreement (where a written partnership agreement exists) and all partners should execute the form. Trustees and partners that are:

- individuals should complete B1 (and B2 for multiple partners),
- corporations, local councils or public authorities should complete B3.

Authorised representatives of trustees or partners should complete B4.

For additional buyers, please copy the relevant page, complete and attach.

Is this a philanthropic transfer?  $\Box$  Yes  $\Box$  No

#### **Credit buyer**

B1 Individual		
Title	Click or tap here to enter text.	
Full name	Full name as it appears on proof of i	dentity documents
Contact phone	Primary contact number	
Email	Email address for the credit buyer. Etheir own unique email address	ach credit buyer must have
Street address	Primary residential address as it appedocuments	ears on proof of identity
Postal address	☐ Same as residential, or enter pos	tal address
BOAMS customer number	C-XXXXX	
Note: if the buyer has not been previously entered into the System, they will not have a customer number. A customer will be created for them as the transfer is processed.		er number. A customer number
Attach relevant documenta	tion:	
B1.1 Identification certified	by Justice of the Peace	<ul><li>☐ Attached</li><li>☐ Not applicable</li></ul>
B1.2 Identification certified	by Australia Post Witnessing Service	<ul><li>☐ Attached</li><li>☐ Not applicable</li></ul>

Only complete Part B1 if the buyer of the credits is an individual person.

A second individual credit buyer can be identified in Part B2.

Parts B1 and B2 must be repeated where there are more than 2 individual credit buyers. Repeat Parts B1 and B2 by copying and completing those parts for the additional individuals.

If someone is legally authorised to act on behalf of this individual credit buyer (eg. by power of attorney), that person must be identified as an authorised representative in Part B4.

Proof of identity must be attached for the individual identified above.

The <u>Authority to sign and proof of</u> <u>identity practice guideline</u> provides guidance on acceptable proof of identity.

The person witnessing proof of identity documents **must** comply with relevant witnessing legislation and/or codes. This includes not witnessing your own proof of identity if you are a Justice of the Peace or perform witnessing services at Australia Post.

B2 Individual		
Title	Click or tap here to enter text.	
Full name	name Click or tap here to enter text.	
Contact phone	ontact phone Click or tap here to enter text.	
Email	Click or tap here to enter text.	
Street address Click or tap here to enter text.		
Postal address    Same as residential, or Click or tap here to enter text.		
BOAMS customer number Click or tap here to enter text.		
Attach relevant documentation:		
B2.1 Identification certified	by Justice of the Peace	<ul><li>☐ Attached</li><li>☐ Not applicable</li></ul>
B2.2 Identification certified	by Australia Post Witnessing Service	<ul><li>☐ Attached</li><li>☐ Not applicable</li></ul>

A second individual credit buyer can be identified in Part B2. Complete this Part with the same information as identified in Part B1.

Parts B1 and B2 must be repeated where there are more than 2 individual credit buyers.

If someone is legally authorised to act on behalf of this individual credit buyer (eg. by power of attorney), that person must be identified as an authorised representative in Part B4.

Company or other entity	Full name as it is registered on the Australian Business Registe
ACN	Australian Company Number (ACN) for the above company Note: Public authorities will not have an ACN.
ARBN	Australian Registered Business Number for the above company (if relevant)
Registered business address	Registered address as it appears on the company extract
Business postal address	Postal address for the company
Business email	Contact email. Must be a unique email address.
BOAMS customer number	C-XXXXXX
	Note: if the buyer has not been previously entered into the BOAM System, they will not have a customer number. A customer number will be created for them as the transfer is processed.

Only complete Part B3 if the buyer of the credits is a corporation/business, local council or public authority.

If you complete Part B3, you must identify an authorised representative for the credit holder in Part B4.

A current company extract or other evidence of currency and office holders must be attached. This identifies who is legally authorised to represent the corporation/business, local council or public authority credit holder.

#### Attach relevant documentation:

B3.1 Current company extract or other evidence of currency and office holders

☐ Attached

B4 Authorised representative		
Person, company, public authority or other incorporated body you are authorised to act for you are authorised to act for	Full name of the party you are represent	e authorised to
Full name	<b>Full name</b> as it appears on the legal authority to act eg. compower of attorney	
Position	Position within the company, public authority or other body	
Authorised capacity	Role or other capacity that pr legal authority to act on beha party (see roles with legal aut	If of the above
Contact phone	Primary contact number	
Email	Contact email address. Must be a unique email address.	
Street address	Primary residential address a proof of identity documents	s it appears on
Postal address	Postal address for the author	ised representative
BOAMS customer number (if applicable)	C-XXXXX	
	Note: if the authorised repres been previously entered into they will not have a customer customer number will be crea the transfer is processed	the BOAM System, number. A
Attach relevant documentation:		
B4.1 Proof of legal authority to sign this application if you are not named as the credit buyer e.g. power of attorney, current company extract.		☐ Attached
B4.2 Identification certified by Justice of the Pea	ace	<ul><li>☐ Attached</li><li>☐ Not</li><li>applicable</li></ul>
B4.3 Identification certified by Australia Post Wi	tnessing Service	<ul><li>☐ Attached</li><li>☐ Not</li><li>applicable</li></ul>

Complete Part B4 for the person/s that are legally authorised to represent the corporation/business, local council or public authority credit buyer.

Part B4 must be repeated where there is more than 1 authorised person.

Repeat Part B4 by copying and completing it for the additional authorised person/s.

Those with legal authority to execute this application are set out in Part G.

The <u>Authority to sign and proof of identity practice guideline provides guidance on legal authority to sign.</u>

Proof of legal authority of the person identified above to execute the application must be attached.

The <u>Authority to sign and proof of identity practice guideline</u> provides guidance on legal authority to sign.

Proof of identity for that person must be attached.

The person witnessing proof of identity documents **must** comply with relevant witnessing legislation and/or codes. This includes not witnessing your own proof of identity if you are a Justice of the Peace or perform witnessing services at Australia Post.

#### **B5** Public register contact

The designated contact person is the person whose contact details will be placed on the <u>Biodiversity Offsets Scheme credit supply register</u>. The designated person must be the credit buyer itself or be legally authorised to act on behalf of the credit buyer. Information about legal authority required to sign this form on behalf of another person or entity is outlined in the *Authority to sign* and proof of identity practice guideline published on the Department's website.

Person, company, public authority or other incorporated body you are authorised to act for	Full name of the party you are authorised to represent
Full name	<b>Full name</b> as it appears on the evidence of legal authority to act eg. company extract, power of attorney
Position	Position within the company, public authority or other body
Authorised capacity	Role or other capacity that provides you with legal authority to act on behalf of the above party (see roles with legal authority in Part G)
Contact phone	Primary contact number
Email	Contact email address. Must be a unique email address.
Street address	Primary residential address as it appears on proof of identity documents
Postal address	Postal address for the authorised representative
BOAMS customer number (if applicable)	C-XXXXX
	Note: if the authorised representative has not been previously entered into the BOAM System, they will not have a customer number. A customer number will be created for them as the transfer is processed
If you are not already registered in BOAMS, the	Department will create an account for you after

#### Attach relevant documentation:

a completed application is submitted.

B5.1 Proof of legal authority to act on behalf of the credit buyer if the public register contact is not named as the credit buyer e.g. power of attorney, current company extract.

Complete Part B5 for the person/s that will be the designated contact person whose contact details will be placed on the Biodiversity Offsets Scheme credit supply register.

If the designated contact person is not the credit buyer itself, that person much be legally authorised to represent the credit buyer.

Those with legal authority to act on behalf of a credit buyer are set out in Part G. The <u>Authority to sign and proof of identity practice guideline</u> provides guidance on legal authority.

Proof of legal authority of the person identified above the application must be attached.

The <u>Authority to sign and proof of identity practice guideline</u> provides guidance on legal authority.

Proof of identity for that person must be attached.

The person witnessing proof of identity documents **must** comply with relevant witnessing legislation and/or codes. This includes not witnessing your own proof of identity if you are a Justice of the Peace or perform witnessing services at Australia Post.

#### Part C: Details of biodiversity credits

#### **Details of credits**

Provide the details of each credit type you are transferring. The form must only be used to apply to transfer credits from the same credit holding. If you are applying to transfer credits from different credit holdings, a separate form needs to be completed for each credit holding.

#### C1 Ecosystem credits

Credit 1		
BOAMS Credit Holding ID	CH-XXX	
BOAMS Credit ID	CR-XXXX	
BOAMS Parent Case ID	8-digit number for the BOAMS case for the registered stewardship agreement	
Plant Community Type Name	Name of the Plant Community Type  Eg. White Box grassy woodland in the upper slopes sub-region of the NSW South Western Slopes Bioregion	
Plant Community Type ID	ID number for the Plant Community Type Eg. 266	
Offset Trading Group	Name of Threatened Ecological Community OR name of the vegetation class and percentage cleared value eg. White Box Yellow Box Blakely's Red Gum Woodland	
Hollow Bearing Trees	Yes OR No	
IBRA subregion	IBRA subregion of the credits Eg. Inland Slopes	
Credits transferred (no.)	Number of credits for this PCT to be transferred	
Price per credit (excluding GST)	Price paid per credit (excluding GST)	
Remaining credits	Number of credits for this PCT remaining under the relevant credit ID	

	Credit 2
BOAMS Credit Holding ID	Click or tap here to enter text.
BOAMS Credit ID	Click or tap here to enter text.
BOAMS Parent Case ID	Click or tap here to enter text.
Plant Community Type Name	Click or tap here to enter text.
Plant Community Type ID	Click or tap here to enter text.
Offset Trading Group	Click or tap here to enter text.
Hollow Bearing Trees	Click or tap here to enter text.
IBRA subregion	Click or tap here to enter text.
Credits transferred (no.)	Click or tap here to enter text.
Price per credit (excluding GST)	Click or tap here to enter text.
Remaining credits	Click or tap here to enter text.

	Credit 3
BOAMS Credit Holding ID	Click or tap here to enter text.
BOAMS Credit ID	Click or tap here to enter text.
BOAMS Parent Case ID	Click or tap here to enter text.
Plant Community Type Name	Click or tap here to enter text.
Plant Community Type ID	Click or tap here to enter text.
Offset Trading Group	Click or tap here to enter text.
Hollow Bearing Trees	Click or tap here to enter text.
IBRA subregion	Click or tap here to enter text.
Credits transferred (no.)	Click or tap here to enter text.
Price per credit (excluding GST)	Click or tap here to enter text.
Remaining credits	Click or tap here to enter text.

Complete Part C1 for each type of ecosystem credit to be transferred. All information requested by the form must be included.

Part C1 allows for details for three (3) types of ecosystem credits. If more than three (3) types of ecosystem credits are being transferred, repeat Part C1 by copying and completing it for the additional credits.

#### C2 Species credits

If you require additional fields, please copy this page, complete and attach to this application.

	Credit 1	Credit 2
BOAMS Credit Holding ID	CH-XXX	Click or tap here to enter text.
BOAMS Credit ID	CR-XXXX	Click or tap here to enter text.
BOAMS Parent Case ID	8-digit number for the BOAMS case for the registered stewardship agreement	Click or tap here to enter text.
Species common name	Species common name eg. Rufous Bettong	Click or tap here to enter text.
Species scientific name	Species scientific name eg. Aepyprymnus rufescens	Click or tap here to enter text.
Credits transferred (no.)	Number of credits to be transferred	Click or tap here to enter text.
Price per credit (excluding GST)	Price paid per credit (excluding GST)	Click or tap here to enter text.
Remaining credits	Number of credits for this species remaining under the relevant credit ID	Click or tap here to enter text.

	Credit 3	Credit 4
BOAMS Credit Holding ID	Click or tap here to enter text.	Click or tap here to enter text.
BOAMS Credit ID	Click or tap here to enter text.	Click or tap here to enter text.
BOAMS Parent Case ID	Click or tap here to enter text.	Click or tap here to enter text.
Species common name	Click or tap here to enter text.	Click or tap here to enter text.
Species scientific name	Click or tap here to enter text.	Click or tap here to enter text.
Credits transferred (no.)	Click or tap here to enter text.	Click or tap here to enter text.
Price per credit (excluding GST)	Click or tap here to enter text.	Click or tap here to enter text.
Remaining credits	Click or tap here to enter text.	Click or tap here to enter text.

Complete Part C2 for each type of species credit to be transferred. All information requested by the form must be included.

Part C2 allows for details for four (4) types of species credits. If more than four (4) types of species credits are being transferred, repeat Part C2 by copying and completing it for the additional credits.

#### Part D: Total Fund Deposit

An amount is to be paid into the Biodiversity Stewardship Payments Fund before a first transfer of a biodiversity credit is registered. If all the biodiversity credits created in respect of the biodiversity stewardship site are being transferred, the amount payable is the Total Fund Deposit for the site. If only a portion of the biodiversity credits in respect of the biodiversity stewardship site are being transferred, the amount payable is the relevant proportion of the Total Fund Deposit, or the proceeds of sale of the biodiversity credits, whichever amount is greater. The Total Fund Deposit amount is set out in each Biodiversity Stewardship Agreement.

Payments of the Total Fund Deposit must be made to the Biodiversity Conservation Trust and include the relevant biodiversity stewardship agreement number for the reference description. If another party is paying the Total Fund Deposit they should indicate that they are making the payment on behalf of the current credit holder. Refer to the <u>Biodiversity</u> <u>Stewardship Agreement Landholder guide</u> for information on paying the Total Fund Deposit into the Biodiversity Stewardship Payments Fund.

Once this application has been reviewed and is accepted, you will be advised to contact the Biodiversity Conservation Trust to arrange payment of the Total Fund Deposit or relevant proportion of the Total Fund Deposit. For enquiries about the Total Fund Deposit contact the NSW Biodiversity Conservation Trust on 1300 992 688 or email <a href="mailto:info@bct.nsw.gov.au">info@bct.nsw.gov.au</a>.

Select one of the following options:			
□ D1	A Total Fund Deposit payment is required. Fill in the table below to determine the amount to be paid.		
□ D2	The Total Fund Deposit has already been satisfied for the Biodiversity Stewardship Agreement ID (proceed to Part E)		
□ D3	The credits have been transferred to my/our ownership and no Total Fund Deposit payment is required (proceed to Part E).		
	licate if any of the following circumstances relate to this transaction, as particular ents may apply. You may be requested to provide additional documentation.		
□ D4	The initial holder of credits has died, this is the first transfer of credits and this transfer is part of the distribution of the estate of the person and not part of a sale of the credits.		
	If D4 applies to this transaction, do the credit buyer(s) wish to defer the payment of the Total Fund Deposit until the second transfer of credits?  ☐ Yes ☐ No		
□ D5	The initial holder of the credits is transferring all of the credits and all of the land in respect of which they were created to the same person.		
	If D5 applies to this transaction, do the credit buyer(s) wish to defer the payment of the Total Fund Deposit until the second transfer of credits?  ☐ Yes ☐ No		
□ D6	This is the first transfer of credits and the Biodiversity Stewardship Agreement creating these credits has been varied to add credits.		
	If D6 applies to this transaction, please include the credit holding ID for all credit holdings associated with the land/Biodiversity Stewardship Agreement.		

Indicate whether payment towards the Total Fund Deposit is required.

If this is the first time these credits have been transferred, payment towards the Total Fund Deposit (TFD) will be required, unless the TFD for the relevant Biodiversity Stewardship Agreement has already been satisfied.

If the credits to be transferred have previously been transferred to your ownership, then payment towards the TFD will not be required.

If payment towards the Total Fund Deposit is required, this payment must be made before the transfer can be processed.

This payment is made to the Biodiversity Conservation Trust (BCT).

#### **Calculating amounts**

All dollar amounts below must be specified excluding GST.

Α	Biodiversity Stewardship Agreement ID (BSA ID)	BS00XX
В	BOAMS Credit Holding ID	CH-XXX
С	BOAMS Credit ID	CR-XXXX; CR-YYYY
D	Total Fund Deposit specified in the Biodiversity Stewardship Agreement (\$ excluding GST)	\$1,000,000
E	Total number of credits created by the Biodiversity Stewardship Agreement	100
F	Number of credits sold in this transfer	50
G	Relevant portion of the Total Fund Deposit (F ÷ E x 100) (%)	50%
Н	Relevant portion of the Total Fund Deposit (\$ excluding GST)	\$500,000
I	Total proceeds from the sale for all credits being transferred (\$ excluding GST)	\$2,000,000
J	Amount deposited into the Biodiversity Stewardship Payments Fund (greater of H or I up to the limit of D) (\$ excluding GST) Please attach a receipt for this payment to this application.	\$1,000,000
K	Amount to be retained by the seller (I –J) (\$ excluding GST)  Note: GST must also be paid to the seller both for the Total  Fund Deposit (J) and any amount to be retained by the seller  (K)	\$1,000,000

Where payment towards the Total Fund Deposit is required, all information required by the form must be included.

If payment towards the Total Fund Deposit is required, this payment must be made before the transfer can be processed.

This payment is made to the Biodiversity Conservation Trust (BCT).

#### Part E: Fee

The fee for this transfer application must be paid before the application can be finalised.

Current fees are available at Biodiversity Offsets Scheme fees.

Fees are exempt from GST by the Commonwealth Treasurer's Division 81 determination under *A New Tax System (Goods and Services Act) 1999* (Cth).

The Department of Planning, Industry and Environment will raise the invoice for the application fee to the payee. Please provide the following details for the invoice:

E1 Invoice raised to		E2 Receipt to (if different to invoice details)	
Name/Company	Click or tap here to enter text.	Name/Company	Click or tap here to enter text.
ARBN/ACN	Click or tap here to enter text.	ARBN/ACN	Click or tap here to enter text.
Mailing address	Click or tap here to enter text.	Mailing address	Click or tap here to enter text.
Email	Click or tap here to enter text.	Email	Click or tap here to enter text.
Phone	Click or tap here to enter text.	Phone	Click or tap here to enter text.

Provide details for the person/company that the invoice and receipt is to be issued to for payment of the application fee.

Payment of the application fee must be received before the transfer can be processed.

#### Part F: Signature of credit holder transferring credits

This application must be completed and signed by the credit holder of the biodiversity credits that are being nominated for transfer. The options for signing the form according to the credit holder category are set out in the table below.

	Credit	holder category	Application is signed and certified by
F1		Individuals	All the individuals who are credit holders of the biodiversity credits to be transferred
F2		A corporation	<ul> <li>two directors</li> <li>a director and a company secretary</li> <li>the director, if a proprietary company that has a sole director who is also the sole company secretary.</li> </ul>
F3		A council	<ul> <li>the general manager in accordance with section 377 of the Local Government Act 1993 (LG Act)</li> </ul>
F4	□ other th	A public authority nan a council	the Chief Executive officer of the public authority.
F5		A trust	<ul> <li>the trustee</li> <li>Note: trustees that are individuals should sign and certify this application as individuals. If the trustee is a corporation, the application should be signed and certified by the relevant person(s) listed at F2.</li> </ul>
F6		A partnership	<ul> <li>all partners</li> <li>Note: partners that are individuals should sign and certify this application as individuals. If a partner is a corporation, council or public authority other than a council, the application should be signed and certified by the relevant person(s) listed at F2, F3 or F4.</li> </ul>

#### F7 Declaration by credit holder

I/We, the undersigned credit holders (owner(s)) of the biodiversity credits, acknowledge and agree:

- a) That I/We own the credits as described in this application.
- b) That this application will be determined in accordance with the *Biodiversity*Conservation Act 2016 and any associated regulations or guidelines as in force from time to time, and that no right or entitlement shall arise pending determination of this application and that any such determination may be subject to conditions.
- c) That the Crown in right of the State of New South Wales, including its officers, employees, agents and successors ('the State'), accepts no liability in relation to any action, proceeding, claim, demand, cost, loss, damage or expense (including reasonable legal costs or expenses) arising directly or indirectly as a result of or in connection with this application or any act or omission of the State in connection with this application and I/we hereby agree to release and indemnify the State from and against any such action, proceeding, claim, demand, cost, loss, damage or expense to the fullest extent permitted by law.
- d) That all information contained in this application is accurate, true and complete and that the State will rely on such information.
- e) That the provision of false or misleading information in, or in connection with, this application is an offence under section 13.10 of the *Biodiversity Conservation Act 2016* and section 307A of the *Crimes Act 1900*.
- f) That the State does not provide any legal, financial or technical advice in connection with this application and that any such advice, if required, is to be obtained independently.
- g) That details about any biodiversity credits arising out of this application will be recorded in the publicly available Register pursuant to the *Biodiversity Conservation Act 2016*.
- h) I/We hereby give consent for the transfer of the biodiversity credits listed in the credit transfer report attached to this application (all owners to sign).

# Photocopy and attach extra pages to include details for more than two credit holders. Name Full name as it appears on the Biodiversity Stewardship Agreement/proof of identity document Signature Date Click or tap to enter a date. Name Click or tap here to enter text. Signature Date Click or tap to enter a date.

Indicate the category of the credit holder. This dictates the legal authority required by the person executing the application.

Complete the relevant part from Part F8 – F11 based on the credit holder category.

The category of credit holder identified in Part A should match the category identified in Part F.

All individual credit holders must write their name, sign and date the application. These are any individuals identified in Part A1 or A2 OR their authorised representatives identified in Part A4.

Repeat Part F8 by copying and completing it for each individual credit holder.

#### F9 For transfer request made by corporation

Executed for and on behalf of the credit holder in accordance with section 127 of the *Corporations Act 2001* (Cth) (if a company) or by a duly authorised officer (for other types of corporation).

Name of corporation	Click or tap here to enter text.	
ACN	Click or tap here to enter text.	
ARBN	Click or tap here to enter text.	
Name (1)	<b>Full name</b> as it appears on the evidence of legal authority to act eg. company extract, power of attorney.	
Position (1)	Click or tap here to enter text.	
Signature (1)		
Date	Click or tap to enter a date.	
Name of corporation	Click or tap here to enter text.	
ACN	Click or tap here to enter text.	
ARBN	Click or tap here to enter text.	
Name (2)	Click or tap here to enter text.	
Position (2)	Click or tap here to enter text.	
Signature (2)		
Date	Click or tap to enter a date.	

All persons legally authorised to act on behalf of a corporation credit holder must write their name, position, sign and date the application. This is any person identified in Part A4 in respect of a corporation.

Repeat Part F9 by copying and completing it for each legally authorised person.

#### F10 For transfer request made by council

The general manager in accordance with section 377 of the *Local Government Act 1993* (LG Act).

Act).

Name

Full name as it appears on the evidence of legal authority to act eg. company extract, power of attorney.

Signature

Date

Click or tap to enter a date.

The general manager of a council credit holder must write their name, sign and date the application. This is any person identified in Part A4 in respect of a council credit holder.

#### F11 For transfer request made by public authority other than a council

The chief executive officer

Name Full name as it appears on the evidence of legal authority to act eg. company extract, power of attorney.

Signature

Date Click or tap to enter a date.

The chief executive officer of a public authority credit holder (that is not a council) must write their name, sign and date the application. This is any person identified in Part A4 in respect of a public authority credit holder.

## F12 Witness Name of witness Full name Signature of witness Date Click or tap to enter a date.

Execution of the application by the credit holder/s must be witnessed in accordance with standard witnessing procedures. Witnesses must:

- be over 18 years of age,
- have known the person whose signature they are witnessing for more than 12 months or have taken reasonable steps to ensure the identity of that person,
- be of sound mind, and
- not be a party to the application or have any financial interest in it.

#### Part G: Signature of buyer

This application must be completed and signed by all buyers of the biodiversity credits that are being nominated for transfer. The options for signing the form according to buyer category are set out in the table.

Buyer category Application is signed and certified by		Application is signed and certified by
G1 □	Individuals	All individuals who are owners of the biodiversity credits to be transferred
G2 □	A corporation	<ul> <li>Two directors</li> <li>A director and a company secretary</li> <li>The director, if a proprietary company that has a sole director who is also the sole company secretary.</li> </ul>
<b>G</b> 3 □	A council	<ul> <li>The general manager in accordance with section 377 of the Local Government Act 1993 (NSW)</li> </ul>
G4 □	A public authority (other than a council)	The chief executive officer of the public authority
G5	☐ A trust	<ul> <li>the trustee</li> <li>Note: trustees that are individuals should sign and certify this application as individuals. If the trustee is a corporation, the application should be signed and certified by the relevant person(s) listed at G2.</li> </ul>
G6	☐ A partnership	all partners
		Note: partners that are individuals should sign and certify this application as individuals. If a partner is a corporation, council or public authority other than a council, the application should be signed and certified by the relevant person(s) listed at G2, G3 or G4.

Indicate the category of the credit buyer. This dictates the legal authority required by the person executing the application.

Complete the relevant part from Part G6 – G9 based on the credit holder category.

The category of credit holder identified in Part B should match the category identified in Part G.

#### G7 **Declaration by credit buyer**

- That, if D4 or D5 apply to this transaction, I/We agree to defer the payment of the Total Fund Deposit until the second transfer of credits if indicated as such at D4 or D5 respectively
- b) That this application will be determined in accordance with the Biodiversity Conservation Act 2016 and any associated regulations or guidelines as in force from time to time, and that no right or entitlement shall arise pending determination of this application and that any such determination may be subject to conditions.
- c) That the Crown in right of the State of New South Wales, including its officers, employees, agents and successors ('the State'), accepts no liability in relation to any action, proceeding, claim, demand, cost, loss, damage or expense (including reasonable legal costs or expenses) arising directly or indirectly as a result of or in connection with this application or any act or omission of the State in connection with this application and I/we hereby agree to release and indemnify the State from and against any such action, proceeding, claim, demand, cost, loss, damage or expense to the fullest extent permitted by law.
- d) That all information contained in this application is accurate, true and complete and that the State will rely on such information
- e) That the provision of false or misleading information in, or in connection with, this application is an offence under section 13.10 of the Biodiversity Conservation Act 2016 and section 307A of the Crimes Act 1900.
- f) That the State does not provide any legal, financial or technical advice in connection with this application and that any such advice, if required, is to be obtained independently
- g) That details about any biodiversity credits arising out of this application will be recorded in the publicly available Register pursuant to the Biodiversity Conservation Act 2016.

I/We hereby give consent for the transfer of the biodiversity credits listed in the credit transfer report attached to this application (all owners to sign).

#### G8 For application made by individuals Photocopy and attach extra pages to include details for more than two buyers of the biodiversity credit(s) Full name as it appears on proof of identity documents Name Signature Date Click or tap to enter a date. Click or tap here to enter text. Name Signature

All individual credit buyers must write their name, sign and date the application. These are any individuals identified in Part B1 or B2 OR their authorised representatives identified in Part B4.

Repeat Part G8 by copying and completing it for each individual credit buyer.

Click or tap to enter a date.

Date

#### G9 For transfer request made by corporation

Executed for and on behalf of the buyer in accordance with section 127 of the *Corporations Act 2001* Cth (if a company) or by a duly authorised officer (for other types of corporation)

Name of corporation	Click or tap here to enter text.
Name (1)	<b>Full name</b> as it appears on the evidence of legal authority to act eg. company extract, power of attorney.
Position (1)	Click or tap here to enter text.
Signature (1)	
Date	Click or tap to enter a date.
Name of corporation	Click or tap here to enter text.
Name (2)	Click or tap here to enter text.
Position (2)	Click or tap here to enter text.
Signature (2)	Click or tap here to enter text.
Date	Click or tap to enter a date.

All persons legally authorised to act on behalf of a corporation credit buyer must write their name, position, sign and date the application. This is any person identified in Part B4 in respect of a corporation.

Repeat Part G9 by copying and completing it for each legally authorised person.

#### G10 For transfer request made by a council

The general manager in accordance with section 377 of the *Local Government Act 1993* (LG Act)

Name Full name as it appears on the evidence of legal authority to act eg. company extract, power of attorney.

Signature

Date Click or tap to enter a date.

The general manager of a council credit buyer must write their name, sign and date the application. This is any person identified in Part B4 in respect of a council credit buyer.

#### G11 For transfer request made by public authority other than a council

The chief executive officer.

Name

Full name as it appears on the evidence of legal authority to act eg. company extract, power of attorney.

Signature

Date

Click or tap to enter a date.

The chief executive officer of a public authority credit buyer (that is not a council) must write their name, sign and date the application. This is any person identified in Part B4 in respect of a public authority credit buyer.

G12 Witness	G12 Witness
Name of witness	Full name
Signature of witness	
Date	Click or tap to enter a date.

Execution of the application by the credit holder(s) must be witnessed in accordance with standard witnessing procedures. Witnesses must:

- be over 18 years of age
- have known the person whose signature they are witnessing for more than 12 months or have taken reasonable steps to ensure the identity of that person,
- be of sound mind, and
- not be a party to the application or have any financial interest in it

#### Part H: Privacy Note

The Department is subject to the *Privacy and Personal Information Protection Act 1988* in managing your personal information. The Department's <u>Privacy Management Plan</u> describes how it meets these obligations.

When you submit this application, you will provide your personal information to the Department. This includes your name yet may also include other information. You may also provide other personal information when you complete this form. Personal information means information or an opinion about an individual whose identity is apparent or can reasonably be ascertained.

The Department is collecting your personal information for the purpose of administering the Biodiversity Offsets Scheme. The Department may only use your personal information in a way which is consistent with this purpose, which could include contacting you in relation to this application.

The provision of personal information is voluntary, yet for the purpose of verifying the identity of the owner and buyer for the transfer of the biodiversity credits, if you do not provide it, we may not be able to process your application.

Details (including personal information such as the public register contact details at B5) about any biodiversity credits arising out of this application will be recorded in the publicly available Register pursuant to the *Biodiversity Conservation Act 2016* and clause 9.4 of the *Biodiversity Conservation Regulation 2017*.

We will not disclose your personal information to anybody else, unless you have given consent, or we are required to do so by law.

Your information will be held securely by the Department at 4 Parramatta Square, 12 Darcy Street, Parramatta NSW 2150, where applications are received. The information will be secured in an encrypted database.

You have a right to access your personal information. You also can request that your personal information be updated and corrected. If you wish to do so, please telephone the Department's Privacy Officer on 9860 1400 or email <a href="mailto:patiunit@planning.nsw.gov.au">patiunit@planning.nsw.gov.au</a>

#### Part I: Offences for misleading information

It is an offence, under section 13.10 of the *Biodiversity Conservation Act 2016*, to make a statement that you know to be false or misleading in a material particular in, or in connection with, this application. A corporation found guilty of an offence against section 13.10 is liable to a penalty not exceeding \$1.65 million. An individual found guilty of an offence against section 13.10 is liable to a penalty not exceeding \$330,000. Providing false or misleading information is also an offence under section 307A of the *Crimes Act 1900*.

Environment, Energy and Science (EES), Department of Planning and Environment Locked Bag 5022, Parramatta NSW 2124; Phone: 1300 361 967 (EES enquiries); Email: info@environment.nsw.gov.au; Website: www.environment.nsw.gov.au ISBN 978 1 XXXXX XX X; EES 2022/XXXX; Month 2022.