Place. PROJECTS

summerville place

Contract Request Form (CRF)

You are submitting a CRF for the opportunity to purchase in Summerville Place. The following terms and conditions apply for any monies paid:

AUTHORITY TO REFUND OR APPLY CONTRACT REQUEST FORM (CRF) MONIES

Should you proceed to purchase, this **$5,000** payment will be applied to your initial deposit. Alternatively should you not purchase it is fully refundable. It is important that you sign this authority form to allow Place Projects to either apply or refund your money in a timely manner according to the agreement below.

Place Projects are hereby authorised to refund the amount of **$5,000** paid into their Trust Account as my/our Contract Request fee if I do not enter into a contract. Alternatively, if I, or a trust of which I am a trustee or beneficiary, or a company of which I am a shareholder or director, enter into a contract, Place Projects are authorised to apply the above sum as the initial deposit payable under the contract and are authorised to transfer said money to the Stakeholder if applicable.

Signature/s _____ Date _____

Yes, I would like to secure a Lot for the opportuity to purchase.

TRUST ACCOUNT DETAILS - Use these details if paying $5,000 Holding Fee

Account Name:	Place Projects Pty Ltd Sales Trust Account
Bank:	Commonwealth Bank
Address:	240 Queen Street, Brisbane QLD 4000
BSB:	064 000
Account No:	12807402
Swift Code:	CTBAAU2S
Reference:	Lot No. _____ Summerville, Buyer's Surname

To help us track the deposit please supply a copy of the payment proof to projects@eplace.com.au

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DETAILS OF BUYER 1 ☐ Photo ID Provided

Given Name(s) (Including Middle Name) _____

Surname(s) _____

Full Mailing Address _____

Contact Number _____ Email Address _____

DETAILS OF BUYER 2 ☐ Photo ID Provided

Given Name(s) (Including Middle Name) _____

Surname(s) _____

Full Mailing Address _____

Contact Number _____ Email Address _____

COMPANY DETAILS

If the Entity you are purchasing in is a Company or a Company on behalf of a Trust please enter the FULL details below:

Full Entity Name _____

Guarantor Full Name(s) _____

Full Mailing Address _____

Contact Number _____ Email Address _____

DETAILS OF SOLICITOR OR LICENSED CONVEYANCER

Company Name _____

Contact Name _____

Full Mailing Address _____

Contact Number _____ Email Address _____

PREFERRED LOT DETAILS

Lot Number _____ Purchase Price $ _____

Deposit - **$5,000** on CRF Submission & Balance of 10% of the Purchase Price 14 Days from Contract Date

OTHER PARTICULARS & SPECIAL CONDITIONS

FIRB: ☐ Yes ☐ No

Special Condition Request - Please attach conditions

You are submitting a CRF for the opportunity to purchase a property through Place Projects. The following terms and conditions apply:

1. In relation to the sale or proposed sale by the Seller of the Property to the Buyer, the Buyer consents to all information in respect of the sale and proposed sale being given by electronic communication.
2. The Buyer understands that Contracts will not be issued until Formal Identification (i.e Drivers licence or passport) is provided.
3. If the Buyer after receiving the Contract wishes to proceed with the purchase of the Property, the Buyer must sign and return the Contract and other related documents to the Seller within seven (7) days of receiving them.
4. In the event that the Contract and other related documents (if any) are not returned to the Seller within the seven (7) day period, the Seller may assume that the Buyer does not wish to proceed with the purchase of the Property and further may offer the Property to other interested parties.
5. This Contract Request Form is not a binding agreement and until the Contract is duly signed by both the Buyer and the Seller, no contract is formed and the Holding Deposit (if any) is fully refundable.

CLIENT EXPLANATION SHEET

Understanding the Anti-Money Laundering and Counter-Terrorism Financing (AML/CTF) Act and why we need your ID

WHAT IS THE AML/CTF ACT AND WHY DOES IT MATTER?

Australia's Anti-Money Laundering and Counter- Terrorism Financing (AML/CTF) Act is designed to stop illegal funds from entering the financial system. AUSTRAC estimates more than $68 billion worth of crime-related money is cleaned through Australia every year. This legislation aims to stop the flow of crime money and bring us in line with the rest of the world.

That's why from 1 July 2026, professional services firms, including law, accounting and real estate, will be required to:
– Verify client identity
– Assess the risk of money laundering or terrorism financing
– Monitor client activity and report suspicious behaviour

It's not about ticking boxes. It's about keeping crime out of our communities, professions and country.

WHY ARE YOU BEING ASKED FOR D O CUMENT S ?

We may need to collect ID documents, company records, trust deeds, or information on the source of funds. If you're representing a company, trust or other structure, we're also required to identify and verify the individuals who ultimately own or control it.

This isn't because we think anything is wrong - it's because we're required by law to apply consistent checks to everyone. Each check is a small act of protection; helping stop criminal activities, and keeping dirty money out of Australia.

WHAT YOU CAN EXPECT FROM US

– A clear explanation of what's required
– Secure handling of your information
– A streamlined experience supported by technology

WHY WE NEED YOUR ID (AND WHAT HAPPENS NEXT)

As part of new anti-money laundering laws in Australia, professional services firms like ours will soon be required to verify the identity of all clients.

This helps protect the financial system from misuse and brings us in line with global AML standards.

WHAT WE MAY ASK FOR

– A form of photo ID (e.g. passport or driver's licence)
– Proof of address (e.g. utility bill or bank statement)
– Company, trust or SMSF documentation (if relevant)
– Details about ownership or control of complex entities
– Source of funds information (for higher-risk transactions)

HOW YOUR INFORMATION IS HANDLED

– We only collect what's required by law
– Your data is stored securely and handled in confidence
– It's used only for regulatory purposes

WHAT HAPPENS NEXT

We'll guide you through the process step by step. If anything is unclear, just ask. We're here to make compliance easy for you and us.