

Customer Identification Form



Important



This form is used to meet the regulatory requirements for the **Anti-Money Laundering & Counter Terrorism Finance Act of 2006**. **Verification of Identification (VOI) of Mortgagors** must be completed using MaxID, Australia Post or ZipID.

Section A Customer Information

A.1 Individual

(Mandatory. If application is in a Company or Trust entity, A1 to be completed for EACH beneficial owner that is a signatory to the application)

Mr / Mrs / Miss / Ms _____ Date of Birth ____/____/____
(Please circle)

Surname _____

Given name/s _____
(in full including any middle names, no initials)

Residential Address _____

State _____ Postcode _____

Capacity of Individual

- Borrower Office Holder/Beneficial Owner of Borrower
 Trustee of Borrower Office Holder of the Trustee

A.2 Company

Company name _____

ABN _____

Phone Number _____

Full name of Officers signing the application **AND** mortgage documents _____

A.3 Trust

Full name of Trust _____

Full name of Trustees _____

Section B Verification

(Accredited RedZed Introducer – please tick relevant boxes and sign at the end of the form)

I Declare:

- I have met each applicant
 The documentation provided is current
 I sighted original, or certified copies of original, identification documents
 All photographic identification is a 'reasonable likeness' to the individual
 Nothing in my dealings with the customer has raised any suspicions concerning the proposed transaction

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Section C Identity Requirements



Important Note Please provide legible copies of **ALL** identity documents within category **1,2 or 3**.

Category 1

(a) **ONE** of the following

- Australian Passport (current)
- Foreign Passport (with Aus. resident visa)

(b) **AND ONE** of the following

- Australian Driver's Licence (photo)

OR

- Australian Proof of Age Card (photo)

Category 2

(a) **ONE** of the following

- Australian Passport (current)
- Foreign Passport (with Aus. resident visa)

(b) **AND ONE** of the following

- Birth Certificate
- Descent Certificate
- Citizenship Certificate

(c) **AND ONE** of the following

- Medicare Card
- Centrelink Card
- Dept. of Veteran Affairs Card

Category 3

(a) **ONE** of the following

- Australian Drivers Licence (photo)
- Australian Proof of Age Card (photo)

(b) **AND ONE** of the following

- Birth Certificate
- Descent Certificate
- Citizenship Certificate

(c) **AND ONE** of the following

- Medicare Card
- Centrelink Card
- Dept. of Veteran Affairs Card

If you are not able to provide the documents from the above categories contact RedZed

E info@redzed.com

T 1300 722 462

REDZED.COM

Signature of Accredited RedZed Introducer

I **confirm**, that this form has been completed in accordance with guidelines issued by the lender to identify all parties to the loan application.

Name of Accredited RedZed Introducer _____

Signature of Accredited RedZed Introducer _____ Date ____/____/____