

# 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 Mortgagees** must be completed using IDVerse, MaxID or Australia Post.

## Section A Customer Information

### A.1 Individual

**(Mandatory)** If application is in a Company or Trust entity, A.1 to be completed for **EACH** beneficial owner that is a signatory to the application)

Title \_\_\_\_\_ Surname \_\_\_\_\_

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

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_

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 Declaration, by signing this form **I declare:**

- I have met each applicant in person or by video meeting
- That during that meeting I sighted original (or certified copies of original) current identification documents
- All photographic identification is a 'reasonable likeness' to the individual applicant(s)
- Nothing in my dealings with the applicant(s) has raised any suspicions concerning the proposed transaction

## Signature of Accredited RedZed Introducer

**I confirm** that this form has been completed and certified documents provided 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 \_\_\_\_ / \_\_\_\_ / \_\_\_\_

## Section C Identity Requirements

 **IMPORTANT** Please select **ONE** category and provide legible certified copies of **ALL** valid identity documents listed in that category

### Category 1

**(a) ONE of the following**

Australian Passport\*

Foreign Passport (with Aus. resident visa)

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

Australian Driver's Licence (photo)

**OR**

Australian Proof of Age Card (photo)

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

E applications@redzed.com

T 1300 722 462

**REDZED.COM**

### Category 2

**(a) ONE of the following**

Australian Passport\*

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

\*Australian passports expired within 2 years of application date accepted