

Made for the purpose of the definition of "reliable and independent documentation" in Chapter 1 of the *Anti-Money Laundering and Counter-Terrorism Financing Rules 2007* (No. 1)
 Complete this form when confirming the identity of an individual who is acquiring a product and/or service with Westpac Group

PART A: CUSTOMER DETAILS

Title Family Name

First Given Name

Second and other Given Names

Other Family names known by

Date of Birth / / Place of Birth

Current Residential Address

Customer Signature (in front of Referee and Witness) Date / /

DETAILS OF WITNESS

Full Name

Signature Date / /

BANK USE ONLY

Bank Officer's name Salary no.

Branch/Department

BSB Customer IDV Number

Signature Date / /

PART B: STATEMENT BY REFEREE

I confirm that:

- I have known the customer for months years
- The customer has signed this form in my presence and one witness
- The names listed on this form are all the names that I am aware that the customer has been known as
- The address on this form is the customer's residential address
- I am signing this identification statement in my capacity as:
 - An Office Bearer of an incorporated Indigenous organisation or land council (details as below)
 - The applicant's employer
 - A health professional or manager of an Aboriginal medical service
 - A registered Financial Counsellor
 - A Current Westpac Employee (of 2 years or more)
 - Other qualified person before whom a statutory declaration can be made

REFEREE DETAILS

PRIVACY STATEMENT:
 The Bank is collecting your personal information in order to assist in the identification of the Customer named in Part A

Title Full Name

Title in Organisation/Employer (if applicable)

Organisation Name/Employer (if applicable)

Australian Business Number (if applicable) Phone Number

Residential Address

Signature (in front of Witness) Date / /

Note: This form must be signed by the customer and referee in the presence of an independent witness