

Verification of Identity Certificate.

This form is **only used for face-to-face interviews conducted in Australia** for Verification of Identity.

The verifier can only be a **BankSA Accredited Broker** (for Broker Originated Applications).

Instructions for completing this form.

1. Broker must submit copies of the original documents along with this **completed and signed form (Section 5)**.
2. Place a tick (✓) in the box beside the documents for which copies have been provided for Verification of Identity.
3. Sections 3 or 4 are only to be used where the verifier is reasonably satisfied that the documents required to complete Section 2 cannot be produced.

Identity Document Requirements

- **Current, unexpired and original documents** must be used for verification unless otherwise stated.
- If any document is written in a language other than English, it must be accompanied by an English translation prepared by an accredited translator.
- The verifier must be reasonably satisfied that the photographic documents bear a reasonable likeness to the person being identified.
- Broker must ensure all copies of identification documents provided are clear and legible.

Section 1 – Details of person being identified.

Complete a separate form for each individual acting in the capacity of Borrower, Guarantor, Attorney under a Power of Attorney, or Identity Declarant.

Tick one box only – Borrower Guarantor Attorney under a Power of Attorney Identity Declarant

This identification relates to

Section 2 – Primary identification with photographic identity documents.

Person being identified to supply **at least one of the following documents that contains their photo and signature**.

- Australian driver's licence/permit (learner's permit is acceptable)
- Proof of age card issued by an Australian State or Territory (or equivalent)
- Australian passport (if current not available, expired within last 2 years is acceptable but must not be defaced, mutilated or cancelled)
- Foreign passport
- Foreign travel document
- Foreign driver's licence
- National identity card issued by a foreign government

Can the individual's full name including all middle names and date of birth be verified using the supplied documents?

Yes No

If **Yes** proceed to **Section 5**

If **No** obtain a different Photographic Identity Document item from the list above with the required details. If none exist then:

- If documents do not contain full name details, complete section 2.A
- If documents do not match due to change of name details, complete section 4.A

Section 2.A – Secondary identification documents.

Person being identified to supply a document from Section 2 above plus one of the following documents:

- Full Australian birth certificate or extract
- Full foreign birth certificate
- Australian Citizenship certificate
- Citizenship certificate issued by a foreign government
- Descent certificate
- Centrelink pension card (Australian)
- Department of Veterans' Affairs card

Can the individual's full name including all middle names and date of birth be verified using the supplied documents?

Yes No

If **Yes** proceed to Section 5

If **No** Refer to the Verification of Identity escalation procedures

Section 3 – Identification without photographic identity documents.

This section is only to be used where the verifier is reasonably satisfied that the documents required to complete Section 2 cannot be produced.

Person being identified to **supply one of the following documents:**

- Medicare card
- Centrelink card
- Department of Veterans' Affairs card

Plus one of the following documents:

- Full birth certificate
- Citizenship certificate
- Australian Citizenship certificate

The Identity Declarant of the person being identified must:

- complete a **Statutory Declaration – Verification of Identity** form for the relevant State
- attend a face to face verification interview along with the person being identified and provide photographic Identification Documents
- **to be verified using a separate Verification of Identity Form based on Section 2 guidelines.**

Can the individual's full name including all middle names and date of birth be verified using the supplied documents?

Yes No

If **Yes** proceed to Section 5

If **No**

- If documents do not match due to change of name details, complete section 4.A, or
- Refer to the Verification of Identity escalation procedures

Section 4 – Listed category of identity declarant.

This section is only to be used where the verifier is reasonably satisfied that the documents required to complete sections 2 or 3 cannot be produced.

Person being identified to supply one of the following documents:

- Medicare card
- Centrelink card
- Department of Veterans' Affairs card

The Identity Declarant of the person being identified must:

- be an Australian Legal Practitioner, a Bank Manager, Community Leader, Court Officer, Medical Doctor, Land Council Officeholder, Licensed Conveyancer, Local Government Officeholder, Nurse, Public Servant or Police Officer.
- complete a **Statutory Declaration – Verification of Identity** form for the relevant State

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- attend a face to face verification interview along with the person being identified and provide Photographic Identification Documents
- Identity Declarant to be verified as outlined in section 2 using a separate Verification of Identity Form.

Can the individual's name be verified using the supplied documents?

Yes No

If **Yes** proceed to Section 5

If **No**

- If documents do not match due to change of name details, complete section 4.A, or
- Refer to the Verification of Identity escalation procedures

Section 4.A – Change of name.

If the name on the identification document(s) supplied in any of the sections 1, 2, 3 or 4 differs between documents, evidence of their changed name is required by:

- Marriage Certificate issued by State/Territory Registry of Births, Deaths & Marriages
- Deed Poll
- Change of Name Certificate
- An endorsement of the change of name on a Full Australian birth certificate issued by State/Territory Marriage Certificate issued by State/Territory Registry of Births, Deaths & Marriages

Can the individual's full name be verified using the supplied documents?

Yes No

If **Yes** proceed to Section 5

If **No** Refer to the Verification of Identity escalation procedures

Section 5 – Verification certification.

I, **Broker Full Name**

Occupation (insert job title)

hereby certify that

- The original and current identification as marked above, or over, were produced to me in a face to face interview and copies of these documents are attached to this certification.
- Where evidenced the person identified has a reasonable likeness to the person in the photographs included in the original identity documents.
- The Verification of Identity has been conducted in accordance with Westpac Group policy.

Verifier's Signature

Contact Telephone Number

Date

PRIVACY STATEMENT The personal information we collect from you on this form will be used to identify you. We may disclose your personal information to other members of the Westpac Group, anyone we engage to do something on our behalf and other organisations that assist us with our business. Our privacy policy, available at banksa.com.au or by calling 13 13 76, contains further information about how we manage your personal information.