

You have 2 options when verifying your borrower:

<input type="checkbox"/> Option A: Provide at least 2 documents from group 1	OR	<input type="checkbox"/> Option B: Provide 1 document from each group 1, 2 and 3
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**All copies of identification are required to be imaged in full colour.
Legible copies of all original documents must accompany this form.**
 **For foreign documentation, where the documents are not written in English, an English translation prepared by an accredited translator must also be provided.

First Name of Applicant as it appears on identification:	
Middle Name(s) of Applicant as it appears on identification:	
Last Name of Applicant as it appears on identification:	

Group 1 – Primary Photographic Documents

Domestic Documentation

Primary photographic documents are original federal or state government, or agencies thereof, issued documents with a photograph and which contain at a minimum the customers name and date of birth.

- An Australian Passport (current or if expired not for more than two years)
- A current driver's license or permit issued in Australia
- A Proof of Age card issued under a law of a state or territory in Australia

Foreign Documentation

Primary photographic documents are original issued by a foreign government and written in English**

- A Passport or similar document issued for the purpose of international travel (must be current)
- A national identity card issued for the purpose of identification.

Group 2 – Primary Non Photographic Documents

Australian Documentation

Primary non-photographic documents are originals of federal or state government, or agencies thereof, issued documents that contain at a minimum the customer's name.

- A birth certificate or birth extract issued by a state or territory
- A citizenship certificate issued by the Commonwealth
- A pension card issued by Centrelink that entitles the person in whose name the card is issued to financial benefits

Foreign Documentation

Primary non-photographic documents are originals issued by a foreign government and are written in English**

- A birth certificate
- A citizenship certificate

Group 3 – Secondary Documents

- | | |
|---|--|
| <ul style="list-style-type: none"> <input type="checkbox"/> Centrelink notice or statement <input type="checkbox"/> A Notice issued by the Australian Taxation Office within the last 12 months | <ul style="list-style-type: none"> <input type="checkbox"/> A notice issued by a local government body or utilities provider within the last 3 months |
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Authorised Representatives Declaration

"I certify that I have verified the Applicant's full name, date of birth and residential address ("Details") in terms of AML-CTF Act, by comparing the Details in the loan application with the Details set out in the accompanying legible copies of the original document(s) which were sighted and supplied to me by the Applicant at the time this form was completed."

Name		Company	
Signature <small>(must be manually signed)</small>		Date	

Funder Use Only

Name	
Signature	
Date	

	Yes	No
Face to face verification of the customer was carried out by me?	<input type="checkbox"/>	<input type="checkbox"/> *
Face to face verification was not possible because (state reason):		
I have sighted original copies of all documentation provided?	<input type="checkbox"/>	<input type="checkbox"/> *
Details:		
Client speaks English and understands nature of the transaction?	<input type="checkbox"/>	<input type="checkbox"/>
If "No" was selected above, state language client understands best:		
Was interviewer able to communicate fluently in language client understands best?	<input type="checkbox"/>	<input type="checkbox"/>
Details:		

* NB- If Applicants and/ or supporting documents have not been sighted in person, an authorised Well Nigh representative must carry this out prior to settlement.

Broker:		Signature	
		Date:	<input type="checkbox"/> <input type="checkbox"/> / <input type="checkbox"/> <input type="checkbox"/> / <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>