

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, 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 – please tick relevant boxes and sign at the end of the 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

Section C Identity Requirements



IMPORTANT Please provide legible certified 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)

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 (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

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 ____/____/____