

Details and signature of individual to be identified

Full name (including middle name, no initials)

Date of birth
(DD/MM/YYYY)

Residential address (PO Box is not acceptable)

Phone No.

Work Phone No.

Mobile Phone No.

Occupation

Email Address

Customer No. (if known)

Account Name

Signed

Date / /

Acceptable ID documents

Current and valid identification must be provided to the authorised certifier by the individual being identified. Page 2 of this form sets out who is an authorised certifier. Where identification documents are not in English, a translated copy prepared by an acceptable authorised translation service (as noted on page 2) must be attached.

Supplied identification documents must satisfy one of the options below. Place a tick in the box beside the chosen option and for each of the documents that have been provided for certification.

Option 1: 2 documents from list A or,

Option 2: 2 documents from list B or,

Option 3: 1 document from list A AND 1 document from list B or 1 document from list C or,

Option 4: 1 document from list B AND 1 document from list C.

List A

Australian driver's licence, both front and back
(Digital Licenses are not acceptable)

Australian Drivers Learners Permit

Foreign Drivers License

Australian Passport (either a current passport
or a passport that expired within the last 2
years)Australian Proof of Age or Photo Card which
contains a photographForeign passport containing a photograph and
either the signature or unique identifier of the
personNational identity card or travel document
issued by a foreign government, the United
Nations or an agency of the United Nations
which contains a photograph and either a
signature or unique identifier of the person

List B

Australian birth certificate

Australian citizenship certificate

Australian Government issued concession
card

Foreign birth certificate

Foreign citizenship certificate

List C

A notice issued by the Australian
Commonwealth or a State or Territory within
the preceding 12 months that records the
provision of financial benefits to the individual
and which contains the individual's name and
residential address e.g. Centrelink Benefits
Notice.A notice issued by the Australian Taxation
Office with the preceding 12 months that
records a debt payable by the individual to the
Commonwealth (or by the Commonwealth to
the individual), which contains the individual's
name and residential address e.g. ATO Notice
of Assessment.A notice issued by a Local Government body
or utilities provider within the preceding
3 months which records the provision of
services to that address or to that person (the
document must contain the individual's name
and residential address) e.g. Council Rates,
Electricity/Gas/Water bill.

Medicare card

Letter or enrolment from School/College
Principal containing customer's name,
residential address and period of school
attendanceTAFE/University Student Card (photo and
signature)

Privacy Statement

Please be aware that by returning a copy of your identification, you acknowledge that BNK Banking Corporation Ltd trading as Goldfields Money will collect personal information as required by the AML/CTF Act and that it may take steps to verify the information collected. All information provided will be treated in accordance with our Privacy Policy.

Certification Requirements

To certify a document, the authorised certifier must write the following or similar wording on the copy of the document:

I hereby certify that this is a true copy of the original document, which I have sighted

Additionally, in each case the 'authorised certifier' should:

- Sign and date the copy;
- Add their name in block capitals along with their position or capacity;
- Note their address, daytime phone number and any registration number, and;
- Add the official stamp of their office (if possible)

CERTIFIER'S DECLARATION

I confirm that:

1. The person named above signed this form in my presence;
2. I sighted the original documents noted on the reverse of this form;
3. I am satisfied that the copies of the documents produced are a true copy.
4. The photograph is a true likeness of the person named above.

Date Documents
Verified

Category No. of acceptable Certifier (see list below)

Qualification No.

First Name

Surname

Address (PO Box is not acceptable):

Daytime Contact No.

Signature

CATEGORIES OF ACCEPTABLE CERTIFIERS

The list below identifies those individuals deemed to be authorised certifiers.

1. A person who, under a law in force in a State, Territory or Commonwealth is currently licensed or registered to practise the following occupations :

- | | |
|------------------------|------------------------|
| • Chiropractor | • Patent attorney |
| • Dentist | • Pharmacist |
| • Legal practitioner | • Physiotherapist |
| • Medical practitioner | • Psychologist |
| • Nurse | • Trade marks attorney |
| • Optometrist | • Veterinary surgeon |

2. A person who is enrolled on the roll of the Supreme Court of a State or Territory, or the High Court of Australia, as a legal practitioner (however described).

3. The following if they have two or more years of continuous service or time with licensee:

- | | |
|---|---|
| • An officer with, or an authorised representative of, the holder of an Australian Financial Services Licence | • Chartered Accountant or Certified Practising Accountant (CPA) |
| • An officer with, or a credit representative of, the holder of an Australian Credit Licence | • Police officer |
| • Justice of the Peace | • Teacher (full time employed as such) |
| • Employee of Australia Post | • A person authorised as a notary public in a foreign country. |

4. Who can certify identification documents outside Australia?

- Identification must be carried out at an Australian Embassy or Australian Consulate Office by either a:
 - Consular Officer
 - Diplomatic Officer or
 - Authorised Consular Employee
- Please note that fees are charged by the Australian Consular office to conduct Verification of Identity and Witnessing. These fees are payable directly to the consular office.

5. Acceptable authorised translation services for foreign identification documents:

- An overseas Australian Embassy or Consulate
- An approved translator listed in the National Accreditation Authority for Translators and Interpreters (NAATI) - only available within Australia.