

Change Of Details Form

⚠ Important information

Customer Number

- Please complete the below change of information details to update your Goldfields Money account. If you are looking to enact a change of name, please send the below form along with original certified copies of the evidence of the change of name (section 2) and original certified copies of current identification to info@goldfieldsmoney.com.au or by post to PO Box 7030 Perth WA 6850. Please print neatly in **BLOCK** letters.

Section 1 - Account Owner/Signatory Change Of Name

This statement may be used in circumstances where the customer wishes to (please tick appropriate box)

Use the name adopted and registered with the Registry of Births, Deaths and Marriages

Use a former name (e.g. Return to maiden name after divorce)

Use their traditional name (in the case of an Aboriginal person or Torres Strait Islander)

Other reason not listed above

If you have selected other, please give details about why you wish to use a new name

Previous name (by which the customer has been commonly known)

Title Surname Given Name(s)

New name (by which the customer wishes to be commonly known)

Title Surname Given Name(s)

Occupation

Residential Address

Former Signature

New Signature

Date

Section 2 - Account Owner/Signatory Change Of Details

Previous Residential Address

New Residential Address

Previous Postal Address

New Postal Address

Previous Email Address

New Email Address

Previous Phone No.

New Phone No.

Change Of Name Statement

Section 3 - Evidence Of Change Of Name

The change of name is supported by the following document (please tick appropriate box)

Registered Marriage Certificate issued by the Register of Births, Deaths and Marriages in the applicable state/territory

Divorce papers Decree Nisi or Absolute (showing the name being reverted to)

Revised Birth Certificate (with notations)

Change of Name Certificate issued by the Register of Births, Deaths and Marriages in the applicable state/territory

Section 4 - Account Holder/Signatory Acknowledgment

Date

Customer Signature

Section 5 - How To Certify A Document

Section A - Select A Certifier

Take the originals and copies of your identification documents to a document certifier from the list below. Ask them to follow the instructions in Section B.

1. A Justice of the Peace
2. An Accountant who is a member of the Australian Institute of Chartered Accountants, CPA Australia or the National Institute of Accountants with 2 or more years of continuous membership.
3. A Solicitor or Barrister
4. A Police Officer
5. An agent in charge of, or a permanent employee (with 2 or more years continuous service of an Australia Post outlet.
6. An Officer with or authorised representative of, a holder of an Australian Financial Services Licence, having 2 or more continuous service with one or more licensees.
7. A Dentist
8. A Pharmacist
9. A Medical Practitioner
10. A Chiropractor or a Physiotherapist.

Section B - How To Certify A Document

To meet our certification requirements, an Acceptable Document Certifier must complete the following on each document copy:

Write these words: "I hereby certify this document is a true copy of the original document shown to me on [Date]"

Signature: (Refer to our examples of an Acceptable Document Certifier who is able to sign)

Full Name (PRINTED): MR. JOHN SMITH

Residential/Work Address: 123, My Street, Sampleville WA 1234

Residential/Work Phone Number: (Mobile Phone Number or Landline with area code)

Qualification: i.e. JP, Solicitor etc.

Registration Number: XXXX (if applicable)

Note: It is an offence under the Anti-Money Laundering/Counter Terrorism Financing Act 2006 to produce false or misleading documents or to receive a product using a false name including failure to disclose any other name or names you are commonly known by.

Send Completed Form & Supporting Documentation To

info@goldfieldsmoney.com.au or by Post to PO Box 7030 Cloisters Square, Perth WA 6850