

A separate Certificate of Identification must be completed for each person falling within the below categories:

Applicant: Tick Capacity

Borrower                      Guarantor                      Mortgagor                      Beneficiary (25% or more for trust or company)  
Trustee                      Settlor (\$10k)                      Attorney

## CUSTOMER PERSONAL INFORMATION

Name Date of Birth

Other names known by:

Address

## YOU MUST **SIGHT** AND **CERTIFY** EACH ORIGINAL DOCUMENT (IF THIS IS NOT POSSIBLE, PLEASE CONTACT YOUR BDM OR OUR CREDIT DESK ON 13 80 10)

Please start with Category 1. If the person cannot provide all documents in Category 1, move to Category 2 and so on. All documents you sight must be originals. All documents must be current. Note: Australian passports may be expired by no more than two (2) years

CATEGORY	IDENTIFICATION DOCUMENTS REQUIRED	CATEGORY	IDENTIFICATION DOCUMENTS REQUIRED
1	A. Australian or Foreign Passport; <b>AND</b> B. Australian Drivers Licence or Photo Card; <b>AND</b> C. Marriage certificate or change of name (if applicable).	3	A. Medicare, Centrelink or DVA Card; <b>AND</b> B. Full birth, citizenship or descent certificate; <b>AND</b> C. Australian Drivers Licence or Photo Card; <b>AND</b> D. Marriage certificate or change of name (if applicable).
		4(a)	A. Australian or Foreign Passport; <b>AND</b> B. Another form of Government issued photo ID; <b>AND</b> C. Marriage certificate or change of name (if applicable).
2	A. Australian or foreign passport; <b>AND</b> B. Full birth, citizenship or descent certificate; <b>AND</b> C. Medicare, Centrelink or Department of Veteran Affairs Card; <b>AND</b> D. Marriage certificate or change of name (if applicable).	4(b)	A. Australian or Foreign Passport; <b>AND</b> B. Full Birth Certificate; <b>AND</b> C. Another form of Government issued ID; <b>AND</b> D. Marriage certificate or change of name (if applicable).

## FINANCE BROKER DECLARATION

Member                      FBAA                      MFAA                      CAFBA                      Member No

Name of Licence Holder or Registered Entity

ACL/Reg No

If you are an Authorised Credit Representative of the Licensee/Registered Entity you must complete the below, or provide proof of appointment:

Full name of ACR ACR No

I accept appointment as La Trobe Financial's Identity Agent for the sole purpose of verifying the identity of the person(s) described in this document under ARNECC's Version 3 Model Participation ("Rules") and Verification of Identity ("Standard"). By signing below I hereby certify that:

- I have conducted the verification of identity in compliance with the Rules and Standard;
- I am not a party to this transaction;
- The original current identification documents listed above were produced to me, and copies of these documents **signed** and **endorsed** by me as true copies are attached to this certificate;
- I have given La Trobe Financial no reason to believe that I am not a reputable and competent person;
- I have professional indemnity insurance and fidelity insurance; or professional indemnity insurance which provides cover for third party claims arising from dishonest and fraudulent acts; and that insurance covers the verification of identity;
- Face to face verification was carried out by me;
- The documentation provided is current or within acceptable time frames;
- All photographic identification is a reasonable likeness to the individual; and
- Nothing in my dealings with the person being identified has raised any suspicion concerning their identity or proposed transaction.

Full Name of Identity Agent

Email Address

Phone Number

Signature of Identity Agent

Date