

# 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 Mortgagees** must be completed using IDVerse, MaxID or Australia Post.

## 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 Declaration, by signing this 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

## Signature of Accredited RedZed Introducer

**I confirm** that this form has been completed and documents provided 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 \_\_\_\_/\_\_\_\_/\_\_\_\_

## Section C Identity Requirements

 **IMPORTANT** Please select **ONE** category and provide legible copies of **ALL** valid identity documents listed in that category

### Category 1

**(a) ONE of the following**

Australian Passport\*

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\*

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

\*Australian passports expired within 2 years of application date accepted