

Customer Identification Verification Form - Individual

Satisfactory customer verification documents must be provided before we can settle a loan.

CLIENT DETAILS		
Full Name:		Date of Birth:
Residential Address (not PO Box or C/O address):		
Suburb:	State:	Post Code:
Occupation:		

An individual's full name and date of birth must be verified with identification information from one document from category 1 or two documents from category 2.

CATEGORY	TYPE OF DOCUMENT	VERIFICATION FIELD	
ONE PHOTOGRAPHIC IDENTITY DOCUMENT			
1	Current Drivers Licence OR <i>Note: A current Australian Drivers Licence must be provided if the Customer is obtaining funds to purchase a vehicle or a vehicle is being taken as security</i>	Licence Number:	
		Issuing Body:	
		Expiry Date:	
	ONE OF: Australian Passport (must not have expired within the last 2 years); current International Passport; Adult Proof of Age Card; National Identity Card	Document Number:	
		Date of Issue:	
		Date of Expiry:	
OR			
TWO NON-PHOTOGRAPHIC IDENTITY DOCUMENTS			
2	Current Medicare Card AND/OR	Card Number:	
		Expiry Date:	
	ONE OF: Birth Certificate; Citizenship Certificate; Pension Card; Healthcare Card AND/OR	Document Number:	
		Expiry Date:	
	ONE OF: Income Tax Assessment Notice (issued within 12 months); Government Benefits Notice (issued within 12 months); Council Rates or Utilities Notice (issued within 3 months) <i>Note: must match the Customer's name and residential address</i>	Name of Document:	
		Date of Document:	

VERIFIED FROM (*please tick*)

<input type="checkbox"/>	Original Document	<input type="checkbox"/>	Photocopy	<input type="checkbox"/>	*Certified Copy (<3months)
<p>I confirm that the person presenting these documents is the person identified in the documents. Additionally, I confirm that if the person's identification was not able to be verified using photocopies of the identification documents, I certify that I have sighted the original identification document or certified copy as indicated above, and the supplied information is correct.</p>					
Name of Introducer:					
Check Completed By:					
Signature:				Date:	

Please submit this completed form together with the relevant identification documentation to help effect settlement.

* Certified copies must contain the certifying person's name, qualification, and the date of certification on all pages.

Note:

1. A photocopy of identification documents (front and back) is acceptable at the time of application. A certified copy must however be received prior to settlement, if the person's identification was not able to be verified using photocopies of the identification documents.
2. Please do not send copies of Income Tax Assessment Notices to Finance One containing the Customer's full TFN number.