

### Applicant's Statement (to be completed by the owner of the documents being certified)

'This is to certify that the original documents that I have provided for copying and certification are true and authentic and obtained in a lawful manner by me.'

Full name of applicant	Member number / Broker loan application ID
Signature	Date
It is an offence under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 to give false and misleading information.	

### Certifier's Details

Certifier's full name		
Occupation Must fall within those listed under 'Categories of Certifiers' below.	Category of referee Insert relevant number (see list below).	
Current Residential or Business Address (PO Box not acceptable)		
Street Number and Name		
Suburb	State/Territory	Post Code
Contact Telephone Number	Registration Number (if applicable)	

### Certifier Statement (to be completed by the individual authorised to certify the copies of the original documents)

I have examined the original identification documents listed below and have endorsed each copy of the identification document in the following manner:

'This is to certify that this is a true copy of the original document which I have sighted.'

I have completed this verification    Face to Face     Via Skype

Signature	Date
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### Documents to be Certified

Category                      A                       B                       C                       D

Type of document	
Document Number	
Date of Issue	
Name of person to whom it relates (as stated on document)	

Category                      A                       B                       C                       D

Type of document	
Document Number	
Date of Issue	
Name of person to whom it relates (as stated on document)	

**Categories of Certifiers**

<ol style="list-style-type: none"> <li>1. <b>Legal practitioner</b> enrolled on the roll of the Supreme Court of a State or Territory or the High Court of Australia</li> <li>2. <b>Judge</b> of a court</li> <li>3. <b>Magistrate</b></li> <li>4. <b>Chief Executive Officer of a Commonwealth court</b></li> <li>5. <b>Registrar or Deputy Registrar of a court</b></li> <li>6. <b>Justice of the Peace</b></li> <li>7. <b>Notary public</b> (for the purposes of the <i>Statutory Declaration Regulations 1993</i>)</li> <li>8. <b>Police officer</b></li> <li>9. <b>Agent of Australia Post</b> in charge of supplying postal services to the public</li> <li>10. <b>Permanent employee of Australia Post</b> with 2 or more years of continuous service employed in an office supplying postal services to the public</li> </ol>	<ol style="list-style-type: none"> <li>11. <b>Australian consular or diplomatic officer</b> (within the meaning of the <i>Consular Fees Act 1955</i>)</li> <li>12. <b>Officer</b> with 2 or more years continuous service with one or more Financial Institutions (for the purposes of the <i>Statutory Declaration Regulations 1993</i>)</li> <li>13. <b>Finance company officer</b> with 2 or more years continuous service with one or more Financial Institutions (for the purposes of the <i>Statutory Declaration Regulations 1993</i>)</li> <li>14. <b>Officer or authorised representative</b> of an Australian Financial Services licensee with 2 or more years continuous service with one or more licensees</li> <li>15. <b>Member</b> of the Institute of Chartered Accountants in Australia, CPA Australia, or the National Institute of Accountants with 2 or more years continuous membership</li> <li>16. <b>Accredited Broker</b> with Beyond Bank Australia</li> </ol>
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**Acceptable Identification Documents (Categories A–C)**

To meet the minimum identification requirements for an individual, the following original documentation is required:

- 2 of the documents from Category A; OR**  
**2 of the documents from Category B; OR**  
**1 document from Category B AND 1 document from Category C.**

Note: If any document is written in a language other than English, it must have an accredited English translation.

Category A	Category B	Category C	Category D
<ol style="list-style-type: none"> <li>1. <b>Australian Driver's Licence</b> (current, with photo. Learner and Probationary acceptable)</li> <li>2. <b>Australian Passport</b> (current or expiry date less than 2 years prior)</li> <li>3. <b>Foreign Passport</b> (current and accompanied by a copy of their Visa entry with a clear and visible immigration stamp, or e-Visa)</li> <li>4. <b>Medicare Card</b> (current)</li> </ol>	<ul style="list-style-type: none"> <li>▪ <b>Australian Driver's Licence</b> (current with photo, Learner and Probationary acceptable)</li> <li>▪ <b>Australian Passport</b> (current or expiry less than 2 years prior)</li> <li>▪ <b>Foreign Passport</b> (current and accompanied by a copy of their Visa entry with a clear and visible immigration stamp, or e-Visa)</li> <li>▪ <b>Australian Birth Certificate/ Birth Card</b></li> <li>▪ <b>Australian Citizenship Certificate</b></li> <li>▪ <b>Centrelink-issued Pension or Health Care Concession Card</b> (current)</li> <li>▪ <b>Veterans' Affairs issued Pension Concession Card</b> (current)</li> <li>▪ <b>Government issued Proof of Age Card, Australia Post Keypass identity card or Photo Card for NSW</b> (must contain photo &amp; signature and be current)</li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>Notice from Commonwealth, State or Territory recording financial benefits</b> (must contain name &amp; current residential address &amp; be issued within last 12 months)</li> <li>▪ <b>ATO Assessment Notice</b> (issued within last 12 months with the customer's current residential address)</li> <li>▪ <b>Notice by a local government body recording the provision of services</b> (issued within the last 3 months with the customer's current residential address)</li> <li>▪ <b>Notice by a utilities provider recording the provision of services</b> (issued within the last 3 months with the customer's current residential address)</li> <li>▪ <b>Medicare Card</b> (current)</li> </ul> <p><b>UNDER 18 YEARS OF AGE ONLY:</b></p> <ul style="list-style-type: none"> <li>▪ <b>Letter from School Principal</b> (issued within the last 3 months, on official school letterhead, containing name, residential address &amp; time attended the school)</li> <li>▪ <b>Current Photographic ID Card</b> (issued by an Educational Institution Must be current &amp; contain name &amp; photo)</li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>Power of Attorney</b></li> <li>▪ <b>Guardianship Order</b></li> <li>▪ <b>Administration Order</b></li> <li>▪ <b>Trust Deed</b></li> <li>▪ <b>Trust Deed Amendment</b></li> <li>▪ <b>Death Certificate</b></li> <li>▪ <b>Will</b></li> <li>▪ <b>Grant of Probate</b></li> <li>▪ <b>Letters of Administration</b></li> </ul>