

CERTIFIED IDENTIFICATION FORM (CID)

DETAILS VERIFIED BY CERTIFIER FOR AN INDIVIDUAL



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This form will be need to be emailed to:
Applications@betterchoice.com.au

DETAILS AND SIGNATURE OF INDIVIDUAL TO BE IDENTIFIED

Full name:

Date of birth

Residential address (PO Box is not acceptable):

Home Phone No.

Work Phone No.

Mobile Phone No.

Account No. (if known)

Account Name

Signed

Date

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Identification must be provided to the Certifier by the individual being identified. The acceptable identification must contain the individuals full name and either residential address and/or date of birth. The acceptable identification documents must comprise:

- i. One Primary Photographic identification document listed below under Primary Photographic; or
- ii. One Primary Non-Photographic identification document listed below under Primary Non-Photographic; **and**
One Secondary identification document listed below under Secondary

Note: Special provisions may also be applied to Aboriginal Persons or Torres Strait Islander Residents.

Note: A certified copy of the identification documents must also be submitted with this form. Please note if customer resides overseas please refer to your relationship manager.

Instruction: Place a tick in the box beside each of the documents that copies have been provided for certification

ACCEPTABLE IDENTIFICATION

Section A : Primary Photographic	Section B : Primary Non-photographic	Section C : Secondary Identification
Drivers Licence	Australian or Foreign Birth Certificate	Benefits notice issued by government or ATO notice which contains name and residential address and is less than 12 months old
Passport	Birth extract issued by an Australian State/Territory	Notice issued by local government or utilities provider which contains name and address less than 3 months old
State or Territory issued Proof of Age Card	Australian or Foreign Citizenship Certificate	
	Pension card issued by Centrelink or Dept. of Veteran Affairs	
	Health Care Card issued by Centrelink	

SPECIAL PROVISIONS

Aboriginal or Torres Strait Islander	Statement from 2 persons who are recognised as community leaders (including elected members of an Aboriginal Council of the Community to which the individual belongs	Must contain individuals name and either date of birth or residential address. (PO BOX not acceptable)
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A Community Leader, in relation to an Aboriginal or Torres Strait Islander Community, means:

- a person who is recognised by the members of the Community as a Community Elder; OR
- if there is an Aboriginal Council that represents the Community, an elected member of the Council; OR
- a member of a Regional Council established under section 92 of the Aboriginal and Torres Strait Islander Commission Act 1989; OR
- a member, or a member of the staff, of a Local Council established under section 21 of the Aboriginal Land Rights (Northern Territory) Act 1976; OR
- a member of the staff of the Aboriginal and Torres Strait Islander Commission; OR
- a director of an Aboriginal or Torres Strait Islander corporation within the meaning of the Aboriginal and Torres Strait Islander Commission Act 1989

CERTIFIER'S DETAILS AND DECLARATION

NOTE TO CERTIFIER: please ensure copies are legible and record the following on each copy of the identification provided.

"This is a true copy of an original document provided"; then print and sign your name, date and Qualification No. (if applicable) and also provide your details below so that we may contact you if necessary to confirm this information.

CERTIFIER'S DECLARATION

I confirm that:

1. The person named above signed this form in my presence;
2. I sighted the original documents noted on the reverse of this form;
3. I am satisfied that the copies of the documents produced are a true copy.

Category No. of acceptable Certifier (see list below)

Qualification No.

Location Documents Verified

Date Documents Verified

First Name

Surname

Residential address (PO Box is not acceptable):

Daytime Contact No.

Signature

PRIVACY STATEMENT

Adelaide Bank a Division of Bendigo and Adelaide Bank Limited is collecting your personal information in order to assist in the identification of the individual named above.

CATEGORIES OF ACCEPTABLE CERTIFIERS

The following is a list of persons who are located in Australia who are able to certify a document as a true copy of an original document for the purposes of customer identification:

1. A Justice of the Peace in Australian State or Territory;
2. An Australian police officer;

BROKER/PARTNER USE ONLY

NB: CID form and certified identity documents to be uploaded at time of assessment. Introducer declaration to be completed noting why CID form used.