

# CERTIFIED IDENTIFICATION FORM (CID)

## DETAILS VERIFIED BY CERTIFIER FOR AN INDIVIDUAL



Phone: 1300 334 336  
Fax: 1300 434 336  
Email: applications@betterchoice.com.au  
Website: www.betterchoice.com.au  
Office: Level 5, 50 Cavill Avenue Surfers Paradise QLD 4217  
Postal: PO Box 845 Surfers Paradise QLD 4217

This form will 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 \_\_\_\_\_

Occupation \_\_\_\_\_

Email Address \_\_\_\_\_

Signed \_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_

Identification must be provided to the Certifier by the individual being identified. The acceptable identification documents must satisfy one of the categories below:

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

**Important:** The documents produced must be current, except for an expired Australian passport which has not been cancelled and was current within the preceding 2 year.

Minimum document requirements			
1	Australian passport or foreign passport <b>plus</b> Australian drivers licence or photo card <b>plus</b> change of name or marriage certificate if necessary	3	Australian drivers licence or photo card <b>plus</b> full birth certificate or citizenship certificate or descent certificate <b>plus</b> Medicare or Centrelink or Department of Veterans Affairs card <b>plus</b> change of name or marriage certificate if necessary
2	Australian passport or foreign passport <b>plus</b> full birth certificate or citizenship certificate or descent certificate <b>plus</b> Medicare or Centrelink or Department of Veterans Affairs card <b>plus</b> change of name or marriage certificate if necessary	4	(a) Australian Passport or foreign passport <b>plus</b> another form of government issued photographic identity document <b>plus</b> change of name or marriage certificate if necessary OR (b) Australian Passport or foreign passport <b>plus</b> full birth certificate <b>plus</b> another form of government issued photographic identity document <b>plus</b> change of name or marriage certificate if necessary

### CERTIFIER'S DETAILS AND DECLARATION

**NOTE TO CERTIFIER:** please ensure copies of identification are legible and the following must be recorded on each copy of the identification provided:

This is a true copy of an original document provided

Print and sign your name

### 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.
4. The photograph is a true likeness of the person named above.

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

Better Choice Home Loans Pty Ltd is collecting your personal information in order to assist in the identification of the individual named above.

## CATEGORIES OF ACCEPTABLE CERTIFIERS

The list below identifies those individuals deemed to be authorised certifiers.

1. A person who, under a law in force in a State, Territory or Commonwealth is currently licensed or registered to practise the following occupations :
  - Chiropractor
  - Dentist
  - Legal practitioner
  - Medical practitioner
  - Nurse
  - Optometrist
  - Patent attorney
  - Pharmacist
  - Physiotherapist
  - Psychologist
  - Trade marks attorney
  - Veterinary surgeon
2. A person who is enrolled on the roll of the Supreme Court of a State or Territory, or the High Court of Australia, as a legal practitioner (however described).
3. The following if they have two or more years of continuous service or time with licensee:
  - An officer with, or an authorised representative of, the holder of an Australian Financial Services Licence
  - An officer with, or a credit representative of, the holder of an Australian Credit Licence
  - Justice of the Peace
  - Employee of Australia Post
  - Chartered Accountant or Certified Practising Accountant (CPA)
  - Police officer
  - Teacher (full time employed as such)
  - A person authorised as a notary public in a foreign country.