

Client identification record

CLIENT'S DETAILS

Full name (exactly as it appears on ID):

Date of birth:

Signature:

(must be signed by the client, 'For or on behalf of' will not be accepted)

IDENTIFICATION

Current ID type provided (tick one):

Driver licence ☐

Passport* ☐

Proof of age card ☐

**Where a foreign passport (excluding NZ passport) is provided as ID, we'll require a copy of the customer's current visa.*

DECLARATION

- I have witnessed the client sign this form in person
- I have sighted the original document(s) ticked in the Identification section above
- The attached copies of the documents used are true and correct copies of the original documents sighted
- Where Photo ID has been supplied, the photo, name and signature on the Photo ID match the client, their name and signature
- I am contactable on the phone number listed below during business hours and my contact address is an Australian address
- I am a certifier (from list over-page) that can verify the client's identity.

Full name of certifier:

Certifier type (from the list):

Physical address:

Phone:

Email:

Signature of certifier:

Date:

Persons who may act as certifiers:

- BFS Accredited Dealer/Broker (must also sign the BFS settlement checklist)
- Commissioner for Declarations
- Pharmacist
- Bank employee
- Accountant
- Justice of the Peace
- Police Officer
- Lawyer enrolled on the roll of the Supreme Court of a State or Territory, or the High Court of Australia
- Barrister, solicitor or patent attorney
- Medical practitioner.