

Identification Requirements

The two documents listed below are sufficient proof of identification, providing you have verified the full name, current residential address and date of birth.

Current passport issued by the Australian Government

and

Current driver's licence issued by an Australian State or Territory

If the above documents are not available, proof of identification will be sufficient with one document from Category A list below **and** one from Category B **or** C, providing you have verified the full name, current residential address and date of birth.

CATEGORY A

Photographic Identification

- Driver's licence issued by an Australian State or Territory (*copy of front and back is required*);
- Current passport issued by the Australian Government or a foreign government/United Nations;
- Proof of age card issued by an Australian State or Territory;
- Current photo Firearm Licence;
- Current photo identity card for the Police Force or Australian Defence Force, (excluding civilian staff or family);

CATEGORY B

Non-photographic documents – Verifying name, but not necessarily address

- Birth certificate, birth extract or birth card, issued by a State or Territory, a foreign government or United Nations;
- Citizenship certificate issued by the Australian Government, or foreign government;
- Pension card issued by Centrelink which entitles the named person to financial benefits;
- Electoral enrolment card or other evidence of enrolment not more than **two** years old;
- Current Medicare card, Department of Veteran's Affairs entitlement card or any other current entitlement card issued by the Government;
- Current Blue Card issued by Commission for Children & Young People;
- Loans documents held by Maleny Credit Union e.g. check from Credit Reference Assn;
- Records relating to a mortgage granted to the person by a financial institution other than Maleny Credit Union;
- Land Title Office records

CATEGORY C

Non-photographic documents – Verifying name and address

A notice issued to the individual that contains the name of the individual and their residential address by:

- The Commonwealth, a State or Territory within the preceding **12** months, that records the provision of financial benefits to the Individual;
- The ATO within the preceding **12** months that records a debt relating to taxation;
- By local government body or utilities provider within the preceding **3** months that records the provision of services to that address or to that person;
- Record from a rating authority relating to land ownership or occupation;
- Records of the owner, landlord, or a real estate agent acting as managing agent of the premises rented or leased by the member;
- By reference to the latest telephone directory published by Telstra or by internet advice proved by Telstra;
- Current electoral role records

**Where relevant please provide English Translation
of the above apply, refer to the Special Provisions Form for minors, Indigenous Australians, or recipients of
security payments.**

Categories of Certifiers

Category of Referee: _____
(Insert relevant number from below list)

- | | |
|---|--|
| 1. Justice of the Peace/ Commissioner for Declaration | 6. CEO of a Federal Court |
| 2. Police Officer | 7. Notary Public |
| 3. Judge | 8. Registrar or Deputy Registrar of a Court |
| 4. Magistrates | 9. Australian Consular or Diplomatic Officer |
| 5. Chartered Accountant | |

Certifiers Details

Certifier must complete:

Surname _____ Given Name/s: _____
Occupation _____ Telephone Number: _____
Mobile Number: _____ Email address: _____
Residential or Business Address: _____
(PO Box not acceptable)

Documents to be Certified

Must be signed in presence of Certifier:

FULL NAME of person to whom documents relate _____

SIGNATURE of person to whom documents relate _____

Type of Document _____ Type of Document _____

Category of Document _____ (from list on page 1) Category of Document _____ (from list on page 1)

Type of Document _____ Type of Document _____

Category of Document _____ (from list on page 1) Category of Document _____ (from list on page 1)

Certifier Statement

**I declare that I am not related, by birth or marriage, to the person whose documents I have sighted and that we do not reside
at the same residential address.**

**I have examined the original identification documents listed above and enclose a copy of each which I have endorsed in the
following manner:**

“I certify that this is a true copy of the original document, which I have sighted.”

Title: _____ Full Name: _____

Registration Number _____ (if applicable) Date _____

Signature of Certifier _____

*It is an offence under the Anti-Money Laundering and Terrorist
financing Act 2006 to give false or misleading information.*

Please place stamp here (if applicable)