

Mortgage identification form

➤ Section A - Applicant details

To verify the identity of an applicant the details in section A must exactly match the identification documents verified in section B and C including the applicants full given name, date of birth and residential address.

___ Mr ___ Mrs ___ Ms ___ Miss ___ Other (please specify) _____

First: _____ Middle: _____

Surname: _____ Date of birth: ____ / ____ / ____

Residential address: _____

Unit number: _____ Street number: _____ Street name: _____

Suburb: _____ State: _____ Postcode: _____

➤ Section B - Identification documentation

You should produce two Category 1 documents, if these have been issued to you. If you cannot satisfy Category 1 requirements, you must produce the highest category possible. When providing a drivers licence please provide the front and back of the licence where there is a change of address label.

All identification documents produced must be original and current. If any of the Identification documents are not in English, they must be accompanied by an English translation.

Category 1:

ONE of the following

- > Australian Passport;
- > Foreign Passport.

AND

ONE of the following

- > Australian Drivers Licence;
- > Australian Proof of Age Card.

AND (if required) one of the following*:

- > Marriage Certificate;
- > Change of Name Certificate.

Category 2:

ONE of the following

- > Australian Passport;
- > Foreign Passport.

AND

ONE of the following

- > Full Birth Certificate;
- > Citizenship Certificate;
- > Descent Certificate.

AND

ONE of the following

- > Medicare card;
- > Centrelink card;
- > Department of Veteran Affairs (DVA) card.

AND (if required) one of the following*:

- > Marriage Certificate;
- > Change of Name Certificate.

Category 3:

- ONE of the following
- > Australian Driver's Licence;
 - > Australian Proof of Age Card.

AND

- ONE of the following
- > Full Birth Certificate;
 - > Citizenship Certificate;
 - > Descent Certificate.

AND

- ONE of the following
- > Medicare card;
 - > Centrelink card;
 - > Department of Veteran Affairs (DVA) card.

AND (if required) one of the following*:

- > Marriage Certificate;
- > Change of Name Certificate.

Category 4a:

- > Australian Passport;
- > Foreign Passport.

AND

- > Another form of government issued photographic document.

AND (if required) one of the following*:

- > Marriage Certificate;
- > Change of Name Certificate.

Category 4b:

- > Australian Passport;
- > Foreign Passport.

AND

- > Full Birth Certificate.

AND

- > Another form of government identity document.

AND (if required) one of the following*:

- > Marriage Certificate;
- > Change of Name Certificate.

* Where the applicant has had a change of name

Section C - Verification information

Record details of each identification document provided.
This completed form and copies of all documents **MUST** be provided to Qudos Bank.

Document 1

Document type: _____ Document number: _____

Document issue date: ____ / ____ / ____ Document expiry date: ____ / ____ / ____

Document 2

Document type: _____ Document number: _____

Document issue date: ____ / ____ / ____ Document expiry date: ____ / ____ / ____

Document 3 (if required)

Document type: _____ Document number: _____

Document issue date: ____ / ____ / ____ Document expiry date: ____ / ____ / ____

Document 4 (if required)

Document type: _____ Document number: _____

Document issue date: ____ / ____ / ____ Document expiry date: ____ / ____ / ____

➤ Section D - Declaration

By signing this form I confirm that I have interviewed the above mentioned Applicant Face to Face and that;

1. Verification has been achieved,
2. This identification relates to the applicant listed in Section A,
3. The identification was carried out on the date shown below,
4. Identification documents presented were original or certified copies, and current copies are attached to this form,
5. Each photograph in the identity documents is a reasonable likeness of the applicant being identified.

COVID-19 Video Conference Verification

I was unable to complete an in-person meeting due to COVID-19.

I interviewed the applicant/s by way of video conferencing and used the following platform _____ to complete the interview.

In the video conference I was able to satisfactorily confirm that the identification supplied to me by email from the applicant was the same as the applicant had in their possession and was displayed and verified by me on screen.

Signature of Broker / Qudos Bank Employee: _____

Name of Broker / Qudos Bank Employee: _____

Broker Number: _____ Date: ____ / ____ / ____

NOTE: it is an offence under the Anti-Money Laundering / Counter-Terrorism Financing Act 2006 to provide a false or misleading statement, produce false or misleading documents, to receive a Qudos Bank product in a false name or to fail to disclose any other name or names you are commonly known by.

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