



Office use only
Primary Member number:

Joint Member number:

Date: ____ / ____ / ____

certification form

>> Certifier's details (This form is to be completed and signed by the certifier.)

Title: _____

First: _____ Middle: _____ Surname: _____

Residential address: _____

Postal address (if different to above): _____

Contact number: _____ Email address: _____

Occupation: _____

>> Categories of Certifiers

- | | |
|---|---|
| 1. Title | 9. Agent of Australia Post (Manager) |
| 2. Judges | 10. Employee of Australia (2 years service) |
| 3. Magistrates | 11. Australian Consular or Diplomatic Officer |
| 4. CEO of Federal Court | 12. Officer of Financial Institution (2 years service)* |
| 5. Registrar or Deputy Registrar of a court | 13. Finance Company Officer (2 years service)* |
| 6. Justice of the Peace | 14. Officer or authorised representative of AFS licensee |
| 7. Notary Public | 15. Accountants (members of a recognised accounting body) |
| 8. Police Officer | |

_____ Category of certifier (insert relevant number from list above)

Please specify financial institution/company name: _____

>> Documents to be certified

Category _____

Type of document _____

Person to whom it relates _____

Category _____

Type of document _____

Person to whom it relates _____

Category _____

Type of document _____

Person to whom it relates _____

>> Certifier Statement

I agree that I have examined the original identification documents listed above.

I have endorsed each copy of the identification document in the following manner:

This is to certify that this is a true copy of the original which I have sighted. Date, Name, Signed, Title, Registration Number (*if applicable*)

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

Certifier, please sign and date below:

Signed: _____ Date ____ / ____ / ____

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Have all documents been certified? ____ Yes

Certifier contacted on: ____ / ____ / ____ By _____

Identification Documents for Individuals

We are required to verify the following for all individuals.

- > Full name to be exact full name of the applicant. No initials or aliases are acceptable
- > Full residential address which must match the application form and all identity documents supplied
- > Date of birth

Acceptable number of documents

- > 1 Document from Category A and C or;
- > 1 Document from Category B and C

As such Qudos Bank will accept one of the following photo identification documents.

Category A

- > Drivers licence with the correct current address
- > Passport that is current or expired within 2 years
- > Proof of age card issued by an Australian state or territory which contains a photograph of the person in whose name it is issued

Other combinations of documents as follow are also acceptable

Category B

- > Birth certificate or
- > Citizenship certificate issued by the Australian Government

With the following – on the proviso that the documents provided contain full name and address

Category C

- > Pension card issued by Centrelink that entitles the person in whose name it is issued to financial benefits
- > Electoral card
- > Department of Veteran Affairs entitlement card or any other Australian government entitlement card not older than 12 months
- > Mortgage or financial institution documents issued by other than Qudos Bank
- > Land titles office records
- > Tax office assessment not older than 12 months
- > Local government or utilities notice within 3 months that record address for provision of services as well as residential address.

Or with Category D

- > Qantas ID (in the exact name)
- > Current photo ID for NSW Police Force or Australian Defence Force
- > Current consular photo identity card issued by the Department of Foreign Affairs
- > Current NSW photo firearm security Industry or Commercial agents and Private inquiry agent operator licence issue by the NSW RTA

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