

Joint Member number:

Date:

____ / ____ / ____

Certification form

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

Title: _____ First name: _____ Middle name: _____

Surname: _____

Residential address: _____

Postal address (if different to above): _____

Contact number: _____ Email address: _____

Occupation: _____

➤ Categories of Certifiers

1. Legal Practitioner
 2. Judges
 3. Magistrates
 4. CEO of Federal Court
 5. Registrar or Deputy Registrar of a court
 6. Justice of the Peace
 7. Notary Public
 8. Police Officer
 9. Permanent Employee of Australia Post (2 years continuous service and employed in an office providing the public with postal services)
 10. Australian Consular or Diplomatic Officer (within the meaning of the Consular Fees Act 1955)
 11. Officer of a Bank, Building Society or Credit Union (2 years continuous service)
 12. Finance Company Officer (2 years continuous services)
 13. Officer or authorised representative of AFS licensee (2 years continuous service with one or more licensees)
 14. Accountants[^]
- [^]The accountant must be:
- > a fellow of the National Tax Accountants' Association; or
 - > a member of any of the following:
 - > Chartered Accountants Australia and New Zealand;
 - > the Association of Taxation and Management Accountants;
 - > CPA Australia; and
 - > the Institute of Public Accountants.

____ **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: _____

➤ Documents to be certified - continued

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: _____ / _____ / _____

Office use only

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