

Anti-Money Laundering and Counter-Terrorism Financing Act 2006

Verification Details Indigenous Individuals

Made for the purpose of the definition of "reliable and independent documentation" in Chapter 1 of the *Anti-Money Laundering and Counter-Terrorism Financing Rules 2007* (No. 1). Complete this form when confirming the identity of an individual who is acquiring a product and/or service with Westpac Group.

PART A: CUSTOMER DETAILS

Title	Family Name
<input type="text"/>	<input type="text"/>
First Given Name	Second and other Given Names
<input type="text"/>	<input type="text"/>
Other Family names known by	
<input type="text"/>	
Date of Birth	Place of Birth
<input type="text"/>	<input type="text"/>
Current Residential Address	
<input type="text"/>	
Customer Signature (in front of Referee and Witness)	Date
<input type="text" value="X"/>	<input type="text" value="/ /"/>

DETAILS OF WITNESS

Full Name	
<input type="text"/>	
Signature	Date
<input type="text" value="X"/>	<input type="text" value="/ /"/>

BANK USE ONLY

Bank Officer's name	Salary no.
<input type="text"/>	<input type="text"/>
Branch/Department	
<input type="text"/>	
BSB	Customer IDV Number
<input type="text"/>	<input type="text"/>
Signature	Date
<input type="text" value="X"/>	<input type="text" value="/ /"/>

PART B: STATEMENT BY REFEREE

I confirm that:

- I have known the customer for months years
- The customer has signed this form in my presence and one witness
- The names listed on this form are all the names that I am aware that the customer has been known as
- The address on this form is the customer's residential address
- I am signing this identification statement in my capacity as:
 - An Office Bearer of an incorporated Indigenous organisation or land council (details as below)
 - The applicant's employer
 - A health professional or manager of an Aboriginal medical service
 - A registered Financial Counsellor
 - A Current Westpac Employee (of 2 years or more)
 - Other qualified person before whom a statutory declaration can be made

REFEREE DETAILS

PRIVACY STATEMENT:

The Bank is collecting your personal information in order to assist in the identification of the Customer named in Part A.

Title

Full Name

Title in Organisation/Employer (if applicable)

Organisation Name/Employer (if applicable)

Australian Business Number (if applicable)

Phone Number

Residential Address

Signature (in front of Witness)

Date

Note: This form must be signed by the customer and referee in the presence of an independent witness