

Anti-Money Laundering and Counter-Terrorism Financing Act 2006.

Remote Indigenous Communities Verification Form.

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

First given name

Second and other given names

Other family names known by

Date of birth / / Place of birth

Current residential address

Customer Signature (in front of Referee and Witness) Date / /

Details of witness.

Full name

Signature Date / /

Bank use only.

Bank officer's name Salary no.

Branch/department

BSB Customer IDV number

Signature Date / /

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.