

- This form must be completed by the broker when they conduct face-to-face interviews only
- For foreign documentation, where the documents are not written in English, an English translation prepared by an accredited translator must also be provided
- Broker must ensure all copies of identification documents provided are clear and legible.
- All copies of identification are required to be imagined in full colour and high definition.
- Broker must submit copies of original documents along with this completed and signed form
- 1 form per applicant/individual
- Special provisions may also be applied to Aboriginal persons or Torres Strait Islander residents in an Isolated Area
- Mortgage Street can accept digital signature or hand written signature
- Minimum requirements are:
 - Category 1: Passport and driver's licence in full colour and high definition
 - Category 2: Birth certificate and driver's licence in full colour and high definition
 - Category 3: Birth certificate and Passport in full colour and high definition



- It is an offence under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 for you to make a false or misleading statement.
- Mortgage Street will not accept scanned or photocopies of the certified documents
- Current, unexpired and original documents must be used for verification unless otherwise stated.

**SECTION 1****Details of person being identified**

Title:	☐ Mr	☐ Mrs	☐ Miss	☐ Ms	☐ Dr
First and middle names:			Surname:		
Known by another name:	☐ Yes	☐ No	If Yes, other name is:		
Marital Status:	☐ Married	☐ Single	☐ De Facto	☐ Separated	
	☐ Engaged	☐ Widowed			
Residential status:	☐ Permanent (Aust) resident		☐ Illegal immigrant		
	☐ Expatriate	☐ Non resident	☐ Skilled migrant	☐ Visitor	
			Visa subclass reference number:		
Drivers licence no:		Expiry		Date of birth:	
Passport no:		Expiry			
Address:					
How long have you been at this address?	year(s)	and/or	month(s)	or moved in on:	

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SECTION 2

Category 1 (in full colour & high resolution)



• Passport

☐

• Driver's licence

☐

SECTION 3

Category 2 (in full colour & high resolution)



• Birth certificate

☐

• Driver's licence

☐

SECTION 4

Category 3 (in full colour & high resolution)



• Birth certificate

☐

• Passport

☐

SECTION 5

Verification certification

I, hereby certify that:

(Broker's full name)

The original and current identification as marked above, or over, were produced to me in a face to face interview and copies of these documents are attached to this certification.

I have verified the Applicant's full name, date of birth and residential address ("Details") in terms of AML-CTF Act, by comparing the Details in the loan application with the Details set out in the accompanying legible copies of the original document(s) which were sighted and supplied to me by the Applicant at the time this form was completed.

Where evidenced the person identified has a reasonable likeness to the person in the photographs included in the original identity documents.

Name:

Company:

Date:

Signature:

SECTION 6

Funder use only



Validated & approved by

Date:

Signature:

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