

Identification Form

Please submit one form per applicant and / or guarantor

Instructions

Step 1: Input the details of the applicant being identified in section 1

Step 2: Gather the requisite identification documents and record these in section 2

Step 3: Record the identification documents provided in section 3

Step 4: Sign the Broker Declaration located in section 4

Step 5: Submit both a copy of the identification documents and the completed identification form to Aussie Bridge.

Section 1: Applicant Details

Mr. Ms. Mrs. Miss Other Date of birth

Full legal name as per vetted ID Documents

Residential Address

Section 2: Original Documents Collected - Please tick one of the categories below:

IMPORTANT: The documents produced must be current, except for an expired Australian passport which has not been cancelled and was current within the preceding 2 years.

Minimum documents requirements - For persons who are Australian citizens or residents

- 1 Australian Passport or foreign passport or Australian Evidence of Immigration Status ImmiCard or Australian Migration Status ImmiCard **plus** Australian drivers license or photo Card **plus** change of name or marriage certificate if necessary.
- 2 Australian Passport or foreign passport or Australian Evidence of Immigration Status ImmiCard or Australian Migration Status ImmiCard **plus** full birth certificate or citizenship certificate or descent certificate **plus** Medicare or Centrelink or Department of Veterans' Affairs card **plus** change of name or marriage certificate if necessary
- 3 Australian drivers licence or Photo Card **plus** full birth certificate or citizenship certificate or descent certificate **plus** Medicare or Centrelink or Department of Veterans' Affairs card **plus** change of name or marriage certificate if necessary.
- 4 **a)** Australian Passport or foreign passport or Australian Evidence of Immigration Status ImmiCard or Australian Migration Status ImmiCard **plus** another form of government issued photographic identity Document **plus** change of name or marriage certificate if necessary; **OR**
b) Australian Passport or foreign passport or Australian Evidence of Immigration Status ImmiCard or Australian Migration Status ImmiCard **plus** full birth certificate **plus** another form of government issued identity Document **plus** change of name or marriage certificate if necessary.

Section 3: Document Verification Information

Please record the details of the identification documents gathered from your client. Copies of these documents must be provided to Aussie Bridge upon completion of this form.

Document 1

	Please tick to confirm
Document Type	Name Verified?
Document Number	Date of Birth Verified?
Document Issue Date	Residential Address Verified?
Document Expiry date	Photograph verified?

Document 2

	Please tick to confirm
Document Type	Name Verified?
Document Number	Date of Birth Verified?
Document Issue Date	Residential Address Verified?
Document Expiry date	Photograph verified?

Document 3

	Please tick to confirm
Document Type	Name Verified?
Document Number	Date of Birth Verified?
Document Issue Date	Residential Address Verified?
Document Expiry date	Photograph verified?

Section 4: Broker Acknowledgment and Declaration

I, _____ being a Aussie Bridge Accredited Broker declare the following:

- The information provided on this form is true and accurate
- The original identification as listed in section 2 of this form were produced to me and copies of these documents signed, dated and endorsed by me as true copies are attached to this form, and
- I have verified the identity of the client, either by a face to face interaction or by interviewing the aforementioned client using online video call technology.

This VOI took place at _____

or via video call (please tick) on Date _____

Signature

Date

Please provide clear copies of the documents used for verification and attach them to this completed form. You will be required to upload these documents to the Portal or alternatively you can email them to hello@aussie.bridgit.com.au

Note: It is an offense under the Anti-Money Laundering / Counter-Terrorism Financing Act 2006 to provide false or misleading statement, produce a false or misleading documents, to receive a Bridgit product in a false name or fail to disclose any other name or names you are commonly known by. This may result in up to 100,000 penalty points by order of the Commonwealth.