

# Lifeplan Customer Identification

## GOVERNMENT BODY



This information requested below is required under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (Cth) and any related rules, regulations and other instruments in each case as in force from time to time (AML Act). The information collected will be used to identify you and so we can verify your identity. In accordance with the AML Act, if you do not provide the information or if we require additional information to be collected we will contact you for further information and we may:

- Delay the opening of your account or the provision of all or part of your loan until we are satisfied that the information received identifies you or that we have verified your identity, or
- Refund your funds.

**One form is to be completed by each customer or by a broker on the customer's behalf.**

**Please use BLACK INK and print within the boxes in CAPITAL letters. Mark all answer boxes with a cross (X).**

### 1A. GOVERNMENT BODY DETAILS

Full name of government body

Principal place of operations (not PO Box)

Suburb

State  Postcode

Country

### 1B. GOVERNMENT BODY INFORMATION

**Government Body is an entity, emanation or is established under legislation of:**

The Commonwealth of Australia.

An Australian State or Territory (please specify).

State

A Foreign Country (please specify).

Country

### 2. GOVERNMENT BODY IDENTIFICATION PROCEDURES

**Select one of the following options used to verify the Government Body.**

Search of the relevant Commonwealth, State, Territory or Foreign government website for confirmation of the body's existence.

Search of the relevant Commonwealth, State, Territory or Foreign Country register of government bodies.

A copy or extract of the legislation establishing the body obtained from a reliable and independent source, such as a government website.

**Documents that are written in a language that is not English, must be accompanied by an English translation prepared by an accredited translator.**



### 3. GOVERNMENT BODY DECLARATION

I/We have no reason to suspect that the deposit lodged with the application or any subsequent deposits are or will be derived from or related to any money laundering, terrorism financing or other illegal activities.

A certified copy of each document is to be attached to this completed form (do not send originals). Each page of a copy must be certified as a true copy. Please sign here confirming that all information being forwarded is correct.

Signature

Date

#### Persons who may certify documents (Not for broker use. Brokers go to step 4.)

A certified copy means a document that has been certified as a true copy of an original document by one of the following persons:

- A person who is enrolled on the roll of the Supreme Court of a State or Territory, or the High Court of Australia, as a legal practitioner (however described).
- A judge of a court or a magistrate.
- A chief executive officer of a Commonwealth court.
- A registrar or deputy registrar of a court.
- A Justice of the Peace.
- A notary public (for the purposes of the Statutory Declaration Regulations 1993).
- A police officer.
- An agent of the Australian Postal Corporation with 2 or more years of continuous service who is employed in an office supplying postal services to the public.
- An officer with 2 or more continuous years of service with one or more financial institution (for the purposes of the Statutory Declaration Regulations 1993).
- An officer with, or authorised representative of, a holder of an Australian financial services license, having 2 or more continuous years of service with one or more licensees.
- A member of the Institute of Chartered Accountants in Australia, CPA Australia or the National Institute of Accountants with 2 or more years of continuous membership.

#### The certifier must:

**X Write the following wording, or similar, on the copy of your documents:**

Example, for identity verification documents that contain a photograph of you "I certify that I have seen the original documentation and that the photograph is a true likeness and this copy is a complete and accurate copy of that original."

Example, for other identity verification documents "I certify that I have seen the original documentation and this copy is a complete and accurate copy of that original."

**X Sign and date each page of the photocopy.**

**X Add their name in block capitals along with their position/capacity, address and daytime contact telephone number (not a mobile phone). The certifier may be contacted by Lifeplan.**

**X Add the official stamp of their office, if possible.**



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**Customer Service Telephone** 1300 1300 38 **Email** [enquiries@lifeplan.com.au](mailto:enquiries@lifeplan.com.au) **Website** [lifeplan.com.au](http://lifeplan.com.au) **Adviser Website** [advisers.lifeplan.com.au](http://advisers.lifeplan.com.au)

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Lifeplan Australia Building Society Limited ABN 30 087 652 079 AFS Licence 237994

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