

# ALTERNATIVE OVERSEAS IDENTITY CERTIFICATION (ACT, NSW, VIC, SA)

Form to be used only for Verification of Identity conducted outside Australia for customers whose property is located in Victoria, Australian Capital Territory, New South Wales or South Australia\*.

I, \_\_\_\_\_

[Full name of Notary Public, Competent Officer, Australian Lawyer or New Zealand Lawyer]

of \_\_\_\_\_

[Provide full postal address (other than Competent Officer)]

Telephone number: \_\_\_\_\_

Email address: \_\_\_\_\_

Being a \_\_\_\_\_

[Qualification or description of public office or commission, date of expiry of the commission (if applicable) or rank for Competent Officer]

## Hereby certify that:

(a) the identification relates to \_\_\_\_\_

[Full name of the person being identified] ('the person being identified'); and

(b) the verification of identity was carried out on \_\_\_\_\_ [date]; and

(c) the original current identification documents as listed below were produced to me and copies of these documents signed, dated and endorsed by me as true copies were provided to the person being identified; and

(d) the person being identified was physically present for the verification of identity; and

(e) I am not a party to the transaction; and

(f) this signed, dated and endorsed certification; the signed, dated and endorsed copy identity documents (listed below) were returned to the person being identified.

..... Stamp (if applicable)

Signature of Notary Public, Competent Officer, Australian Lawyer or New Zealand Lawyer

List of identification documents produced (see (c) above):

Description of identity documents produced and endorsed

\*For Queensland securities when Alternative VOI is required, use Verification of Identity Overseas – Alternative Identity Witnessing Certification QLD (Form 20)

\*For WA securities only use Verification of Identity Overseas – Overseas VOI Certificate

### **Competent Officer as defined under the Defence Force Regulation 1952 (Cth)**

Where the person being identified is a member of the Australian Defence Force, a Competent Officer (Competent Officer means a rank not below:- in case of Navy – a Lieutenant, in case of Army – Captain and in case of Air Force – Flight Lieutenant)

### **Australian or New Zealand Lawyer outside Australia**

An Australian or New Zealand Lawyer who conducted the Verification of Identity of a customer located outside Australia must print their full name and qualification (i.e Australian Lawyer, Australian Legal Practitioner, Australian Solicitor, Australian Barrister, New Zealand Solicitor or New Zealand Barrister).

### **Notary Public**

Where an instrument or document is signed outside of Australia, in the presence of a notary public, the following are required in addition to the Identity Certification:

- (a) the full name, qualification or description of public office or commission; and
- (b) date of expiry of the commission (if applicable); and
- (c) official stamp/seal (if one is required to be used) of the notary public must be shown clearly on the face of the Alternative Overseas Identity Certification.

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\*For WA securities only use Verification of Identity Overseas – Overseas VOI Certificate