

Identity Agent Certification

To be completed by your Lending Specialist, Broker or other agent

I, _____ of _____
(full name of Identity Agent) (address)

being a _____ and being directed to use the Verification of Identity Standard
(occupation)

by MOVE Bank hereby certify that:

a) the identification relates to _____
(full name of person being identified)

b) the identification was carried out on _____
(date)

c) the original identification Documents as listed below were produced to me and copies of these Documents signed, dated and endorsed by me as true copies are attached to this certification (see next page for identification requirements); and

d) the verification of identify was conducted in accordance with the Verification of Identify Standard

.....
Date:

.....
Signature of Identity Agent

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

Description of identity Documents produced and endorsed

Identification Requirements

The Identity Agent must verify the highest category available. Only available for Australian citizens or residents.

Category	Minimum Document Requirements
1	Australian Passport or foreign passport <u>plus</u> Australian drivers licence or Photo Card <u>plus</u> change of name or marriage certificate if necessary
2	Australian Passport or foreign passport <u>plus</u> full birth certificate or citizenship certificate or descent certificate <u>plus</u> Medicare or Centrelink or Department of Veterans' Affairs card <u>plus</u> change of name or marriage certificate if necessary
3	Australian drivers licence or Photo Card <u>plus</u> full birth certificate or citizenship certificate or descent certificate <u>plus</u> Medicare or Centrelink or Department of Veterans' Affairs card <u>plus</u> change of name or marriage certificate if necessary
4	(a) Australian Passport or foreign passport <u>plus</u> another form of government issued photographic identity Document <u>plus</u> change of name or marriage certificate if necessary (b) Australian Passport or foreign passport <u>plus</u> full birth certificate <u>plus</u> another form of government issued identity Document <u>plus</u> change of name or marriage certificate if necessary