

## **Customer Identification Checklist**

Note: Only to be completed for face-to-face client verification (Please complete a separate form for each Applicant, Guarantor and Ioan signatory)

Have you been known by any other names? If Yes, please provide details below.         Residential Address <b>3. VERIFICATION OF CUSTOMER IDENTITY</b> Satisfy one of the categories below         Image: Analysis of the categories below	1. INDIVIDUAL APPLICANTS AND / OR GUARANTORS			
Full Legal Name       Date of Birth         Have you been known by any other names? If Yes, please provide details below.	Applicant	Guarantor Mortgagor Other		
Have you been known by any other names? If Yes, please provide details below.         Residential Address         . VERIFICATION OF CUSTOMER IDENTITY         Satisfy one of the categories below	2. CUSTOMER PERSONAL INFORMATION			
Residential Address         A. VERIFICATION OF CUSTOMER IDENTITY         Satisfy one of the categories below	Full Legal Name	۵	Date of Birth	
3. VERIFICATION OF CUSTOMER IDENTIFY         Satisfy one of the categories below <ul> <li></li></ul>	Have you been known by any other names? If Yes, please provide details below.			
Satisfy one of the categories below         Satisfy one of the categories below         CATEGORY IDENTIFICATION DOCUMENTS REQUIRED		Residential Address		
CATEGORY       IDENTIFICATION DOCUMENTS REQUIRED         1       Australian or Foreign Passport; PLUS         Australian Drivers Licence or Photo Card; PLUS         2       Australian or Foreign Passport; PLUS         Full Birth or Citizenship Certificate; (f applicable)         Medicare or Centrelink or Department of Veterans Affairs Card; PLUS         Medicare or Centrelink or Department of Veterans Affairs Card; PLUS         Medicare or Centrelink or Department of Veterans Affairs Card; PLUS         Medicare or Centrelink or Department of Veterans Affairs Card; PLUS         Medicare or Centrelink or Department of Veterans Affairs Card; PLUS         Medicare or Centrelink or Department of Veterans Affairs Card; PLUS         Medicare or Centrelink or Department of Veterans Affairs Card; PLUS         Change of Name or Marriage Certificate (ff applicable)         Medicare or Centrelink or Department of Veterans Affairs Card; PLUS         Change of Name or Marriage Certificate (ff applicable)         0       (a) Australian or Foreign Passport; PLUS         Change of Name or Marriage Certificate (ff applicable)       2. If documentation service.         1       (b) Australian or Foreign Passport; PLUS         Another form of government issued identity Document; PLUS         Change of Name or Marriage Certificate (ff applicable)         0R       1. Birth Carcaredited Broker accept appointment as LoanOne Pty Ltd's	3. VERIFICATION OF CUSTOMER IDENTITY			
1       Australian or Foreign Passport; PLUS Change of Name or Marriage Certificate (if applicable)         2       Australian or Foreign Passport; PLUS Full Birth or Citizenship Certificate; PLUS Change of Name or Marriage Certificate (if applicable)         3       Australian Drivers Licence or Photo Card; PLUS Full Birth or Citizenship Certificate (if applicable)         3       Australian Drivers Licence or Photo Card; PLUS Change of Name or Marriage Certificate (if applicable)         3       Australian Drivers Licence or Photo Card; PLUS Change of Name or Marriage Certificate (if applicable)         4       Australian or Foreign Passport; PLUS Change of Name or Marriage Certificate (if applicable)         6       Australian or Foreign Passport; PLUS Change of Name or Marriage Certificate (if applicable)         0       (b) Australian or Foreign Passport; PLUS Change of Name or Marriage Certificate (if applicable)         0       (c) Australian or Foreign Passport; PLUS Change of Name or Marriage Certificate (if applicable)         0       (b) Australian or Foreign Passport; PLUS Change of Name or Marriage Certificate (if applicable)         0       (b) Australian or Foreign Passport; PLUS Change of Name or Marriage Certificate (if applicable)         0       (b) Australian or Foreign Passport; PLUS Change of Name or Marriage Certificate (if applicable)         0       (b) Australian or Foreign Passport; PLUS Change of Name or Marriage Certificate (if applicable)         0       (c) Australian or Foreign Passport; PLUS C	Satisfy one of the categories below			
1       Australian Drivers Licence or Photo Card; PLUS Change of Name or Marriage Certificate (if applicable)         2       Australian or Foreign Passport; PLUS Full Birth or Citizenship Certificate; (ELUS) Medicare or Centrelink or Department of Veterans Affairs Card; PLUS Change of Name or Marriage Certificate (if applicable)       1. You must sight and certify each original document. The documents produced must be current except for an expired Australian Passport that was current within the preceding 2 years.         3       Australian Drivers Licence or Photo Card; PLUS Change of Name or Marriage Certificate (if applicable)       1. If documentation is not written in English, an original English Translation must be provided by an approved Change of Name or Marriage Certificate (if applicable) OR (b) Australian or Foreign Passport; PLUS Change of Name or Marriage Certificate (if applicable) OR (b) Australian or Foreign Passport; PLUS Change of Name or Marriage Certificate (if applicable) OR (b) Australian or Foreign Passport; PLUS Change of Name or Marriage Certificate (if applicable) OR (b) Australian or Foreign Passport; PLUS Change of Name or Marriage Certificate (if applicable) OR (b) Australian or Foreign Passport; PLUS Change of Name or Marriage Certificate (if applicable) OR (c) Australian or Foreign Passport; PLUS Change of Name or Marriage Certificate (if applicable) OR (c) Australian or Foreign Passport; PLUS Change of Name or Marriage Certificate (if applicable) OR (c) Australian or Foreign Passport; PLUS Change of Name or Marriage Certificate (if applicable) OR (c) Standard)         •	CATEGORY	IDENTIFICATION DOCUMENTS REQUIRED		
Australian or Foreign Passport: PLUS Full Birth or Citizenship Certificate; PLUS Medicare or Centrelink or Department of Veterans Affairs Card; PLUS Change of Name or Marriage Certificate (if applicable)       original document. The documents produced must be current, except for an expired Australian Drivers Licence or Photo Card; PLUS Full Birth or Citizenship Certificate; PLUS Medicare or Centrelink or Department of Veterans Affairs Card; PLUS Change of Name or Marriage Certificate; PLUS Change of Name or Marriage Certificate (if applicable)       2. If documentation is not written in English, an original English Translation must be provided by an approved translation service.         4       (a) Australian or Foreign Passport; PLUS Change of Name or Marriage Certificate (if applicable) OR (b) Australian or Foreign Passport; PLUS Full Birth Certificate; (if applicable) OR       3. Hother form of government issued identity Document; PLUS Change of Name or Marriage Certificate (if applicable)       3. Hother form of government issued identity Document; PLUS Full Birth Certificate; (if applicable)         4       BROKER DECLARATION       4. BROKER DECLARATION         •	1	Australian Drivers Licence or Photo Card; PLUS		
A BROKER DECLARATION          4       Subset	2	Full Birth or Citizenship Certificate; <u>PLUS</u> Medicare or Centrelink or Department of Veterans Affairs Card; <u>PLUS</u>	original document. The documents produced must be current, except for an expired Australian Passport that was	
Another form of government issued photographic identity; PLUS Change of Name or Marriage Certificate (if applicable) OR (b) Australian or Foreign Passport; PLUS Full Birth Certificate; PLUS Another form of government issued identity Document; PLUS Change of Name or Marriage Certificate (if applicable) 4. BROKER DECLARATION 6	3	Full Birth or Citizenship Certificate; <u>PLUS</u> Medicare or Centrelink or Department of Veterans Affairs Card; <u>PLUS</u>	English, an original English Translation must be provided by an approved	
<ul> <li>being an LoanOne Pty Ltd accredited Broker accept appointment as LoanOne Pty Ltd's Identity Agent for the sole purpose of verifying the identity of the person described in this document under Verification of Identity ("Standard").</li> <li>By signing below I hereby certify that I met with the customer face to face and performed a Verification of Identity (VOI) which took place at;</li></ul>	4	Another form of government issued photographic identity; <u>PLUS</u> Change of Name or Marriage Certificate (if applicable) <b>OR</b> (b) Australian or Foreign Passport; <u>PLUS</u> Full Birth Certificate; <u>PLUS</u> Another form of government issued identity Document; <u>PLUS</u>		
<ul> <li>being an LoanOne Pty Ltd accredited Broker accept appointment as LoanOne Pty Ltd's Identity Agent for the sole purpose of verifying the identity of the person described in this document under Verification of Identity ("Standard").</li> <li>By signing below I hereby certify that I met with the customer face to face and performed a Verification of Identity (VOI) which took place at;</li></ul>				
<ul> <li>took place at; On</li> <li>I am not a party to this transaction;</li> <li>The identification relates to the customer with details provided in section 2;</li> </ul>	being an LoanOne Pty Ltd accredited Broker accept appointment as LoanOne Pty Ltd's Identity Agent for the sole purpose			
<ul> <li>I am not a party to this transaction;</li> <li>The identification relates to the customer with details provided in section 2;</li> </ul>		ow I hereby certify that I met with the customer face to face and performed a		
<ul> <li>The original identification documents as instead in section 5 of this certificate were produced to the and copies of these documents signed; dated and endorsed by me as true copies are attached to this form;</li> <li>The documentation provided is current or within acceptable time frames;</li> <li>All photographic identification is a reasonable likeness to the individual; and</li> <li>Nothing in my dealings with the person being identified has raised a suspicion concerning their identity or proposed transaction</li> </ul>				
Signature Date	Signature		Date	