

Verification Of Identity Form (VOI)

Note: Only to be completed for face-to-face client verification. In compliance with Australian AML/CTF and Model Participation Rules.

1. Customer Details

Full Legal Name: _____ Date of Birth: _____

Address: _____ Applicant Type (select): _____

Full Legal Name: _____ Date of Birth: _____

Address: _____ Applicant Type (select): _____

2. Identity Verification – Category Selection

Please tick the VOI pathway used (only one required):

CATEGORY	IDENTIFICATION DOCUMENTS REQUIRED	DOCUMENT REQUIREMENTS
	<ul style="list-style-type: none"> Australian or Foreign Passport; PLUS Australian Drivers Licence or Photo Card; PLUS Change of Name or Marriage Certificate (if applicable) 	<ul style="list-style-type: none"> All original documents sighted and certified as true copies
	<ul style="list-style-type: none"> 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) 	<ul style="list-style-type: none"> Expired Australian passports must have been valid within the past 2 years
	<ul style="list-style-type: none"> 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 (if applicable) 	<ul style="list-style-type: none"> Non-English documents require a certified English translation from a NAATI-approved translator
	<p>(a) Australian or Foreign Passport; PLUS</p> <ul style="list-style-type: none"> Another form of government issued photographic identity; PLUS Change of Name or Marriage Certificate (if applicable) <p>(b) Australian or Foreign Passport; PLUS</p> <ul style="list-style-type: none"> Full Birth Certificate; PLUS Another form of government issued identity Document; PLUS Change of Name or Marriage Certificate (if applicable) 	<ul style="list-style-type: none"> Photographic documents must show a clear likeness of the individual

3. Broker Declaration

- I, _____ (full name), an accredited Broker of LoanOne Pty Ltd, confirm that I met the customer face-to-face on _____ at _____ (location).
- I am not a party to this transaction.
- I verified the identity of the person in Section 1 using the documents in Section 2.
- I have sighted, certified, signed, and dated copies of each original document, which are attached.
- The identification documents are current or within acceptable validity periods.
- All photographic ID is a reasonable likeness to the individual.
- I have no reason to doubt the identity of the customer or the legitimacy of the transaction.

Broker Signature: _____

Date: _____