

Section B – Verification of Individual’s Information (continued)

Primary ID	<input type="checkbox"/> Passport
Type 1 IDs Photographic ID (verify full name and date of birth or residential address of the individual)	<input type="checkbox"/> Licence or Permit – Australian (Driver’s, Boat, Taxi Licence)
	<input type="checkbox"/> RTA Photo Card – Australian (the Proof of age card has been replaced since 13 Dec 2008)
Type 2 IDs Non-photographic ID (verify name and/or date of birth or residential address of the individual)	<input type="checkbox"/> Citizenship Certificate - Australian
	<input type="checkbox"/> Utility Bill – issued by Australian government or utilities provider with the last 3 months which contains customer’s name and residential address
	<input type="checkbox"/> ATO Notice – issued within the last 12 months which contains customer’s name and residential address
	<input type="checkbox"/> Financial Benefits Notice – issued by a Commonwealth, State or Territory government issued within the last 12 months which contains customer’s name and residential address (e.g. Centrelink notice)
	<input type="checkbox"/> Bank statement issued by other Australian Bank in the last 6 months (online statements are not accepted)
	<input type="checkbox"/> Medicare Card
	<input type="checkbox"/> Debit Card – issued by an Australian Financial Institution
	<input type="checkbox"/> Credit Card – issued by a Financial Institutions
<input type="checkbox"/> Shooter’s/Firearms Licence – Australian	

Section C – Checklist
The Mortgagor is different from the Borrower.
 Yes, please complete a separate CI Form for the Mortgagor. No

The Mortgagor has appointed an Attorney to execute the mortgage(s).
 Yes, please complete a separate CI Form for the Attorney. No

Please confirm the following before submitting the application to BOC

To be completed By Broker

To be reviewed by designated BOC Officers

Please confirm the following before submitting the application to BOC	To be completed By Broker	To be reviewed by designated BOC Officers	
1. The above Sections have been completed as required.	<input type="checkbox"/> Yes / <input type="checkbox"/> No	<input type="checkbox"/> Yes / <input type="checkbox"/> No	<input type="checkbox"/> Yes / <input type="checkbox"/> No
2. Name and address of the Attorney has been confirmed from the POA.	<input type="checkbox"/> Yes / <input type="checkbox"/> No / <input type="checkbox"/> N/A	<input type="checkbox"/> Yes / <input type="checkbox"/> No / <input type="checkbox"/> N/A	<input type="checkbox"/> Yes / <input type="checkbox"/> No / <input type="checkbox"/> N/A
3. The Borrower, Mortgagor (if different from borrower), or Attorney (if any)’s information has been collected and verified as required.	<input type="checkbox"/> Yes / <input type="checkbox"/> No	<input type="checkbox"/> Yes / <input type="checkbox"/> No	<input type="checkbox"/> Yes / <input type="checkbox"/> No
4. A CERTIFIED copy of the POA (if any) and each ID selected in the above Section B has been attached to this form.	<input type="checkbox"/> Yes / <input type="checkbox"/> No	<input type="checkbox"/> Yes / <input type="checkbox"/> No	<input type="checkbox"/> Yes / <input type="checkbox"/> No
5. IDs that were collected from the individual have satisfied the requirements set out in “ID Requirements” in the above Section B.	<input type="checkbox"/> Yes / <input type="checkbox"/> No	<input type="checkbox"/> Yes / <input type="checkbox"/> No	<input type="checkbox"/> Yes / <input type="checkbox"/> No
6. The individual’s full name and date of birth and/or residential address have been verified through the IDs selected in the above Section B.	<input type="checkbox"/> Yes / <input type="checkbox"/> No	<input type="checkbox"/> Yes / <input type="checkbox"/> No	<input type="checkbox"/> Yes / <input type="checkbox"/> No

Comments (if any):

Print Name:

Signature:

Date:

 L1 / L2 / L3

Staff ID:

Initial:

Date:

 L1 / L2 / L3

Staff ID:

Initial:

Date:

Please note that this application will NOT be further processed if the required information is not provided or cannot be verified.