

If you are not able to attend the Fire Service Credit Union branch with your original identification document(s), you can provide us with a copy that an approved person (Certifier) has certified as a true copy of an original document. See over for Member Identification Requirements. Return this form AND the certified copy of your Identification document(s) to Fire Service Credit Union to complete the Identification requirements.

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**1. CHOOSE A CERTIFIER\***

The following is an incomplete list of approved persons. Please circle category of Certifier used.

Justice of the Peace  
Police Officer  
Judge  
Legal Practitioner

Medical Practitioner  
Dentist  
Nurse  
Minister of Religion

Officer of Financial Institution  
Australia Post employee  
Comm/State Gov employee

**2. CERTIFIER TO ENDORSE DOCUMENT COPIES AS BELOW AND COMPLETE AND SIGN THIS STATEMENT**

I have examined the original Identification document(s) as indicated overleaf. I have endorsed each copy of the identification document in the following manner:

*"This is to certify that this is a true copy of the original which I have sighted".*

The endorsement also includes the following details:

- *Date*
- *Name*
- *Signature*
- *Title*
- *Registration Number (if applicable)"*

**Certifier's Signature** \_\_\_\_\_

**Date** \_\_\_\_\_

**Certifier's Full Name** \_\_\_\_\_

**Certifier's Residential Address** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Telephone Number** \_\_\_\_\_

It is an offence under the Anti-Money Laundering and Counter Terrorist Financing Act 2006 to give false and misleading information

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\*Please contact us for more options if required

Office use: For a full list of approved certifiers see COBA AML/CTF Compliance Manual Appendix 19.1 p 101

Member Number \_\_\_\_\_

Member Name \_\_\_\_\_

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**MEMBER'S NAME and either DATE OF BIRTH or RESIDENTIAL ADDRESS must be verified using original or certified copies of documents from the options below. :**

Note: any identification documents issued in a language other than English must be accompanied by an English translation prepared by an accredited translator

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**PERSONS OVER 18 YEARS OF AGE:** Any Category A Document

**OR** any Category B Document **AND** any Category C Document

**Category A Documents:** *Primary Photographic Identification documents*

- ☐ Current Australian Passport (or one that has expired within last 2 years)
- ☐ Current Driver's Licence, containing photograph
- ☐ Current Australian Proof of Age card, containing photograph
- ☐ Current Passport issued by a foreign government

**Category B Documents:** *Primary Non-photographic Identification documents*

- ☐ Birth Certificate or Birth Extract issued by the Australian Government or a foreign government
- ☐ Citizenship certificate issued by the Australian Government or a foreign government
- ☐ Pension card / Seniors card / Medicare card / DVA card / Health care card or any other entitlement card issued by the Australian Government

**Category C Documents:** *Secondary Identification documents*

- ☐ Benefit notice issued by Australian, State or Territory governments within the last 12 months
- ☐ Tax assessment notice issued by the Australian Taxation Office within the last 12 months
- ☐ Council rates notice or utilities bill issued within the last 3 months, containing Residential Address

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**CHILD UNDER 18 YEARS OF AGE – Any of the following documents:**

- ☐ Birth certificate or Birth extract issued by the Australian Government or a foreign government
- ☐ Notice issued by School Principal within the last 3 months, containing Date of Birth or Residential Address
- ☐ Student Identification card, containing Date of Birth