

Verification of Identity – face to face

TEACHERS MUTUAL
BANK LIMITED

Combined VOMI and AML/CTF – Third Party Channel

This form is to be completed when applicants and/or guarantors are offering mortgage security and is designed to comply with current “verification of mortgagor identity” standards. When complete it also meets or exceeds the Bank’s AML/CTF identification verification standards.

A separate form is required for each applicant and/or guarantor

INSTRUCTIONS

1. Please refer overleaf for a list of acceptable identity documents
2. Complete this form in full for each applicant
3. Description of original identity documents and page number in set of copies to be stated
E.g. Australian Passport (1)
Australian Driver’s Licence (2)
Medicare card (3)
4. Please ensure that you verify the applicant’s full name and either their date of birth or residential address from the documentation presented.
5. Attach a copy of each identification document and endorse each copy certifying with the following statement:
“This is a true copy of the document I used to identify (insert full name of person being identified)”

Please complete in CAPITAL letters

Identifier certification

I,

Of,

Being a

and having been directed to use this form by Teachers Mutual Bank Limited hereby certify that:

a) The identification relates to

b) The identification was carried out on

c) The original current Identification Documents listed below were produced to me and copies of the documents signed, dated and endorsed by me as true copies are attached to this form

d) The verification of identity was conducted in accordance with the Verification of Identity Standard.

I also confirm that I have verified the full name and [tick whichever is applicable]

date of birth or residential address

of

Dated this day of Year

Identifier’s signature

Contact telephone number

List of Identification Documents Produced

Description of the identity document produced and endorsed	Page number in set of copies endorsed
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

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To satisfy the Identity Document production requirement, the person whose identity is being verified is to produce original current documents (except for an expired Australian passport which has not been cancelled and was current within the preceding two years) in **one** of the following categories, starting with Category 1 as the highest standard.

You must be reasonably satisfied that a prior category cannot be met before using a subsequent category.

Category	
1	Australian Passport or Foreign Passport plus
	Australian Driver's Licence or photo card (Government issued identity card showing photo and date of birth) plus
	Change of name or marriage certificate if necessary
2	Australian Passport or Foreign Passport plus
	Full Birth Certificate or citizenship certificate or descent certificate plus
	Medicare or Centrelink or Dept. of Veterans affairs card plus
	Change of name or marriage certificate if necessary
3	Australian Driver's Licence or photo card (Government issued identity card showing photo and date of birth)) plus
	Full Birth Certificate or citizenship certificate or descent certificate plus
	Medicare or Centrelink or Department of Veterans affairs card plus
	Change of name or marriage certificate if necessary
4	Please contact your BDM or the Third Party Sales team on 1300TMBANK in the event that the person who is being identified is unable to meet any of the above requirements.