

Accelerator Cash Account Certified Copies of ID Form

The Accelerator Cash Account and Term Deposit products administered by CommSec Adviser Services are provided by the Commonwealth Bank of Australia ABN 48 123 123 124 AFSL No. 234945.



Note:

Complete this form if you did not identify yourself as an existing Commonwealth Bank customer in section 1 of the Accelerator Cash Account and Term Deposit Application Form, or your adviser has not identified you by completing an FSC/FPA form.

Prescribed person (listed in Explanatory Note 1) to complete this section.

Purpose of this section

We are required by the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 to verify the identity of all individuals listed in Section 1 of the Commonwealth Bank Accelerator Cash Account and Term Deposit Application Form prior to opening your account. This form is a method of verifying your identity.

Note: It is an offence under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 for the applicant or prescribed person to make a false or misleading statement.

Instructions for completion

- Please photocopy this section if multiple individuals need to complete the section.
- You must arrange for a prescribed person to complete this section.
- This prescribed person must be listed in Part 1 below.
- You will need to show the prescribed person the original identification documents, in conjunction with the copies to be certified.
- You must be in the prescribed person's presence when you sign this section.
- Return the completed section together with your application form and certified copies to us.
- If your identification cannot be verified using this section you are requested to visit a branch of the Commonwealth Bank of Australia to undertake the identification process as per the Anti-Money Laundering and Counter-Terrorism Financing Act 2006.

Part 1 – How to complete this section

Important information for Prescribed Person

To be an acceptable prescribed person you must be a person listed in Explanatory Note 1.

Please complete all information in black ink. You (being the prescribed person) need to examine the applicant's original identification documents and certify the copy of the document by writing: 'I certify this to be a true and correct copy of original document', then record your signature and print your full name.

Part 2 – Does the applicant reside in Australia?

- Yes (proceed to Part 3)
- No (complete below statement then proceed to Part 3)

As the applicant is living overseas, what is the purpose of operating an account with the Commonwealth Bank of Australia or related company?

Part 3 – Prescribed person statement

Prescribed person's full name

Prescribed person's business day time contact phone number

Prescribed person's occupation (Must be found in Explanatory Note 1)

Prescribed person's business name

Prescribed person's business address

<input type="text"/>	
State	Postcode

Identification Declaration

I declare I have examined the original document(s) and certified as true and correct either:

- 1x Primary Photographic Identification or
- 2x Primary Non Photographic Identification or
- 1x Primary Non Photographic and 1 Secondary Identification

(Note: See Explanatory Note 2 for a list of accepted identification documents)

Belonging to (Applicant's full name)

Applicant's date of birth

Who is also commonly known by the name(s) of

Common other names, if relevant, e.g. maiden name, anglicised name etc.

and who resides at

<input type="text"/>	
State	Postcode

Country (if not Australia)

Part 3 – Prescribed person statement (continued)

I declare that the person being identified signed this document in my presence on

DD / MM / YYYY

Signature of person being identified

X

Signature of prescribed person

X

I have attached certified copies of the acceptable identification document(s) (see Explanatory Note 2).

Explanatory Notes

1. WHO IS A PRESCRIBED PERSON?

1. A person who is enrolled on the roll of the Supreme Court of a State or Territory or the High Court of Australia, as a legal practitioner (however described) (e.g. a solicitor or barrister with a current practising certificate);
2. a judge of a court;
3. a magistrate;
4. a chief executive officer of a Commonwealth court;
5. a registrar or deputy registrar of a court;
6. a Justice of the Peace;
7. a notary public (for the purposes of the Statutory Declaration Regulations 1993);
8. a police officer;
9. an agent of the Australian Postal Corporation who is in charge of an office supplying postal services to the public;
10. a permanent employee of the Australian Post Corporation with 2 or more years of continuous service who is employed in an office supplying postal services to the public;
11. an Australian consular officer or an Australian diplomatic officer (within the meaning of the Consular Fees Act 1955);
12. an officer with 2 or more continuous years of service with one or more financial institutions (for the purposes of the Statutory Declaration Regulations 1993);
13. a finance company officer with 2 or more continuous years of service with one or more finance companies (for the purposes of the Statutory Declaration Regulations 1993);
14. an officer with, or authorised representative of, a holder of an Australian financial services licence, having 2 or more continuous years of service with one or more licensees (e.g. someone who has worked for a bank, building society, credit union, fund manager, broker or financial planner for more than 2 years); or
15. a member of the Institute of Chartered Accountants in Australia, CPA Australia or the National Institute of Accountants with 2 or more years of continuous membership.

2. ACCEPTABLE IDENTIFICATION STANDARD (PERSONAL CUSTOMER)

Primary Photographic Identification (sufficient ID by itself)

- Australian Passport, which has not been expired for more than two years
- Australian Drivers License (current)
- Australian Govt issued Proof of Age Cards (All States)
- NSW Birth Card
- NSW Photo Card

- International Passport/Travel Document/National Identity Card issued for the purpose of identity which:
 - contains a photograph and signature of the person in whose name the document is issued;
 - is issued by a foreign government, the United Nations (UN) or an agency of the United Nations (UN); and that if written in a language other than English, must be accompanied by an English translation from an accredited translator
- Australian Defence Force Identity Card (excluding Spouse card)

Primary Non Photographic Identification

- Australian Drivers Licence (current) without photo
- Australian Birth Certificate or extract
- Birth certificate issued by a foreign government, the United Nations (UN) or an agency of the United Nations (UN)
 - If written in a language other than English accompanied by an English translation from an accredited translator
- Australian Government issued Citizenship certificate
- Citizenship certificate issued by a foreign government
 - If written in a language other than English accompanied by an English translation from an accredited translator
- A pension card issued by Centrelink that entitles the person whose name the card is issued, to financial benefits

Secondary Identification

- A notice that was issued by the Commonwealth, State or Territory which:
 - Contains the name of the person and his or her residential address; and
 - Records the provision of financial benefits to the individual under a law of the Commonwealth, State or Territory.
- Australian Tax Assessment Notice dated within the last 12 months which contains the name of the individual and his or her residential address
- A notice that was issued within the last 3 months by a local government or public utility bill e.g. gas, electricity, water, rates and contains the applicant's name and his or her residential address
- Drivers licence issued by a foreign government
- A notice issued by a School Principal within preceding 3 months with name and residential address and the period of time the person attended the school
- Australian Govt issued Security Guard/Crowd Safety Officer identity card (All States)