

CERTIFICATION FORM

Certifier's Details

Surname Please tick: Mr Mrs Miss Ms Given names

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Residential or Business Address (PO Box is not acceptable)

State

Postcode

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Telephone

home

mobile

work

Categories of Certifiers

1. Justice of the Peace
2. Australia Post Officer, permanent employee with at least 2 years continuous service
3. Agent of Australia Post in charge of a post office
4. Legal Practitioner/Solicitor
5. Accountants (members of a recognised accounting body with at least 2 years continuous membership)
6. Registrar or Deputy Registrar of a court
7. Judge of a court
8. A Magistrate
9. Chief Executive Officer of a Federal Court

10. Notary Public
11. Australian consular/diplomatic officer
12. Officer of a financial institution with at least 2 years continuous service
13. Officer of a finance company with at least 2 years continuous service
14. Officer/authorised representative of a holder on an Australian Financial Services licence with at least 2 years continuous service
15. Police officer

Category of certifier (insert relevant number from above category list of Certifiers). Clients residing overseas can only use category 11.

Documents to be Certified (See attached list for acceptable identification)

1. Signatory / Sole Trader / Partner / Personal Account Applicant - ONE document from List A

Document/s as per details from List A

Item No's of document/s

Name of Person/Applicant

OR - TWO documents from LIST B, OR - ONE from List B AND ONE from List C

Document/s as per details from List B and/or List C

Item No's of document/s

Name of Person/Applicant

2. Partnership, Trust, Association or Domestic Company Account Name – LIST D

Entity Name

Entity Type

Item No's of Documents - LIST D

Certifier Statement

I have examined the originals of all the certifiable documents listed in 1 and/or required in 2 above. The copy documents **attached** are true and correct copies of the original documents examined by me.

Signature:

Date:

/ /

Note: It is an offence under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 to knowingly provide false or misleading information or knowingly produce a false or misleading document. (Penalty: Imprisonment for 10 years)

Privacy: Baptist Financial Services is collecting this information in order to assist with the identification of an applicant, signatory or account holder

Baptist Financial Services Australia Ltd cannot accept this form if it is incomplete. ALL sections on this page are mandatory - mark N/A if any section is not applicable. Please ensure that the documents listed above are returned to the address of a BFS State Office shown at the top of this form.

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