PALMERBET

FORM FOR IDENTIFICATION BY CERTIFIED DOCUMENTS

IMPORTANT- PLEASE READ AND FILL OUT THIS FORM FOR CERTIFIED IDENTIFICATION

Under Anti-Money Laundering and Counter-Terrorism Financing Act 2006, Palmerbet needs to collect information about your identity and verify that it is correct. This form has been created to assist you in fulfilling the Identification requirements if you are unable to do so through the online Green- ID process.

A certified copy means a document that has been certified as a true copy of an original document by one of the Authorized certifiers. To produce a certified copy, you should make a photocopy of the original document and take the original and the copy to an Authorized certifier. Please refer to the attached "Who can authorise my documents" section for assistance in locating a certifier.

HOW TO COMPLETE THIS FORM

1. Complete Part A of this form
2. In Part B tick the documents you are providing and photocopy each original of these documents
3. Take the original and photocopied documents to a person Authorised to certify documents.
4. Have the Authorised person sign your documents and fill in the details in Part C
5. Complete Part D and Email, Fax or Post the certified documents together with this form to Palmerbet (Please do not send your original documents).

PART A - customer details

MEMBER NUMBER :

PHONE NUMBER:

DATE OF BIRTH:

TITLE: (DD / MM/ YYYY)

SURNAME:

GIVEN NAMES:

RESIDENTIAL ADDRESS:

SUBURB:

STATE:

POSTCODE:

PART B - Documents certified

Please provide **ONE document** from section 1 and **ONE document** from section 2.

SECTION 1	
Please provide **ONE** of the following documents. Mark '**X**' in the box of the document you will be providing.	
PASSPORT:	
DRIVERS LICENSE:	
PROOF OF AGE CARD/ KEY PASS:	
NATIONAL IDENTITY CARD:	

SECTION 2	
Please provide **ONE** of the following documents. Mark '**X**' in the box of the document you will be providing.	
MEDICARE CARD:	
CENTRELINK/ DVA CARD:	
RECENT BANK STATEMENT:	
RECENT UTILITIES BILL (issued with in the last three months):	
MOTOR VEHICLE REGISTRATION:	
PROPERTY RATES NOTICE	
PROPERTY LEASE AGREEMENT	
HOME INSURANCE PAPERS	

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PART C- CERTIFIER DETAILS

FULL NAME:

OCCUPATION:

CONTACT PHONE NUMBER:

EMPLOYMENT ADDRESS:

SUBURB/ TOWN:

STATE:

POST CODE:

Please ensure that the following statement is written on the **FRONT OF EACH PHOTOCOPIED IDENTIFICATION DOCUMENT.**

'I certify that this is a true copy of the original document that I have sighted'.

FULL NAME:
AUTHORISED OCCUPATION/ POSITION:
CONTACT PHONE NUMBER:
DATE:

PART D- checklist and declaration

Please tick ✓ prior to sending this form:

- ☐ Part A, B, and C of this form have been completed in full
- ☐ The authorised certifier has signed on the front of all copies of original documents provided
- ☐ You have had **ALL** the required documentation certified as per Part B (Total of **TWO** certified Documents are being submitted to Palmerbet)

PART D- checklist and declaration ct'd

I declare that the copies of original identification documentation sent to Palmerbet for the purpose of verifying my identity, are true and correct. I acknowledge that Palmerbet will not be held liable for any costs incurred by certifying my documents to comply with the legislation, this includes, but not limited to any photocopy, facsimile, postal, Internet usage or call charges that may be incurred by this process. Palmerbet reserves the right to refuse identification documentation that has not been certified correctly or does not comply with the information provided in this form. Palmerbet will in these cases, notify you via email of any further action that may be required to complete your identification.

ACCOUNT HOLDER SIGNATURE:

DATE: (DD / MM/ YYYY)

HOW TO SEND YOUR CERTIFIED DOCUMENTS:

EMAIL

Scan your certified documents together with this form and email to: **contact@palmerbet.com**

FAX

Fax your certified documents together with this form and send to: **(02) 9523 3011**

POST

Post the photocopied certified documents together with this form to: **P O Box 1036, Cronulla NSW 2230**

HOW CAN I FIND PEOPLE TO AUTHORISE MY DOCUMENTS?

Please refer to the below list of the most common authorized occupations and positions that are able to certify your documents. If you are experiencing problems finding an authorised certifier in your local area.

Please visit the below suggested websites for details of locations:

Australia Post Locator: http://apps.nowwhere.com.au/austpost/PostOfficeLocator/default.aspx
Justice of the Peace Locator: http://www.ag.gov.au/www/agd/agd.nsf/Page/Legalsystemandjustice
OR
Visit your nearest Police Station, Bank or Credit Union.

WHO CAN AUTHORISE MY DOCUMENTS?

AUTHORISED OCCUPATIONS:

- CHIROPRACTOR
- DENTIST
- LEGAL PRACTITIONER
- MEDICAL PRACTITIONER
- NURSE
- OPTOMETRIST
- POLICE OFFICER
- PHARMACIST
- PHYSIOTHERAPIST
- VETERINARY SURGEON
- AUSTRALIAN POST OFFICER
- BANK OFFICER
- CREDIT UNION OFFICER
- JUDGE OF COURT
- MAGISTRATE
- JUSTICE OF THE PEACE
- MEMBER OF THE AUSTRALIAN DEFENSE FORCE
- MEMBER OF THE INSTITUTE OF CHARTERED ACCOUNTANTS
- MEMBER/ EMPLOYEE OF THE PARLIAMENT; COMMONWEALTH OR STATE
- TEACHER EMPLOYED ON A FULL TIME BASIS