

Individual Identity Form



Completion of the individual Identification Form is required for:-

- Individuals who are Borrowers
- Individuals who are trustees
- One individual from any partnership

Name		
Other names used		
Residential Address		
Date of Birth		
Description of business activity		
Sole trader – registered business name		
Sole trader - ABN		
Document used to verify identity	Current Australian Passport	Number
	Current Australian Driver's Licence	Number
	Other (describe)	
Copy of identification document attached	Yes	

Signature Date	Signature of a partner of the professional firm Date
Name and address of the signatory	Name and address of the signatory



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Instructions to professional firm:

You must make a copy of the identification document (the passport or driver’s licence) and stamp or note the copy of the document “Original sighted [date] by [name]” and initial the stamp or note.

You must complete the following checklist for the verification document:

Current Australian Passport or Current Australian Driver’s Licence Or Other (describe)		Document Number	Issue date of document (must be an Australian passport which is current or lapsed within past two years or a current driver’s licence). Any other document used must also be current.
Photograph checked Yes/No	Date of Birth Checked Yes/No	Name checked Yes/No	Address checked (if available on document) Yes/No
Describe relationship between Applicants if more than one applicant e.g. Husband & Wife.			