

Australian Expatriate Superannuation Fund

Proof of Identity

Form **9**

The Trustee

will only accept this form if it is correctly and fully completed. Any questions, call Member Services 1300 323 489

Issued by

Tidswell Financial Services Ltd
ABN 55 010 810 607
AFSL 237628
RSE L0000888
in its capacity as Trustee

We are required to comply with the Anti-Money Laundering and Counter-Terrorism Financing Act 2006. This means we may need to obtain additional identification details when you commence a new account or undertake transactions such as claims in relation to your account. Your identification may need to be verified before we can approve your request. We may decide to delay or refuse any request or transaction, including suspending a withdrawal application if we are concerned that there may be a breach of our legal obligations.

When complete

email or post this form:

australia@ivcm.com
IVCM (Aust) Pty Ltd
PO Box 7403
Baulkham Hills
NSW, 2153

Please provide certified copies of the following identification document[s]

1. Acceptable primary Australian ID documents

Provide a certified proof of address less than 3 months old plus a document from Part 1. If you cannot provide a document from Part 1, please provide documents from each section in Part 2.

- Australian State/Territory or foreign equivalent driver's licence containing a photograph of the person.
- Australian passport or foreign equivalent.
- Australian card issued under a State or Territory for the purpose of providing a person's age containing a photograph of the person.

2. Acceptable secondary Australian ID documents

Provide ONE [1] document from this section

- Australian or foreign equivalent birth certificate. *
- Australian or foreign equivalent citizenship certificate. *
- Australian pension card issued by the Department of Human Services.

Provide ONE [1] document from this section.

- A document issued by the Australian Taxation Office within the preceding 12 months that records a debt payable by the individual to the Commonwealth (or by the Commonwealth to the individual), which contains the individual's name and residential address.
- A document issued by the Australian Commonwealth or a State or Territory within the preceding 12 months that records the provision of financial benefits to the individual and which contains the individual's name and residential address.
- A document issued by an Australian local government body or utilities provider within the preceding 3 months which records the provision of services to that address or to that person (the document must contain the individual's name and residential address).
- If under the age of 18, a notice that was issued to the individual by a school principal within the preceding 3 months and contains the name and residential address and records the period of time that the individual attended that school.

* Documents that are written in a language that is not English, must be accompanied by an English translation prepared by an accredited translator.