#### **Westpac Securities**

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## **Documentation Certification Instructions**

### List of persons allowed to certify identification documentation

- Chiropractor
- · Dentist
- · Legal practitioner
- · Medical practitioner
- Nurse
- Optometrist
- · Patent attorney
- Pharmacist
- Physiotherapist
- Psychologist
- Trade marks attorney
- Veterinary surgeon
- 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
- Agent of the Australian Postal Corporation who is in charge of an office supplying postal services to the public
- Australian Consular Officer or Australian Diplomatic Officer (within the meaning of the Consular Fees Act 1922)
- Bailiff
- · Bank officer with 2 or more continuous years of service
- Building society officer with 2 or more years of continuous service
- · Chief executive officer of a Commonwealth court
- Clerk of a court
- · Commissioner for Affidavits
- Commissioner for Declarations
- Credit union officer with 2 or more years of continuous service
- · Employee of the Australian Trade Commission who is:
  - in a country or place outside Australia; and
  - authorised under paragraph 3 (d) of the Consular Fees Act 1922; and
  - exercising his or her function in that place
- Employee of the Commonwealth who is:
  - in a country or place outside Australia; and
  - authorised under paragraph 3 (c) of the Consular Fees Act 1922; and
  - exercising his or her function in that place
- Fellow of the National Tax Accountants' Association
- Finance company officer with 2 or more years of continuous service with a finance company
- Holder of a statutory office not specified in another item in this Part
- · Judge of a court
- · Justice of the Peace
- Magistrate

- Marriage celebrant registered under Subdivision C of Division 1 of Part IV of the Marriage Act 1961
- · Master of a court
- Member of Chartered Secretaries Australia Member of Engineers Australia, other than at the grade of student
- Member of the Association of Taxation and Management Accountants
- · Member of the Australian Defence Force who is:
  - an officer; or
  - a non-commissioned officer within the meaning of the Defence Force Discipline Act 1982 with 2 or more years of continuous service; or
  - a warrant officer within the meaning of that Act
- Member of the Institute of Chartered Accountants in Australia, the Australian Society of Certified Practising Accountants or the National Institute of Accountants
- Member of:
  - the Parliament of the Commonwealth; or
  - the Parliament of a State; or
  - a Territory legislature; or
  - a local government authority of a State or Territory
- Minister of religion registered under Subdivision A of Division 1 of Part IV of the Marriage Act 1961
- Notary public
- Permanent employee of the Australian Postal Corporation with 2 or more years of continuous service who is employed in an office supplying postal services to the public
- Permanent employee of:
  - the Commonwealth or a Commonwealth authority; or
  - a State or Territory or a State or Territory authority; or
  - a local government authority;
  - with 2 or more years of continuous service
- Person before whom a statutory declaration may be made under the law of the State or Territory in which the declaration is made
- Police officer
- Registrar, or Deputy Registrar, of a court
- Senior Executive Service employee of:
  - the Commonwealth or a Commonwealth authority; or
  - a State or Territory or a State or Territory authority
- · Sheriff
- · Sheriff's officer
- Teacher employed on a full-time basis at a school or tertiary education institution
- Member of the Australasian Institute of Mining and Metallurgy
- An officer with, or authorised representative of, a holder of an Australian financial services licence, having 2 or more years of continuous service with one or more licensees

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## Documentation Certification Instructions

Note: All documents must be current unless otherwise stated.

#### How to certify documents

Each certified photocopy(s) must include the statement (or similar wording)

"I certify that this is a true copy of the original document" The certifier must include their full name, signature, date and

**qualification** or occupation which make them eligible.

A person may not certify their own documents. An applicant cannot

### Acceptable documentation identification standard

certify documents for another applicant.

We accept CERTIFIED copies of the document(s) by post, fax or email. DO NOT send original documents by post.

### Part A – Primary photographic identification (sufficient ID by itself)

- Australian Passport issued by the Commonwealth, which has not been expired for more than 2 years
- · Drivers licence issued in Australia
- Proof of Age Cards issued under a law of a state or territory.
   (All States)
- NSW birth card (not currently available in other states)
- NSW Photocard
- International Passport or Travel Document which:
  - contains a photograph and signature of the person in whose name the document is issued;
  - ${\mathord{\hspace{1pt}\text{--}}}$  is issued by a foreign government, the United Nations (UN) or an agency of the UN; and
  - if written in language not understood, accompanied by an English translation from an accredited translator.
- A 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;
  - Issued by a foreign government, the United Nations (UN) or an agency of the UN; and
  - if written in language not understood, accompanied by an English translation from an accredited translator.
- · Security Industry Licences (issued by States)
- · Firearms licence issued under law (All States)
- Defence Force Identity card (excluding spouse cards)

#### OR

### Part B – 2 x Primary non photographic identification

- Birth certificate or birth extract issued by an Australian State or Territory
- Birth certificate issued by a foreign government, the United Nations or an agency of the UN
  - if written in language not understood, accompanied by an English translation from an accredited translator
- Citizenship certificate issued by the Commonwealth
- Citizenship certificate issued by a foreign government
  if written in language not understood, accompanied by an
  English translation from an accredited translator
- A pension card issued by Centrelink that entitles the person in whose name the card is issued, to financial benefits

#### OF

# Part C – 1 x Primary non photographic (refer part B above) and 1 x secondary identification)

- A notice that was issued to an individual by the Commonwealth,
   a State or Territory within the preceding 12 months 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
- Taxation Notice issued to an individual within the preceding 12 months which contains the name of the individual and his or her residential address
- A notice that was issued by a local government or utilities provider e.g. gas, electricity, water, rates within the preceding 3 months that:
  - contains the name of the person and his or her residential address; and
  - records the provision of services by the local government body or utilities provider to that address or to that person
- · Drivers licence issued overseas
- Security Guard / Crowd Safety Officer Identity Card

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