

Verification of Identity (VOI) Broker Declaration



To be completed to verify applicant's Identification

All borrowers and guarantors must be identified, and acceptable copies of identification provided

I, (Broker/ Loan Writer Full Name)

(Broker/ Loan Writer Email)

(Broker/ Loan Writer Phone No.)

hereby certify that:

- a. This identification supplied relates to the following individuals, and I attest I met these individuals in person or virtually
- b. The **identification documents as listed on the following page** were provided to me and I have sighted the originals or certified copies of the originals, where applicable, and I confirm I will attach legible copies of all required identification (each individual) as part of the application supporting document submission upload
- c. The identification documents provided are current or within acceptable time frames
- d. The individual(s) being identified appear to have similar facial characteristics as the person(s) in the photographs included in the original identification documents referred to at item (b) above
- e. I acknowledge MA Money may undertake additional verification of identity activities, including use of digital identification services.

Full name of Applicant/Guarantor	Date	Location	
	on	In person	Virtual
Full name of Applicant/Guarantor	Date	Location	
	on	In person	Virtual
Full name of Applicant/Guarantor	Date	Location	
	on	In person	Virtual
Full name of Applicant/Guarantor	Date	Location	
	on	In person	Virtual
Full name of Applicant/Guarantor	Date	Location	
	on	In person	Virtual

Broker/ Loan Writer Signature

Broker/ Loan Writer Name

Date

Verification of Identity (VOI) Broker Declaration



Guidance on required identification documentation

Broker Guidance	Category	Identification Documents Required
<ul style="list-style-type: none"> You should produce two Category 1 documents if these have been issued to you. If you cannot satisfy Category 1 requirements, you must produce documents from the next highest category possible Identification documents held must contain matching personal information, be original and current (except for an expired Australian Passport which has not been cancelled and was current within the preceding two years) If the individual has a different name from that on an identification document, you will also need to provide a change of name documentation A translation will be required for passports, driver licences and birth certificates if not in English. The translation is to be completed by a NAATI accredited translator (go to www.naati.com.au for details) 	1	A. Australian or Foreign Passport AND B. Australian Drivers Licence or Photo Card AND C. Marriage Certificate or change of name (if applicable)
	2	A. Australian or Foreign Passport AND B. Full birth, Citizenship or Descent Certificate AND C. Medicare, Centrelink or Department of Veteran Affairs (DVA) Card AND D. Marriage Certificate or change of name (if applicable)
	3	A. Medicare, Centrelink or DVA Card AND B. Full birth, Citizenship or Descent Certificate AND C. Australian Drivers Licence or Photo Card AND D. Marriage Certificate or change of name (if applicable)
	4(a)	A. Australian or Foreign Passport AND B. Another form of Government issued Photo ID AND C. Marriage Certificate or change of name (if applicable)
	4(b)	A. Australian or Foreign Passport AND B. Full Birth Certificate AND C. Another form of Government issued Photo ID AND D. Marriage Certificate or change of name (if applicable)