

Identification and verification of identity of Aboriginal and Torres Strait Islander people

STATEMENT BY REFEREE

Made for the purpose of the definition of "reliable and independent documentation" in Chapter 1 of the Anti-Money Laundering and Counter-Terrorism Financing Rules 2007 (No. 1)

1. CUSTOMER DETAILS

Family name

First given name

Second given name

Other names used or known by

Date of birth

Place of birth

Current address

Previous addresses

Signature (in front of the witness)

Date

DETAILS OF WITNESS

Full name

Signature

2. IMPORTANT

[insert Privacy notice]

3. REFEREES

Referees can include: an Officebearer of an incorporated Indigenous organisation, or land council; Community leader or recognised elder; School principal; Police officer; the current employer of the customer; a health professional or manager of an Aboriginal medical service; a person before whom a statutory declaration can be made;

[INSERT - a person who is otherwise considered by a reporting entity to be reliable and independent]

4. STATEMENT BY REFEREE

I confirm that:

- I am an authorised referee (as listed above)
- I have known the customer for _____ months/years (delete whichever is not applicable).
- The customer has signed this form in my presence.
- The names listed on this form are all of the names that I am aware that the customer has been known as.
- The addresses listed on this form are all of the addresses where I am aware the customer has resided.

5. REFEREE DETAILS

Full name

Type of referee / Title in Organisation

Organisation (if applicable)

Australian Business Number (if applicable)

Phone number

Signature (in front of the witness)

Date

DETAILS OF WITNESS

Full name

Signature