



Australian Government

AUSTRAC

# WHY WE NEED TO SEE YOUR ID

**UNDER AUSTRALIAN LAW, WE HAVE A LEGAL OBLIGATION TO VERIFY YOUR IDENTITY BEFORE YOU SEND OR RECEIVE FUNDS.**



This helps to keep Australia safe from crimes such as money laundering, drug trafficking and terrorism. Find out more at: [austrac.gov.au](http://austrac.gov.au)

**THANK YOU FOR HELPING TO KEEP YOUR COMMUNITY SAFE.**