

# Verification of Identity Report



**Jane Citizen**

10/04/2017

**Report Type:** In Person  
**Conducted on:** 01/12/2017  
**By:** Anthony Aupek

**\*\* THIS REPORT IS FOR THE EXCLUSIVE USE OF *Lender Name* \*\***

## Customer Privacy Statement and Third Party Consent

**Broker** Collectively us, we, our

**Credit Provider** means Lending Institution or Bank.

**Mortgage Insurer** means the insurer that provides the lender's mortgage insurance (LMI).

By completing this Verification of Identity (VOI), you are providing your personal information to the Broker, Credit Provider (it's related entities) and (if you require to have LMI) the Mortgage Insurer for the primary purpose of assessing your application (for example, personal information may be used to decide whether or not to provide you with credit or accept you as a guarantor), verifying your identity, assessing you for insurance and then establishing and administering your account. Your personal information may be used and disclosed to third party service providers for these purposes and without this information your application may not be considered or approved.

Personal information collected includes credit information. Credit Information includes information about your past experiences with lenders, the kinds of credit products you have or have applied for, how you have managed your obligations, information contained in a credit report about you, and information about your credit worthiness that has been derived from a report about you. You must only give information about any other person with their permission, and if you have told them about this Privacy Statement.

I, Jane Citizen, hereby consent that my personal information may be used and disclosed to my lending institution of choice and third party service providers for the above purposes.

Client signature



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## Declarations

### Individual Identified

I, Jane Citizen, hereby confirm that:

- a. the identification documents provided relate to me.
- b. the identification was carried out on 01/12/2017 at AUPEK & CO and
- c. I provided original identification Documents being Australian Passport, Australian Licence, Australian Licence

### Client signature



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### Identification conducted by

I, Anthony Aupek, being a representative of AUPEK & CO hereby certify that:

- a. the identification relates to Jane Citizen; and
- b. the identification was carried out on 01/12/2017; and
- c. the original identification Documents as listed (Australian Passport, Australian Licence, Australian Licence) were produced to me and copies of these Documents endorsed by me as true copies are attached to this certification

### Verifier signature



*Captured at -33.7842448000048, 151.120107607051 on 01/12/2017 07:51:04*

Identification Documents

Australian Passport



TRUE COPY  
OF ORIGINAL

MSA National Pty Ltd

01/12/2017

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Australian Licence



TRUE COPY  
OF ORIGINAL

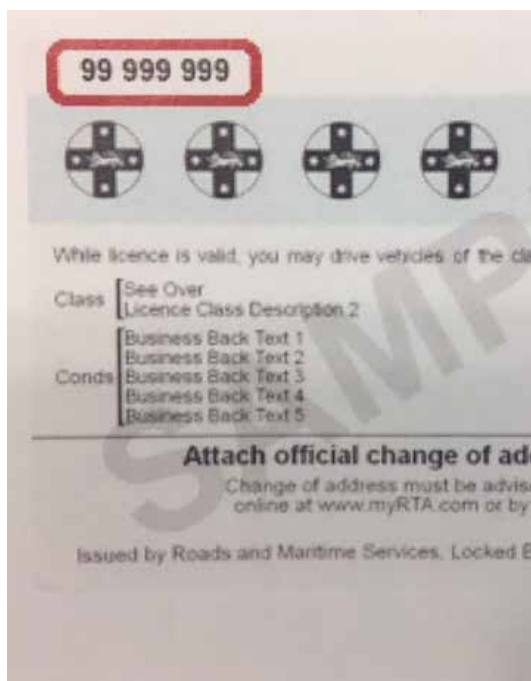
MSA National Pty Ltd

01/12/2017

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Identification Documents

Australian Licence



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MSA National Pty Ltd

01/12/2017

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