

The following are the checks that may be made for the verification procedure pursuant to the Financial Transaction Reports Act 1988 and approval from AUSTRAC for the purposes of Homeside Lending, a division of National Australia Bank Limited ABN 12 004 044 937, obtaining an identification record for a signatory to an account.

Instructions to Mortgage Broker:

- A separate Identification Record must be completed for each borrower and guarantor or, if the borrower or guarantor is a company, each person who signs the loan documents on behalf of the company.
- Record the points scored for the checks carried out. Originals of any primary or secondary identification documents must be sighted.
- Total the points scored.
- In Parts A and B overleaf, record the appropriate details for the checks carried out.
- Complete Part C overleaf.
- Return this form to Homeside Lending.

Name of signatory

1. Type of check	Available points	Points scored	Details to be recorded
Primary documents Name of signatory verified from one of the following: <ul style="list-style-type: none"> • Birth Certificate • A current passport • An expired passport which has not been cancelled and was current within the preceding two (2) years • Citizenship certificate <i>Score 70 points only. (Do not score additional points for more than one document.)</i>	70	<input style="width: 50px; height: 20px;" type="text"/>	Provide details in Part A overleaf.

2. Customer of 12 months standing The customer has been a signatory to an account of Homeside Lending or National Australia Bank Limited of at least 12 months standing.	40	<input style="width: 50px; height: 20px;" type="text"/>	Complete Part B overleaf.
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3. Secondary document containing signature or photograph Name of signatory verified from one or more of the following (but only where the document contains a photograph or signature that can be matched to the signatory):	<ul style="list-style-type: none"> • A licence or permit issued under a law of the Commonwealth, a State or Territory (eg an Australian driver's licence). 	40	<input style="width: 50px; height: 20px;" type="text"/>	Provide details in Part A overleaf.
	<ul style="list-style-type: none"> • An identification card issued to a public employee. 	40	<input style="width: 50px; height: 20px;" type="text"/>	
	<ul style="list-style-type: none"> • An identification card issued to a person by the Commonwealth, a State or Territory as evidence of the person's entitlement to a financial benefit. 	40	<input style="width: 50px; height: 20px;" type="text"/>	
	<ul style="list-style-type: none"> • An identification card issued to a student at a tertiary education institution. 	40	<input style="width: 50px; height: 20px;" type="text"/>	

4. Other secondary documents Name of signatory verified from any other secondary identification document relating to the signatory, eg credit card, Medicare card, telephone account, council rates notice etc. <i>Note: More than one document may be counted, but points scored from a particular source may be counted only once, eg if the signatory has a MasterCard and Visa Card issued by the same financial institution, only one may be counted.</i>	25	<input style="width: 50px; height: 20px;" type="text"/>	Provide details in Part A overleaf.
	25	<input style="width: 50px; height: 20px;" type="text"/>	
	25	<input style="width: 50px; height: 20px;" type="text"/>	
	25	<input style="width: 50px; height: 20px;" type="text"/>	

The signatory is taken to be identified if the signatory rates at least 100 points

This is the first of two (2) pages which comprise Homeside Lending's 100 Point Check

Part A – Document details from checks 1, 3 and 4.

	Document 1	Document 2
Type of document		
Person to whom it relates		
Date of Birth (age if relevant)		
Place of residence (if shown)		
Date of issue		
Place/Office of issue		
Expiry date		
Document number		

	Document 3	Document 4
Type of document		
Person to whom it relates		
Date of Birth (age if relevant)		
Place of residence (if shown)		
Date of issue		
Place/Office of issue		
Expiry date		
Document number		

Part B – List below account details for check (if completed)

Account name		
Account number		
Product (eg Home Loan, Transaction Account etc)		

Part C – Certification by Mortgage Broker

This form was completed by:

Name of person completing form

Mortgage Broker (Company name)

By signing below, you confirm that you have completed this form in the presence of the borrower, (and in the presence of the guarantor when this form has been completed for the guarantor), and that you are not aware that any information in this form is false or misleading.

Signature
 _____

Date
_____/_____/_____

Homeside Lending use only

Result of check

Has verification been achieved?
 Yes No

Is there a need to file a Suspect Transaction Report?
 Yes No

Checking officer's signature

Date
_____/_____/_____