

For CDF use only:

PERSONAL INFORMATION CARD

Full Name	
Date of Birth	
Residential Address	
Mailing Address	
Contact Phone Numbers	Mobile: Work: Home:
Email address	
Occupation	
Employer	

Sample signature (please keep within the box)

Date: _____

100 POINT IDENTIFICATION REQUIREMENTS TO OPEN AN ACCOUNT OR FOR A SIGNATORY ON AN ACCOUNT HELD WITH THE CATHOLIC DEVELOPMENT FUND

Signatories on all accounts must provide a 100 point Identification check.

The Catholic Development Fund requires **at least two** forms of identification as listed below:

1 PRIMARY DOCUMENTS - AT LEAST ONE OF THE FOLLOWING:

- | | |
|--|-------------------|
| <input type="checkbox"/> Passport/Birth Certificate for persons under 18 only | 100 POINTS |
| <input type="checkbox"/> Current Passport * | 70 POINTS |
| <input type="checkbox"/> Citizenship Certificate * | 70 POINTS |
| <input type="checkbox"/> Birth Certificate or original Extract Entry * | 70 POINTS |
| <input type="checkbox"/> Driver's Licence | 40 POINTS |
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2 SECONDARY DOCUMENTS

- | | |
|--|------------------|
| <input type="checkbox"/> Pension Concession Card or Health Care Card | 40 POINTS |
| <input type="checkbox"/> Permits-Government Issued (must contain photo or signature) | 40 POINTS |
| <input type="checkbox"/> Public Service ID Card | 40 POINTS |
| <input type="checkbox"/> Tertiary Student ID card | 40 POINTS |
| <input type="checkbox"/> Written reference verifying your signature and 12 month association from a financial body or acceptable referee. | 40 POINTS |
| <input type="checkbox"/> Your name and address verified by your current or recent employer (Within 2 years) | 35 POINTS |
| <input type="checkbox"/> Your name and address verified from land titles office records, mortgage documents or land or council rating authority records | 35 POINTS |
| <input type="checkbox"/> Your name, address and telephone number verified from the latest telephone directory (we will need to make contact with you on that number) | 25 POINTS |
| <input type="checkbox"/> Financial Institution Debit or Credit Card (1 per institution only) | 25 POINTS |
| <input type="checkbox"/> A public record maintained under law eg Electoral roll, marriage certificate | 25 POINTS |
| <input type="checkbox"/> Public Utility Records eg gas, electricity or phone bills (1 per utility) | 25 POINTS |
| <input type="checkbox"/> Medicare Card | 25 POINTS |
| <input type="checkbox"/> Name and address on Council rates notice | 25 POINTS |
| <input type="checkbox"/> Your name and address from educational records from the last ten years | 25 POINTS |

(* Only one of allowed)

PLEASE NOTE: The Catholic Development Fund **will not** process cash transaction on Non-Diocesan accounts to the value of **\$10,000 and over**.

3 IDENTIFICATION CHECK

- Verification details have been checked and photocopies attached.

Client Name

Total Points

Verifying Officer Signature & Date

Note: Verifying Officer is either CDF Staff Member, Justice of the Peace or Commissioner for Declarations.