

PERSONAL INFORMATION CARD

Full Name	
Date of Birth	
Residential Address	
Postal Address	
Email Address	
Mobile Number	
Work Number	
Home Number	
Occupation	
Employer	

Sample Signature (Please keep within the box)

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Date:

For CDF Use Only	
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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 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	POINTS
<input type="checkbox"/> Current Passport	70 Points
<input type="checkbox"/> Australian Citizenship Certificate	70 Points
<input type="checkbox"/> Full Birth Certificate (not extract)	70 Points
<input type="checkbox"/> Australian Driver's Licence	40 Points

2 - SECONDARY DOCUMENTS	POINTS
<input type="checkbox"/> Pensioner Concession Card or Health Care Card	40 Points
<input type="checkbox"/> Government Employee ID	40 Points
<input type="checkbox"/> Current Australian Tertiary Student Identification Card	40 Points
<input type="checkbox"/> Centrelink Card (with reference number)	40 Points
<input type="checkbox"/> Birth Certificate Extract	25 Points
<input type="checkbox"/> Financial Institution Debit or Credit Card	25 Points
<input type="checkbox"/> Current Medicare Card	25 Points
<input type="checkbox"/> Bank Statement (showing transactions)	25 Points
<input type="checkbox"/> Property Lease Agreement (current address)	25 Points
<input type="checkbox"/> Council Rates Notice (current address)	25 Points
<input type="checkbox"/> Utility Bill – Current Address (less than 3 months old)	20 Points

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	TOTAL POINTS
Client Name	

☐ Verification details have been checked and photocopies attached.

Verifying Officer Signature and Date

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