



Identification Reference - Government Body

(Know Your Customer)

1 Full Name of Government Body

2 Full address of the principal place of operations

 Postcode

3 Name of Commonwealth, State, Territory or foreign government established under.

4 Name of enabling legislation (if any)

Authorised/Verifying Officer

- The Authorised/Verifying Officer must supply an original or certified* copy of one Identification document from the government body to establish that they hold this position and are authorised to act as the Authorised/Verifying Officer for the government body. This document must list the name of the Authorised/Verifying Officer, their official position and, if possible, their address and date of birth.
- The Authorised/Verifying Officer must be identified using the Identification Reference - Individual (KYC) form A055, except if previously authorised.

5 First Authorised/Verifying Officer

Full name (surname last)

Official Position

Signature

Second Authorised/Verifying Officer (*if required*)

Full name (surname last)

Official Position

Signature

* For a list of certifying officers, see Identification Reference - Individual (KYC) form A055.

Note: It is an offence under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 to make a false or misleading statement or to produce false or misleading documents.

Privacy: The information provided by you on this form to verify the government body's identity is collected in accordance with the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 and Rules. Information may be disclosed to the Australian Transaction Reports and Analysis Centre (AUSTRAC) or as other legislation allows or requires.

Verification of Government Body

Name of Government Body	Verification
<input style="width: 100%;" type="text"/>	<input style="width: 50%;" type="checkbox"/>
Address	
<input style="width: 100%;" type="text"/>	<input style="width: 50%;" type="checkbox"/>
Source of ID (foreign only)	
<input style="width: 100%;" type="text"/>	<input style="width: 50%;" type="checkbox"/>

For government bodies within Australia
 Australian Commonwealth: www.directory.gov.au
 Australian States and Territories: www.australia.gov.au/States_and_Territories
 Australian Local Government: www.australia.gov.au/Local_Government

For foreign government bodies, find reliable and independent data from the internet using an appropriate search engine.

Verification of First Authorised/Verifying Officer Position		Verification of Second Authorised/Verifying Officer Position (if any)	
Type of ID Document	Verification	Type of ID Document	Verification
<input style="width: 100%;" type="text"/>	<input style="width: 50%;" type="checkbox"/>	<input style="width: 100%;" type="text"/>	<input style="width: 50%;" type="checkbox"/>
Issued by		Issued by	
<input style="width: 100%;" type="text"/>	<input style="width: 50%;" type="checkbox"/>	<input style="width: 100%;" type="text"/>	<input style="width: 50%;" type="checkbox"/>
Full Name (surname last)		Full Name (surname last)	
<input style="width: 100%;" type="text"/>	<input style="width: 50%;" type="checkbox"/>	<input style="width: 100%;" type="text"/>	<input style="width: 50%;" type="checkbox"/>
Official position of person		Official position of person	
<input style="width: 100%;" type="text"/>	<input style="width: 50%;" type="checkbox"/>	<input style="width: 100%;" type="text"/>	<input style="width: 50%;" type="checkbox"/>
Date of Birth (if shown)		Date of Birth (if shown)	
<input style="width: 100%;" type="text"/>	<input style="width: 50%;" type="checkbox"/>	<input style="width: 100%;" type="text"/>	<input style="width: 50%;" type="checkbox"/>
Address of person (if shown)		Address of person (if shown)	
<input style="width: 100%;" type="text"/>	<input style="width: 50%;" type="checkbox"/>	<input style="width: 100%;" type="text"/>	<input style="width: 50%;" type="checkbox"/>

Identification document must be supplied by the Authorised/Verifying Officer from the government body.

Entity in TRIM Initials	Accepted Initials	Checked Initials	
<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
	/ /	/ /	