



# Identification Reference – Government Body

(Know Your Customer)

Date

## Government body

1 Name

2 Principal Address *(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(s) Details

- The Authorised/Verifying Officer(s) 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(s) for the government body. This document must list the full name of the Authorised/Verifying Officer, their official position and, if possible, their address and date of birth.
- The Authorised/Verifying Officer(s) must be identified using the Identification Reference - Individual (KYC) form 1133, except if previously authorised.

5 First Authorised/Verifying Officer

Full Name *(Surname last)*

Position

Signature

Second Authorised/Verifying Officer  
*(Where joint signatures are required)*

Full name *(Surname last)*

Position

Signature

\* For a list of certifying officers, see Identification Reference - Individual (KYC) form 1133.

## Privacy Statement

The information provided by you on this form to verify the identity of the government body is collected in accordance with the Reserve Bank's Damaged Banknotes Facility. Information may be disclosed as legislation allows or requires.

**Bank Use Only**

**Verification of Government Body**

Full name of government body	Verification
<input type="text"/>	<input type="checkbox"/>
Address	
<input type="text"/>	<input type="checkbox"/>
Source of ID (foreign only)	
<input type="text"/>	<input type="checkbox"/>

For government bodies within Australia

Australian Commonwealth: [www.directory.gov.au](http://www.directory.gov.au)  
Australian States and Territories: <http://www.australia.gov.au/about-government/states-territories-and-local-government>  
Australian Local Government: <http://www.australia.gov.au/about-government/states-territories-and-local-government>

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**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 type="text"/>		<input type="text"/>	
Issued by		Issued by	
<input type="text"/>	<input type="checkbox"/>	<input type="text"/>	<input type="checkbox"/>
Full name (surname last)		Full name (surname last)	
<input type="text"/>	<input type="checkbox"/>	<input type="text"/>	<input type="checkbox"/>
Official position of person		Official position of person	
<input type="text"/>	<input type="checkbox"/>	<input type="text"/>	<input type="checkbox"/>
Date of birth (if shown)		Date of birth (if shown)	
<input type="text"/>	<input type="checkbox"/>	<input type="text"/>	<input type="checkbox"/>
Address of person (if shown)		Address of person (if shown)	
<input type="text"/>	<input type="checkbox"/>	<input type="text"/>	<input type="checkbox"/>

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

Entity in TRIM Initials	Checked Initials	Date	Accepted Initials	Date
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>