

Indigenous persons Identity referral form.

Anti-Money Laundering and Counter Terrorism Financing Act 2006. Identification and verification of identity of Aboriginal and Torres Strait Islander people Referee Statement.

Made for the purpose of the definition of "reliable and independent documentation" in chapter 1 of the Anti-Money Laundering and counter Terrorism Financing Rules 2007 (No.1)

1 Member details.

*Mandatory

Membership number

Date of birth*

Family name*

First given name*

Second given name

Other names used or known by

Place of birth*

Current address*

Suburb

State

P/C

Previous address

Suburb

State

P/C

Signature (in front of the witness)*

Date*

Witness details

Full name of witness*

Signature (in front of the witness)*

Date*

2 Important – Privacy Declaration*

*Mandatory

I have read and understood the Hostplus privacy policy.

3 Referees*

Referees can include: an Officebearer of an incorporated Indigenous organisation; or land council; Community leader or recognised elder; School principal; Police officer; the current employer of the member; a health professional or manager of an Aboriginal medical service; a person before whom a statutory declaration can be made; or a person who is otherwise considered by Hostplus to be reliable and independent.

4 Statement by referee*

I confirm that:

- I am an authorised referee (as listed above);
- I have known the member for years;
- The member has signed this form in my presence;
- The names listed on this form are all of the names that I am aware that the member has been known as;
- The addresses listed on this form are addresses where I am aware the member has resided.

5 Referee Details

Full Name*

Type of referee / Title in Organisation*

Organisation (if applicable)

Australian Business number (if applicable)

Phone number*

Signature (in front of the witness)*

Date*

Witness details

Full name of witness*

Signature (in front of the witness)*

Date*

i Each application must have your original signature on it. Faxed, scanned or photocopied signatures cannot be processed.

When you have completed this form please send it to: **Locked Bag 5046, Parramatta NSW 2124**

If you have any questions: Call **1300 467 875**, 8am–8pm AEST weekdays, fax **1800 467 875**, visit hostplus.com.au or email info@hostplus.com.au