# **ELECTRONIC VERIFICATION CONSENT FORM**



## 5 July 2024

## **Customer Services**

ANZ Smart Choice Super Phone 13 12 87 (International +61 2 8366 1500) Email: smartchoice@insigniafinancial.com.au Website: anz.com.au/smartchoicesuper Other ANZ Super and Investment Products Phone 13 38 63 (International +61 2 8366 1510) Email: client@onepathsuperinvest.com.au Website: anz.com

This form is to be used for providing consent for electronic verification of your identity for Superannuation and Investment products only. For other ANZ Banking products visit anz.com.

Please note, for ANZ Smart Choice Super you also can electronically verify yourself via ANZ Smart Choice Super online access: anzsmartchoicesuper.ioof.com.au/access.

# **INSTRUCTIONS**

Email\* your completed and signed form to: smartchoice@insigniafinancial.com.au

OR post to:

**ANZ Smart Choice Super** 

GPO Box 5107 Sydney NSW 2001 client@one path superinvest.com. au

ANZ

GPO Box 4028 Sydney NSW 2001

\* Please note this must be sent from the email address we currently hold on file for you.

## 1. MEMBER DETAILS

Member number		
Title Mr Mrs Ms Miss Dr Other		
Surname		
Given name(s) (including middle name)		
Date of birth D D M M Y Y Y Y		
Residential address (this cannot be a PO Box)		
Suburb/Town		State
Country		
Postal address (if different from above)		
Suburb/Town		State
Country		
Business phone M	obile	obile phone
Email		

# **ELECTRONIC VERIFICATION CONSENT FORM**

2. PROOF OF IDENTITY			
The Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (C process your instructions.	(th) requires us to	o identify you and verify your	identity before we can
To verify your identity please complete the below.			
Please provide details for any <b>TWO</b> of the following forms of identification	1:		
Driver's Licence			
Full Name (as it appears on your Driver's Licence)			
Address (if different from above)			
Suburb/Town		State	Postcode
Licence Number	State of Issue		
Expiry Date D D M M Y Y Y Y Card Number			
Medicare card			
Full Name (as it appears on your Medicare card)			
Card Colour (please tick) Green Blue Yellow			
Medicare Card Number			
Individual reference number (the number to the left of your name)  Expiry Date D M M Y Y Y Y			
Australian passport			
Full Name (as it appears on your Passport)			
Passport Number			
Foreign (overseas) passport			
Full Name (as it appears on your Passport)			
Passport Number			
Country of Issue			
3. DECLARATION AND SIGNATURE			

By signing this form,

- I declare that the information I am providing in this form is my personal information and I have the authority to provide it.
- I authorise the use of the personal information I have provided in this form in order to electronically verify my identity.
- I understand that my personal information will be shared with a secure external document verification service in order to match my information with identification data sources.
- I understand that if my identity cannot be verified electronically from the information I have provided, then I will be contacted to discuss whether manual document verification would be more effective.
- I acknowledge that the personal information I have provided will be handled by:
  - ANZ in accordance with its privacy policy, available at anz.com/privacy
  - OnePath Custodians and OnePath Funds Management in accordance with its privacy policy, available at onepathsuperinvest.com.au/about-us/ privacy-policy, and
  - Zurich in accordance with its privacy policy which is available at onepath.com.au/insurance/privacy-policy.
- I give my consent for the Product Issuer to verify my identity by disclosing my name, residential address, date of birth and email address to a credit reporting agency and by confirming the authenticity of my Government issued identification with relevant Government departments.
- If my details do not match the records held on file by the Illion Credit Reporting Agency I will be notified in writing by either the Product Issuer or VixVerify on behalf of the Product Issuer. VixVerify is product owner of GreenID, the Product Issuer's electronic verification system.

Signature of Member/Investor (sign clearly within the box)		

