

Identity Verification Form

For all new signatories to investments and loans

Complete ALL sections - Please return this form to: UC Invest, GPO Box 2145, Adelaide SA 5001

Certified document(s) must be attached to this form and returned to our office either by post or in person. Emailed or faxed copies will not be accepted.

For a document to be accepted, the certifier must sight both the original document and a copy of the document to be certified. If there are multiple pages to the document, each page must be verified and signed by the certifier.

For further information about identification requirements please contact our office on 1300 274 151 or visit our website: ucinvest.com.au

If you are completing a printed copy of this form, please print in **BLOCK LETTERS** using **BLACK** or **BLUE** ink.

1. Investor / Signatory Details

Personal Details

Title _____ Given Names _____
Surname _____
Date of Birth D D / M M / Y Y Y Y
Occupation _____
Australian Resident Yes No Details: _____
Nationality _____

Contact Details

Residential Address _____
Suburb _____ State _____ Postcode _____
Postal Address (if different to above) _____
Suburb _____ State _____ Postcode _____
Home Phone _____ Mobile _____
Work Phone _____ Fax _____
Email _____

Applicant Authorisation

Are you a Politically Exposed Person (PEP)? Yes No
(See definition overleaf)

Details _____

I agree to the terms contained in the Notice to Investors / Signatories overleaf

Authorised signatory - SIGN BELOW

Date D D / M M / Y Y Y Y

2. Identity Documents - ATTACH CERTIFIED COPY OF DOCUMENTS TO THIS FORM

OPTION 1

If you can provide ONE primary photo identification document then no further documents are required.

PRIMARY PHOTO IDENTIFICATION DOCUMENTS

Driver's Licence Passport Proof of age card/ photo card (Government issued)

OR

**COPIES OF CERTIFIED DOCUMENTS
THAT YOU USE TO COMPLETE THIS FORM
MUST BE ATTACHED AND RETURNED
TO OUR OFFICE.**

OPTION 2

If you cannot provide a primary photo identification document then you must provide one primary non-photo document **AND** one secondary document.

PRIMARY NON-PHOTO IDENTIFICATION DOCUMENTS

Birth Certificate Citizenship certificate Pension card

PLUS ONE FROM BELOW

SECONDARY IDENTIFICATION DOCUMENTS

Marriage certificate Utilities notice Council rates notice
 Bank or credit card statement Letter from school principal

3. Certifier's Details

Title _____ Given Names _____
Surname _____
Address _____
Suburb _____ State _____ Postcode _____
Phone _____

Category / Occupation of Certifier Code (see below) _____

LIST OF AUTHORISED CERTIFIERS

CODE	CERTIFIER	CODE	CERTIFIER
01	UC Invest Employee	09	A notary public
02	An accountant (member of an accounting body)	10	A police officer
03	A legal practitioner	11	An agent of Australia Post
04	A judge	12	An employee of Australia Post (2 years service)
05	A magistrate	13	An Australian Consular or Diplomatic Officer
06	A Chief Executive Officer of a Federal Court	14	An authorised representative of an Australian Financial Services licensee (2 years service)
07	A Registrar or Deputy Registrar of a court	15	A finance company officer (2 years service)
08	A Justice of the Peace	16	An officer of a financial institution (2 years service)

PLEASE REMEMBER TO SIGN AND CERTIFY THE PHOTOCOPIED DOCUMENTS AS TRUE AND CORRECT COPIES OF THE ORIGINAL DOCUMENT SIGHTED.

Notice to Investors / Signatories

Privacy Statement

The Privacy Act allows UC Invest to disclose personal information about you when related to the primary purpose of providing our products and services to you and managing our business. Personal information may include details to identify you and verify your identity, such as your name, date of birth and current address. If you do not provide us with the personal information that we request, we may not be able to consider your application or provide other services.

In some circumstances, we will need to provide your details to another organisation within Australia. They include external service providers to us, such as organisations which we use to verify your identity, payment systems operators, our lawyers and auditors, your representative for example, lawyer, financial advisor or attorney, as authorised by you, or government and regulatory authorities if required.

We will not disclose your personal information to third parties overseas. You represent that if at any time you supply us with personal information about another person, you are authorised to do so; and you agree to inform that person who we are, how to contact us, and how to obtain our Privacy Policy, and that we will use and disclose their personal information for the purposes set out in this Notice and that they can gain access to that information by contacting us.

We take all reasonable steps to ensure that all your personal information held by us, is protected from misuse, interference and loss, and from unauthorised access, disclosure or modification. Our Privacy Policy which is available at ucinvest.com.au provides additional information about how we handle your personal information.

Politically Exposed Person (PEP)

A Politically Exposed Person is an individual, family member or close associate of an individual who hold a prominent public position either domestically or internationally in a government body or international organisation. Examples include politicians, senior government or political party officials, judicial officers, senior military officers, or directors or senior executives from the public service or international organisations.

Anti Money Laundering and Counter Terrorism Financing (AML/CTF) Act 2006

By signing this application form you are providing your express consent to collect personal information from you as required by the AML/CTF Act and that UC Invest may take steps to verify the personal information it has collected. You consent to the collection, use, handling, disclosure and verification of information, including the use of on-line verification, as required by law. Where UC Invest utilises on-line verification, it will only use the assessment provided by the Reporting Body for the purpose of verifying your identity in accordance with the AML/CTF Act.

UC Invest

An activity of the Uniting Church SA | The Uniting Church in Australia Property Trust (SA) | ABN: 25 068 897 781
Level 2, 212 Pirie Street, Adelaide | GPO Box 2145, Adelaide SA 5001
Phone: 1300 274 151 | Email: info@ucinvest.com.au | Web: www.ucinvest.com.au

Important Information

UC Invest is an activity of The Uniting Church in Australia Property Trust (SA) ABN 25 068 897 781, the legal entity of the Uniting Church SA. Financial services are provided on behalf of the Uniting Church SA pursuant to ASIC Regulatory Guide 87, ASIC Class Order 02/184 exemption, s.911A Corporations Act 2011 (Cth) authorisation and APRA Banking Exemption No. 1 of 2017 ("The Uniting Church in Australia Property Trust (SA)").

Neither UC Invest nor the Uniting Church SA are prudentially supervised by the Australian Prudential Regulation Authority (APRA). Investments and contributions lodged with UC Invest will not benefit from the depositor protection provisions of the Banking Act 1959 (Cth). Investments in UC Invest are designed for investors who wish to support the charitable purpose of the Uniting Church SA and for who the consideration of profit is not of primary relevance.

OFFICE USE ONLY

DATE RECEIVED:

PROCESSED BY:

STATUS

Pending

Approved