

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 / /
Occupation _____
Australian Resident Yes No Details: _____

Contact Details

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

Signature of Applicant

I undertake to provide UC Invest with such information or documentation as UC Invest may request at any future time to ensure compliance with the Anti-Money Laundering and Counter-Terrorism Financing Act 2006.

It is an offence under section 21 of the Financial Transaction Reports Act 1988 to make a false or misleading statement.

Authorised signatory - SIGN BELOW

Date / /

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.

Privacy Statement

Access to and usage of all information collected by UC Invest is governed by the UC Invest Privacy Policy. Full details of our Privacy Policy are available on our website: ucinvest.com.au and in our Terms and Conditions. If you are a signatory to an investment or loan we collect and use your information to substantiate your identity and enable us to provide and manage the investment or loan. If you are an acceptable certifier we may use your information to substantiate the signatory's identity. We may also use your information to provide you with details about other products and services provided by UC Invest. We do not provide your information to any other organisation without your consent, other than to those organisations that provide administrative or other operational services to UC Invest.

In my capacity as an acceptable certifier please do not contact me with general information about your products and services.

Signature

Date / /

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 | Fax: (08) 8236 4250 | Email: info@ucinvest.com.au | Web: www.ucinvest.com.au

Notice to Investors / Prospective Investors

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, s911A Corporations Act 2011 (Cth) authorisation and APRA Banking Exemption No. 1 of 2006 ("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